

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held October 10, 2017 following the Organizational meeting in the Irma Village Council Chambers.

CALL TO ORDER: Mayor Dennis Fuder called the meeting to order at 8:12 P.M.

PRESENT: Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Doug Coubrough, Councillor Cory Challenger, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee 8:12 P.M.-8:35 P.M.

GALLERY: Cory Challenger till 8:35 P.M.

DELEGATION:

AGENDA:

Motion: 17-198 MOVED BY Deputy Mayor Joan Green that the agenda be accepted as printed for the October 10, 2017 meeting.

Carried

APPROVAL OF REGULAR MEETING MINUTES:

Motion: 17- 199 MOVED BY Councillor Vance Fuder that the Village of Irma's regular meeting minutes of September 12, 2017 be accepted as printed.

Carried

Motion: 17- 200 MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of September 26, 2017 be accepted as printed.

Carried

APPROVAL OF REGULAR FINANCIALS:

Motion: 17- 201 MOVED BY Councillor Vance Fuder that Village of Irma approve the month of September's Financial Balance sheet be accepted as information.

Carried

APPROVAL OF ACCOUNTS PAYABLE:

Motion: 17- 202 MOVED BY Deputy Mayor Joan Green that the Village of Irma approve the following accounts for payment listing the following cheque numbers 12488- 12547, DW 32-34, and ASFF3.

Carried

Village of Irma September 2017			
Vendor Name	Purpose	Cheque	Amount
Payroll	Payroll	12488	\$ 1,676.52
Payroll	Payroll	12489	\$ 576.00
Payroll	Payroll	12490	\$ 1,730.80

Initials of Mayor and CAO:

Payroll	Payroll	12491	\$ 1,112.25
Alberta Municipal Services Corporation	Power	12492	\$ 4,568.46
Alberta One-call Corporation	August 2017 Notifications	12493	\$ 50.40
Anderson, Kent and Meghan	2017 Tax incentive	12494	\$ 1,000.00
Bumper to Bumper	Shop supplies, mower repair, hydro-vac repair	12495	\$ 275.77
CCI Wired	Waterplant Internet	12496	\$ 83.49
Challenger, Cory	remuneration	12497	\$ 433.00
Chem International	CI Digester	12498	\$ 2,520.00
CLEAR TECH INDUSTRIES INC.	Chlorine - 5 barrels	12499	\$ 731.01
Coubrough, Douglas	remuneration	12500	\$ 550.60
Degenstein, Brad & Wendy	2017 tax incentive	12501	\$ 750.00
Direct Energy Regulated Services	Natural Gas	12502	\$ 327.62
Fuder, Dennis	Remuneration	12503	\$ 517.80
Fuder, Vance	remuneration	12504	\$ 200.00
Gosselin, Kara	Contract	12505	\$ 550.00
Green, Joan	remuneration	12506	\$ 598.54
Gulbraa, Jesse/Krista	2017 tax incentive	12507	\$ 1,000.00
Holt, Darin & Erin	2017 tax incentive	12508	\$ 750.00
Irma Co-op	PW & FD Fuel/ Supplies etc.	12509	\$ 1,233.12
John Deere Financial	Mower repair - remainder of invoice	12510	\$ 59.29
KenLar Insulations	Insulate lines at water plant	12511	\$ 1,278.03
LaPointe, Stephanie	Reimburse Purolator shipment - Water sample	12512	\$ 33.58
Local Authorities Pension	Pension	12513	\$ 1,604.07
Parsons, Brandon and Rena	2017 tax incentive	12514	\$ 1,000.00
Soucy, Charles and Gayle	2017 tax incentive	12515	\$ 1,000.00
Star News Inc.	Notice of Nomination Ad	12516	\$ 336.00
Wainwright Assessment Group	Monthly Contract	12517	\$ 688.80
Waste Management of Canada Corporation	Monthly contract	12518	\$ 1,768.81
MasterCard	Spindle, pulley	DW32	\$ 345.71
Payroll	Payroll	12519	\$ 3,323.01
Payroll	Payroll	12520	\$ 647.03
Payroll	Payroll	12521	\$ 1,730.80
Payroll	Payroll	12522	\$ 1,018.53
Payroll	Payroll	12523	\$ 434.16
Alberta Association Of M.D.'s	Annual Membership (Aug.'17-July 2018)	12524	\$ 204.75

Initials of Mayor and CAO:

B & R Eckel's Transport Ltd.	Digester Liquid Enzyme	12525	\$ 97.59
BERRN Consulting Ltd./AED4life.ca	LifePak Charge Pack/LifePak - Infant/child	12526	\$ 399.58
Fuder, Dennis	Honorarium	12527	\$ 250.00
GFL Environmental Inc.	contract	12528	\$ 1,358.70
Group Benefit Fund	Benefits - Admin/PW/Council	12529	\$ 1,125.00
High Roller Welding Ltd.	weld manhole cover/ repair 2 drain guards	12530	\$ 178.50
Holt Transport Inc.	Sand to Campground for trench work	12531	\$ 125.88
InnoTech Alberta Inc.	Water sample	12532	\$ 105.00
Irma Recreation Board	grant from MD to Village acct. for Rec. Bd.	12533	\$ 7,500.00
Linde Canada Limited C3199	yearly lease renewal	12534	\$ 175.40
Local Authorities Pension	Pension	12535	\$ 1,497.65
Loonen, Cornelius	Mileage/meal/gift	12536	\$ 396.89
MCSNet	Internet - Admin/PW/FD	12537	\$ 73.40
Revenue Canada	Income Tax Reduced	12538	\$ 5,372.51
Rocky Mountain Phoenix	Preventative Maintenance-2015 Cummins Pumper	12539	\$ 2,570.80
Schubada, Diane	September wages - campground	12540	\$ 700.00
Site Engineering Technology Inc.	Consulting & Mileage- Storm Water Project	12541	\$ 5,497.70
Star News Inc.	Ad- Notice of nomination day	12542	\$ 168.00
Telus (Cellular)	Admin/PW cell phones	12543	\$ 126.92
TELUS Communications	phones	12544	\$ 736.95
Urban Systems Ltd.	Information gathering	12545	\$ 10,803.71
Wainwright Regional Waste to Energy	contract	12546	\$ 300.40
AMSC Insurance Services Ltd.	Benefits	12547	\$ 1,807.85
MasterCard	Convention 2017	DW33	\$ 3,097.50
MasterCard	Hotel- Rob Water training	DW34	\$ 241.98
Education Requisition	3rd yearly payment	ASFF3	\$ 28,888.56
Total			\$ 110,304.42

GROUP BENEFIT FUND

Motion: 17-203

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the group benefit fund balance sheet as information.

Carried

DELEGATIONS**POLICY REVIEW**

Initials of Mayor and CAO:

BYLAW**BUSINESS ON GOING:****BOILER REPAIR**

Motion: 17- 204

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the quote of \$10,534.00 plus GST from Henry's Refrigeration with the funding coming from the general surplus.

Carried

HEADSTONE

No Action.

MUNICIPAL DISTRICT OF WAINWRIGHT ROAD WORK

The project is finished pending more material for us to fix low spots.

INTERMUNICIPAL COLLABORATION FRAMEWORK

Council received information from administration in regards to how the project is going.

TRAIN WHISTLE

Council was briefed on the status of organizing the meeting.

NEW BUSINESS**ACTION LIST**

Council received the Action List

MUNICIPAL DISTRICT MEETING

Motion: 17-205

MOVED BY Councillor Richard Langley that the Village of Irma approach the Municipal District of Wainwright Councillors about a meeting in regards to items concerning Irma and Area.

Carried

ALBERTA COMMUNITY PARTNERSHIP

Motion: 17-206

MOVED BY Councillor Vance Fuder that the Village of Irma have administration send an amendment for the water ACP grant requesting a time extension until the end of 2019.

Carried

AUMA HOTEL AND RIDES

Council discussed attending AUMA and organized rides.

WATER PLANT PROJECT AMENDMENT

Motion: 17-207

MOVED BY Councillor Doug Coubrough that the Village of Irma add the Standard Operating Procedures and the Well 8 repair to the project with the funds required coming from the Municipal District of Wainwright's Core infrastructure grant for 2017 and MSI Capital.

Carried

COMPLAINTS**CORRESPONDENCE**

Initials of Mayor and CAO:

REPORTS

Rob Lee Public Works Forman

Report

- Municipal District of Wainwright did road work for the Village
 - The oiling seems to be holding alright
- Bi Systems and Village Staff have completed the new wiring to Well 8, Losness Drilling is working on the well and pump portion
- Hydro Vac was used on all Village Storm Drains
- Winterized the Campground for the year
- Completed water training in late September and early October- Course was the pre training for Level 1, it was a good update
- Going to Drain the Lagoon soon

Mayor Dennis Fuder

Wainwright Family Community Services

- Approved the 2018 budget
- Special project funding went to the Irma School for a Scottish story teller
- Next meeting is October 26, 2017

Wainwright and District Community Health Foundation

- Emergency Room is on schedule to be done by January 1, 2018
- 11 babies were born in September
- Short staff for the rehabilitation area
- Flu shots will be starting soon
- 2018 Gala will be raising funds for the Emergency Room, hoping to raise \$60,000.00
- Fall news letter will be out soon
- Next meeting is November 6, 2017

Deputy Mayor Joan Green

Battle River Foundation September 18, 2017

- Fire Suppression Upgrade Project
 - 3 bids received and reviewed
 - WSP Engineer will review bids and make recommendations
 - Motion made to approve lowest bid if WSP finds all aspects covered
- Results of survey regarding amalgamation of ASCHA and ACC discussed. ASCHA did not support the same. More work required
- Energy Audit group not sure how to deal with lodges, no action at this time
- 3 Year business and capital plans to be submitted.

Councillor Vance Fuder

- No meeting

Councillor Richard Langley

- No meeting

Initials of Mayor and CAO:

Councillor Douglas Coubrough

Viking Health Foundation

- Special Meeting to review the three new applications from persons who wish to be board members
- The three applicants have been recommend to Alberta Health Services
- If approved by Alberta Health Services there will be a full complement of board members
- Elected a new treasurer and signing authority

Motion: 17- 208

MOVED BY Councillor Richard Langley that the reports are given and received.

Carried

IN CAMERA

ADJOURN

Motion: 17-209

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 9:27 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: