

Council was briefed on several projects that are being undertaken. Which include updating the Standard Operating Procedures for the Water Treatment Plant, completing the drinking water safety plan, the website for the Village and for BRAED, asset management, and the speed sign status.

Motion: 16- 203

MOVED BY Deputy Mayor Joan Green that the Village of Irma of Irma contact Trans Canada Traffic Inc. to purchase the blue tooth device to track speeds on the electronic sign.

Carried

Motion: 16- 204

MOVED BY Deputy Mayor Joan Green that the Village of Irma hire the Village IT contractor to help create the Village website on the condition that the price reflects the original quote given minus work already done.

Carried

FORTIS FRANCHISE FEE

Motion: 16- 205

MOVED BY Councillor Vance Fuder that the Village of Irma keep the Franchise Fee for Fortis the same for 2017.

Carried

CHRISTMAS PARTY

There was a discussion in regards to the Village Christmas party.

COMPLAINTS

CORRESPONDENCE

BATTLE RIVER WASTERSHED ALLIANCE

Council received a request for funding from the organization. Council told administration to remind the group about the funding request policy.

ADJOURN

Motion: 16- 206

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 8:07 P.M.

Carried

Mayor

CAO