

**VILLAGE OF IRMA**

Minutes of the Regular Meeting of Irma Village Council held May 9, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

**CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:01 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 7:15-7:30 P.M.

**GALLERY:**

**DELEGATION:**

**AGENDA:**

Motion: 17-107 MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the May 9, 2017 meeting with the additions of under Correspondence Farm Safety and MSI Capital Grant Letter.

Carried

**APPROVAL OF REGULAR MEETING MINUTES:**

Motion: 17-108 MOVED BY Councillor Doug Coubrough that the Village of Irma’s regular meeting minutes of April 11, 2017 be accepted as printed.

Carried

Motion: 17-109 MOVED BY Councillor Cory Challenger that the Village of Irma’s regular meeting minutes of April 25, 2017 be accepted as printed.

Carried

**APPROVAL OF REGULAR FINANCIALS:**

Motion: 17-110 MOVED BY Councillor Vance Fuder that Village of Irma approve the month of April’s Financial Balance sheet be accepted as information.

Carried

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion: 17-111 MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the following April accounts for payment listing the following cheque numbers 12200- 12251, and DW 9-15.

Carried

**April Accounts for Payment**

	Village of Irma 2017		
<b>From: 2017/04/01 To: 2017/04/30</b>			

Initials of Mayor and CAO:

Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	12200	\$ 1,547.51
Payroll	Payroll	12201	\$ 576.00
Payroll	Payroll	12202	\$ 1,730.80
Payroll	Payroll	12203	\$ 1,018.53
Alberta Municipal Services Corporat	Power	12204	\$ 4,803.74
Alberta One-call Corporation	March Notifications	12205	\$ 6.30
Bumper to Bumper	Hitch, safety glasses, fuel treatment etc.	12206	\$ 258.13
Canada Registry	AB. Provincial Registry CD-ROM & shipping	12207	\$ 712.94
CCI Wired	Internet – water plant - April '17	12208	\$ 98.43
Challenger, Cory	Remuneration	12209	\$ 333.00
Coubrough, Douglas	Remuneration	12210	\$ 600.00
Direct Energy Regulated Services	Natural gas	12211	\$ 1,646.54
Feener's Plumbing & Heating Ltd.	Plumbing done at Chacutenah Manor	12212	\$ 4,946.00
Fuder, Dennis	Remuneration	12213	\$ 410.00
GFL Environmental Inc.	March contract	12214	\$ 1,338.75
Gosselin, Kara	Contract	12215	\$ 550.00
Government Of Alberta	Land Title	12216	\$ 15.00
Green, Joan	Remuneration	12217	\$ 716.20
Irma Co-op	PW Fuel & Supplies & ICE meeting supplies	12218	\$ 1,638.25
John Deere Financial	Cutting Edge part T84194 & Freight	12219	\$ 500.37
Lakeland Communications	2-Way radio for new fire truck	12220	\$ 1,034.25
Local Authorities Pension	LAPP	12221	\$ 1,497.65
Loonen, Cornelius	Mileage - Wainwright (4 meetings)	12222	\$ 123.20
McKee Electric	MCC panel at Water Plant	12223	\$ 1,337.70
Median Automotives	Backhoe tires and installation	12224	\$ 2,723.35
Rocky Mountain Phoenix	adapter & graph	12225	\$ 2,713.79
Wainwright Assessment Group	Contract	12226	\$ 675.15
Waste Management of Canada Corporation	March contract	12227	\$ 1,768.81
Weekly Review	Agriculture salute ad	12228	\$ 110.46
Mastercard	Stamps	DW09	\$ 714.00
Payroll	Payroll	12229	\$ 1,547.51

Initials of Mayor and CAO:

Payroll	Payroll	12230	\$	576.00
Payroll	Payroll	12231	\$	1,730.80
Payroll	Payroll	12232	\$	1,018.53
1183566 Alberta Ltd. o/a Tiger Contracting	Storm drain & steam lines	12233	\$	1,029.00
ADT Canada Inc.	alarm monitoring	12234	\$	94.34
AMSC Insurance Services Ltd.	Benefits	12235	\$	1,807.85
B & R Eckel's Transport Ltd.	Chlorine freight	12236	\$	263.05
Edgerton, Village of	Feb. Fuel, March Wages & Benefits	12237	\$	5,142.72
Fuder, Dennis	April Honorarium	12238	\$	250.00
Fuder, Vance	April 11 & April 25, 2017	12239	\$	200.00
Government Of Alberta	Local Gov't Binder Update	12240	\$	45.10
Group Benefit Fund	5 council, 2 admin, 1 PW & 1 PW/Admin	12241	\$	1,125.00
Hach Sales and Service LP	2- Canada Pocket I/II Flat Rate	12242	\$	336.00
Inkster, Glen	April - contract	12243	\$	450.00
Local Authorities Pension	LAPP	12244	\$	1,497.65
Loonen, Cornelius	Mileage & meal - CAO ICE meeting	12245	\$	48.91
MCSNet	Admin/ FD/PW Internet	12246	\$	73.40
Michael Smith o/a A2Z Safety	Recharge Fire Extinguishers	12247	\$	284.55
Nissen, Eric	Meals, Mileage & Per Diem (Assessment Review BD)	12248	\$	611.23
Revenue Canada	Income Tax Reduced	12249	\$	3,868.52
Telus (Cellular)	Admin & PW Cell phones & late fee	12250	\$	134.87
TELUS Communications	Phones for all departments	12251	\$	705.64
Mastercard	Hotel	DW10	\$	626.46
Mastercard	Hotel	DW11	\$	626.46
Mastercard	Hotel	DW12	\$	626.46
Mastercard	Hotel	DW13	\$	626.46
Mastercard	Hotel	DW14	\$	626.46
Mastercard	Hotel	DW15	\$	626.46
		Total	\$	62,744.28

Initials of Mayor and CAO:

**DELEGATIONS  
BYLAW**

**UTILITY RATE AMENDMENT BYLAW #17-02**

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Irma for the 2017 taxation year.

Carried

Motion: 17- 112

MOVED BY Councillor Cory Challenger that the Village of Irma pass the second reading of the Utility Rate Amendment Bylaw #17-02 with the amendment of a \$2.50 increase for water use only.

Carried

Motion: 17- 113

MOVED BY Councillor Doug Coubrough that the Village of Irma present the third and final reading of bylaw #17-02 a Mill Rate Bylaw to the Village of Irma and Council.

Unanimously Carried

Motion: 17- 114

MOVED BY Councillor Vance Fuder that the Village of Irma pass the third and final reading of the Utility Rate Amendment Bylaw #17-02 with the amendment of a \$2.50 increase for water use only.

Carried

**POLICY REVIEW**

**BUSINESS ON GOING:  
FLOAT**

Council discussed parades in the area and working with the ICE float.

**WATER PLANT**

No Action

**SCHOOL CROSSWALK**

No Action

**AUMA 2017**

Hotels have been booked.

**TREE PLAN 2017**

The trees at the ball diamonds will be transplanted this week.

**HEADSTONE**

The Village of Irma is waiting on the individual making the request to provide their information.

**NEW BUSINESS  
ACTION LIST**

Council received the Action List

**TAX LETTER**

Council read over a letter that will be sent with taxes.

**OFFICE HOURS**

Motion: 17- 115

MOVED BY Councillor Cory Challenger that the Village of Irma have the office open the following three Mondays July 31, Nomination Day, and Election Day.

Carried

Initials of Mayor and CAO:

**JUNE MEETING**

Motion: 17- 116

MOVED BY Councillor Doug Coubrough that the Village of Irma move the June 13, 2017 council meeting to June 27, 2017.

Carried

**STORM DRAINS**

Motion: 17- 117

MOVED BY Deputy Mayor Joan Green that the Village of Irma have administration draft a Request for Proposal for an engineer to help with drainage along the area east of 49 street.

Carried

**COUNCIL MEMBER HONORARIUMS**

Were reviewed.

**CORRESPONDENCE****FARM SAFETY****MSI CAPITAL GRANT EXTENSION****REPORTS****Rob Lee Public Works Forman**

- Water plant work is going well and is in the programming phase
- Bi-Systems and Staff were able to identify the problem with well 8 that forces changes in pressure. It is an electrical problem. Bi-systems will provide a quote to repair it.
- Campground has a meter installed so the Village knows how much water is being used there
- There will be a tree watering program setup for the new trees
- All Storm ponds are currently full from the spring rains and runoff

**Mayor Dennis Fuder**Wainwright Family Community Service

- Brian King presented the 2016 Financial Statement
- Municipal Funding is being looked at as populations in the area have changed
- 2016 Services were the following:
  - Living at Home had 2566 hours
  - Parent Link had 2950 hours
  - Counselling had 506 hours
  - There were 2500 hours of phone inquires
  - 3311 Web requests
  - 2500 emails

Wainwright and District Health Foundation

- Looking at the entertainment for the 2017 Gala
- Looking into the Emergency Room Equipment to purchase with the funds raised
- April 17, 2017 was the start of the new Hospital renovation

**Deputy Mayor Joan Green**Battle River Foundation Meeting

Initials of Mayor and CAO:

- Ongoing work on the Fire Suppression system

**Councillor Vance Fuder**

None

**Cory Challenger**

Irma Rec Board

- Discussion about the campground
- Hired a caretaker for the season
- Adjusted rates

**Councillor Douglas Coubrough**

Irma and District School Enhancement Society

- Approval for 550 m2 like requested
- Fundraiser net \$215,336.50 before bills
- May 2 there were 20 people from Irma that went to look at Bashaw and their school
- Space allocation should be done by end of June, Blue prints by December, construction spring of 2018
- Teachers past and present are working on raising funds for the learning commons centre (Library)
  - They hope to raise \$60,000.00-\$90,000.00

Trees for Recreation Area

- Neil and I picked out trees for the recreation area.

East Central 911

- Regular Board Meeting
- May 5 negotiating team met with union to discuss the removal of on call duty and pay
- There have been two call outs in 5 years that dealt with this clause has been removed

Motion: 17- 118

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

Carried

**IN-CAMERA**

**ADJOURN**

Motion: 17- 119

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 8:49 P.M.

Carried

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Mayor

\_\_\_\_\_  
CAO

Initials of Mayor and CAO: