

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held May 19, 2015 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 Douglas Coubrough, Councillor Vance Fuder
CAO Neil Loonen.
- GALLERY:**
- DELEGATION:** NORCAN GROUP
- AGENDA:**
Motion: 15-86 MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the May 19, 2015 meeting. Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 15-87 MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of April 14, 2015 be accepted as printed Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 15-88 MOVED BY Councillor Doug Coubrough that the month of April's Financial Balance sheet be accepted as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 15-89 MOVED BY Councillor Cory Challenger that the Village of Irma approve the following April accounts for payment listing the following cheque numbers 10794 to 10838, DW58-60. Carried

ACCOUNTS FOR PAYMENT			
Apr-15			
10794	Payroll	Payroll	\$ 1,587.44
10795	Payroll	Payroll	\$ 551.31
10796	C. Loonen	Payroll	\$ 1,684.02
10797	Payroll	Payroll	\$ 1,061.59
10798	Alberta Innovatives	Lab samples	\$ 214.20
10799	AMSC	Power	\$ 4,744.34
10800	AUMA	Council Insurance	\$ 3,497.00
10801	Bumper to Bumper	Shop supplies	\$ 24.66

Initials of Mayor and CAO:

10802	Capital Support Center	Black toner pack	\$ 1,802.56
10803	Direct Energy	Natural Gas	\$ 1,273.92
10804	ESRI Canada	Annual Maintenance fee	\$ 945.00
10805	K. Gosselin	Janitor Contract	\$ 550.00
10806	Irma Coop	Shop supplies, FD supplies, PW fuel, FD fuel	\$ 1,340.40
10807	LAPP	Pension	\$ 1,547.81
10808	North Star Planning	Open house, graphics, travel	\$ 4,515.00
10809	Rocky Mountain Phoenix	FD Wildland Coveralls	\$ 4,878.30
10810	Telus Cellular	FD phone	\$ 52.27
10811	Wainwright Assessment Group	Monthly contract fee	\$ 642.60
10812	Wainwright Regional Waste to Energy	April Requisition	\$ 768.33
10813	Waste Management	March 2015 contract	\$ 1,855.07
10814	Weekly Review	Fire rep ad, Ag ad, RFP ad	\$ 242.76
DW58	MasterCard	Hotel for PW Water course	\$ 230.12
DW59	MasterCard	United Rentals - discharge hoses	\$ 277.20
10815	Payroll	Payroll	\$ 1,587.44
10816	Payroll	Payroll	\$ 425.78
10817	C. Loonen	Payroll	\$ 1,684.02
10818	Payroll	Payroll	\$ 1,061.59
10819	AMSC Insurance	Benefits	\$ 1,703.47
10820	Aquatech Diving Services	Vacuum sediment/inspect reservoir	\$ 2,320.00
10821	Cleartech Industries	Chlorine for ICE	\$ 1,139.16
10822	East Central Alberta Review	Regional water/PW employment ad	\$ 286.52
10823	Firefox Fire Solutions	6 pails AB foam for FD	\$ 674.04
10824	D. Fuder	Mayor Honorarium April	\$ 250.00
10825	Group Benefit Fund	April benefits	\$ 1,125.00
10826	G. Inkster	April dumpsite contract	\$ 450.00
10827	KenLar Insulations	New tin for office/PW roof	\$ 19,598.99
10828	R. Larson	Reimbursement for FD training book	\$ 54.45
10829	LAPP	Pension	\$ 1,547.81
10830	MCSNet	Internet + missed March payment	\$ 199.30
10831	A2Z Safety (Micheal Smith)	Recharge village/FD extinguishers	\$ 219.45
10832	Reliance Protectron	Basic Alarm Monitoring	\$ 94.34
10833	Revenue Canada	Income tax, CPP, EI	\$ 4,063.62
10834	Stafford Plumbing and Heating	FD boiler repair and maintenance	\$ 3,654.48
10835	Star News	Proposal ads	\$ 732.90

Initials of Mayor and CAO:

10836	Telus Cellular	PW/Admin phone	\$ 167.70
10837	Telus Communications	Phone	\$ 655.41
10838	Viking Health Foundation	Donation for heli-pad	\$ 1,000.00
DW60	MasterCard	Stamps	\$ 89.25
			\$ 79,070.62

BYLAW**POLICY REVIEW****BUSINESS ON GOING:**

ANNEXATION MEETING

There were no written or oral submissions from the community that were in concern of the proposed annexation.

ENGINEERING 50 AVE

Council was briefed by NORCAN group for the engineering project along 50 avenue West of main street

COMMUNITY HALL

Council was briefed on the options for funding the hall. They were told the estimated cost would be around \$450,000.00 dollars for the village portion. They were also told about the potential involvement of the Municipal District of Wainwright in the project. Planning for the information night is under way.

CUB HALL

Motion: 15-90

MOVED BY Councillor Vance Fuder to accept the offer of \$1.00 from the Irma Agriculture Society on the condition that it is for the sale of the building only. The Village also will offer to lease the land to the Irma Agriculture Society for a 5 year lease at \$1.00 with the lease being renewable by both parties for an additional 5 years.

Carried

GRANTS

Working at securing staff for ACP grant.

AUMA RESOLUTION

No Action.

MANOR

No Action.

NEW BUSINESS

ACTION LIST

The action list was given to council.

Motion: 15-91

MOVED BY Councillor Vance Fuder that the Village of Irma move to in camera to discuss a land concern at 8:30 P.M.

Initials of Mayor and CAO:

Motion: 15-95

MOVED BY Councillor Doug Coubrough that the Village of Irma pay up to \$25,000 dollars for the villages ½ of the Hydro Vac for Tiger Contracting's pull behind unit only.

Carried

COMPLAINTS

CORRESPONDENCE

LAND USE BYLAW REQUEST

Motion: 15-96

MOVED BY Councillor Vance Fuder that the village of Irma accept the request and advise Northstar planning of the change.

Carried

VIKING HEALTH FOUNDATION

MUNICIPAL DISTRICT OF WAINWRIGHT

The Village of Irma received a letter from the Municipal District of Wainwright regarding special funding which will be given to the village for the 2015 year.

Motion: 15-97

MOVED BY Mayor Dennis Fuder that the Village of Irma send a letter to the M.D. of Wainwright thanking them for their generous special funding of \$75,000.00 to deal with core infrastructure.

Carried

REPORTS

Rob Lee

- No Report required.

Mayor Dennis Fuder

Family Community Services

- Living at Home had 3 home visits 146 office visits, 110 phone calls, and 1 meeting
- 61 meals went out in February for meals on wheels with a total of 4 drivers
- Parent link is busy with their programs
- Counseling had 38 appointments with a total of 45 clients

Wainwright and District Health Foundation

- Held the organizational meeting everything remanded constant
- Had 17 babies in April
- No ultrasound tech yet
- Still looking for RN's
- Looking at doing the book keeping for the hospital

Irma Fire Board

- In the process of getting quotes for the Fire Truck
- The Fire fighters are in the process of buying a new brush truck and retiring the older one

Initials of Mayor and CAO:

Deputy Mayor Joan Green's Report

Manor Board

- Attended a meeting with a member for Alberta Senior Housing
- Many opportunities for the manor to take advantage of

Irma Library Board:

- Held volunteer appreciation night
- Next meeting will be in September
- Northern Lights is hosting a special meeting in June

Battle River Foundation:

- Attended ASHA conference
- Changes coming to zones for Senior Housing, going from 7 to 3
- New nomination process for executive

Councillor Douglas Coubrough

Cemetery Committee

- Spring clean up is June 17, and 18 at 9:00 A.M.
- Have a recommended location for the columbarium
- Location will be east to west
- Received 16 trees from Sonny Archibald as a gift
- Cost of moving the trees was \$2,500.00
- Recommendation that the old fence is to be sold
- Recommend that gravel is placed for paths
- Cement work for the columbarium was awarded to Kenlar at \$4,705.79 including GST

Councillor Cory Challenger

Waste Management

- A consultant is going over the application to increase the landfill size in Wainwright
- Working on lowering garbage amount to get down to 10,000 tonnes
- Incinerator is suspended at this point in time

Councillor Vance Fuder

Irma Agriculture Society

- The group is looking into more joint grant options with the Village
- Motion was made to purchase the Kinsmen Hall for \$1.00 and take over all operating costs

School Advisory Council

- Irma School Website is new and more user friendly, not as friendly for mobile device users
- Waiting for the new Backstop to be put up
- Next Casino should be 1st quarter 2018, might get pushed up to last quarter of 2017

Initials of Mayor and CAO:

- Waiting on insurance claim from the driver who hit the fence on the North end of the school, hoping to do the work at the end of May
- Two teachers are retiring, Mr. Frissell and Mrs. Smallwood with two more teachers foing on a leave of absence
- Next meeting will be September 14, 2015 at Seven P.M.

Irma Fire Board

- Still waiting on funding for the new Pumper truck
- Working on the tender package.
- There was a motion to allow the Irma Fire Fighters Association to purchase a new truck to replace the old brush truck at an estimated cost of \$60,000.00
- Quality Management Plan inspections are under way in the Municipal District and the Village of Irma
- Next meeting will be call of the chair

Irma Recreation Board

- Some finishing touches on the shower house need to be done.
- Talk of Irma of Irma Community Hall was held, with the concept that the Recreation Board would possibly administer it. Also the meeting of all three organizations will be June 16, 2015.
- Campground Caretaker was hired.

Motion: 15-98

MOVED BY Deputy Mayor Joan Green that the Village of Irma reports are accepted as given and received.

Carried

**IN-CAMERA
ADJOURN**

Motion: 15-99

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 10:29 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: