

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held June 9, 2015 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:55 p.m.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee.
- GALLERY:**
- DELEGATION:** Summerspiel delegation at 7:00.
- AGENDA:**
Motion: 15-100 **MOVED BY** Deputy Mayor Joan Green that the agenda amended be accepted as printed for the June 9, 2015 meeting. Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 15-101 **MOVED BY** Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of May 19, 2015 be accepted as printed Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 15-102 **MOVED BY** Councillor Vance Fuder that the month of May's Financial Balance sheet be accepted as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 15-103 **MOVED BY** Deputy Mayor Joan Green that the Village of Irma approve the following May accounts for payment listing the following cheque numbers 10839 to 10889, DW60-66. Carried

ACCOUNTS FOR PAYMENT			
May-15			
10839	Payroll	Payroll	\$ 1,587.44
10840	Payroll	Payroll	\$ 678.37
10841	C. Loonen	Payroll	\$ 1,684.02
10842	Payroll	Payroll	\$ 1,061.59
10843	Payroll	Payroll	\$ 929.68
10844	Alberta Innovates	Missed invoice for quarterly testing	\$ 105.00
10845	AMSC	Power	\$ 4,472.77
10846	Alberta One Call	Notifications - April	\$ 31.50

Initials of Mayor and CAO:

10847	Clartech	Free + Total Chlorine test packs	\$ 67.93
10848	D. Coubrough	Remuneration	\$ 450.60
10849	Direct Energy	Natural Gas	\$ 1,065.10
10850	D. Fuder	Remuneration	\$ 420.00
10851	J. Green	Remuneration	\$ 970.00
10852	Holt Transport	Deliver gravel to Atlantic Ave	\$ 1,973.22
10853	Irma Coop	PW fuel, supplies, Fd fuel, supplies	\$ 1,649.38
10854	LAPP	Pension	\$ 1,547.81
10855	Median Automotive	FD - Modify hose reel, wire battery to skid	\$ 334.70
10856	North Star Planning	Draft Bylaw	\$ 3,465.00
10857	Ricoh Canada	Copier Usage	\$ 131.89
10858	Telus Cellular	FD phone	\$ 52.27
10859	Wainwright Assessment Group	Monthly Contract Fees	\$ 661.50
10860	Waste Management	Garbage pick-up April	\$ 1,710.44
10861	Weekly Review	Request for proposal - Greenhouse	\$ 75.60
10862	K. Gosselin	Janitor Contract - May	\$ 550.00
10863	Payroll	Payroll	\$ 2,531.84
10864	Payroll	Payroll	\$ 574.82
10865	C. Loonen	Payroll	\$ 1,684.02
10866	Payroll	Payroll	\$ 998.86
10867	Payroll	Payroll	\$ 1,160.29
10868	AMSC Insurance	Benefits	\$ 1,703.47
10869	B&R Eckels	Chlorine freight	\$ 358.21
10870	Chacutenah Manor	2nd quarter money for manor	\$ 2,947.25
10871	D. Coubrough	Remuneration	\$ 300.00
10872	D. Emter	Fire Chief Convention & training	\$ 661.80
10873	D. Fuder	Remuneration & Mayor Honorarium	\$ 867.80
10874	V. Fuder	Remuneration	\$ 700.00
10875	Group Benefit Fund	Benefits	\$ 1,125.00
10876	G. Inkster	May Dumpsite	\$ 450.00
10877	R. Larson	Fire Chief Convention & training	\$ 661.80
10878	Les's Greenhouse	Flowers for village	\$ 596.26
10879	LAPP	Pension	\$ 1,455.65
10880	C. Loonen	Reimbursement meals and mileage	\$ 799.30
10881	MCSNet	Internet & late payment	\$ 107.32
10882	E. Nissen	Fire Chief Convention & training	\$ 661.80
10883	C. Prior	Fire Chief Convention & training	\$ 661.80
10884	Revenue Canada	CPP, EI, Income Tax	\$ 5,085.34
10885	RFS Canada	Contract/rent photo copier	\$ 595.35
10886	Star News	2015 Irma Graduation	\$ 54.08

Initials of Mayor and CAO:

10887	Telus Communications	Phone	\$ 699.32
10888	Wards Hi-Way Autobody	Replace door pins and bushing white truck	\$ 52.50
10889	Workers Compensation	WCB	\$ 635.63
DW61	MASTERCARD	Hotel for CLGM convention	\$ 185.25
DW62	MASTERCARD	Hotel for Fire Convention	\$ 635.81
DW63	MASTERCARD	Hotel for Fire Convention	\$ 635.81
DW64	MASTERCARD	Hotel for Fire Convention	\$ 635.81
DW65	MASTERCARD	Hotel for Fire Convention	\$ 635.81
DW66	MASTERCARD	Hotel for GFOA Convention	\$ 714.45
			\$ 57,248.26

BYLAW

Council was updated on a variety of bylaws being worked on.

POLICY REVIEW**BUSINESS ON GOING:****SUMMERSPIEL**

Motion: 15-104

MOVED BY Councillor Vance Fuder that the Village of Irma donate \$1000 plus GST to the Irma Summerspiel to help with the event, with the funds coming from the Grants to Organization section.

Carried

COMMUNITY HALL

Council was told about the planning for the June 16, 2015 meeting at the school in regards to the project.

CUB HALL

Administration is working on the lease and agreement for the Ag society.

GRANTS

The Federal Gas Tax Funds have arrived and are being placed towards 50 Ave East underground project.

AUMA RESOLUTION

The village of Irma with support from Chauvin has sent out the resolution regarding travel costs to AUMA.

NEW BUSINESS**ACTION LIST**

The action list was given to council.

FINANCIAL REPORT

Council received a year to date report on finances.

PROJECTOR VERSUS TABLETS

Waiting on quotes.

Initials of Mayor and CAO:

UNSIGHTLY PROPERTIES

Discussion was had in regards to current properties.

SENIORS WEEK

Seniors week lunch was held and was a success.

OLD GREENHOUSE

Working on agreements and transfers with the new owner.

FLOAT**COMPLAINTS****SOFTBALL**

A complaint was received from a resident near the ball diamonds.

CORRESPONDENCE**REPORTS****Rob Lee**

- Equipment is working well
- Chelsea is a great addition, works hard listens well
- Planning on repairing both a sunken manhole and fire hydrant June 22, 2015 week

Mayor Dennis FuderFamily Community Services

- Living at Home had 5 home visits, 21 office visits, 108 phone email conversations, and 1 meeting
- 70 meals on wheels went out in April with a total of 6 drivers
- Parent Link is busy with all their programs. Baby sign language, Messy Mondays, Young chefs, Marvelous moms, new moms survival, rhyme time
- Counseling had 34 appointments with a total of 41 clients
- Bruce Pugh gave an update on the project "The Leader In Me" which went very well

Wainwright and District Health Foundation

- Lloydminster will be setting up ultra sounds in Wainwright, they are going to be open 5 days a week but not out of the hospital
- Dr. N. Muller should arrive around October, currently they are being assessed in Killiam
- Gery Schubert will be the entertainment for the 2016 GALA. Info found at www.corporateentertainers.ca/rosters/gery-schubert

Deputy Mayor Joan Green's ReportManor Board

- Placed an Ad for the caretaker position
- Seniors barbeque went well
- Lining up workers for the circulating lines

Initials of Mayor and CAO:

- Looking at people that can install eaves troughs
- Planning a fire drill night
- Working on cracked cement
- Trailer renovation is well under way

Battle River Foundation:

- Flower planting underway
- Received \$65,000 dollars
- There are now 3 regions in the province of Alberta, North, South, and Central with the foundation belonging to the central area

Councillor Douglas Coubrough

Viking Health Foundation

- The Health Foundation has received \$53,000.00 in donations towards the Helipad project
- Held a moment of silence in memory of George Roddick
- The member from Holden is being transferred to the east cost
- Advertising for the two vacant positions has occurred
- Foundation will meet four times a year rather than six
- Next meeting is August 31, 2015

Cemetery Committee

- June 17, 2015 is clean-up day
- 20 burial sites will be worked on
- The saw that was used is no longer in Irma, nearest saw is Camrose
- Committee recommends we purchase a saw to do the work
- Cost is \$1,124.00 plus GST \$50.00 shipping
- Require two loads of top soil
- Would like Gravel for the main routes
- Would like to move the gate from the North East Corner to the South West Corner
- Cement Work for the Columbarium
- Water trees from Sonny Archibald and Fortis

Councillor Cory Challenger

Councillor Vance Fuder

Irma Agriculture Society

- Accepted the Village proposal to purchase the building and lease the land
- More ball teams
- Liked the idea of opening the ATCO yard up

Irma Recreation Board

- Looking at creating a slough for run off and for watering the diamonds
- New signs for the wash house

Initials of Mayor and CAO:

- Eaves troughs up

Motion: 15-105 MOVED BY Councillor Cory Challenger that the Village of Irma reports are accepted as given and received. Carried

Motion: 15-106 MOVED By Councillor Doug Coubrough that the village of Irma purchase a 16 inch cement cutting saw with 50% coming from the cemetery reserves, and 50% coming from the village of Irma account. Carried

Motion: 15- 107 MOVED BY Councillor Doug Coubrough that the Village of Irma purchase 2 loads of top soil for the cemetery from the Cemetery reserves. Carried

Motion: 15- 108 MOVED BY Councillor Doug Coubrough that the Village of Irma purchase \$1150.00 worth of gravel for the cemetery from the Cemetery reserves. Carried

Motion: 15-109 MOVED By Deputy Mayor Joan Green to reimburse \$225.00 to the Irma Ag Society to go towards 6 portable toilets for Irma Days. Carried

**IN-CAMERA
ADJOURN**

Motion: 15-110 MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:00 P.M. Carried

Mayor

CAO