

**ORGANIZATIONAL MEETING
VILLAGE OF IRMA**

Minutes of the Organizational Meeting for the Village of Irma held October 10, 2017 at 7:00 p.m. in the Irma Village Council Chambers.

CALL TO ORDER:

CAO Loonen called the meeting to order at 7:00 p.m.

PRESENT:

CAO Loonen, Councillor Douglas Coubrough, Councillor Dennis Fuder, Councillor Vance Fuder, Councillor Joan Green, and Councillor Richard Langley,

Gallery Cory Challenger

OATH OF OFFICE:

All Elected Officials took the Oath of Office.

AGENDA

MOVED BY Councillor Dennis Fuder that the Village of Irma accept the agenda for the organizational meeting.

Carried

NOMINATIONS FOR MAYOR:

CAO Loonen called for Nominations for Mayor.
Councillor Joan Green 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 until the next organizational meeting October, 2018.

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 Vance Fuder nominated Councillor Joan Green.

Mayor Dennis Fuder called 3 times for any other nominations.

Mayor Dennis Fuder declared Councillor Joan Green to be Deputy Mayor by acclamation until the October 2018 Organizational Meeting.

OATH OF OFFICE:

Mayor Dennis Fuder and Deputy Mayor Joan Green took the Oath of Office on October 10, 2017 at the Village of Irma council chambers.

BANKING, ETC.

Motion: 17-188

MOVED BY Councillor Doug Coubrough that the following be set for council meetings:

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

Carried

Motion: 17-189

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

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

Carried

Motion: 17-190

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

Carried

Motion: 17-191

MOVED BY Councillor Vance Fuder 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

Motion: 17-192

MOVED BY Councillor Vance Fuder that the Village of Irma add Richard Langley as signing authority for the village as a new council member and remove the outgoing council member Cory Challenger for all Village accounts.

Carried

COUNCIL PORTFOLIOS:

Motion: 17-193

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)

Vance Fuder

Douglas Coubrough

- Family Community Services (FCS)

Dennis Fuder

Richard Langley

- Chacutenah Manor Board

Joan Green

Douglas Coubrough

(Manor Board)

- | | | |
|--------------------------------------------------------------------------------|---------------------------------|-------------------|
| - Irma Recreation Area Board
(Rec Board) | Vance Fuder and Dennis Fuder | Richard Langley |
| - Waste-to-Energy Board | Douglas Coubrough | Vance Fuder |
| - Battle River Alliance for Economic Development
(BRAED) | Joan Green | Douglas Coubrough |
| - Irma Cemetery Board | Douglas Coubrough | Joan Green |
| - Irma Fire Board
(Fire Board) | Vance Fuder and Richard Langley | Doug Coubrough |
| - Wainwright Health Foundation | Dennis Fuder | Vance Fuder |
| - Viking Health Foundation | Douglas Coubrough | |
| - Irma Library Board | Joan Green | Richard Langley |
| -Northern Lights Library Representative | Joan Green | |
| - Ambulance Board | Richard Langley | Vance Fuder |
| -Irma And District School Enhancement | Douglas Coubrough | |
| - Irma Inter-municipal Collaboration Committee (2) | Vance Fuder and Joan Green | Doug Coubrough |
| - 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:

- | | |
|----------------------|-----------------|
| -Culture Focus Group | All Councillors |
| - 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 Richard Langley, and Vance Fuder
Public Information: Stacey Neumiller, and Deputy Mayor Joan Green

Communication: Councillor Doug Coubrough

Carried

CITIZEN APPOINTMENTS:

Motion: 17-194

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

Mervin Firkus

Irma Subdivision and Development Appeal Board

John Fleming, Raymond Pare, Dianne Olson, Stephanie Spornitz, Rene Rajotte, Secretary Evelyn Mark

Irma Cemetery Committee-

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

ICE joint assessment review board member-

Eric Nissen

CHANGES

REMUNERATIONS:

Motion: 17-195

MOVED BY Councillor Richard Langley that the remunerations for the Village of Irma be as follows beginning immediately

Mayor honorarium - \$250.00 per month

Council and Committee Meetings - \$100/meeting

Mayor - Council Meetings - \$100/meeting

Meetings & workshops over 4 hours - \$200/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.

COMMUNITY IMPROVEMENT PROGRAM RENEWAL FOR 2017

Motion: 17-196

MOVED BY Deputy Mayor Joan Green that the Village of Irma renew the Community Improvement Program for 2017.

Carried

COUNCIL CODE OF CONDUCT REVIEW

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

All Council members agree to sign the minutes stating that they reviewed the bylaw.

Mayor Dennis Fuder

Deputy Mayor Joan Green

Councillor Richard Langley

Councillor Doug Coubrough

Councillor Vance Fuder

ADJOURN:
Motion: 17-197

MOVED BY Councillor Vance Fuder to adjourn the Organizational meeting of October 10, 2017 at 8:11 P.M.

Carried

Mayor

CAO