

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held May 10, 2016 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:53 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:** Tara Gwinn
- DELEGATION:** IRMA AG. SOCIETY made a request for funding for a farm safety day to be held on June 23, 2016.
- Tara Gwinn, Irma School Breakfast Program, made a funding request for the program. The program feeds the school kids in a creative way to help ensure the children arrive at school no longer hungry when the day begins.
- AGENDA:**  
Motion: 16-110
- MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the May 10, 2016 meeting with the additions of Under Delegation Irma School Breakfast Program, under New Business Mill rate report, parade schedule, and Under correspondence Fort McMurry Meeting.
- Carried
- APPROVAL OF REGULAR MEETING MINUTES:**  
Motion: 16-111
- MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of April 12, 2016 be accepted as printed with the change of "50<sup>th</sup> Ave Tender" place a period after the word set and then also remove the word that".
- Carried
- Motion: 16-112
- MOVED BY Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of April 19, 2016 be accepted as printed.
- Carried
- APPROVAL OF REGULAR FINANCIALS:**  
Motion: 16-113
- MOVED BY Councillor Cory Challenger that the month of April's Financial Balance sheet be accepted as information.
- Carried
- APPROVAL OF ACCOUNTS PAYABLE:**

Initials of Mayor and CAO:

Motion: 16-114

MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the following April accounts for payment listing the following cheque numbers 11507-11506, and DW 06- DW07.

Carried

**April Accounts for Payment**

<b>Vendor Name</b>	<b>Purpose</b>	<b>Cheque</b>	<b>Amount</b>
Payroll	Payroll	11507	\$ 1,664.35
Payroll	Payroll	11508	\$ 697.63
Payroll	Payroll	11509	\$ 1,718.26
Payroll	Payroll	11510	\$ 1,105.11
Alberta Association Of M.D.'s	white & colored paper, stamp pad, etc. for office	11511	\$ 111.37
Alberta Municipal Services Corporate	power	11512	\$ 4,631.32
Bumper to Bumper	Shop supplies	11513	\$ 275.50
Challenger, Cory	Remuneration	11514	\$ 433.00
Chauvin, Village of	ACP wages, Fuel & Fuel Allowances	11515	\$ 8,188.29
Coubrough, Douglas	Remuneration	11516	\$ 100.00
Direct Energy Regulated Services	Natural Gas	11517	\$ 1,239.41
Fuder, Dennis	Remuneration	11518	\$ 453.00
Fuder, Vance	Remuneration	11519	\$ 400.00
Gosselin, Kara	April Contract	11520	\$ 550.00
Green, Joan	Remuneration	11521	\$ 662.08
Irma Co-op	Fuel and Supplies for PW, FD, & Office	11522	\$ 1,485.17
Local Authorities Pension	Pension	11523	\$ 1,607.05
Loonen, Cornelius	Mileage	11524	\$ 234.30
MCSNet	Internet	11525	\$ 83.90
Median Automotives	removing camera from truck	11526	\$ 529.09
Michael Smith o/a A2Z Safety	Recharge Fire Extinguishers	11527	\$ 389.55
Telus (Cellular)	FD Cell Phone	11528	\$ 52.27
Wainwright Assessment Group	Monthly Contract	11529	\$ 661.50
Waste Management of Canada Corporate	Monthly Contract	11530	\$ 1,744.39
Weekly Review	Ad for Summer Employment	11531	\$ 190.26
Payroll	Payroll	11532	\$ 1,535.78
Payroll	Payroll	11533	\$ 573.67
Payroll	Payroll	11534	\$ 1,718.26

Initials of Mayor and CAO:

Payroll	Payroll	11535	\$	1,011.68
MasterCard	2016 Fire Chiefs Convention	DW06	\$	1,989.75
MasterCard	Mower blades	DW07	\$	194.99
ADT Canada Inc.	Basic alarm - Office	11536	\$	94.34
AMSC Insurance Services Ltd.	Benefits	11537	\$	1,755.06
B & R Eckel's Transport Ltd.	Chlorine freight	11538	\$	414.90
Bison Printing 2000 Ltd.	Ad in EXPLORE magazine	11539	\$	199.50
CLEAR TECH INDUSTRIES INC.	Chlorine	11540	\$	1,556.91
Federation Of Canadian Municipalities	April 2016-March 2017 Membership	11541	\$	165.12
Fuder, Dennis	April Honorarium	11542	\$	250.00
Government Of Alberta	Local Govt Binder Update - March 2016	11543	\$	35.65
Group Benefit Fund	5 Council, 2 Admin, 1 PW & 1 PW/Admin	11544	\$	1,125.00
HPC Services	Flush 52 St. sewer main	11545	\$	315.00
Inkster, Glen	April contract	11546	\$	450.00
Local Authorities Pension	Pension	11547	\$	1,500.65
Michael Smith o/a A2Z Safety	Fire extinguishers manor & FD	11548	\$	466.20
Revenue Canada	Income Tax Reduced	11549	\$	4,153.81
Telus (Cellular)	PW and Admin cellphone	11550	\$	112.69
TELUS Communications	telephones	11551	\$	747.07
The Norcan Group Inc.	50 Ave Contracting expenses	11552	\$	10,989.99
Wainwright Regional Waste to Energy	Contract	11553	\$	855.00

\$ 61,417.82

Motion: 16-115

MOVED BY Councillor Cory Challenger that the Village of Irma give the program \$600.00 to help finish the program for the year.

Carried

Motion: 16- 116

MOVED BY Deputy Mayor Joan Green that the Village of Irma give \$500.00 to the Irma Agriculture Society for their farm safety day.

Carried

Councillor Vance Fuder Abstained from voting as he made the request on behalf of the organization.

## **POLICY REVIEW**

### **CIP PROGRAM AMENDMENT**

Initials of Mayor and CAO:

- Motion: 16- 117                      MOVED BY Councillor Cory Challenger that the Village of Irma add clauses 2.3 to the CIP program effective retroactive for January 1, 2016.  
Carried
- NICHE OUTLINE  
Motion: 16 - 118                      MOVED BY Councillor Doug Coubrough to amend article 9 of the Village of Irma policies to include the process for engraving the Niche door.  
Carried
- BYLAW READINGS**  
**BUSINESS ON GOING:**  
50 AVENUE TENDER                      An overview of the project was given to council.
- GYM EXPANSION                      No Action
- CITIZEN'S ON PATROL                      No Action
- TRANSFER SITE FEES                      Council wants to add Automotive to the battery section.
- FLASHING SIGN  
Motion: 16 -119                      MOVED BY Councillor Vance Fuder that the Village of Irma purchase a speed flashing sign from Trans Canada Traffic.  
Carried
- NEW BUSINESS**  
ACTION LIST                      Council received the Action List as information.
- PROPOSALS FOR THE VILLAGE  
Motion: 16-120                      MOVED BY Councillor Doug Coubrough that the Village of Irma send out a proposal to have the old ATCO yard cement cleaned up and the house demolition along 881.  
Carried
- Motion: 16-121                      MOVED BY Councillor Vance Fuder that the Village of Irma send out request for proposals for Haying for the available areas that the Village own.  
Carried
- ALLEY WORK                      The grader is currently under repair so this work is being pushed back.
- WEBSITE                      A discussion about a new website was had.
- MOWER QUOTES  
Motion: 16- 122                      MOVED BY Councillor Cory Challenger that the Village of Irma accept the quote as presented from Willerton in Wainwright for a R322TAWD Husqvarna mower be accepted.  
Carried
- MILL RATE REPORT

Motion: 16-123

MOVED BY Deputy Mayor Joan Green that the Village of Irma receive the report and have it in the office for the public.

Carried

## PARADE SCHEDULE

Council went through the parade schedule.

## FORT MCMURRY

Council talked about organizing a meeting to coordinate people trying to help Fort McMurry after the wildfires.

## COMPLAINTS

## CORRESPONDENCE

### IRMA HISTORICAL SOCIETY

The society will be directed to the Irma Recreation Board.

### IRMA GRADUATION CLASS

No Action.

Motion: 16 -124

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

Carried

## REPORTS

### Rob Lee Public Works Forman

- The 50 Ave road project is underway
- They require little bit of help as they go
- Have stripped the old oiled road and place it at the Transfer site.
- Lining up broadleaf spraying for the Village
- Upgraded the campground water valves and sewer pipes.

### Mayor Dennis Fuder

#### Family Community Services

- Counseling had 3 appointments with a total of 39 clients
- Living at Home has 46 clients with a total of 104.5 hours. Home visits 4, office 84, phone email 97.
- Living at home has a staff of 8.
- Brian King presented the 2015 Financial Statement
- Approved the Military Family Resource Centre summer program for \$5,000.00 of their \$87,035.00 program

#### Wainwright and District Health Foundation

- Month of April had 16 babies
- The Emergency Room expansion is hoping to be done in the fall
- Mammogram truck will be coming to Wainwright
- The Health Advisory is recruiting a board member. The deadline is the end of May. There will be a meeting in Bashaw on May 18, at 6:00 P.M.

Initials of Mayor and CAO:

**Councillor Vance Fuder**Irma Ag. Society

- The Ag. Society hall will have insurance for cleanup and demolition
- Will be looking into coverage for water, fire, vandalism
- There will be a 3 on 3 hockey tournament 1:00- 4:00 P.M.
- Hoping for another meeting with Village for the spring activities again

Irma School Advisory Council

- July and August there will be a summer reading program
- The Breakfast Club funds are short to finish the year
- May 18 is the regional parent council meeting at the Wainwright high School

Irma Recreation Board

- The Golf Course needs 7 1999 golf carts would like to trade them in on 2007-2008 models. Are looking to see if the Recreation Board will pay the loan
- Talk on the dugout is still on going
- Diane Schubada will be the caretaker this year and she can either use the village WCB or get her own number.

**Deputy Mayor Joan Green**Battle River Foundation

- The organization was approved for a Student Temporary Employment Grant
- A Discussion and plan was made for the conference in Red Deer
- The Fire suppression system for the manor is in the Request For Proposal stage
- The elevator that is from 1976 will be upgraded with some grant money

Irma Library Board

- The Annual report and Financial statement have been sent to Municipal Affairs
- The board went to the Calgary book buy. There was mostly child and adolescent books so the board is still looking for adult books
- The open house was a success
- The volunteer appreciation night was May 3, 2016
- The Plan of Service work was granted a year extension and will occur in the fall. This is a survey that goes out to the community.
- Policy Review has finished with the new policies being approved
- There will be a summer reading program with Sprinkles the Clown coming either July 28 or August 2<sup>nd</sup>
- A discussion was held for a float in the parade

Battle River Alliance for Economic Development

- The RAILS Commons conference will be deferred this year but they are looking at a one day training day
- The Annual General Meeting will be held in Bruce June 22 from 4:00-7:00 P.M.
- BRAED members need to get their banner information in
- A new EDO is being hired in Camrose

Initials of Mayor and CAO:

- There will be opportunities in the Fall for Alberta Jobs initiatives

**Cory Challenger**

Waste to Energy

- Will be demolishing the old building
- Just entering into agreements with the company to have the work done

**Councillor Douglas Coubrough**

School Gym

- Received reports from committees

Cemetery Committee

- Directory is being worked on
- Village Staff will do maintenance
- Clean up Day set for June 16
- Voted in favour of allocation \$2,000.00 to Village to help pay for summer staff
- Looking into markers for unmarked graves
- Looking at surfacing for the pathways

East Central 911

- East Central is backup for Fort McMurray through the Wildfire
- Have significantly higher call numbers

Motion: 16- 125                      MOVED BY Councillor Doug Coubrough that the Village of Irma reports are accepted as given and received. Carried

IN-CAMERA  
 Motion: 16- 126                      MOVED BY Councillor Vance Fuder that the Village of Irma move into in camera at 9:30 P.M. to discuss a personnel item. Carried

Motion: 16-127                      MOVED BY Councillor Vance Fuder that the Village of Irma move out of in camera at 9:37 P.M. after discussing a personnel item. Carried

**ADJOURN**

Motion: 16- 128                      MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:37 P.M. Carried

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Mayor

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CAO

Initials of Mayor and CAO: