

Alberta Municipal Services Corporations	Power	12381	\$ 4,558.75
Alberta One-call Corporation	June 2017 Notifications	12382	\$ 18.90
AMSC Insurance Services Ltd.	New FD truck premium	12383	\$ 167.27
Battle River Alliance for Economic	AGM Registration fee	12384	\$ 20.00
Bumper to Bumper	Suction hose	12385	\$ 53.55
CCI Wired	Waterplant Internet	12386	\$ 73.49
Chauvin, Village of	Crackfiller/Road repair	12387	\$ 546.66
Coubrough, Douglas	Remuneration	12388	\$ 200.00
Edgerton, Village of	June 2017 wages	12389	\$ 5,383.18
GFL Environmental Inc.	Recycling June 2017	12390	\$ 1,209.60
Gosselin, Kara	July contract	12391	\$ 550.00
Irma Co-op	PW/FD Fuel, seniors lunch, supplies	12392	\$ 3,370.18
Local Authorities Pension	Local Authorities Pension Plan	12393	\$ 1,497.65
Median Automotives	Red mower spark plugs	12394	\$ 1,752.60
Oracheski, Lyle	12 trees for ball diamonds	12395	\$ 600.00
Prior, Clair	registration/licence for the 2017 Ram truck	12396	\$ 84.45
Star News Inc.	Canada 150 Ad	12397	\$ 157.50
Tri-Ag Implements Ltd.	Mower repair parts	12398	\$ 331.21
Viking Tree Movers	Move trees to ball diamonds	12399	\$ 3,780.00
Wainwright Assessment Group	Monthly contract	12400	\$ 688.80
Waste Management of Canada Corporations	June Garbage pickup	12401	\$ 1,768.81
Weekly Review	Canada 150 Ad	12402	\$ 225.75
Willerton Ski-Doo & E-Z-Go Golf Car	Husqvarna mower repair	12403	\$ 54.59
MasterCard	Land Titles	DW23	\$ 20.00
MasterCard	Stamps	DW24	\$ 178.50
Canwest Propane Partnership	Transfer Site	12404	\$ 126.00
Direct Energy Regulated Services	natural gas	12405	\$ 261.05
Payroll	Payroll	12406	\$ 1,676.52
Payroll	Payroll	12407	\$ 576.00
Payroll	Payroll	12408	\$ 1,730.80
Payroll	Payroll	12409	\$ 1,112.25

Initials of Mayor and CAO:

Payroll	Payroll	12410	\$ 1,256.90
Payroll	Payroll	12411	\$ 364.20
AMSC Insurance Services Ltd.	Benefits	12412	\$ 1,807.85
B & R Eckel's Transport Ltd.	Chlorine Freight	12413	\$ 501.93
Bi-Systems Electric & Controls Ltd.	Re-issue cheque #12321 Waterplant upgrade	12414	\$ 222,973.91
Chacutenah Manor	3rd Quarter Payment	12415	\$ 2,322.75
Direct Energy Regulated Services	natural gas	12416	\$ 117.88
Fuder, Dennis	Honorarium - July	12417	\$ 250.00
Group Benefit Fund	council, admin & PW benefits	12418	\$ 1,125.00
Irma Recreation Board	MD and Village 2017 Requisition Recreation	12419	\$ 172,798.00
John Deere Financial	Spindles & filter	12420	\$ 458.96
KenLar Insulations	Water plant roof repair	12421	\$ 808.50
Local Authorities Pension	Pension	12422	\$ 1,604.07
MCSNet	Internet	12423	\$ 73.40
Median Automotives	Install new equipment in new FD truck	12424	\$ 1,900.50
Revenue Canada	Income Tax Reduced	12425	\$ 4,366.57
Schubada, Diane	Wages - July 2017	12426	\$ 600.00
Telus (Cellular)	Admin/PW Cell	12427	\$ 126.92
TELUS Communications	Phones	12428	\$ 702.70
Wainwright Regional Waste to Energy	June 2017	12429	\$ 290.09
MasterCard	HR Downloads	DW 25	\$ 519.75
MasterCard	Election Supplies	DW 26	\$ 159.52
CANCELLED CHEQUE	CANCELLED	12321	-\$ 222,973.91
CANCELLED CHEQUE	CANCELLED	12350	-\$ 369.30
Total			\$ 230,630.48

DELEGATIONS

BYLAW

POLICY REVIEW

STORAGE POLICY

Motion: 17-158

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the Storage Policy as presented and place it in the policy binder.

Carried

Initials of Mayor and CAO:

BUSINESS ON GOING:

FLOAT

Deputy Mayor Joan Green will take the float to Edgerton.

SCHOOL CROSSWALK

Crosswalk is finished and signs are up.

HEADSTONE

No Action.

HEALTH FOUNDATIONS

Council discussed the importance of the health foundations and whether members at large should sit on it our councillors. It was council's decision to allow the future council to decide what to do with the foundations.

NEW BUSINESS

ACTION LIST

Council received the Action List

ICF/IDP CONSULTANT WITH M.D. OF WAINWRIGHT

Motion: 17-159

MOVED BY Councillor Vance Fuder that the Village of Irma accept the M.D. of Wainwright's recommendation for the consultant of MNP/MPS to complete the Inter-municipal Collaboration Funding Agreement and Inter-municipal Development Plan.

Carried

RECYCLE AGREEMENT

Motion: 17-160

MOVED BY Councillor Doug Coubrough that the Village of Irma enter into a one year agreement with the M.D. of Wainwright for a cost sharing agreement for recycling at the transfer site.

Carried

HAYING PROPOSAL

Has been extended until August 11.

CAO EVALUATION DATE

Council set the CAO Evaluation Date for the September meeting.

NEW MGA REGULATIONS

The new MGA regulations for Council Code of Conduct has been sent out in draft form. Administration explained what this would mean for our Council Code of Conduct Bylaw.

HR DOWNLOADS

Council received information on what HRdownloads could offer the Village from administration.

Motion: 17-161

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the offer of the Policy Manual and Online Training to add to the service by HR Downloads

Carried

JOINT MD MEETING

Council discussed the merit of having a meeting with the MD about joint items after the election.

WEBSITE

New site is up and running.

M.D. ROAD WORK

The current date is to have the road work done August 28, 2017.

STORM WATER ENGINEER SELECTION

Motion: 17-162

MOVED BY Councillor Doug Coubrough that the Village of Irma have administration begin negotiation and sign the contract with Site Engineering for our future storm water project with the option provided for a total of \$38,850.00.

Carried

COMPLAINTS

Motion: 17-163

MOVED BY Deputy Mayor Joan Green that the Village of Irma send a letter to each landowner communicating to them that their property should be cleaned up with accordance's of the Village of Irma's Bylaws by the end of August.

Carried

CORRESPONDENCE**MSI OPERATING**

A letter was received about the MSI operating grant being accepted for 2017.

EAST CENTRAL 911

A letter about a new call procedure was received.

IRMA DAZE TOILET

Motion: 17-164

MOVED BY Councillor Doug Coubrough that the Village of Irma pay the invoice for F5 of \$184.00 plus GST and send a letter to the Rec. Board seeing if they will reimburse as they made money on the camping.

Carried

IRMA OVERFLOW PARKING

Motion: 17- 165

MOVED BY Mayor Dennis Fuder that the Village of Irma send a letter to the Irma Recreation Board in regards to the potential leasing of the Recreation Board of the Area for camping for summer months (May 1- September 30.)

Carried

REPORTS**Rob Lee Public Works Forman**

- Summerspiel was busy again.
- Grass was cut in the Village and ready to go.
- Flower pots and beds were painted.
- Garbage was not picked up on Friday as the landfill was closed.
- Fire pits were moved again.
- Water plant is working well even with power outages.
- Road work prep will be underway.

Mayor Dennis Fuder and Councillor Vance Fuder

Initials of Mayor and CAO:

No Meetings**Deputy Mayor Joan Green**BRAED July 14, 2017

- EATC Financial update
- Financials reviewed and explained by Michael Wetsch of Grant Thornton
- Surplus and 2015-2016 carry over discussed
- Chair of EATC asked for a clean bank statement but as the financial documents have been forwarded to Walter at PEP that request must come from there
- In-Camera session occurred
- Following the in camera session a motion was made to send a letter to
- BRAED and the other two sites, HUB and PEP as well as all three Executive Directors reinforcing appropriated working relationships and the professionalism that is required by all parties. If this letter meets with the approval of the BRAED Board, we will continue this relationship to the end of the fiscal year. At that time it will be reviewed or the three parties will separate. There is also a need to review the MOU and ensure all parties understand the agreement.

Battle River Foundation

- The regular meeting was held beginning with a presentation and lengthy
- review with Doug Cargill, Engineer from WSP regarding the Fire Suppression Project. The discussion focused on how much oversight should/would be given by WSP and at what cost. Discussion also centered around expectations of work times, crew safety and criminal record checks and safety of the residents and staff who are living and working on site.
- The next steps will be review the documents, and approve the proposal.
- Once that is done the documents need to be sent to the Gov't for their approval before it can proceed to tender.
- Correspondence was received requesting a 5 year Capital Plan and a
- three year Business Plan.
- The NEW Alberta Provincial Affordable Housing Strategy has been
- completed and some will come into effect September 2017 and the rest in January 2018. It will not have a significant impact on the Lodge at this time.
- An in camera session was held to review some resident issues and discuss appropriate follow up.

Councillor Vance FuderIrma Recreation Board

- Approved Minutes
- Approved Finances
- Current Caretaker will finish the year
- Talked about drainage at campsite

Councillor Douglas CoubroughNo meetings

Motion: 17-166

MOVED BY Deputy Mayor Joan Green that the Village of Irma file correspondence.

Initials of Mayor and CAO:

Motion: 17-167

MOVED BY Councillor Vance Fuder that the reports are given and received.

Carried

ADJOURN

Motion: 17-168

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 8:59 P.M.

Carried

Carried

Mayor

CAO