

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held October 11, 2016 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 Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee.  
**Absent** Councillor Doug Coubrough
- GALLERY:**
- DELEGATION:** Sherry Schatz 7:05-7:15 P.M.
- AGENDA:**  
Motion: 16-207 **MOVED BY** Deputy Mayor Joan Green that the agenda amended be accepted as printed for the October 11, 2016 meeting. Carried
- APPROVAL OF REGULAR MEETING MINUTES:**  
Motion: 16-208 **MOVED BY** Councillor Vance Fuder that the Village of Irma's regular meeting minutes of September 13, 2016 be accepted as printed with the amendment of motion 16- 184 for the change of the month and the addition of DW 17-21. Carried
- Motion: 16-209 **MOVED BY** Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of September 27, 2016 be accepted as printed with the addition of the word website to Motion 16- 204. Carried
- APPROVAL OF REGULAR FINANCIALS:**  
Motion: 16-210 **MOVED BY** Councillor Cory Challenger that Village of Irma approve the month of September's Financial Balance sheet be accepted as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**  
Motion: 16-211 **MOVED BY** Deputy Mayor Joan Green that the Village of Irma approve the following September accounts for payment listing the following cheque numbers 11780-11847, and DW 22-23. Carried

### September Accounts for Payment

Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	11780	\$ 1,475.36

Initials of Mayor and CAO:

Payroll	Payroll	11781	\$ 545.37
Payroll	Payroll	11782	\$ 1,718.26
Payroll	Payroll	11783	\$ 986.16
Acklands/granger	SCBA Maint.	11784	\$ 246.12
Alberta Municipal Services Corporation	power	11785	\$ 4,654.33
Alberta One-call Corporation	August 2016 Notifications	11786	\$ 50.40
AMSC Insurance Services Ltd.	Insurance - mower	11787	\$ 2.08
Anderson, Kent and Meghan	tax incentive 2016	11788	\$ 1,000.00
Challenger, Cory	remuneration	11789	\$ 400.00
CLEAR TECH INDUSTRIES INC.	Chlorine (minus credit)	11790	\$ 1,234.45
Cockburn, Michael	Overpayment of taxes refund	11791	\$ 2,477.42
Coubrough, Douglas	remuneration	11792	\$ 400.00
Degenstein, Brad & Wendy	tax incentive 2016	11793	\$ 1,000.00
Direct Energy Regulated Services	Natural Gas	11794	\$ 274.15
F5 Services	portable toilet service	11795	\$ 52.50
Fuder, Vance	remuneration	11796	\$ 299.00
GFL Environmental Inc.	August Recycling	11797	\$ 866.25
Gosselin, Kara	Contract	11798	\$ 550.00
Green, Joan	remuneration	11799	\$ 738.20
Gulbraa, Jesse/Krista	tax incentive 2016	11800	\$ 1,000.00
Holt, Darin & Erin	Tax Incentive 2016	11801	\$ 1,000.00
Irma Co-op	Supplies, Fuel	11802	\$ 1,346.35
John Deere Financial	Tube	11803	\$ 50.49
Jones, Kari	Overpayment of taxes refund	11804	\$ 3,356.98
KenLar Insulations	Move and Place Bollards at Manor	11805	\$ 525.00
Linde Canada Limited C3199	Oxygen Lease Renewal	11806	\$ 210.40
Local Authorities Pension	Local Authorities Pension Plan	11807	\$ 1,607.05
Parsons, Brandon and Rena	tax incentive 2016	11808	\$ 1,000.00
Rocky Mountain Phoenix	5 Helmets and Front-Helmet	11809	\$ 3,085.95
Soucy, Charles and Gayle	tax incentive 2016	11810	\$ 1,000.00
T'NT Work & Rescue	FD Rope	11811	\$ 1,710.72
Telus (Cellular)	PW & CAO cell phone	11812	\$ 187.14
Wainwright Regional Waste to Energy	Contract	11813	\$ 855.00

Initials of Mayor and CAO:

Waste Management of Canada Corporation	Monthly contract	11814	\$ 1,780.72
Payroll	Payroll	11815	\$ 1,664.35
Payroll	Payroll	11816	\$ 298.87
Payroll	Payroll	11817	\$ 1,718.26
Payroll	Payroll	11818	\$ 1,105.11
Alberta Association Of M.D.'s	Garbage bags, memo pads	11819	\$ 303.82
AMSC Insurance Services Ltd.	benefits	11820	\$ 1,755.06
Barss, Bob	Flowers - Clair's award	11821	\$ 73.50
Emter, Douglas	Reimburse trip - Ottawa	11822	\$ 1,406.62
F5 Services	Portable toilet on highway	11823	\$ 52.50
Fuder, Dennis	Remuneration	11824	\$ 780.00
Group Benefit Fund	Council, Admin, PW & PW/Admin	11825	\$ 1,125.00
Inkster, Glen	September wage	11826	\$ 450.00
LaPointe, Stephanie	ACP Renewal - EMR	11827	\$ 425.00
Larson, Robert	FD Training	11828	\$ 200.00
Local Authorities Pension	LAPP	11829	\$ 1,607.05
Loonen, Cornelius	Mileage for meetings	11830	\$ 165.00
Losness Drilling	Replace pump, add check valve	11831	\$ 6,967.22
MCSNet	Admin/ FD/ PW internet	11832	\$ 73.40
Median Automotives	PW repairs, water plant, FD coolant	11833	\$ 577.15
Newton, Amy	ACP Renewal - EMT	11834	\$ 425.00
Newton, Devon	FD Training	11835	\$ 1,500.00
Newton, Randy	ACP Renewal - EMT	11836	\$ 425.00
Parsons, Brandon	FD Training	11837	\$ 1,500.00
Prior, Clair	Reimburse trip - Ottawa	11838	\$ 2,062.20
Revenue Canada	Income Tax Reduced	11839	\$ 4,616.54
Rinas, Cory	FD Training	11840	\$ 400.00
Rocky Mountain Phoenix	Firefighter bag	11841	\$ 62.99
Schubada, Diane	September wage	11842	\$ 600.00
TELUS Communications	phones	11843	\$ 708.80
Tomlinson, Darcy	FD Training	11844	\$ 200.00
Veer, Ken	Parade Candy	11845	\$ 185.60
WFR Wholesale Fire & Rescue Ltd	2- rocker panel support	11846	\$ 4,256.94
Worker's Compensation Board-Alberta	Premiums	11847	\$ 1,100.67
COSTCO	Camera System	DW23	\$ 923.99

Initials of Mayor and CAO:

FireFox Solutions	Foam	DW22	\$ 2,394.00
Minister of Education	Education Requisition	ASFF3	\$ 28,888.56
		Total	\$ 108,684.05

## DELEGATION PRESENTATION

Sherry Schatz talked about the outdoor arena to council. The concern was the maintenance of the area. The Kinsmen used to look after it but the club has disbanded. Maybe a yearly work bee could help some of the problems. Council suggested that this information should be brought to a Recreation Board meeting. Vance and Cory the two Village representatives will add it to the next meeting agenda.

## POLICY REVIEW

## BYLAW READINGS

## BUSINESS ON GOING:

### DRAINAGE

Motion: 16-212

MOVED BY Councillor Cory Challenger accept the proposal from BEL contracting for \$17,955.00 including GST with the following conditions. First that the owner agrees to all work being done on their property. Second that BEL and the Village CAO and Public Works Foreman clarify all aspects of the project.

Carried

### AUMA

Council talked about attending the AUMA conference.

### CAMERA SYSTEM

No Action

### FLOAT

Tabled to the next meeting where all councillors are present.

### WATER PLANT

Councillor Vance Fuder left the room at 8:25 P.M. after declaring an interest.

Motion: 16- 213

MOVED BY Councillor Cory Challenger that the Village of Irma hire Kenlar to install a cement pad for the generator at the water treatment plant and add privacy fence around it.

Carried

Councillor Vance Fuder returned to the room at 8:30 P.M.

## NEW BUSINESS

### ACTION LIST

Council received the Action List as information.

Initials of Mayor and CAO:

**EMERGENCY AGENCY REPORT**

Motion: 16-214                      MOVED BY Deputy Mayor Joan Green that the Village of Irma Council accept the emergency agency report.

Carried

T-4's

Motion: 16-215                      MOVED BY Councillor Vance Fuder that the Village of Irma hire Brian King to do the T-4's for the 2016 tax year if he is able.

Carried

**CHRISTMAS HOURS**

Motion: 16-216                      MOVED BY Deputy Mayor Joan Green that the Village of Irma move the Village Office be closed and all staff are off work with pay for the week of December 26- 30. This week will include all days off in lieu for Christmas Day, Boxing Day, New Year Day etc.

Carried

**WASTE MANAGEMENT AGREEMENT**

Motion: 16-217                      MOVED BY Councillor Cory Challenger that the Village of Irma accept the Waste Management Amendment contract and authorize the Mayor and CAO to sign and seal the contract.

Carried

**UTILITY RATES 2017**

Discussion about rates.

**NEW PUBLIC WORKS TRUCK**

Motion: 16-218                      MOVED BY Mayor Dennis Fuder that the Village of Irma hold a ten minute recess starting at 8:55 P.M.

Carried

Motion: 16-219                      MOVED BY Councillor Vance Fuder to resume the meeting at 9:00 P.M.

Carried

Motion: 16-220                      MOVED BY Councillor Vance Fuder that the Village of Irma send both Public Works Trucks to Median Automotive to get full mechanical inspections and quotes for all work required.

Carried

**ICE PLANNING SESSION**

A discussion was held by council for car pooling to the event.

**VECTOR BILL**

Motion: 16-221                      MOVED BY Councillor Vance Fuder that we send the costs for travel, monitoring, and other costs from the Vector group in regards to the recent water plant work to Fortis Alberta citing the power report given by Vector showing the concerns.

Carried

**SEPTEMBER FINANCIAL REPORT****COMPLAINTS****CORRESPONDENCE****CANADA POST REVIEW**

Initials of Mayor and CAO:

Motion: 16-222

MOVED BY Councillor Vance Fuder that the Village of Irma file the correspondence.

Carried

## REPORTS

### **Rob Lee Public Works Forman**

- Water plant is operating better
  - Still concerns over the natural gas motor for the pump
- Three ton truck is in for the annual inspection
- Fall work is underway
- Sander grate needs to be repainted
- Rear backhoe tires need replacing.

### **Mayor Dennis Fuder**

#### Wainwright Family Community Service

- Approved the 2017-2020 Business plan
- Counseling is busy with fully booked days. Seems to be an increase in number of families with teens seeking help
- Still have money for special projects

#### Wainwright and District Health Foundation

- Picked our project for the 2017 GALA hoping to raise \$50,000.00 for Emergency Room Equipment
- Long Term Care needs water testing done and the tests need to go to the USA
- The 2017 GALA entertainment will be HOJA
- Over the summer a policy handbook was created. The group is going over it currently and will add to it before it is passed.

### **Councillor Vance Fuder**

#### Arena Board

- Roof vent above the arena booth fixed
- Did some insulating in the women's bathrooms
- New rebuilt compressor was put in over the summer
- Had to replace a bearing in motor two when the plant was fired up
- Plant was turned on September 25, 2016 with ICE in October 3, 2016.

#### School Advisory Council

- Terry Fox run was September 30, 2016
- Looking for sponsors for the Breakfast Program
- Looking at fundraising ideas
- Discussion for grad date 2018 will be November 21, 2016
- Talked about speed flashing signs, crosswalks, and other ways to reduce speed.

#### Irma Fire Board

Initials of Mayor and CAO:

- Fire Chief Clair Prior gave an update for the trip to Ottawa to receive his CVFSA award
- There will be several donations in Clair's name from the CVFSA
- Fire Department is now an EMT level for emergency response
- Fire and Wheels is coming 2017 to Irma
- The Fire Department is looking at replacing the water tanker

### **Deputy Mayor Joan Green**

#### Northern Lights Library

- Motion to approve policies as presented with the exception of the definition egregious. Committee will come back with another definition
- Financial Report presented and approved. Northern Lights had changed garbage companies and the decrease is from \$450 to \$80 per month.
- Presentation given called Alberta Indigenous Cultural Information. It is important to respond to the Indigenous people with understanding and empathy when they come into our libraries.
- The firewalls for libraries are failing, the fortigates are 5 years old, motion to take up to \$60,000.00 from reserves to replace the fortigates.
- In May all libraries were given tablets by Northern Lights. Now Librarians can go to people in the community to sign them up and provide library services.
- Work for next budget is beginning.

#### Battle River Foundation Meeting

- ASCHA meeting is September 23, 2016 in Red Deer. Board members are to attend if able to. This is regarding changes to social housing and the new agreements coming forward.
- There is a Provincial Affordable Housing Strategy session held September 26, 2016 Joan will attend.
- The quote to replace the 1976 elevator and bring it up to code was received at a cost of \$148,938. Some residents will temporarily be moved to other areas.

#### Irma Library Board

- Plan of Service evenings is October 20, 2016. There will be food and drink at the library. Goal is to get community input into what library services the community needs for the next few years.
- There is a request from Norway for the Third volume of Down Memory Lane. Will work with Northern Lights to setup an international option.

### **Cory Challenger**

No Meetings

### **Councillor Douglas Coubrough**

Absent

Motion: 16- 223

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

Carried

Initials of Mayor and CAO:

**IN-CAMERA**

Motion: 16-224

MOVED BY Deputy Mayor Joan Green that the Village of Irma move to in camera to discuss a labour item at 9:42 P.M.

Carried

Motion: 16-225

MOVED BY Councillor Cory Challenger that the Village of Irma move out of in camera at 10:10 P.M. after discussing a labour item.

Carried

Motion: 16-226

Table wage talks to November meeting.

**ADJOURN**

Motion: 16-227

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 10:11 P.M.

Carried

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Mayor

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CAO