

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held February 10, 2015 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Deputy Mayor Joan Green called the meeting to order at 7:00 p.m.
- PRESENT:** Mayor Dennis Fuder arrived at 7:12 P.M. then took Chair, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee.
- DELEGATION:** Brian King Auditor.
- AGENDA:**
Motion: 15-17
MOVED BY Councillor Vance Fuder that the agenda amended be accepted as printed for the February 10, 2015 meeting with the following additions: Under Business On going: F) Train Station, Under New Business K) Recreation Board L) AUMA Resolution.
Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 15-18
MOVED BY Councillor Cory Challenger that the Village of Irma's regular meeting minutes of January 13, 2015 be accepted as printed.
Carried
- APPROVAL OF REGULAR MEETING MINUTES:**
Motion: 15-19
MOVED BY Councillor Doug Coubrough that the Village of Irma's regular meeting minutes of January 27, 2015 be accepted as printed.
Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 15-20
MOVED BY Councillor Doug Coubrough that the revised months of November, and December along with January's Financial Balance sheet be accepted as information.
Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 15-21
MOVED BY Councillor Vance Fuder that the Village of Irma approve the following January accounts for payment listing the following cheque numbers 10621 to 10697, ASFF payment none, and DW 51-56.
Carried

ACCOUNTS FOR PAYMENT			
Jan-15			
10621	Payroll	Payroll	\$ 1,587.44

Initials of Mayor and CAO:

10622	Payroll	Payroll	\$ 669.90
10623	N. Loonen	Payroll	\$ 1,684.02
10624	Payroll	Payroll	\$ 1,061.59
10625	Alberta Fire Chiefs Association	2015 Membership	\$ 378.00
10626	AMSC	Power	\$ 4,291.85
10627	Alberta One Call	December 2014 Notifications	\$ 25.20
10628	Bumper to Bumper	Shop supplies	\$ 43.05
10629	Clean Harbours	Expose water lines for valve replacement	\$ 8,386.77
10630	Direct Energy	Natural Gas	\$ 2,216.67
10631	D. Fuder	Remuneration	\$ 543.00
10632	V. Fuder	Remuneration	\$ 300.00
10633	Go East	2015 Renewal	\$ 250.00
10634	Government Finance Officers	Budget workshop, GFOA Conference	\$ 1,758.75
10635	J. Green	Remuneration	\$ 486.35
10636	Firefighter Training	Firefighter Training course	\$ 400.00
10637	Firefighter Training	Firefighter Training course	\$ 400.00
10638	Holt Transport	Gravel and sand for water valve replacement	\$ 357.62
10639	Irma Coop	PW supplies, PW fuel, FD supplies, FD fuel	\$ 2,185.43
10640	Firefighter Training	Firefighter Training course	\$ 400.00
10641	LAPP	Pension	\$ 1,547.81
10642	Firefighter Training	Firefighter Training course	\$ 400.00
10643	Star News	Seasons Greetings ad	\$ 52.50
10644	Telus (Cellular)	FD Cell phone	\$ 108.74
10645	Firefighter Training	Firefighter Training course	\$ 400.00
10646	K. Veer	Parade Candy	\$ 307.56
10647	Wainwright Assessment Group	Monthly contract fees	\$ 642.60
10648	Wainwright Regional Waste to Energy	December 2014	\$ 778.14
10649	Waste Management	December 2014 Garbage removal	\$ 1,787.37
10650	Weekly Review	Christmas Greetings and office hours ad	\$ 234.15
10651	Firefighter Training	Firefighter Training course	\$ 400.00
10652	K. Gosselin	Janitor contract	\$ 550.00
10653	ICE Communities	Sewer camera	\$ 300.00
10654	Payroll	Payroll	\$ 1,587.44
10655	Payroll	Payroll	\$ 669.90
10656	N. Loonen	Payroll	\$ 1,684.02

Initials of Mayor and CAO:

10657	Payroll	Payroll	\$ 1,061.59
10658	AAMDC	Staples order, office supplies	\$ 20.85
10659	AMSC Insurance	Benefits	\$ 1,472.96
10660	B&R Eckels	Freight for water plant chlorine	\$ 307.70
10661	D. Coubrough	Remuneration	\$ 100.00
10662	East Central 911 Call Center	2015 Dispatch fees	\$ 2,239.30
10663	Firefighter Payroll	FF Payroll	\$ 220.00
10664	Firefighter Payroll	FF Payroll	\$ 101.25
10665	D. Fuder	Mayor's Honorarium	\$ 250.00
10666	Group Benefit Fund	Benefits	\$ 1,125.00
10667	Firefighter Payroll	FF Payroll	\$ 176.25
10668	Firefighter Payroll	FF Payroll	\$ 191.25
10669	G. Inkster	Dumpsite contract	\$ 500.00
10670	John Deere Financial	Supplies for oil change for backhoe	\$ 354.38
10671	Firefighter Payroll	FF Payroll	\$ 168.75
10672	Firefighter Payroll	FF Payroll	\$ 273.75
10673	LAPP	Pension	\$ 1,547.81
10674	M.D. of Wainwright	2014 Joint Reg Comm. System	\$ 459.30
10675	McKee Electric	Replace exterior light bulbs at fire department	\$ 278.25
10676	MCSNet	Internet	\$ 94.40
10677	Firefighter Payroll	FF Payroll	\$ 15.00
10678	Firefighter Payroll	FF Payroll	\$ 45.00
10679	Firefighter Payroll	FF Payroll	\$ 41.25
10680	Firefighter Payroll	FF Payroll	\$ 176.25
10681	Firefighter Payroll	FF Payroll	\$ 90.00
10682	Northern Lights Library System	2015 Municipal Levy	\$ 2,251.08
10683	Firefighter Payroll	FF Payroll	\$ 75.00
10684	Firefighter Payroll	FF Payroll	\$ 135.00
10685	Reliance Protectron	Basic Alarm Monitoring	\$ 94.34
10686	Rent World	Chop saw rental	\$ 201.64
10687	Revenue Canada	Income tax, CPP, EI	\$ 4,184.22
10688	Firefighter Payroll	FF Payroll	\$ 78.75
10689	Firefighter Payroll	FF Payroll	\$ 112.50
10690	Rocky Mountain Phoenix	FD gloves, tools, traffic sign	\$ 1,168.55
10691	Star News	Holiday hours schedule	\$ 131.25
10692	Telus Communications	Phone	\$ 650.18
10693	Firefighter Payroll	FF Payroll	\$ 210.00
10694	Firefighter Payroll	FF Payroll	\$ 146.25
10695	Wainwright Regional	January Requisition	\$ 696.39

Initials of Mayor and CAO:

	Waste to Energy		
10696	Wards Hiway Auto body	Fix Truck 3 deer hit. Estimate #2867	\$ 1,680.00
10697	Firefighter Payroll	FF Payroll	\$ 157.50
DW 51	MasterCard	AUMA hotel deposit	\$ 559.10
DW52	MasterCard	AUMA hotel deposit	\$ 559.10
DW53	MasterCard	AUMA hotel deposit	\$ 559.10
DW54	MasterCard	AUMA hotel deposit	\$ 559.10
DW55	MasterCard	AUMA hotel deposit	\$ 559.10
DW56	MasterCard	AUMA hotel deposit	\$ 559.10
			\$ 65,513.41

DELEGATION
AUDITOR'S REPORT

The Village of Irma was presented the auditor's report for the 2014 year. It outlines the financial state of the Village, accounts, grants, etc.

Motion: 15-22

MOVED BY Councillor Vance Fuder that the Village of Irma accept the Financial statement presented by Brian King Corporation.

Carried

Motion: 15-23

MOVED BY Councillor Doug Coubrough that the village of Irma recess at 8:00 P.M.

Carried

Motion: 15-24

MOVED BY Deputy Mayor Joan Green that the Village of Irma reconvene at 8:15 P.M.

Carried

BYLAW REVIEW

POLICY REVIEW

Motion: 15-25

MOVED BY Councillor Vance Fuder that the Village of Irma accept the policies presented as official policies of the Village of Irma and place them in the policy binder effective immediately with the following amendment the removal of Article 27 Medical Requirements.

Carried

BUSINESS ON GOING:

COMMUNITY HALL

A discussion about arranging a meeting with the committee was held.

CUB HALL

Council was given the cost of the hall for the year.

LONG TERM PLANNING

Initials of Mayor and CAO:

ALBERTA COMMUNITY PARTNERSHIP GRANT

The village had to change the multi-year funding request for the joint snow removal project to a single year including a three ton truck and operator only project.

ATCO PROPERTY

Discussion about the possible subdivision of the property for residential use was held.

NEW BUSINESS**ACTION LIST**

The action list was given to council.

LAND USE BYLAW PROPOSAL

Motion: 15-26

MOVED BY Councillor Joan Green that the Village of Irma accept the proposal from North Star Planning for the land use bylaw creation with the following conditions that the Village will take care of printing and that \$800.00 be removed from the proposal.

Carried

CULTURAL FOCUS GROUP DATE

February 27, 2015 there will be a meeting held for the group.

IRMA PASSPORT PROGRAM

Motion: 15-27

MOVED BY Mayor Dennis to contact businesses in Irma area about being involved with the passport program.

Carried

BRAED

Council was told about an economic development workshop held in Vermilion put on by BRAED.

FCSS BUDGET

Motion: 15-28

MOVED BY Councillor Doug Coubrough that the Village of Irma accept FCSS levy of 3,828.00 for the 2015 year.

Carried

WAINWRIGHT AND DISTRICT PARTNERSHIP

Council was told about a business networking breakfast held in Wainwright.

INACTIVE ACCOUNTS

Motion: 15-29

MOVED BY Councillor Doug Coubrough that the Village of Irma right off the following inactive utility accounts: 000255-005, 592-001, 668-000, 696-001 as the village will likely not receive payment for these accounts. The amount totals \$779.84

Initials of Mayor and CAO:

Carried

RESIDENT REQUEST

Motion: 15-30

MOVED BY Deputy Mayor Joan Green to move to in-camera at 9:23 P.M. to discuss a legal concern.

Carried

Motion: 15-31

MOVED BY Councillor Doug Coubrough to move out of in-camera at 9:33 P.M. after discussing a legal concern.

Carried

Motion: 15-32

MOVED BY Mayor Dennis Fuder that the Village of Irma pay the invoices totaling \$745.50 presented to council from the resident.

Carried

4 In favour, 1 Opposed.

GENERAL QUESTION

Councillors can ask a question. None were asked

AUMA RESOLUTION

Council was briefed on a resolution for the AUMA convention that Councillor Doug Coubrough is working on.

IRMA RECREATION BUDGET

Motion: 15-33

MOVED BY Councillor Cory Challenger that the Village of Irma accept the Irma Recreation Board's Budget and the levy of \$18,000.00.

Carried

REPORTS**Rob Lee**

- Snow removal around the village, removed 260 loads so far
- Contractors are placing snow in village piles need to monitor the situation
- Equipment is running well
- Working on the pressure trailer to help unclog storm drains

Mayor Dennis FuderFamily Community Services

- Living at Home has 21 visits, 18 office visits, 62 phone or email requests, and 1 meeting
- 98 meals went out in December
- Counseling has had 24 appointments with 24 clients
- Parent link is busy as usual
- Receiving additional funding for ECD (East Central District) Mental Health programming
- Melda Russell will be working the Irma area for living at home

Wainwright and District Health Foundation

- No hospital updates as the hospital representative was unable to make it
- Ticket sales for the February 14 GALA are underway, sold about 170 seats
- Last minute GALA work

Deputy Mayor Joan Green's ReportBattle River Foundation

- Budget preparation meeting

Initials of Mayor and CAO:

- A few empty suits
- Planning for the convention

Library

- Budget meeting
- Discussed ways of increasing membership, specifically men

Councillor Douglas Coubrough

Viking Health Foundation

- Only three members showed up, therefore there was no meeting.

Cemetery Committee Meeting

- A meeting was called as there was an opportunity to have a look at a columbarium
- Recommend that the village purchase the unit
- If the purchase was made at that point the price was \$4,000.00 instead of \$6,000.00
- Holds 24 units
- Kenlar provided equipment to unload, will store out there till Kenlar creates the pad for it to sit on at the cemetery.

Councillor Cory Challenger

Waste to Energy

- Waiting for the stack results from the January test
- Have a conference call with Pete Marshall on March 5, 2015 regarding the progress of decommissioning and the extension of the landfill approval

Councillor Vance Fuder

Ag-Society

- Booked all the same kid activities for Irma days, hoping to find a few more
- Leaving the discussion of the Kinsmen hall for the next meeting
- Hoping to “plan for events” with Rob for Irma Days
- Hoping to use back end of ATCO yard for Irma Days and other events to park horse trailers
- Arena board was getting budget ready for Irma recreation board meeting

Irma Fire Board-Dennis’ Report Also

- Held the organizational meeting Dennis Fuder is Chair, Vance Fuder is Vice chair, there was a motion to have the Village administration take over as secretary duties
- Call out list were as followed:
 - 14,592 man hours went to medical aid
 - 5,673 man hours went to vehicle accidents
 - 5,158 man hours went to fires
 - 201 man hours went to the remaining calls
- Getting a new fire hall program called Frehall.net for training tracking, payroll, and other ordering needs

Initials of Mayor and CAO:

Irma Recreation Board –Cory’s Report Also

- There was a budget meeting held that night. The following were the grants to organizations and possible capital expenditures:
 - Irma Curling Club- \$15,000
 - Irma Golf Club- \$30,000
 - Irma Arena Board- \$50,000
 - Irma Minor Ball- \$5,000
 - Irma Skating Club- \$3,000
 - Irma Dance Club- \$7,500
 - Irma Historical Society- \$8,000
 - Irma History Book Committee- \$10,000
 - Irma Municipal Library- \$7,500
 - Arena Condenser- \$40,000
 - Total= \$176,000 for recreation in Irma
- Discussion held about removing one campsite to access the back area of the ATCO yard, the Rec Board agreed to work with the Village, and Ag society to accommodate request

Motion: 15-34 MOVED BY Councillor Doug Coubrough that the Village of Irma purchase a columbarium for the Irma Cemetery, using the Irma Cemetery reserves, at a cost of \$4,000.00. Carried

Motion: 15-35 MOVED BY Councillor Joan Green that the Village of Irma reports are accepted as given and received. Carried

Motion: 15-36 MOVED BY Mayor Dennis Fuder that the Village of Irma advertise for a new Fire Board Representative and notify the current representative of the change. Carried

ADJOURN

Motion: 15-37 MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 10:14 P.M. Carried

Mayor

CAO

Initials of Mayor and CAO: