

**ORGANIZATIONAL MEETING
VILLAGE OF IRMA**

Minutes of the Organizational Meeting for the Village of Irma held October 27, 2015 at 6:55 p.m. in the Irma Village Council Chambers.

CALL TO ORDER:

CAO Loonen called the meeting to order at 6:55 p.m.

PRESENT:

CAO Loonen, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Dennis Fuder, Councillor Vance Fuder, and Councillor Joan Green.

AGENDA

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the agenda for the organizational meeting.

Carried

OATH OF OFFICE:

All Elected Officials took the Oath of Office.

NOMINATIONS FOR MAYOR:

CAO Loonen called for Nominations for Mayor.
Councillor Doug Coubrough nominated Councillor Dennis Fuder for Mayor.

CAO Loonen called for nominations 3 times.
Councillor Joan Green moved nominations ceased.

Carried

Councillor Dennis Fuder elected Mayor by acclamation.

CAO Loonen declared Councillor Dennis Fuder is to be Mayor for the remainder of 2015 and until the next organizational meeting October, 2016.

Councillor Dennis Fuder accepted the office of Mayor for the upcoming year.

Mayor Dennis Fuder takes chair.

**NOMINATIONS FOR
DEPUTY MAYOR:**

Mayor Dennis Fuder called for nominations for Deputy Mayor.
Councillor Cory Challenger nominated Councillor Joan Green.

Mayor Dennis Fuder called 3 times for any other nominations.
Councillor Vance Fuder moves nominations cease.

Carried

Mayor Dennis Fuder declared Councillor Joan Green to be Deputy Mayor by acclamation for the remainder of 2015 and until the October 2016 Organizational Meeting.

OATH OF OFFICE:

Mayor Dennis Fuder and Deputy Mayor Joan Green took the Oath of Office on October 27, 2015 at the Village of Irma council chambers.

BANKING, ETC.

Motion: 15-199

MOVED BY Deputy Mayor Joan Green that the following remain in effect:

- Meetings – 2nd Tuesday of each month at 7:00 pm
- Meetings – 4th Tuesday of each month at 7:00 pm

Carried

Motion: 15-200

MOVED BY Councillor Vance Fuder that the following remain in effect:

- Banking – Wainwright Credit Union (Irma Branch)
- Banking – Alberta Treasury Branch (Irma Branch)

Carried

Motion: 15-201

MOVED BY Councillor Cory Challenger that the Village of Irma Signing Authority at the Wainwright Credit Union (Irma Branch) to be CAO Loonen with one member of Council or any two members of council.

Carried

Motion: 15-202

MOVED BY Councillor Doug Coubrough that the Village of Irma Signing Authority at the Alberta Treasury Branch (Irma Branch) to be the CAO Loonen with one Councillor or any two Councillors.

Carried

COUNCIL PORTFOLIOS:

Motion: 15-203

MOVED BY Councillor Vance Fuder that all Council portfolios be as follows:

ORGANIZATION	REPRESENTATIVE	ALTERNATE
- Battle River Foundation (BRF)	Joan Green	Dennis Fuder
- East Central 911 (EC911)	Cory Challenger	Douglas Coubrough
- Family Community Services (FCS)	Dennis Fuder	Cory Challenger
- Chacutenah Manor Board (Manor Board)	Joan Green	Douglas Coubrough
- Irma Recreation Area Board (Rec Board)	Vance Fuder and Cory Challenger	Doug Coubrough
- Waste-to-Energy Board	Cory Challenger	Douglas Coubrough

- | | | |
|---|------------------------------|-------------------|
| - Battle River Alliance for Economic Development
(BRAED) | Joan Green | Douglas Coubrough |
| - Irma Cemetery Board | Douglas Coubrough | Joan Green |
| - Irma Agriculture Society/Arena Board
(Ag Society) | Vance Fuder | Cory Challenger |
| - Irma Fire Board
(Fire Board) | Vance Fuder and Dennis Fuder | Cory Challenger |
| - Irma School Advisory Council | Vance Fuder | Dennis Fuder |
| - Wainwright Health Foundation | Dennis Fuder | Vance Fuder |
| - Viking Health Foundation | Douglas Coubrough | Dennis Fuder |
| - Irma Library Board and Northern Lights Library Representative | Joan Green | Cory Challenger |
| - Ambulance Board | Cory Challenger | Douglas Coubrough |
| -Gym Expansion | Dennis Fuder | Douglas Coubrough |
| -Culture Focus Group | Douglas Coubrough | Joan Green |
- Advisory Council Committee Head for the Emergency Management of the Village: All Council
- Deputy Director of Emergency Management: Dennis Fuder

The Following Committees are set for all of Council:

- | | |
|---------------------|-----------------|
| - Senior's steering | All Councillors |
| - Pest Control | All Councillors |
| - Streets and Roads | All Councillors |
| - ICE VILLAGES | All Councillors |
| - School Joint Use | All Councillors |

Emergency Operation Center:

Transportation: Councillors Cory Challenger, and Vance Fuder
 Public Information: Stacey Neumiller, and Deputy Mayor Joan Green
 Communication: Councillor Doug Coubrough

Carried

CITIZEN APPOINTMENTS:

Motion: 15-204

MOVED BY Councillor Doug Coubrough that all volunteers serving on the various boards be contacted by the Village

administration to see if they will continue in their present capacity as members at large

Carried

Irma Recreation Board

Dave Green, Wayne Neumiller

Irma Fire Board

Duane White

Irma Subdivision and Development Appeal Board

As needed.

Irma Cemetery Committee-

Alf, Fleming, Colleen Gwinn, Evelyn Mark, Marjorie Lawson, Wayne Burton

Gym expansion-

Dale Tomlinson, Mel Erikson, Kathryn Ward, Brent Fischer, Blake Prior, Steven Raasok, Amy Newton, Jennifer Falle, Wendy Firkus.

ICE joint assessment review board member-

Eric Nissen

CHANGES

REMUNERATIONS:

Motion: 15-205

MOVED BY Deputy Mayor Joan Green that the remunerations for the Village of Irma be as follows beginning in 2016

Mayor honorarium - \$250.00 per month

Council and Committee Meetings - \$100/meeting

Mayor - Council Meetings - \$110/meeting

Meetings & workshops over 4 hours - \$160/day

Mileage - \$0.55/km

Any boards that pay mileage and are not at the same rate the Village of Irma will compensate for the difference between rates.

Carried

AGREEMENT LIST

Council has gone over the agreement list for the year.

COUNCIL CODE OF CONDUCT REVIEW

Council reviewed the Irma Council Code of Conduct bylaw and asked any questions on the document to village administration.

ADJOURN:

Motion: 15-206

MOVED BY Councilor Vance Fuder to adjourn the Organizational meeting of October 27, 2015 at 7:15 p.m.

Carried

Mayor

CAO