

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held September 13, 2016 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:00 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 7:30 P.M.- 8:15 P.M.
- GALLERY:**
- DELEGATION:** Wes Taylor Left at 7:33 P.M., Charlie Soucy Left at 7:45 P.M., and Nick Vickers left at 8:20 P.M.
- AGENDA:**
Motion: 16-181
- MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the September 13, 2016 meeting with the additions of under Business Ongoing Rescind motion 16-176 under New Business Multiple Tax Payments, and under correspondence Letter from ICE.
- Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 16-183
- MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of August 9, 2016 be accepted as printed
- Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 16-184
- MOVED BY Councillor Cory Challenger that the month of August's Financial Balance sheet be accepted as information.
- Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 16-184
- MOVED BY Councillor Vance Fuder that the Village of Irma approve the following August accounts for payment listing the following cheque numbers 11724-11779, and DW 17-21.
- Carried

August Accounts for Payment

Payroll	payroll	11724	\$ 1,698.19
Payroll	payroll	11725	\$ 583.29

Initials of Mayor and CAO:

Payroll	payroll	11726	\$ 1,718.26
Payroll	payroll	11727	\$ 1,126.33
Payroll	payroll	11728	\$ 1,297.97
Alberta Municipal Services Corporation	Power	11729	\$ 4,381.69
Alberta One-call Corporation	July 2016 notifications	11730	\$ 18.90
Bel Contracting Ltd	2016 -50th ave waterline/sewer project	11731	\$ 52,845.98
Coubrough, Douglas	remuneration	11732	\$ 100.00
Direct Energy Regulated Services	power	11733	\$ 311.74
F5 Services	Serviced HI-Way 14 Toilet (While in area)	11734	\$ 52.50
Fuder, Vance	remuneration	11735	\$ 200.00
GFL Environmental Inc.	Monthly recycle contract	11736	\$ 866.25
Gosselin, Kara	Contract	11737	\$ 550.00
Green, Joan	remuneration	11738	\$ 300.00
Irma Co-op	PW & FD Fuel; Admin, PW & Supplies	11739	\$ 1,467.96
Irma Recreation Board	2016 MD & Pipe and Power requisitions	11740	\$ 165,539.00
John Deere Financial	Parts for mower/ tires/ filters	11741	\$ 681.90
Local Authorities Pension	Local Authorities Pension Plan	11742	\$ 1,607.05
Loomis Express	Returned FD Equipment	11743	\$ 180.30
Ricoh Canada Inc.	Copier rental	11744	\$ 220.36
Telus (Cellular)	FD cell phone	11745	\$ 52.27
The Norcan Group Inc.	D & A Consulting & Altime Engineering	11746	\$ 19,401.80
Wainwright	Monthly Contract	11747	\$ 675.15

Initials of Mayor and CAO:

Assessment Group			
Wainwright Flower Cart	Loonen Baby	11748	\$ 78.75
Ward's Hi-Way Autobody & Painting	repairs to 2008 GMC	11749	\$ 81.90
Waste Management of Canada Corporation	Monthly Contract	11750	\$ 1,780.72
payroll	payroll	11751	\$ 1,923.25
payroll	payroll	11752	\$ 822.97
payroll	payroll	11753	\$ 1,718.26
Payroll	payroll	11754	\$ 1,280.73
MasterCard	grass seed	DW17	\$ 178.61
MasterCard	Postage	DW 18	\$ 20.11
MasterCard	AUMA 2016 - 5 council - 1 CAO	DW19	\$ 4,630.50
ADT Canada Inc.	Alarm monitoring	11755	\$ 176.37
Alberta Association Of M.D.'s	Office supplies	11756	\$ 129.84
AMSC Insurance Services Ltd.	benefits	11757	\$ 1,755.06
B & R Eckel's Transport Ltd.	Chlorine Freight	11758	\$ 548.13
Chem International	Digester Liquid enzymes & Sewer chemical	11759	\$ 2,445.61
F5 Services	Service highway toilet	11760	\$ 52.50
Flagworks Inc.	Alberta & Canada flags	11761	\$ 647.85
Fuder, Dennis	August Honorarium	11762	\$ 250.00
Group Benefit Fund	council, admin, PW benefits	11763	\$ 1,125.00
Inkster, Glen	August contract	11764	\$ 400.00
Irma Co-op	Cemetery Clean-up day food	11765	\$ 24.64
J.E.M. Maintain-A-Lot	Street cleaning	11766	\$ 3,219.56

Initials of Mayor and CAO:

KenLar Insulations	sidewalk - 50 Ave 2016 project	11767	\$ 20,425.65
Local Authorities Pension	Local Authorities Pension Plan	11768	\$ 1,713.46
MCSNet	internet	11769	\$ 73.40
Median Automotives	FD & PW equipment maintenance	11770	\$ 1,271.70
Revenue Canada	Income Tax Reduced	11771	\$ 4,251.10
RFS Canada	Copier contract	11772	\$ 597.02
Rocky Mountain Phoenix	High rise hose strap	11773	\$ 203.70
Schubada, Diane	August 2016 contract	11774	\$ 600.00
Sharp Underground Inc	Clean up of former Atco Yard	11775	\$ 6,670.13
Telus (Cellular)	Admin & PW Cell phones	11776	\$ 135.22
TELUS Communications	Phones - admin/PW/FD	11777	\$ 676.29
Wainwright Regional Waste to Energy	Monthly contract	11778	\$ 855.00
Ward's Hi-Way Autobody & Painting	Door panel for 2008 GMC	11779	\$ 250.95
John Deere Financial	Mower	DW20	\$ 106.97
See Virtual Tour	Website	DW21	\$ 135.45
			\$ 317,133.29

DELEGATION PRESENTATION

Wes Taylor MLA

Local Member of the Legislative Assembly Wes Taylor gave a presentation to council about various Bills. He highlighted that he wants to stop in every municipality each year. He reviewed the last year of work. He discussed the financial situation of Alberta.

Charlie and Gayle Soucy, and Robyn and Rhonda Pitnoczko

A discussion was held with residents about the drainage along their property and Village property. Ideas were shared and residents told council

Initials of Mayor and CAO:

what their preferences would be to remedy the situation. No formal action was taken but council is going to look into the options presented.

POLICY REVIEW
NICHE OUTLINE

Council discussed using the current policy.

BYLAW READINGS

BUSINESS ON GOING:
50 AVENUE TENDER

Council received information on costs for various surfacing types, based on 2016 estimates. Council was also briefed about the sidewalk work, the underground work, and temporary surfacing.

Motion: 16-185

MOVED BY Councillor Vance Fuder to send notification to the M.D. of Wainwright to cancel the order of calcium for the 50 Ave project.

Carried

GYM EXPANSION

No Action.

DRAINAGE

Administration will draft proposals for the drainage ditch on the south side of 50 Avenue between 50 Street and 51 Street. Council and administration will work on drafting the work for the drainage to Jackie's pond from 49 Street.

WEBSITE

Council was briefed on the progress on the website.

CAMERA SYSTEM

No Action

FLOAT

Motion: 16-186

MOVED BY Councillor Doug Coubrough that the Village of Irma table this item to the next meeting.

Carried

MOTION 16-176

Motion: 16-187

MOVED BY Councillor Doug Coubrough that the Village of Irma rescind motion 16-176.

Carried

Motion: 16- 188

MOVED BY Councillor Cory Challenger that the Village of Irma request an amendment for the ACP grant for a pull behind Hydro Vac trailer.

Carried

NEW BUSINESS
ACTION LIST

Council received the Action List as information.

Initials of Mayor and CAO:

AUMA

Council organized carpooling for AUMA.

CARPET CLEANING

Council and administration talked about getting the carpets steam cleaned in the office.

WATER PLANT

A discussion occurred about the current state of the water treatment plant and what can be done to update the system.

Motion: 16-189

MOVED BY Deputy Mayor Joan Green that the Village of Irma contact Bi-Systems Controls to see if they will do a proposal to do an update at the water treatment plant with the intention to make the plant as similar as Chauvin's to help with the regional SCADA system.

Carried

TAX INCENTIVE PROGRAM

Motion: 16- 190

MOVED BY Councillor Doug Coubrough that the Village of Irma authorize the tax incentive program for the following eligible roll numbers: 1800, 3500, 15900, 18200, 101334, 101335.

Carried

CAO EVALUATION DATE

Council planned the CAO evaluation date and received the evaluation forms.

AGREEMENT FOR SNOW REMOVAL

Motion: 16- 191

MOVED BY Councillor Cory Challenger that the Village of Irma present the proposed agreement to the Irma Co-op Board.

Carried

LETTER OF SUPPORT

Motion: 16-192

MOVED BY Councillor Doug Coubrough that the Village of Irma offer a letter of support to the Municipal District of Wainwright for the Emergency Management Regional Training Grant.

Carried

ATCO FRANCHISE FEE

Motion: 16-193

MOVED BY Deputy mayor Joan Green that the Village of Irma keep the ATCO Franchise Fee at the same rate as last year.

Carried

TAX REPORT

Council received the up to date report on outstanding taxes.

MULTIPLE TAX PAYMENTS

Motion: 16-194

MOVED BY Deputy Mayor Joan Green that the Village of Irma allow rolls 14300, 21000, 25600, 26700 to be reimbursed their tax payment as the mortgage company had already paid their taxes on the condition that the village must receive this request in writing by the end of 2016.

Carried

Initials of Mayor and CAO:

COMPLAINTS

CORRESPONDENCE

MUSCULAR DYSTROPHY PROCLAMATION

Proclamation Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder's progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHERE AS: Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHERE AS: Only through the support of the Community may a cure be found;

NOW THEREFORE THE COUNCIL of the Village of Irma does hereby declare September 2016 as "Muscular Dystrophy Awareness Month in the community of Irma, Alberta.

ALBERTA UTILITES COMMISSION

ALARIE INSURANCE

Motion: 16-195 MOVED BY Councillor Vance Fuder that the Village of Irma allocate \$10,000.00 from the Alarie insurance rebate if/ when it is received on the condition that both Chauvin and Edgerton do the same.

Carried

MARGARIT ARCHIBALD

Motion: 16-196 MOVED BY Councillor Doug Coubrough that the Village of Irma allow for the request for trees at her expense be allowed pending the Public Works Foreman chooses the spots and that one calls are done.

Carried

Motion: 16- 197 MOVED BY Councillor Vance Fuder that the Village of Irma file all correspondence.

Carried

REPORTS

Rob Lee Public Works Forman

- The new speed sign is installed and can be moved to other locations
- Water plant is having power problems. The Vector group has been hired to help pin point the issue.
- Fire pump is having work done as to is as well as it is having starting problems
- Losness Drilling installed a new submersible pump
- There was over 500 hours of mowing done in the Village this year, around 100 hours more than usual

Initials of Mayor and CAO:

Mayor Dennis Fuder

No Meetings

Councillor Vance Fuder

No Meetings

Deputy Mayor Joan GreenBattle River Foundation

- ASCHA Central Region Meeting on September 23, 2016 in Red Deer
- A motion was passed to spend \$3,000.00 to extend the sidewalk to the gazebo
- Motion to proceed with the removal of the aggregate from the North Flower bed to allow for safer maintenance
- The 400-500 wing sidewalk has been completed and paid for
- The acoustic panels have been installed and paid for
- Data is being gather for the fire suppression plan
- There are 8 single and 1 couple spaces available with two on the waiting list being reviewed

Regional Power (Wind Farm) Meeting

- 50 members of the community attended
- Presenters were impressed with the community turnout
- Many had good questions and were willing to listen and understand where the company was coming from
- The format and information given was good

BRAED

- A discussion for a one day learning event instead of the RAIL conference
- ATCO has offered \$20,000.00 in support of RAILS conference
- Will be held in Olds this year
- Request for Proposals have went out to get accounting support
- October 20, 2016 at Flagstaff county the Owner of David's Tea will be speaking
- Dawna Allard from Alberta Economic Development and Trade gave an update
- Jean Vidal from Alberta Labour gave an update on the new Labour Funding under the Labour Market Partnership Program through the Federal Government
- Discussion regarding the Board Development and what members feel is needed
- A discussion about One Less Trip shop local project is progressing
- Web Resource information session is being held in the area
- A talk about broadband preparedness occurred
- Reach program update

Cory ChallengerWaste to Energy

- Regular meeting held
- The incinerator building is gone

Initials of Mayor and CAO:

- Soil testing is ongoing at the landfill

Councillor Douglas Coubrough

Irma School Gym Expansion

- The Committee is looking at the design of a new school
 - The Building committee was asked to begin concepts and wants to expedite the process
- The fund raising Sub Committee is looking into the “Chase the Ace” for raising funds

East Central 911

- The operation is running smoothly
- They have installed a new security system.

Motion: 16- 198

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

Carried

ADJOURN

Motion: 16- 199

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 10:05 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: