

10896	AMSC	Power	\$ 4,723.60
10897	Alberta One Call	May notifications	\$ 50.40
10898	B&R Eckels Transport	Freight charges for ICE chlorine	\$ 375.30
10899	Barbs Baking and Catering	4 dozen buns for seniors lunch	\$ 24.00
10900	Bumper to Bumper	Shop supplies	\$ 93.75
10901	D. Coubrough	Remuneration	\$ 350.60
10902	Direct Energy	Natural Gas	\$ 676.73
10903	D. Fuder	Remuneration	\$ 343.00
10904	V. Fuder	Remuneration	\$ 200.00
10905	K. Gosselin	Janitor Contract - June	\$ 550.00
10906	Irma Coop	FD PW Fuel and supplies, cemetery supplies	\$ 2,771.03
10907	Irma Summer spiel	2015 Summer spiel donation	\$ 1,050.00
10908	R. Larson	Reimbursement meal	\$ 44.59
10909	LAPP	Pension	\$ 1,547.81
10910	Long Branch	Cakes for seniors lunch	\$ 17.85
10911	Median Automotive	Truck repairs and supplies	\$ 257.40
10912	North Star Planning	Draft bylaw	\$ 2,205.00
10913	Rocky Mountain Phoenix	FD Sirens and garments	\$ 3,008.26
10914	Telus Cellular	FD Phone	\$ 52.27
10915	Wainwright Assessment Group	Monthly contract fees	\$ 661.50
10916	Waste Management	Garbage removal - May	\$ 1,576.98
10917	Weekly Review	Irma Grad	\$ 229.95
DW67	MasterCard	Class for ICE staff member	\$ 393.75
DW68	MasterCard	Class for ICE staff member	\$ 236.25
DW69	MasterCard	Class for ICE staff member	\$ 362.25
DW70	MasterCard	WCW Membership Renewal	\$ 60.00
10918	Fluent	Security	\$ 660.44
ASFF2	Minister of Finance	2nd quarter school requisition	\$ 27,844.13
DW71	MasterCard	Hotel - ICE staff training - Red Deer	\$ 259.40
10919	Payroll	Payroll	\$ 1,587.44
10920	Payroll	Payroll	\$ 563.06
10921	C. Loonen	Payroll	\$ 1,684.02
10922	Payroll	Payroll	\$ 1,084.44
10923	Payroll	Payroll	\$ 1,275.60
10924	AAMDC	CVC 10' Spec Hydrant	\$ 3,840.76
10925	AMSC	Benefits	\$ 1,703.47
10926	Bison Printing 2000 Ltd	Advertising	\$ 199.50
10927	Clear Tech Industries	Chlorine	\$ 1,437.24
10928	Clipper Hayes Inc.	Tree moving - cemetery	\$ 2,500.00
10929	Firefox Fire Solutions Inc.	Hi-X Foam / freight	\$ 2,681.70

Initials of Mayor and CAO:

10930	D. Fuder	Mayor Honorarium / June	\$ 250.00
10931	Group Benefit Fund	Benefits	\$ 1,125.00
10932	G. Inkster	June - contract	\$ 400.00
10933	JEM Maintain-A-Lot	Sweep Streets /travel	\$ 3,349.75
10934	John Deere Financial	Mower blade etc.	\$ 398.21
10935	K. Larson	12 yards black dirt/ cemetery	\$ 365.40
10936	LAPP	Pension	\$ 1,555.65
10937	C. Loonen	Mileage & meals - Leduc workshop	\$ 255.23
10938	Losness Drilling	Replace motor, re-hook pump etc.	\$ 2,599.28
10939	MCSNet	Monthly internet fees	\$ 104.90
10940	Minister of Finance	1st annexation application	\$ 300.00
10941	Revenue Canada	Deductions	\$ 4,483.52
10942	Stafford Plumbing	repair office thermostat	\$ 436.19
10943	Star News Inc.	Ad - Tax assessment	\$ 113.40
10944	Telus Cellular	cell phone	\$ 336.16
10945	Telus Communications	phones	\$ 733.57
10946	WWT regional waste	May contract	\$ 768.33
10947	C. Weatherald	meals - training in Red Deer	\$ 177.82
10948	Willerton Ski Doo	2015 Husqvarna saw	\$ 1,260.00
DW72	MasterCard	Hotel - ICE staff training - Red Deer	\$ 294.30
DW 73	MasterCard	Hotel - ICE staff training - Red Deer	\$ 294.30
DW 74	BANK WITHDRAWAL	Fire Department Alarm setup	\$ 666.74
			\$ 95,817.33

BYLAW**POLICY REVIEW**

Motion: 15-115

MOVED BY Councillor Doug Coubrough that the Village of Irma approve the presented False Alarm Policy for the Irma Fire Department for Village limits only, and that fines received go to the Irma Fire Board.

Carried

BUSINESS ON GOING:**COMMUNITY HALL**

Motion: 15-116

MOVED BY Councillor Doug Coubrough that the Village of Irma set an advertisement out to the public looking for 4 members, who reside in the M.D. of Wainwright's Irma Recreation Area, to sit on the Irma expanded gym/community hall committee.

Carried

CUB HALL**GRANTS**

Initials of Mayor and CAO:

The Alberta Community Partnership grant and the extra MSI capital grant have arrived. I believe the MSI operating grant is suspended until fall.

Motion: 15-117

MOVED BY Councillor Vance Fuder that the Village of Irma setup a savings account for the two ACP grants and allow the CAO or designate to transfer amounts over to the Village of Irma account to pay for expenses as a result of the two pilot programs.

Carried

**NEW BUSINESS
ACTION LIST**

The action list was given to council.

BILL 20

Council received information on Bill 20 amendments to the Municipal Government Act.

STOP SIGNS

Motion: 15-118

MOVED BY Councillor Cory Challenger to table this item to the next meeting.

Carried

FIRE HYDRANT REPAIR

Council was told how the fire hydrant repair on main street went.

ATCO YARD

Discussion about ATCO Yard.

TAX COMPLIANTS

The village received no formal tax complaints.

FLOAT

A Discussion about the float tarp was had by council.

WATER PLANT CHECK VALVE

Council was told that there needs to be some work done to the plant to ensure that the submersible pump stops burning out.

OLD GREEN TRUCK

Motion: 15-119

MOVED BY Councillor Doug Coubrough that the Village of Irma request proposals for the old green truck and it be advertised on the electronic sign and the Facebook group.

Carried

REQUEST FOR HAY LAND

Motion: 15-120

MOVED BY Councillor Cory Challenger to request proposals for the haying of a portion of Lot A Plan 772 1881 with conditions of price, timing, past experience, and ability to coordinate with Public Works staff as scoring criteria and to advertise it on Facebook, electronic sign, and in the Viking paper.

Carried

TCA REPORT

Council was given a report about the Village's current Tangible Capital Assets information and when significant funding will be required in the future.

**FIRE DEPARTMENT
ALARM**

Motion: 15-121

MOVED BY Deputy Mayor Joan Green that the Village of Irma write a letter to the MD of Wainwright inquiring if the alarm system for the Fire hall qualifies as an eligible expense for the Irma Fire Board and to see if they agree to pay for it from the Irma Fire Board.

Carried

PUMPER TRUCK

The total cost of the pumper truck from West VAC is \$444,608.00 plus GST including all additions plus an estimated \$40,000 to outfit. \$350,000 will come from the ACP grant with the MD, \$44,000 from donations included on the Financial Statement of Irma, the remaining amount will be split one third the village, two thirds the MD.

Carried

Motion: 15-122

MOVED BY Councillor Doug Coubrough that the Village of Irma accept their portion of the cost for the new pumper and outfitting the truck pending the arrival of the Alberta Community Partnership Grant, and a payment plan with the M.D. of Wainwright being agreed on.

Carried

BRUSH TRUCK

Motion: 15-123

MOVED BY Councillor Cory Challenger that the Village of Irma take the donation from the Irma Fire Fighters Association and purchase a new brush truck for the Irma Fire Board.

Carried

BUFFALO TRAIL

No Action

KEN-LAR

Councillor Vance Fuder declared an interest and left the room at 9:15 P.M.

Motion: 15-124

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the quote from Ken-Lar to repair the sidewalk at the North end of intersection 50th Avenue and 50th Street with the funds coming from the budget.

Carried

Councillor Vance Fuder returned to the meeting at 9:17 P.M.

COMPLAINTS

ATCO YARD

A complaint was received from a resident about the ATCO Yard.

Motion: 15-125

MOVED BY Deputy Mayor Joan Green that the Village of Irma send a letter to the concerned party stating the area will be monitored, but no payment will be given.

Carried

CORRESPONDENCE**PARSONS**

Council received a letter in regards to building a new property on an existing lot after demolishing an older home. The ratepayer is having trouble finding a builder.

Motion: 15-126

MOVED BY Councillor Cory Challenger that the Village of Irma extend the policy for the ten year tax refund to Brandon and Rena Parsons for one year.

Carried

Motion: 15-127

MOVED BY Councillor Vance Fuder that the Village of Irma file all information and letters.

Carried

REPORTS**Rob Lee**

- Working on smaller projects
- Organizing development with various contractors
- Watering flowers is taking a lot of time since it is so dry
- Focusing on Irma Days
- The mowers are still on a higher section so the grass is not cut too short
- Planning on crack filling and road repair next week

Mayor Dennis FuderFamily Community Services

- Meeting on June 18, 2015
- Living at Home had 7 home visits, 21 office visits, 76 phone/email chats, and 1 meeting
- 188 meals went out in May with a total of 6 drivers
- Parent Link was busy with all of their programs
- Counseling had 39 appointments, with 48 clients
- Brian King was in the office to conduct

Irma Agriculture Society

- Received just over \$24,000.00 from a grant and \$50,000.00 from the Rec Board
- New Condenser for the arena is here and should be installed in July
- Casino Application is approved for 2018
- Clay Copland and boys will lead the parade and Bob Allen will M.C.
- Working on organizing for the kids zone.
- 2017 Grad Class will set up for the fair
- Next meeting is July 27, 2015 at 8:00 P.M.

Deputy Mayor Joan Green's ReportManor Board

- Held two meetings this month since they are hiring a new manager
- The current manager is staying on for two months
 - Will train new member
 - Help with books

Initials of Mayor and CAO:

- Finish current projects

Battle River Foundation:

- There was a request from the government wondering if assistance was needed to meet new government standards

Northern Lights Library

- The Manager of the organization was let go
- There was a request for legal advice for the executive
- The manager was paid out

Councillor Douglas Coubrough

Hall Gym Open House

- There was a good turnout for the meeting held in the school gym
- The opportunity of a new school and an enlarged Gym was well explained
- At the end of the meeting the majority in attendance agreed to continue gathering information on the project
- Buffalo Trail, the M.D. of Wainwright, and the Village of Irma had representatives present

Cemetery Committee

- There was a good turnout of volunteers
- Twenty plus grave sites were attended too
- Holt donated gravel for the paths
- Ken-Lar donated a truck for use of hauling old cement
- Various other equipment was donated

Battle River Alliance for Economic Development

- Held their annual meeting at the Bruce Hotel
- There was a review of the year and various reports
- A speaker from Texas gave a presentation about working together through regional cooperation
- Cathy Goulet talked about Leadership. Gave the example that you can be in a parade with leadership but more likely you will have to lead it

Councillor Cory Challenger

Wainwright Waste to Energy

- Working on expansion for the Landfill portion
- Hiring a consultant to help with the decommissioning of the incinerator

Councillor Vance Fuder

Irma Recreation Board

- Special meeting called
- Golf course fairway mower is broken
- Two motions came from the meeting

Initials of Mayor and CAO:

- One was to give the Golf Course up to \$5,000.00 to repair the current mower
- The second motion was to give the golf course up to \$20,000.00 towards a used Fairway mower
- The hope is by having two that if one breaks again there is less down time

Motion: 15-128 MOVED BY Councillor Doug Coubrough that the Village of Irma send letters of thanks to Holt Transport, Sonny Archibald, Morley Muldoon, and Ken-Lar for their donations towards the cemetery.

Carried

Motion: 15-129 MOVED BY Deputy Mayor Joan Green that the Village of Irma reports are accepted as given and received.

Carried

**IN-CAMERA
ADJOURN**

Motion: 15-130 MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:50 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: