

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held March 14, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:00 P.M.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Doug Coubrough, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee 7:30-7:46 P.M.
- GALLERY:**
- DELEGATION:**
- AGENDA:**
Motion: 17-59
- MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the March 14, 2017 meeting with the additions of under New Business One Call Agreement, Registration notice for Intention for Municipal Councillors, and Printer Quote.
- Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 17-60
- MOVED BY that the Village of Irma’s regular meeting minutes of February 14, 2017 be accepted as printed with the changes of the word “si” to “is” under water plant, and the change of the date under the BRAED report section.
- Carried
- Motion: 17-61
- MOVED BY Councillor Doug Coubrough that the Village of Irma’s Regular meeting minutes of February 28, 2017 be accepted as printed with the changing of under motion 17-53 changing boxes to documents.
- Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 17-62
- MOVED BY Councillor Cory Challenger that Village of Irma approve the month of February’s Financial Balance sheet be accepted as information.
- Carried
- Motion: 17-63
- MOVED BY Councillor Doug Coubrough that the Village of Irma approve the month of February’s Group Benefit Fund Balance sheet be accepted as information.
- Carried
- APPROVAL OF ACCOUNTS PAYABLE:**

Initials of Mayor and CAO:

Motion: 17-64

MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the following February accounts for payment listing the following cheque numbers 12100- 12155, and DW 3.

Carried

February Accounts for Payment

Payroll	Payroll	12100	\$1676.52
Payroll	Payroll	12101	\$700.29
Payroll	Payroll	12102	\$1730.8
Payroll	Payroll	12103	\$1112.25
ADT Canada Inc.	new battery for security system	12104	\$60.61
Alberta Fire Chief's Association	Fire Fighter Conference	12105	\$2278.50
Alberta Municipal Services Corporation	Power	12106	\$5670.80
Alberta One-Call Corporation	January 2017 Notifications	12107	\$12.60
Alberta Urban Municipalities Association	AUMA basic membership & fee per capita	12108	\$1255.92
Battle River Alliance for Economic	membership fee April '17- Mar. '18	12109	\$390.75
Brian King Professional Corporation	2016 Village audit	12110	\$7980.00
Chacutenah Manor	1st quarter payment - 2017	12111	\$5029.50
Challenger, Cory	remuneration	12112	\$433.00
Coubrough, Douglas	remuneration	12113	\$350.60
Direct Energy Regulated Services	Natural gas	12114	\$2356.14
Edgerton, Village of	Ratchet Straps for hauling the skid steer	12115	\$6389.43
Family & Community Services	2017 allocations	12116	\$3828.00
Feener's Plumbing & Heating Ltd.	changed toilet and sink and taps - Ch. Manor	12117	\$5186.16
Fuder, Dennis	remuneration	12118	\$553.00
Fuder, Vance	remuneration	12119	\$700.00
GFL Environmental Inc.	Recycling contract - December and January	12120	\$2788.62
Gosselin, Kara	Feb. contract	12121	\$550.00
Green, Joan	remuneration	12122	\$720.75
Irma Co-op	PW fuel & supplies; FD fuel	12123	\$1833.21
Irma Library Board	2017 allocation	12124	\$1109.73
Irma Summer spiel	Summer spiel Major Sponsor	12125	\$1050.00
KenLar Insulations	CVIP for 7 FD trucks - (inspections)	12126	\$1425.38
Larson, Gordon	Gravel Truck CVIP & servicing	12127	\$441.00
Local Authorities Pension	Local Authorities Pension Plan	12128	\$1604.07

Initials of Mayor and CAO:

Loomis Express, a div of TFI Transportation	Test FD sample	12129	\$30.47
MCSNet	Internet - Admin/ PW/FD	12130	\$73.40
Median Automotives	Ranger 8 - Labour service, fluids, filters	12131	\$2176.70
Northern Lights Library System	2017 allocations	12132	\$2316.99
Ricoh Canada Inc.	B/W and color copies	12133	\$144.91
Wainwright Assessment Group	Monthly Contract Fee	12134	\$675.15
Wainwright Regional Waste to Energy	Feb requisition	12135	\$855.00
Waste Management of Canada Corporation	January 2017 Pickup	12136	\$1768.81
Payroll	Payroll	12137	\$1413.32
Payroll	Payroll	12138	\$445.89
Loonen, Neil	Salary	12139	\$1730.80
Payroll	Payroll	12140	\$924.81
ADT Canada Inc.	Alarm & carbon monoxide monitoring	12141	\$176.37
AMSC Insurance Services Ltd.	Benefits	12142	\$1807.85
Bi-Systems Electric & Controls Ltd.	Generator for water plant	12143	\$50377.95
Fuder, Dennis	February Honorarium	12144	\$250.00
Group Benefit Fund	council, admin & PW benefit	12145	\$1125.00
Inkster, Glen	February -contract	12146	\$400.00
Local Authorities Pension	Local Authorities Pension Plan	12147	\$1404.07
Loonen, Cornelius	Mileage to Provost & WWT 286 KM	12148	\$157.30
Receiver-General Of Canada	Radio Authorization Renewal	12149	\$1659.00
Revenue Canada	Income Tax Reduced	12150	\$3875.39
RFS Canada	contract Mar 2017- May 31, 2017	12151	\$595.35
Rocky Mountain Phoenix	Helmets	12152	\$565.95
Telus (Cellular)	Admin & PW cell phone	12153	\$134.81
TELUS Communications	Phones	12154	\$700.12
Worker's Compensation Board-Alberta	Premiums - 1st installment	12155	\$990.58
MasterCard	Internet - Water treatment Plant	DW03	\$100.00
			\$136093.62

DELEGATIONS

POLICY REVIEW

Initials of Mayor and CAO:

GROUP BENEFIT FUND

Motion: 17-65

MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the Amended Group Benefit Fund Policy under the Irma Policies pending auditor approval.

Carried

Motion: 17-66

MOVED BY Deputy Mayor Joan Green that the Village of Irma amend the AUMA policy.

Carried

Motion: 17-67

MOVED BY Councillor Doug Coubrough that the Village of Irma amend the cemetery policy to include a section about how the village will handle exhumations.

Carried

BUSINESS ON GOING:**FLOAT**

Some changes were submitted to the ICE subcommittee.

WATER PLANT

The generator is in place.

SCHOOL CROSSWALK

No Action

AUMA 2017

No information yet for hotels.

AFTER HOURS CALL OUT

Administration is looking for a date for the IT department to come down.

IRMA AND DISTRICT SCHOOL ENHANCEMENT SOCIETY

Under Report Section

TREE PLAN 2017

A discussion about trees and types occurred.

51 AVE

There was a discussion about 51 Ave and what would be the first step to find out why the crown of the road is gone. Council discussed having a sewer camera company come in to check the sewer line.

NEW BUSINESS**ACTION LIST**

Council received the Action List

MUNIWARE

Council received information about a different software program. The feeling was it was too early in the year to commit to a large scale project.

DISPOSAL OF RECORDS

Forty boxes of documents have been destroyed to date.

EAST CENTRAL 911 TOUR

There will be a tour at 5:30 P.M. on March 28, 2017 at East Central 911 for all available council members.

Initials of Mayor and CAO:

SNOW PILOT PROGRAM EXTENSION

Motion: 17- 68

MOVED BY Deputy Mayor Joan Green that the Village of Irma have administration send in an application for extension for the Alberta Community Partnership Grant Snow Removal Pilot Program.

Carried

MILL RATES

A discussion about Mill Rates for 2017 occurred.

EMERGENCY MANAGEMENT OVERVIEW

Council decided to look at having a meeting to go over village emergency management protocols in April, 2017.

GARBAGE WEIGHTS

Councillor Cory Challenger presented to council in regards to the weights at the Wainwright Landfill and talked about potential changes.

ONE CALL AGREEMENT

Motion: 17-69

MOVED BY Councillor Cory Challenger that the Village of Irma have Mayor Dennis Fuder and CAO Neil Loonen sign the agreement with Alberta One- Call.

Carried

ELECTION 2017 CANDIDATE INTENTION FORM

Administration presented to council in regards to the application for registration of Notice of intent to become a candidate for municipal office.

PRINTER

Motion: 17-70

MOVED BY Councillor Doug Coubrough that the Village of Irma purchase a Lexmark CX725de for \$4,765.00 for the villages printing needs.

Carried

CORRESPONDENCE**M.D. OF WAINWRIGHT****GRAD CLASS**

Motion: 17-71

MOVED BY Deputy Mayor Joan Green that the Village of Irma file all correspondence.

Carried

REPORTS**Rob Lee Public Works Forman**

- Generator is in Place it has a winter package, it will cycle throughout the year to ensure it is working
- A local welder is getting all the piping ready for the water treatment plant
- The PLC is being worked on off site
- I.C.E. Hydro Vac has arrived and all staff were trained on the operation on it for half a day
- There have been just over 200 loads of snow moved this year. That is less than last year due to there being less snowfall

Mayor Dennis Fuder**Wainwright Family Community Service**

Initials of Mayor and CAO:

- Meeting held

Wainwright and District Health Foundation

- Gala went well raising \$50,000.00

Deputy Mayor Joan Green

Battle River Foundation Meeting

- 2017 Budget passed
- Convention next week
- No further information on the Fire Suppression system as we do not have costs for asbestos removal yet

BRAED Local to Global

- Border Crossings are becoming a challenge and slowing down traffic flow
- Interesting work going on with companies
- Oil prices are being imported at an average rate of \$15 more than we export.
- Lots of discussion about the importance of pipelines

Chacutenah Manor

- The Trailer is rented out
- Furnace repair is on going
- Looking at different furniture

Councillor Vance Fuder

Irma Fire Board

- The Irma Fire Board has bought a Dodge Ram three Quarter ton gas engine truck from Wainalta
- The truck is being outfitted with lights, sirens, and a radio
- Any extras for the truck must be purchased by the Fire Fighters Association

Cory Challenger

Waste to Energy

- Household hazardous pickup is scheduled for May 6, 2017
- Looking into Tipping Fees
- James Schwindt had a tour and is looking into the Wainwright Landfill's policies and safety plan
- Staff is helping with the transition

Ambulance Society

- Working on changing the light fixtures in the building
- Looking into dispersing the extra funds to the member municipalities

Irma Library Board

- Talked about the Blue Quills Concert
- Reminder that the Open House is March 15, 2017 the theme is Board Games Night

Initials of Mayor and CAO:

Councillor Douglas Coubrough

Irma and District School Enhancement Society

- Had an annual General meeting
- Brent Fischer elected Chair, Doug Coubrough elected Vice Chair, Jennifer Falle elected Secretary, Neil Loonen elected Treasurer, the Directors are Blake Prior, Steven Raasok, and Mel Erickson
- A group was organized to attend a meeting in Edmonton with an architect to answer questions

Motion: 17- 72

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

Carried

IN-CAMERA

ADJOURN

Motion: 17- 73

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:24 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: