

MasterCard	2 rolls stamps	DW08	\$178.50
MasterCard	postage (tax notices)	DW09	\$892.50
MasterCard	Hotel for Clerk Course	DW10	\$383.04
Alberta Municipal Services Corporate	Power	11559	\$4774.51
Alberta One-call Corporation	April 2016 Notifications	11560	\$25.20
AMSC Insurance Services Ltd.	Insurance Premiums	11561	\$3497.00
Bumper to Bumper	Runner for office and Switch for lawn mower	11562	\$93.02
Canada Registry	Canadian Public Admin Gov't Registry CD-ROM	11563	\$712.94
Challenger, Cory	Remuneration	11564	\$333.00
Chauvin, Village of	ICE Invoice - Chauvin	11565	\$7609.06
Coubrough, Douglas	Remuneration	11566	\$400.00
Direct Energy Regulated Services	Natural Gas	11567	\$460.65
Fuder, Dennis	Remuneration	11568	\$553.00
Fuder, Vance	Remuneration	11569	\$500.00
Gosselin, Kara	May Contract	11570	\$550.00
Green, Joan	Remuneration	11571	\$642.50
Irma Agricultural Society	Farm Safety Program	11572	\$500.00
Irma Co-op	Admin/Janitor/PW/FD supplies & PW/FD Fuel	11573	\$1308.53
Irma School	Breakfast Program	11574	\$600.00
Local Authorities Pension	Pension	11575	\$1500.65
Loonen, Cornelius	Mileage for Lapp training & Clerk Assessment train	11576	\$338.80
Median Automotives	PW and FD repairs	11577	\$417.85
Ricoh Canada Inc.	Copier usage	11578	\$226.61
Rocky Mountain Phoenix	FD Turnout gear	11579	\$6566.69
Telus (Cellular)	FD cell phone	11580	\$52.27
Town of Sedgewick	Lunch for NWPTA Training	11581	\$21.00
Trans-care	Service rescue tools	11582	\$385.29
Wainwright Assessment Group	Monthly contract	11583	\$675.15
Wainwright Regional Waste to Energy	May Requisition	11584	\$855.00
Waste Management of Canada Corporate	Contract	11585	\$1744.39
Payroll	Payroll	11586	\$1792.92
Payroll	Payroll	11587	\$573.67
Payroll	Payroll	11588	\$1718.26

Initials of Mayor and CAO:

Payroll	Payroll	11589	\$1198.55
Payroll	Payroll	11590	\$1226.18
MasterCard	Fire Department Code Books	DW11	\$630.00
1183566 Alberta Ltd. o/a Tiger Contracting	Flush/Thaw Storm drains	11591	\$1102.50
ADT Canada Inc.	Basic Alarm Monitoring	11592	\$176.37
AMSC Insurance Services Ltd.	Benefits	11593	\$1755.06
B & R Eckel's Transport Ltd.	chlorine freight	11594	\$440.54
Bel Contracting Ltd	50 Ave Construction 1st payment	11595	\$171381.00
BERRN Consulting Ltd./AED4life.ca	Medical machines and supplies	11596	\$4428.44
CAM- TRAC	Clear sewer line	11597	\$1417.50
Chauvin, Village of	ICE Payroll	11598	\$8111.76
Eagle Lock & Glass Ltd.	Security plate for PW door	11599	\$185.33
Edgerton, Village of	Reimburse for ICE Charges	11600	\$1756.95
Fuder, Dennis	May 2016 Honorarium	11601	\$250.00
Group Benefit Fund	5 Council; 2 Admin; 1 PW; 1 Admin/PW	11602	\$1125.00
Inkster, Glen	Contract - May 2016	11603	\$400.00
Local Authorities Pension	Pension	11604	\$1713.46
MCSNet	Internet	11605	\$62.90
Revenue Canada	Income Tax Reduced	11606	\$4562.32
RFS Canada	Copier Contract	11607	\$595.35
Safeguard Business Systems	New Cheques	11608	\$358.03
Spade to Spoon	Flowers for Village	11609	\$652.30
Star News Inc.	Haying Proposals	11610	\$1211.18
Telus (Cellular)	Cell phones	11611	\$113.42
TELUS Communications	phones	11612	\$700.37
The Norcan Group Inc.	Contracting Fees	11613	\$13306.11
Willerton Ski-Doo & E-Z-Go Golf Car	2016 Husqvarna mower	11614	\$5677.98
Schubada, Diane	Campground Caretaker - May	11615	\$600.00
Cancel Cheque	Cancel Cheque	11460	-\$1417.50
			\$270452.05

POLICY REVIEW
NICHE OUTLINE

No Action.

LEAVE OF ABSENCE

Initials of Mayor and CAO:

Motion: 16-133

MOVED BY Deputy Mayor Joan Green that the Village of Irma amend the Leave of Absence Policy to include a section on how to handle payment of benefits during short term leaves, and long term leaves.

Carried

BYLAW READINGS
BUSINESS ON GOING:
 50 AVENUE TENDER

An overview of the project was given to council.

GYM EXPANSION

There is a meeting June 20, 2016 with the Minister.

CITIZEN'S ON PATROL

Council discussed the increase of criminal activity in the area.

TRANSFER SITE

Motion: 16-134

MOVED BY Councillor Doug Coubrough that the Village of Irma have administration enter into agreement with the M.D. of Wainwright for a 1 year agreement for shared recycling costs at the Irma transfer station.

Carried

Motion: 16-135

MOVED BY Councillor Vance Fuder that the Village of Irma request a one year contract with GFL for Blue Bag Bin recycling.

Carried

Motion: 16- 136

MOVED BY Councillor Doug Coubrough that the Village of Irma set a new fee table for items at the Irma Transfer Site and add a clause to allow the Dumpsite Caretaker to use their discretion for specialty items.

Carried

PILES OF MATERIAL

BEL has spread some of the material around at the Transfer site.

PROPOSALS

HAY

Motion: 16- 137

MOVED BY Councillor Cory Challenger that the Village of Irma accept Byron Dempsey's proposal to cut hay on the section of land by the lagoon.

Carried

HOUSE DEMO

Motion: 16- 138

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the proposal from Sharp Underground for \$5,000.00 to demolish the building on Lot B Plan 6110HW with the funding coming from reserves.

Carried

Councillor Vance Fuder abstained from the vote after declaring an interest.

SITE CLEANUP

Motion: 16- 139

MOVED BY Deputy Mayor that the Village of Irma accept the proposal from Sharp Underground for \$5,650.00 and the clarification for gravel at \$20 a yard to remove the cement from Lot C Plan 8520574 with the funding coming from reserves.

Carried

Councillor Vance Fuder abstained from the vote after declaring an interest.

WEBSITE

Motion: 16- 140

MOVED BY Councillor Vance Fuder that the Village of Irma accept the quote for a new website from the Village of Chauvin for \$500.00 for the initial website setup and training.

Carried

FORT MCMURRY MEETING

Two families from Fort McMurry and CAO Neil Loonen attended. Nothing came from it.

NEW BUSINESS**ACTION LIST**

Council received the Action List as information.

BREAK IN

Council was briefed on the break in.

CAMERA SYSTEM

Motion: 16- 141

MOVED BY Deputy Mayor Joan Green that the Village of Irma have administration purchase a camera system from Costco for up to \$1,000.00 with the funding coming from reserves.

Carried

M.D. OF WAINWRIGHT MEETING**ASSET MANAGEMENT**

Council was briefed on the possibility of a joint asset management program with the communities within the M.D. of Wainwright.

GARBAGE CONTRACT

The CAO's in the M.D. of Wainwright met to discuss options for the next garbage contract as the current one finishes in one year.

NEW DIRECTOR OF EMERGENCY MANAGEMENT FOR M.D. OF WAINWRIGHT

Council was briefed on the new Director of Emergency Management for the M.D. of Wainwright Keith Steele.

RESIDENT REQUEST FOR DRAINAGE

Administration recommended a meeting with a councillor, public works, the CAO and the home owner be set.

CARBON TAX

Council was briefed on the Carbon Tax effects on the Village financial situation.

MGA REVIEW BILL C-21

Council was told what Bill-C21 amendments may mean to the Village of Irma.

ICE STRATEGIC PLANNING SESSION

The sessions will be October 13 and 14, 2016 in Edgerton.

ICE FUNDING

Initials of Mayor and CAO:

Motion: 16-142 MOVED BY Deputy Mayor Joan Green that the Village of Irma take \$5,000 dollars out of reserves to pay back the provincial government grant.
Carried

53 STREET (881)

Carillion repaired this stretch of provincial road in town.

M.D. OF WAINWRIGHT

Motion: 16- 143

MOVED BY Councillor Vance Fuder that the Village of Irma send a letter to the Municipal District of Wainwright thanking them for their continual support of core infrastructure towards the Village.

Carried

COMPLAINTS

CORRESPONDENCE

M.D. OF WAINWRIGHT INFRASTRUCTURE GRANT

SENIORS WEEK

Motion: 16- 144

MOVED BY MAYOR DENNIS FUDER that the Village of Irma Declare June 6-10 be Seniors week.

Carried

MSI ALLOCATIONS

FEDERAL GAS TAX ALLOCATIONS

SAFETY CODES COUNCIL

Motion: 16-145

MOVED BY Councillor Vance Fuder that the Village of Irma file all correspondence.

Carried

REPORTS

Rob Lee Public Works Forman

- Project going alright as they have most of the sewer and water pipes in place, just working on compacting the road.
- There is sand and gravel from the construction on the roads they are hauling
- They have passed all chlorine tests required for the water lines
- New mower is working well
- 49 Street has some services that are acting up
- 4H sale is this next week so lots of work to get that organized

Mayor Dennis Fuder

Family Community Services

- Counseling had 39 appointments for 49 clients

Initials of Mayor and CAO:

- Living at home has 43 clients with a total of 132 hours home visits had 10, office visits had 46, phone email had 138. There are 8 staff members for living at home
- Parent Link is busy with their kids activities

Wainwright and District Health Foundation

- No hospital update
- Brian King presented the financial review
- Picked Hoja for the 2017 GALA
- Working on policies

Joint Health Meeting

- Daysland is no longer coming
- Tofield was also not there
- Debora Okrainets area director for AHS was there. She said she would deal with the billing issues and if there were further problems to call her
- Raised issues that when a hospital or town offers a service that other communities don't seem to know. Mainly when it comes to referral.

Councillor Vance Fuder

Irma Ag. Society

- General parade talk prep
- Farm Safety day is June 23 from 10:00 Am until 2:00 P.M.

Irma School Advisory Council

- No meeting

Irma Recreation Board

- Decided to repair the seven golf carts instead of trading them in for new ones, the Rec board committed up to \$3,000.00
- Golf Course received their grant from the board
- Campsite is open for free to Fort McMurry residents while the emergency is on
- No word on the Dugout for the ball diamond.

Deputy Mayor Joan Green

Battle River Foundation

- Reports back and will put up panels and curtness depending on costs to help the sound in the recreation area
- Two policies reviewed and updated Board per Diem, travel and mileage- approved and the staff travel and mileage was approved
- There will be some sidewalk work and parking lot lighting work
- Lodge now has an updated and active Facebook page

Manor Board Meeting

- Seniors barbeque was held on June 7, Bob Williams entertained it was well attended

Initials of Mayor and CAO:

- Work on the circulating lines in the manor. They are suggesting that an upgrade be done. A quote will be given to the board
- Still waiting on the railing repair
- There was a discussion about security
- No written report from the audit yet, one concern seems to be the policies and procedures of the board

Northern Lights Library System

- Policies were discussed to the group set out by the policy committee, all approved but one which will be reviewed at the September meeting
- Financial report was given with no concerns, new report is easier to understand
- A presentation from Ken Allan and Ken Fraser was given about the review process for libraries
- Ken Fraser also discussed about a new grant for Metis settlements

Cory Challenger

Waste to Energy

- No Meeting

Councillor Douglas Coubrough

School Gym

- received committee reports
- worked on the presentation for the meeting with the Minster on June 20, 2016

Viking Health Foundation

- Work is being done on the Heli-Pad
- Dr. Hagen is on temporary leave
- Paid fund raiser for services rendered
- Investments will be distributed among three investing groups
- Contributed \$10,000 to walking path in Viking
- Intend to be a part of a joint meeting in 2017.

Cemetery Committee

- The committee met at the cemetery to plan the work party
- Work will be done in the Northwest quadrant
- Lunch will be provided
- Cement covers will be removed
- KenLar will make a truck available
- Will do some backfilling around the columbarium

Hardisty

- Joan and I can provide copies of the meeting's agenda
- Urban Farm buildings will be exempt unless there are changes
 - The funding will need to be picked up by the rest of the community

Initials of Mayor and CAO:

Motion: 16- 146

MOVED BY Councillor Vance Fuder that the Village of Irma reports are accepted as given and received.

Carried

IN-CAMERA

Motion: 16- 147

MOVED BY Deputy Mayor Joan Green that the Village of Irma move into in camera at 9:59 P.M. to discuss a legal concern.

Carried

Motion: 16-148

MOVED BY Councillor Doug Coubrough that the Village of Irma move out of in camera at 10:08 P.M. after discussing a personnel item.

Carried

ADJOURN

Motion: 16- 149

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 10:10 P.M.

Carried

Mayor

CAO