

Motion: 18-121 MOVED BY Councillor Richard Langley that the Village of Irma use our public participation policy and advertise the proposed amendment to the Traffic Control Bylaw.

Carried

PARTIAL PLAN CANCELLATION BYLAW #18-03

A Bylaw to cancel part of Subdivision plan No. 8522001 registered in respect of part of NW 27-45-9-W4 located within the boundaries of the Village of Irma.

Carried

Motion: 18- 122 MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Partial Plan Cancellation Bylaw #18-03.

Carried

Motion: 18- 123 MOVED BY Councillor Richard Langley that the Village of Irma pass the second reading of the Partial Plan Cancellation Bylaw #18-03.

Carried

Motion: 18- 124 MOVED BY Councillor Vance Fuder that the Village of Irma present the third and final reading of bylaw #18-03 a Partial Plan Cancellation Bylaw to the Village of Irma and Council.

Unanimously Carried

Motion: 18- 125 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the third reading of the Partial Plan Cancellation Bylaw #18-03.

Carried

PARTIAL PLAN CANCELLATION BYLAW #18-04

A Bylaw to cancel part of Subdivision plan No. 6088HW registered in respect of part of NW 27-45-9-W4 located within the boundaries of the Village of Irma.

Carried

Motion: 18- 126 MOVED BY Councillor Vance Fuder that the Village of Irma pass the first reading of the Partial Plan Cancellation Bylaw #18-04.

Carried

Motion: 18- 127 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the second reading of the Partial Plan Cancellation Bylaw #18-04.

Carried

Motion: 18- 128 MOVED BY Councillor Doug Coubrough that the Village of Irma present the third and final reading of Bylaw #18-04 a Partial Plan Cancellation Bylaw to the Village of Irma and Council.

Unanimously Carried

Motion: 18- 129 MOVED BY Councillor Richard Langley that the Village of Irma pass the third reading of the Partial Plan Cancellation Bylaw #18-04.

Carried

POLICY REVIEW

Initials of Mayor and CAO:

EMPLOYMENT CATEGORIES POLICY

Motion: 18- 130 MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the Employment Categories Policy and place it in the Village of Irma Policy Binder.

Carried

HIRING POLICY

Motion: 18- 131 MOVED BY Councillor Richard Langley that the Village of Irma accept the Hiring Policy and place it in the Village of Irma Policy Binder.

Carried

PERFORMANCE MANAGEMENT POLICY

Motion: 18- 132 MOVED BY Councillor Doug Coubrough that the Village of Irma accept the Performance Management Policy and place it in the Village of Irma Policy Binder.

Carried

PRE-EMPLOYMENT POLICY

Motion: 18- 133 MOVED BY Councillor Vance Fuder that the Village of Irma accept the Pre-Employment Policy and place it in the Village of Irma Policy Binder.

Carried

RECOGNITION POLICY

Motion: 18- 134 MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the Recognition Policy and place it in the Village of Irma Policy Binder.

Carried

SENIORITY POLICY

Motion: 18- 135 MOVED BY Councillor Richard Langley that the Village of Irma accept the Seniority Policy and place it in the Village of Irma Policy Binder.

Carried

RECORDS CHECK POLICY

Motion: 18- 136 MOVED BY Councillor Vance Fuder that the Village of Irma accept the Records Check Policy and place it in the Village of Irma Policy Binder.

Carried

HUMAN RIGHTS POLICY

Motion: 18- 137 MOVED BY Councillor Doug Coubrough that the Village of Irma accept the Human Rights Policy and place it in the Village of Irma Policy Binder.

Carried

BUSINESS ON GOING:

AUMA 2018

Overview was given on AUMA 2018.

REPAYMENT OF TAXES Motion 18-83

Motion: 18- 138 MOVED BY Councillor Richard Langley that the Village of Irma pay the legal owner of roll 4000 the tax amount difference of \$816.44 as per motion 18-83.

Carried

STREET LIGHTS

Motion: 18- 139 MOVED BY Mayor Dennis Fuder that the Village of Irma accept the light quotation from Fortis for new Street lights along 53 Ave.

Carried

STORM PLAN UPDATE

Council was updated by administration.

CURLING RINK SIGN ADVERTISEMENT

Motion: 18- 140

MOVED BY Councillor Doug Coubrough that the Village of Irma have administration send a letter to Summerspeil inviting them to attend a council meeting and discuss the request in person. Till then permission is not granted.

Carried

SKY FIRE ENERGY

Motion: 18- 141

MOVED BY Councillor Vance Fuder that the Village of Irma have administration send a letter to both the Ag Society and Curling Association inviting them to attend a council meeting and discuss the request in person.

Carried

**NEW BUSINESS
ACTION LIST**

Council received the Action List.

FIRE CHIEF

Motion: 18- 142

MOVED BY Mayor Dennis Fuder that the Village of Irma appoint Doug Emter as Fire Chief for the Village of Irma.

Carried

CAO EVALUATION

A discussion occurred about CAO evaluation for 2018.

GROUP BENEFIT FUND

Motion: 18- 143

MOVED BY Councillor Doug Coubrough that the Village of Irma close the current accounts and pay out the amounts for council and staff for December 15, 2018.

Carried

**OUT DOOR SKATING RINK
-WATER LEAK**

Administration gave council information on the water line at the outdoor rink. It has been turned off as it is broken in some location.

-REQUEST

Councillor Doug Coubrough declares interest at 9 pm and leaves the room.

Motion: 18- 144

MOVED BY Deputy Mayor Joan Green that the Village of Irma get Request for Proposals for the replacement of plexy glass with chain link fence and frame wood or galvanized metal. The project will be scored on price and donated items including sponsorship.

Carried

Councillor Doug Coubrough returns to the meeting at 9:14 P.M.

PAVING INVOICE

Motion: 18- 145

MOVED BY Councillor Vance Fuder that the Village of Irma pay the Spectre Invoice of \$54,083.50 plus GST for the paving work done in the Village.

Carried

CANNABIS ACT

Motion: 18- 146

MOVED BY Deputy Mayor Joan Green that the Village of Irma have administration get a quote from Municipal Planning Services to amend the land use bylaw for Cannabis changes.

Carried

AUMA PRESIDENT

Administration discussed with council about the AUMA Presidents visit scheduled for August 1, 2018.

REPORTS

Council discussed signing council member’s reimbursement sheets and reports.

TRANSFER SITE

Council inquired about the status of the new sign for the transfer site and the gate repair.

CORRESPONDENCE

Hi-WAY AUTO BODY

Motion: 18- 147

MOVED BY Councillor Doug Coubrough that the Village of Irma cut the tree in question down.

Carried Unanimously.

REPORTS

Public Works gave a verbal report to council.
-Transfer Site road needs work.
- Want to look at some water plant upgrades
-Grass is being mowed

Council member’s reports were given.

Motion: 18- 148

MOVED BY Councillor Vance Fuder that the Village of Irma accept the reports as given.

Carried

ADJOURN

Motion: 18- 149

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 10:02 P.M.

Carried

Mayor

CAO