

VILLAGE OF IRMA

Minutes of the Special Meeting of Irma Village Council held September 26, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

We, the undersigned members of Council for the Village of Irma, hereby waive notice of a special meeting of Council to be held before 7:00 P.M. on September 26, 2017.

Mayor Dennis Fuder

Deputy Mayor Joan Green

Councillor Doug Coubrough

Councillor Cory Challenger

Councillor Vance Fuder

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 Doug Coubrough, Councillor Cory Challenger, Councillor Vance Fuder, and CAO Neil Loonen

GALLERY:

DELEGATION:

AGENDA:

Motion: 17-184

MOVED BY Councillor Vance Fuder that the agenda be accepted as printed for the September 26, 2017 Special meeting.

Carried

HYDRANTS

Motion: 17-185

MOVED BY Councillor Cory Challenger that the Village of Irma allow administration to hire a company to fix the hydrant with a maximum cost of \$15,000.00 with the funding coming from Water System Restricted Reserve Account.

Carried

VALVE

A discussion occurred about having Public Works create a list of Valve and Hydrants that should be replaced and add this item to the budget meeting.

BOILER

Initials of Mayor and CAO:

Motion: 17-186

MOVED BY Deputy Mayor Joan Green that the Village of Irma get a minimum of 3 quotes to for the fire hall which should include the replacement of the boiler, a new system, and recommendations from the contractor with a due date of October 5, 2017.

Carried

ADJOURN

Motion: 17- 187

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 7:55 P.M.

Carried

Mayor

CAO