

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held February 23, 2016 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:55 p.m.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, and CAO Neil Loonen.
- Regrets: Councillor Vance Fuder
- GALLERY:**
- DELEGATION:** Irma Summerspiel made a request for council to consider continuing
- AGENDA:**
 Motion: 16-39 Carried
 MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the February 23, 2016 meeting with the additions of under New Business Tax Recovery Agreements, Alberta Community Partnership Grant Budget, Wainwright Assessment Proposal.
- Motion: 16- 40 Carried
 MOVED By Councillor Doug Coubrough that the Village of Irma offer \$1,000.00 plus GST to the Irma Summerspiel.
- POLICY REVIEW**
COMMUNITY IMPROVEMENT PROGRAM
 Council spent some time going over the program, offered changes, and the adjusted program will be reviewed at a later meeting.
- LAPP POLICY**
 Motion: 16-41 Carried
 MOVED BY Councillor Cory Challenger that the Village of Irma accept the LAPP policy as official Village Policy and place it in the Policy binder.
- BYLAW READINGS**
SUBDIVISION AND APPEAL BOARD BYLAW #16-01
 A Bylaw to authorize the amendment of bylaw No. 9509 for the purpose of governing and regulating the Subdivision and Development Appeal Board.
- Motion: 16-42 Carried
 MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the second reading of the Amended Subdivision and Development Appeal Board Bylaw #16-01.

Initials of Mayor and CAO:

- Motion: 16-43 MOVED BY Councillor Cory Challenger that the Village of Irma present the Amended Subdivision and Development Appeal Board Bylaw #16-01 for third and final reading.
Unanimously Carried
- Motion: 16-44 MOVED BY Mayor Dennis Fuder that the Village of Irma pass the third and final reading of the Amended Subdivision and Development Appeal Board Bylaw #16-01.
Carried
- BUSINESS ON GOING:**
GYM EXPANSION
Carried
- No Action
- GREEN FOR LIFE**
Motion: 16-45 MOVED BY Councillor Cory Challenger that the Village of Irma Council have the Mayor and CAO sign the agreement and send both copies back to GFL so they can also sign the agreement for curbside recycling for the Village of Irma.
Carried
- BLUE BAG EDUCATION**
Carried
- There was a discussion that centered around the best way to get the word out to residents about the Blue Bag program.
- NEW BUSINESS**
DOUBTFUL ACCOUNTS
Motion: 16-46 MOVED BY Deputy Mayor Joan Green that the Village of Irma write off accounts 697-002 and 661-001 totalling \$616.30.
Carried
- IRMA RECREATION BOARD**
Motion: 16-47 MOVED BY Councillor Doug Coubrough that the Village of Irma accept that Irma Recreation Board's Budget for 2016 with a requisition of \$18,000.00.
Carried
- WEBSITE**
Carried
- Council received example website templates for a possible update of the village website.
- TAX AGREEMENTS**
Motion: 16-48 MOVED BY Deputy Mayor Joan Green that the Village of Irma allow the Chief Administrative Officer to enter into Tax agreements for residents who are late on tax payments, if no agreement is met then the Chief Administrative Officer will begin the Tax recovery process.
Carried
- Motion: 16-49 MOVED BY Councillor Cory Challenger that the Village of Irma accept and sign the presented budget outlining the revenue and expenses for the two Alberta Community Partnership Grants for 2016 and 2017.
Carried
- Motion: 16-50 MOVED BY Councillor Doug Coubrough that the Village of Irma accept Wainwright Assessment Group's proposal for assessment services at a cost
Carried

Initials of Mayor and CAO:

of \$7,716.00 for 2016, \$7,872.00 for 2017, and \$8,040.00 for 2018 plus GST. Furthermore also allow administration and council to sign the contract.

Carried

COMPLAINTS

IN-CAMERA

ADJOURN

Motion: 16-51

MOVED BY Councillor Doug Coubrough that the Village of Irma meeting be adjourned at 8:40 P.M.

Carried

Mayor

CAO