

Payroll	Payroll	12603	\$	1,863.31
Payroll	Payroll	12604	\$	1,112.25
ADT Canada Inc.	Basic Alarm Monitoring	12605	\$	94.34
Alberta One-call Corporation	October 2017 Notifications	12606	\$	37.80
B & R Eckel's Transport Ltd.	Chlorine / carbon tax	12607	\$	263.05
Bumper to Bumper	Shop supplies, camlock for hydrovac	12608	\$	236.44
Canada Medical LTD.	EMT Medical Supplies	12609	\$	1,324.56
CCI Wired	Internet - waterplant	12610	\$	73.49
Chacutenah Manor	4th Quarter Social Housing	12611	\$	2,322.75
Direct Energy Regulated Services	Natural Gas	12612	\$	821.48
Edgerton, Village of	Fuel, wages, supplies	12613	\$	6,397.92
Emter, Douglas	Wages Jan 1 - Nov 9, 2017	12614	\$	1,207.50
Fenton, Blair	Wages Jan 1 - Nov 9, 2017	12615	\$	588.75
GFL Environmental Inc.		12616	\$	1,358.70
Gosselin, Kara	contract	12617	\$	550.00
Guard, Ray	Wages Jan 1 - Nov 9, 2017	12618	\$	1,070.00
Hiway 16 News	Fire Prevention Ad	12619	\$	52.50
HydroVacs Unlimited Sales	parts/ attachments - hydr vac	12620	\$	2,046.51
Irma Co-op	PW Fuel/supplies FD Fuel/office supplies	12621	\$	1,088.64
Jordan, Tyler	Wages Jan 1 - Nov 9, 2017	12622	\$	410.00
LaPointe, Stephanie	Wages Jan 1 - Nov 9, 2017	12623	\$	2,902.25
Larson, Robert	Wages Jan 1 - Nov 9, 2017	12624	\$	1,893.75
Local Authorities Pension	Pension	12625	\$	1,604.07
Median Automotives	FD & PW repairs & maintenance	12626	\$	192.45
Newton, Amy	Wages Jan 1 - Nov 9, 2017	12627	\$	70.00
Newton, Devon	Wages Jan 1 - Nov 9, 2017	12628	\$	2,140.00

Initials of Mayor and CAO:

Newton, Kyle	Wages Jan 1 - Nov 9, 2017	12629	\$	95.00
Newton, Randy	Wages Jan 1 - Nov 9, 2017	12630	\$	760.00
Nissen, Eric	Wages Jan 1 - Nov 9, 2017	12631	\$	825.00
Parsons, Brandon	Wages Jan 1 - Nov 9, 2017	12632	\$	2,010.00
Pomeroy, Linda	Wages Jan 1 - Nov 9, 2017	12633	\$	310.00
Prior, Clair	Wages Jan 1 - Nov 9, 2017	12634	\$	742.50
Rinas, Cory	Wages Jan 1 - Nov 9, 2017	12635	\$	1,340.00
Rinas, Robert	Wages Jan 1 - Nov 9, 2017	12636	\$	750.00
Safeguard Business Systems	Village of Irma Cheques	12637	\$	358.03
Site Engineering Technology Inc.	Consulting as per B-3	12638	\$	5,180.18
Stafford Plumbing & Heating	Hydrant/ valve replacement	12639	\$	14,478.05
Tomlinson, Darcy	Wages Jan 1 - Nov 9, 2017	12640	\$	1,181.25
Urban Systems Ltd.	Asset Management work	12641	\$	16,604.02
Veer, Ken	Wages Jan 1 - Nov 9, 2017	12642	\$	275.00
Verreth, Jacob	Wages Jan 1 - Nov 9, 2017	12643	\$	680.00
Wainwright Assessment Group	Contract	12644	\$	688.80
Wainwright Regional Waste to Energy	October Garbage weights	12645	\$	258.07
Waste Management of Canada Corporat		12646	\$	1,768.81
Weekly Review	Fire Prevention Ad	12647	\$	136.50
Wilson, John	Wages Jan 1 - Nov 9, 2017	12648	\$	2,560.00
MasterCard	Purolator water samples	DW36	\$	37.31
Coubrough, Douglas	Remuneration	12649	\$	484.70
Fuder, Dennis	Remuneration	12650	\$	666.00
Fuder, Vance	Remuneration	12651	\$	400.00
Green, Joan	Remuneration	12652	\$	778.54
Langley, Richard-	Remuneration	12653	\$	200.00

Initials of Mayor and CAO:

Langley, Richard-	Cancelled	12653	-\$	200.00
Langley, Richard	Remuneration	12654	\$	200.00
Payroll	Payroll	12655	\$	1,803.05
Payroll	Payroll	12656	\$	731.67
Payroll	Payroll	12657	\$	1,863.31
Payroll	Payroll	12658	\$	1,155.84
Payroll	Payroll	12659	\$	434.16
ADT Canada Inc.	Security System Monitoring	12660	\$	176.37
Alberta Municipal Services Corporat	Power	12661	\$	7,218.62
AMSC Insurance Services Ltd.	Benefits - Dec. 2017	12662	\$	1,807.85
Autograph X	FD. Decals & recruiting sign	12663	\$	540.75
Buffalo Trail Public Schools	Legal costs - School agreement	12664	\$	543.71
CLEAR TECH INDUSTRIES INC.	Chlorine for Irma	12665	\$	725.03
Fuder, Dennis	Reimburse AUMA	12666	\$	1,599.39
Fuder, Vance	Remuneration for AUMA	12667	\$	1,412.00
Green, Joan	Remuneration meetings and AUMA	12668	\$	1,943.55
Group Benefit Fund	Benefits - 5 council	12669	\$	1,125.00
ICE Village Committee	Grant (Alarie rebate)	12670	\$	10,000.00
InnoTech Alberta Inc.	Sample tests results	12671	\$	214.20
Larson Mechanical	Commercial Inspection / Parts	12672	\$	375.11
Local Authorities Pension	Pension	12673	\$	1,619.31
Loonen, Cornelius	Reimburse meals, parking, gift	12674	\$	774.32
MCSNet	Internet - Office, PW, FD	12675	\$	73.40
Revenue Canada	Income Tax Reduced	12676	\$	3,036.24
Site Engineering Technology Inc.	Consulting, council meeting, mileage	12677	\$	6,411.20
Telus (Cellular)	Admin & PW Cell phones	12678	\$	126.92

Initials of Mayor and CAO:

TELUS Communications Inc.	Phones for all dept.	12679	\$	760.17
Town Of Wainwright	Governance Training for Council	12680	\$	465.00
Vadim Computer Management Group	2018 - Accounting software	12681	\$	3,905.85
Willerton Ski-Doo & E-Z-Go Golf Car	Mower & Chain Saw parts	12682	\$	100.23
Worker's Compensation Board-Alberta	Premiums - 4th Quarter	12683	\$	893.75
MasterCard	AUMA hotel	DW37	\$	313.23
MasterCard	AUMA hotel	DW38	\$	313.23
MasterCard	AUMA hotel	DW39	\$	313.23
MasterCard	AUMA hotel	DW40	\$	313.23
MasterCard	AUMA hotel	DW41	\$	313.23
MasterCard	AUMA hotel	DW42	\$	626.46
			\$	141,697.93

DELEGATIONS

POLICY REVIEW

PUBLIC PARTICIPATION POLICY

Motion: 17-237

MOVED BY Deputy Mayor Joan Green that the Village of Irma place the Draft Public Participation Policy on the Facebook page, website, electronic sign, and in the office for feedback and then table it to the next meeting.

Carried

OVERTIME POLICY

Motion: 17-238

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the new Overtime Policy and replace the existing one with it in the Village's Policy Binder.

Carried

BYLAW

UTILITY RATE AMENDMENT BYLAW #17-03

A Bylaw to authorize the rates of utilities within the Village of Irma.

Motion: 17- 239

MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the first reading of the Utility Rate Amendment Bylaw #17-03 with the amendment of a \$5.00 increase for water use and a \$5.00 increases for residential garbage only.

Carried

Initials of Mayor and CAO:

Motion: 17- 240 MOVED BY Councillor Vance Fuder that the Village of Irma pass the second reading of the Utility Rate Amendment Bylaw #17-03 with the amendment of a \$5.00 increase for water use and a \$5.00 increases for residential garbage only.

Carried

Motion: 17- 241 MOVED BY Councillor Doug Coubrough that the Village of Irma present the third and final reading of bylaw #17-03 a Utility Rate Bylaw to the Village of Irma and Council.

Unanimously Carried

Motion: 17- 242 MOVED BY Councillor Richard Langley that the Village of Irma pass the third reading of the Utility Rate Amendment Bylaw #17-03 with the amendment of a \$5.00 increase for water use and a \$5.00 increases for residential garbage only.

Carried

CODE OF CONDUCT AND PROCEDURE BYLAW #17-04

A Bylaw regarding the procedure and conduct of council within the Village of Irma.

Motion: 17- 243 MOVED BY Councillor Vance Fuder that the Village of Irma pass the first reading of the Council Code of Conduct and Procedure Bylaw #17-04.

Carried

BUSINESS ON GOING:

HEAD STONE

No Action

STORM WATER ENGINEER

Motion: 17- 244 MOVED BY Councillor Richard Langley that the Village of Irma council accepted the proposed change for the irrigation license only for the scope of work with the funding coming from the MSI capital grant.

Carried

TRAIN WHISTLE

Council went over the information presented about Train Whistles and the process for a cessation.

PLAYGROUND SAFETY

A discussion about ground type requirements for playground safety was had.

NEW BUSINESS

ACTION LIST AND MOTION LIST

Council received the Action List and Motion List

ALBERTA COMMUNITY PARTNERSHIP GRANT

Council was told about the tight timelines for the current year applications. The CAO is working with the other communities on ideas going forward.

AUMA 2018

A discussion about AUMA 2018 was held. It will not be in walking distance unless we book camping stalls. Council decided we should

explore booking camping stalls for AUMA 2018 and will discuss trailer hauling rates for going there.

SIDEWALK REPAIR

Administration discussed with council some options for sidewalk repair.

BATTLE RIVER COMMUNITY FOUNDATION GRANT

Motion: 17-245

MOVED BY Councillor Doug Coubrough that the Village of Irma offer a grant to the Irma and District School Enhancement Society in the amount of \$3,000.00.

Carried

Motion: 17-246

MOVED BY Councillor Richard Langley that the Village of Irma Council release the \$350,000.00 commitment for the Irma and District School Enhancement Society, with the funds coming from the current year budget(\$100,000.00), the entire capital reserve account ending 2016 (150,000.00), and the remaining amount (\$100,000.00) from the unrestricted surplus account.

Carried

AFTER HOURS

Motion: 17-247

MOVED BY Councillor Vance Fuder that the Village table this item until the next meeting.

Carried

INTERIM BUDGET 2018

Motion: 17-248

MOVED BY Deputy Mayor Joan Green that the Village of Irma have administration pay the 2018 bills according to the 2017 operating budget until the final budget is adopted in 2018.

Carried

881

A discussion occurred in regards to the snow from 881 piling up on the sidewalk.

STREET LIGHTS

Council discussed the new street lights and what can be done to add more light.

PARKING LOT SANDING

Motion: 17- 249

MOVED BY Councillor Doug Coubrough that the Village of Irma offer a onetime sanding for parking lots for businesses within Irma at a cost of \$40.00 to be used by the end of December 22, 2017.

Carried

Motion: 17- 250

MOVED BY Councillor Vance Fuder that the Village of Irma continue the meeting past 10:00 P.M. till 10:30 P.M.

Motion: 17- 251

MOVED BY Councillor Doug Coubrough that the Village of Irma move into In-Camera to discuss a labour item under Freedom of Information and Protection of Privacy Act, Section 17 (1) (e) at 10:05 P.M.

Carried

Motion: 17-252

MOVED BY Councillor Richard Langley that the Village of Irma move out of In Camera at 10:26 P.M.

Carried

COMPLAINTS

CORRESPONDENCE

REPORTS

Rob Lee Public Works Forman

- We have received our Standard Operating Procedures for the Water Treatment Plant
 - This document is a requirement that outlines how our water plant works
- Painting the water plan piping all the same color, also painting areas after the new upgrade
- Plant is working well
- Metal pile was taken at the transfer site
- Roof lights around the shop are being replaced
- With the weather being warmer the focus has been trying to remove ice around the village

Mayor Dennis Fuder

Wainwright Family Community Services November 30

- Organizational meeting was held Will Challenger is Chair and Ted Wilkinson is Vice Chair
- Was told the FCSSAA conference was good
- Looking into a security system for the building

Wainwright and District Community Health Foundation December 4

- No hospital update
- We started to plan jobs for members for the 2018 Gala this project we are hoping to raise \$61,000.00 for E.R. equipment

Irma Recreation Board December 5

- Putting up a temporary Fence around the dug out
- Motion for BTPS funding was updated.

Battle River Foundation November 20

- Organizational meeting held Oscar Buck is Chair, Jack Goodall is Vice Chair
- Update travel and mileage expense
- Christmas Supper will be December 6

2017 AUMA November 22-24

- Went to elected officials and had good points about social media and what to avoid
- Safe and Healthy communities talked about marijuana and how you will only be aloud 30 g. Kids with the product will not get criminal charges. Federal government will need to set up their regulations, then the province, then we can do ours. Lots of work needs to be done.
- Alberta parks and recreation talked about communities in bloom and it is more than just flowers. High 5 is a program for anyone who is dealing with kids and how to be positive with kids. Joy in

Initials of Mayor and CAO:

nature for dis to spend time in nature done it in Jasper for kids 13-18. ARPA I s having a conference in Jasper October 25-27. Last year had 103 elected officials with 511 total members.

- Over all it was good. Only thing is they should have spent more time on the resolutions and less on speakers.

Deputy Mayor Joan Green

No meetings

Councillor Vance Fuder

AUMA 2017- November 22-24

- Thought the Keynote speaker Joan McCuster was good
 - Legalization of Cannabis:
 - Still waiting on Province
 - 30 grams max, 4 plants buy seeds on line through government, just a fine if caught under 18
- Emergency Preparedness:
 - Only 2 incident management teams in Alberta, 2 waiting approval
 - Response is days and weeks, recovery is months and years
 - There are disaster assistance programs
 - They have dogs trained to search for live humans only
 - Advanced team can be deployed in 2hrs and a full team out within 6hrs
- Alberta Transportation:
 - Discussed the train issue at 14/881 intersection
 - ‘Fenton’s corner on 14 was brought up with past accidents
 - Resurfacing of 14 in I believe 2021/2023 was mentioned
- Resolutions were good this year and showed us smaller centers still have a voice when we work together, also believe Edmonton and Calgary may have voted with us small centers on one of those votes
- Had a good talk with a councillor from Banff at a hospitality suite about dealing with emergency situations and dealing with the media..... also a good conversation with a new city of Edmonton councillor about young people in politics

East Central 911 Nov 29

- Best attendance in a long time apparently
- Do not get revenue from internet phones
- 6 dispatchers an 2 admin with day/night shifts
- Elections were held, our rep is Brad Adams from Czar
- Lots of info and have paperwork if you want to read

Rec Board Dec 5

- Paid bills
- Talked about the dugout and hopefully getting temporary fence up soon
- Passed the motion for BPTS
- Paying the village back money for campground caretaker

Initials of Mayor and CAO:

Fire Board Dec 5

- Bill Lawson is chair, I am vice
- Calls down from 75-90 to 51 this year
- Talk on new tanker/pumper vs straight tanker
- Added a mental health line item to new budget to pay for help if needed

Councillor Richard Langley

No Meetings

Councillor Douglas Coubrough

AUMA Nov. 2017 22-24

- Cybersecurity: Wed. 8:30-9:45 The emphasis was on not engaging the world on Facebook or any other public chat system. You may or may not know who you are engaging.
- Intermunicipal Collaboration: Wed. 10:15-11:30 we are well ahead of the curve. There is a workbook available called ICF. Some topics included Transportation, Recreation, Solid waste and Broad band. There are some changes coming to broad band.
- Opioid Crisis: 9:45-10:45 Thur. The big issue seems to be fentanyl. In its pure form and one were to handle it with their bare hands it can be absorbed through the skin, enough to kill the person who touched it.
- Procurement Practice: Thur. 1:45-2:45. For more information go to AMSC Website and email for threshold chart. I have heard administration refer to procurement and I now Have a bit of understanding of the practice.

Motion: 17- 253

MOVED BY Councillor Doug Coubrough that the reports were given and received.

Carried

ADJOURN

Motion: 17- 254

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 10:29 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: