

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held May 8, 2018 at 7:00 p.m. in the Irma Village Council Chambers.

- 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 Richard Langley, Councillor Vance Fuder, Foreman Rob Lee, and CAO Neil Loonen
- GALLERY:**
- AGENDA:**
Motion: 18-77
- Carried
- DELEGATION:** Bill Oracheski 7:00- 7:10 P.M. - Irma Summerspiel approach the village about funding for the 2018 year.
- Site Engineering 7:00- 7:25 P.M. - An updated proposal of the scaled back project was presented to council.
- Motion: 18-78
- Carried
- Diane Boudreau- 7:30 P.M.- 7:45 P.M.- Diane talked about the stray cats in the Village she outlined a plan where her and a group of residents would trap cats and take them to places to be spayed or neutered. She was requesting help with finding volunteers, traps, mileage to take the Cats to Hardisty or Lloydminster to be spayed or neutered, and medical costs for the cats.
- Council discussed the merits of the program.
- APPROVAL OF MEETING MINUTES:**
Motion: 18- 79
- Carried
- Motion: 18- 80
- MOVED BY Councillor Doug Coubrough that the Village of Irma's Special meeting minutes of April 24, 2018 be accepted as amended with the

Initials of Mayor and CAO:

Carried

APPROVAL OF REGULAR FINANCIALS:

None for this meeting due to accounting program switch.

APPROVAL OF ACCOUNTS PAYABLE:

None for this meeting due to accounting program switch.

POLICY REVIEW

Electronic Payment Policy

Council began working on an electronic payment policy for the Village of Irma.

BUSINESS ON GOING:

AUMA 2018

Administration received the camper sizes for camping at AUMA 2018.

STREET LIGHTS

Fortis has not provided a map of the power poles at this time.

STORM PLAN UPDATE

See Delegation

WATER TANKER

Administration is working with the M.D. to transfer the tanker over.

NEW BUSINESS

ACTION LIST

Council received the Action List.

OPEN HOUSE

Administration and Council discussed the open house.

TRAILER BYLAW

Motion: 18-81

MOVED BY Councillor Doug Coubrough that administration draft and send a letter to the resident stating that the sections quoted from the land use bylaw were in regards to corner lots, the lot with the trailer in the front yard is not a corner lot, therefore the section does not apply.

Carried

PARADE SCHEDULE

Council looked at the parade schedule for 2018.

PAVING ESTIMATE

Motion: 18-82

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the quote from Spectre Systems for paving work on 51 Ave along 51 Street and 52 Street at a cost of \$28,927.50 plus GST.

Carried

EMERGENCY GROUP

No Action

LOT DEVELOPMENT ESTIMATES

Council went through preliminary estimates for lot prices.

Initials of Mayor and CAO:

LOT CONSOLIDATION

Motion: 18-83

MOVED BY Councillor Richard Langley that the Village of Irma send a letter to property owners that have been affected by the Minimum Tax change explaining to them that they can request to council to have their additional minimum tax, difference between 2017 and 2018, reimbursed once they show proof to administration that the consolidation process has begun. The above motion applies until December 31, 2018.

Carried

SENIORS LUNCH

Motion: 18-84

MOVED BY Deputy Mayor Joan Green that the Village of Irma set June 1 as the Seniors Kick off Lunch.

Carried

MUNICIPAL LEADERS CONFERENCE

Motion: 18-85

MOVED BY Councillor Richard Langley that the Village of Irma reimburse Deputy Mayor Joan Green for mileage, meals, and registration fees for the conference.

Carried

FIRE HALL MANHOLE

A discussion occurred about the manhole by the fire hall in the back alley. Administration explained Public Works is working on a fix for it with a local welder to ensure that the manhole can handle the larger trucks.

CORRESPONDENCE**ALBERTA TRANSPORTATION**

Alberta Transportation sent a letter explaining that in 2019 construction along Highway 14 will be going through the Village of Irma.

TAX FORGIVENESS

Motion: 18-86

A letter to council was sent requesting tax forgiveness on a property. MOVED BY Councillor Doug Coubrough that the Village of Irma send a letter to the resident explaining that taxes will not be forgiven.

Carried

IRMA GRAD CLASS

No Action

WAINWRIGHT FCS

Wainwright FCS is having an open house May 24, 2018 1:00-3:00 P.M. for the 45th anniversary.

Motion: 18- 87

MOVED BY Councillor Vance Fuder that the Village of Irma file the correspondence.

Carried

REPORTS**Rob Lee Public Works Forman**

- Summer Student is back
- Median Storm Drain has been fixed.
- New mower works good.

Initials of Mayor and CAO:

- Campsite water line is frozen.

Dennis Fuder Mayor OF IRMA

Wainwright Family Community Services April 19

- Needed to do some carpet repairs.
- Dr., Ken last time is May1 and Renata Logan starts May2
- Seniors week is June 4-8
- May 10 is a Mother Son Laser tag at C-plex

Irma Recreation Board April 25

- Paid bills
- Going to look at the ATCO yard for a little bit of a upgrade (Gravel)
- Won't be renewing GIC

Wainwright and District Community Health Foundation May7

- Reno are in the last stage and should be done end of June
- Wainwright Rotary club came and is wanting to work together to raise money for something big.
- Going to start to look for an Entertainer for 2019 Gala

Deputy Mayor Joan Green

Battle River Foundation Meeting - April 16, 2018

- **Fire Suppression Project Update** - Administrator gave update on progress to date and updated the Board on the two outstanding change orders. One will be checked by the Project Manager at WSP to ensure the costs are reasonable.
- Discussion re some upgrades and replacement equipment to be considered. New blinds for the Martha Johnson Lounge and Main Office - quote received from Carpet's West and a motion to accept. Replacement furniture for the east kitchenette and library, two furnaces and replacement for the bus for the Lodge. Administration will get quotes for these to bring to next meeting.
- Walkabout done and consideration to put doors between rooms to create more couples units. Administration will investigate the cost of a double fire door between two rooms.
- Currently 87 residents but will be up to 91 by the end of April. Will still be several vacant single rooms.
- Next meeting May 21, 2018.

Councillor Vance Fuder

Irma Fire Board,

- Paid bills
- Added lights, siren, radio, etc. to new truck, also have 3 new valves made to go on new truck
- Adding a porta tank for onsite water. Board motioned to pay 10,000 of 20,000 on the new equipment for the truck
- Currently at 21 members (max) due to insurance coverage and would have to change policy to cover more
- Offer for old water truck was accepted

Irma Rec Board,

Initials of Mayor and CAO:

- Getting a committee together to go over old ATCO site to make a plan on how to level and gravel for Irma days
- Talk of graveling campsite road
- Not renewing GIC at this time
- Pay bills

Councillor Richard Langley

Councillor Douglas Coubrough

Irma and District School Enhancement Society Committee April 5, 2018

- School project is a go
- Construction sign may go up the week of April 9-13
- Total budget. \$12.75M
- Construction to begin the end of April or first part of May. Weather permitting.
- Completion planned for Sept. 2019.
- Old School will be taken down after the new school is built.
- Some items from the old school will be available to the public.
- As a community we need to raise about \$300,000 dollars to purchase our complete wish list of equipment and extras for community use.
- The provincial government contributed an additional \$480,000 to cover the cost of pavement.
- There will be solar panels, a donation recognition wall, expanded kitchen, and walk-in cooler and if all goes as planned there will be air conditioning in the GYM. The GYM will be plumbed for AC and there will be an emergency electrical hook-up to accommodate a power plant in the event that the school is needed as an evacuation center.

Irma and district School Enhancement Society Committee April 26. 2018

- Moved some money into a one-year GIC
- Our grant application was turned down
- Received \$5,000 from Cardinal Energy
- Fund raiser being planned for next April
- Farewell to the old school being planned for the spring of 2019

ADJOURN

Motion: 18- 88

MOVED BY Deputy Mayor Joan Green that the Village of Irma meeting be adjourned at 9:42 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: