

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held March 8, 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: 53 p.m.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Vance Fuder, CAO Neil Loonen and Public Works Foreman Rob Lee.  
**Regrets:** Councillor Douglas Coubrough
- GALLERY:**
- DELEGATION:** Kalyna Country  
Shelia Neil presented to council about the Kalyna Country organization and the work they do promoting communities in the area. For the membership fee you get to be on the website, and certain publications. The Annual General Meeting is April 2, 2016 in Innisfree Alberta.
- AGENDA:**  
Motion: 16-52 Carried  
MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the March 8, 2016 meeting with the additions of under New Business: radar.
- APPROVAL OF REGULAR MEETING MINUTES:**  
Motion: 16-53 Carried  
MOVED BY Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of February 9, 2016 be accepted as printed.
- Motion: 16-54 Carried  
MOVED BY Deputy Mayor Joan Green that the Village of Irma's regular meeting minutes of February 23, 2016 be accepted as printed.
- APPROVAL OF REGULAR FINANCIALS:**  
Motion: 16-55 Carried  
MOVED BY Councillor Cory Challenger that the month of February's Financial Balance sheet be accepted as information.
- APPROVAL OF ACCOUNTS PAYABLE:**  
Motion: 16-56 Carried  
MOVED BY Councillor Cory Challenger that the Village of Irma approve the following February accounts for payment listing the following cheque numbers 11390-11449, and DW 04.

### Accounts for Payment February 2016

Vendor Name	Purpose	Cheque	Date	Amount
Payroll	Payroll	11390	12/02/2016	\$ 1,664.35
Payroll	Payroll	11391	12/02/2016	\$ 573.67

Initials of Mayor and CAO:

Payroll	Payroll	11392	12/02/2016	\$	1,718.26
Payroll	Payroll	11393	12/02/2016	\$	1,105.11
MasterCard	10 rolls of stamps	DW04	2016/02/09	\$	892.50
Alberta Association Of M.D.'s	Office supplies	11394	2016/02/12	\$	43.42
Alberta Fire Chief's Association	FD Textbooks	11395	2016/02/12	\$	234.85
Alberta Municipal Services Corporate	Power	11396	2016/02/12	\$	4,985.94
AMSC Insurance Services Ltd.	Village Insurance 2016	11397	2016/02/12	\$	19,688.87
B & R Eckel's Transport Ltd.	Freight - Chlorine	11398	2016/02/12	\$	447.98
Bumper to Bumper	Rotary chemical pump	11399	2016/02/12	\$	304.17
Chacutenah Manor	Transferring funds from Alberta Social Housing	11400	2016/02/12	\$	1,938.75
Challenger, Cory	Remuneration	11401	2016/02/12	\$	200.00
Chauvin, Village of	ICE Fuel & Supplies	11402	2016/02/12	\$	7,715.47
Coubrough, Douglas	Remuneration	11403	2016/02/12	\$	200.00
Direct Energy Regulated Services	Natural Gas	11404	2016/02/12	\$	1,420.96
East Central 911 Call Answer Society	Dispatch fees 2016	11405	2016/02/12	\$	1,567.51
Family & Community Services	2016 Allocation	11406	2016/02/12	\$	3,828.00
Fuder, Dennis	Remuneration	11407	2016/02/12	\$	753.00
Gosselin, Kara	February 2016 contract	11408	2016/02/12	\$	550.00
Green, Joan	Remuneration	11409	2016/02/12	\$	500.00
Irma Co-op	All departments Fuel & Supplies	11410	2016/02/12	\$	1,111.63
Irma History Book,	transfer money meant for History Book	11411	2016/02/12	\$	165.54
Larson Mechanical	FD Truck 1 maintenance scan	11412	2016/02/12	\$	945.00
Local Authorities Pension	Local Authorities Pension Plan	11413	2016/02/12	\$	1,607.05
Median Automotive	FD truck oil change and work	11414	2016/02/12	\$	2,406.90
Newton, Amy	Child Seat Technician course	11415	2016/02/12	\$	200.00
Newton, Randy	Child Seat Technician Course	11416	2016/02/12	\$	200.00
Overbo Contracting Ltd	Repaired sidewalk	11417	2016/02/12	\$	586.95
Ricoh Canada Inc.	Copier usage	11418	2016/02/12	\$	163.58
Stafford Plumbing & Heating	FD Boiler repair	11419	2016/02/12	\$	347.10
Vision Glass & Door Ltd.	Repair track for overhead door	11420	2016/02/12	\$	652.05
Wainwright Assessment Group	February 2016 contract	11421	2016/02/12	\$	661.50
Wainwright Regional Waste to Energy	February requisition	11422	2016/02/12	\$	768.33
Waste Management of Canada Corporate	Garbage pick-up	11423	2016/02/12	\$	1,744.39
Payroll	Payroll	11424	26/02/2016	\$	1,535.78
Payroll	Payroll	11425	26/02/2016	\$	520.55
Payroll	Payroll	11426	25/02/2016	\$	1,718.26
Payroll	Payroll	11427	26/02/2016	\$	1,011.68
ADT Canada Inc.	Alarm for Fire hall	11428	2016/02/26	\$	176.37

Initials of Mayor and CAO:

Alberta Urban Municipalities Association	AUMA Membership 2016	11429	2016/02/26	\$ 1,255.92
AMSC Insurance Services Ltd.	AMSC Benefits	11430	2016/02/26	\$ 2,735.78
Battle River Alliance for Economic	April 2016 - Mar. 2017 Membership fee	11431	2016/02/26	\$ 342.75
Border City Driver Training	Air brake course - Martino	11432	2016/02/26	\$ 250.00
Fuder, Dennis	Honorarium	11433	2016/02/26	\$ 250.00
Group Benefit Fund	Council & Staff Benefits	11434	2016/02/26	\$ 1,125.00
Hach Sales & Service Canada Ltd.	Water equipment tested	11435	2016/02/26	\$ 336.00
Inkster, Glen	February Contract	11436	2016/02/26	\$ 400.00
Irma Summerspiel	Summerspiel Major Sponsor	11437	2016/02/26	\$ 1,050.00
Larson Mechanical	FD Truck scan and repair	11438	2016/02/26	\$ 396.38
Local Authorities Pension	LAPP	11439	2016/02/26	\$ 1,500.65
Loonen, Cornelius	Mileage to Edgerton	11440	2016/02/26	\$ 72.60
MCSNet	Admin & FD & PW Internet	11441	2016/02/26	\$ 83.90
NexSel Technologies Inc.	Screen and Brackets	11442	2016/02/26	\$ 598.50
Revenue Canada	Income Tax Reduced	11443	2016/02/26	\$ 4,090.34
RFS Canada	Copier contract	11444	2016/02/26	\$ 595.35
Spray Alta Inc.	Broadleaf spray around village	11445	2016/02/26	\$ 1,312.50
Star News Inc.	51 Ave Tender	11446	2016/02/26	\$ 119.70
Telus (Cellular)	Admin. & PW Cell phone	11447	2016/02/26	\$ 297.97
TELUS Communications	Phones	11448	2016/02/26	\$ 718.35
Traplin, C.	Welding on ICE trailer	11449	2016/02/26	\$ 100.00
				<b>\$ 84,487.16</b>

## POLICY REVIEW

### COMMUNITY IMPROVEMENT PROGRAM

Motion: 16-57

MOVED BY Councillor Vance Fuder that the Village of Irma pass the Community Improvement Program for 2016.

Carried

## BYLAW READINGS

### AMENDMENT OF BYLAW 14-01 UTILITY BYLAW FOR THE VILLAGE OF IRMA

A Bylaw to authorize the amendment of bylaw NO. 14-01 for the purpose of operating a municipal water supply and distribution system, a waste water collection and treatment system and a solid waste collection system.

Motion: 16-58

MOVED BY Councillor Vance Fuder that the Village of Irma pass the first reading of the Amended Utility Bylaw No. 14-01 with Bylaw 16-02. With the changes of removing the current "Schedule A" and replacing it with the changed "Schedule A".

Carried

Motion: 16-59

MOVED BY Deputy Mayor Joan Green that the Village of Irma pass the second reading of the Amended Utility Bylaw No. 14-01 with Bylaw 16-02. With the changes of removing the current "Schedule A" and replacing it with the changed "Schedule A".

Initials of Mayor and CAO:

- Motion: 16-60 Carried  
 MOVED BY Councillor Vance Fuder that the Village of Irma present the Amended Utility Rate Bylaw #16-02 for third and final reading.
- Motion: 16-61 Unanimously Carried  
 MOVED BY Councillor Cory Challenger that the Village of Irma pass the third and final reading of the Amended Utility Bylaw No. 14-01 with Bylaw 16-02. With the changes of removing the current "Schedule A" and replacing it with the changed "Schedule A".
- Motion: 16-62 Carried  
 MOVED BY Councillor Cory Challenger that the Village of Irma take a 15 minute recess at 8:15.P.M.
- Motion: 16-63 Carried  
 MOVED BY Councillor Cory Challenger that the Village of Irma end the 15 minute recess at 8:30 P.M.
- Carried  
 Deputy Mayor Joan Green left the meeting at 8:25 P.M.
- BUSINESS ON GOING:**  
**50 AVENUE TENDER**  
 Motion: 16-64 Carried  
 MOVED BY Councillor Cory Challenger that the Village of Irma allow CAO Neil Loonen to enter into negotiations and sign the contract with BEL for the underground project and agree with the engineers recommendation with the estimated cost being \$463,975.00 plus GST.
- Motion: 16-65 Carried  
 MOVED BY Councillor Vance Fuder that the Village of Irma accept the revised scope of work for the engineering for the 50 Ave underground project with the addition of the Design Scope change at a cost of \$5,503.00, an additional \$7,000 for onsite visits, and \$5,000 for office consultation hours.
- Carried
- GYM EXPANSION**  
 No Action.
- NEW BUSINESS**  
**ACTION LIST**  
 Council received the Action List as information.
- COPS**  
 Motion: 16-66 Carried  
 MOVED BY Councillor Vance Fuder that the Village of Irma have administration setup a meeting in April to advertise interested parties to come forward as Citizens On Patrol.
- LIBRARY LEVY**  
 Motion: 16-67 Carried  
 MOVED BY Mayor Dennis Fuder that the Village of Irma set the Library levy at \$2.13 same as last year.
- TRANSFER SITE FEES**  
 No Action.

Initials of Mayor and CAO:

## PHOTO RADAR

There was a discussion about photo radar, and speed control in the village.

**COMPLAINTS****CORRESPONDENCE**

## ALBERTA HEALTH

## PROVINCIAL SOLAR FUNDING

## BATTLE RIVER LODGE REQUISITION

Motion: 16-68

MOVED BY Councillor Cory Challenger that the Village of Irma accept the Battle River Lodge Requisition in the amount of \$6,488.00.

Carried

## SUBDIVISION

Motion: 16-69

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

Carried

**REPORTS****Rob Lee Public Works Forman**

- Storm Sewers have been freezing up so Rob has been busy breaking through the ice.
- The ICE snow removal operator has moved over 100 loads of snow.
- Since there was more snow moved that has lessened the pumping required around the village. The rest of the problem areas should be looked after in the next few weeks.
- The water plant is still requiring more time with the Free Chlorine and ammonia testing.
- The ICE Water Operator is working well, getting more comfortable every week.
- The White Truck is looking like it may need some work done.

**Mayor Dennis Fuder**Family Community Services

- There was a hoarding workshop at the Wainwright Multi-plex on April 25, 2016
- There are quotes coming to fix the railing in the entry way
- There was a Tax clinic for low income seniors
- Brian King is doing the Financial Review
- Counseling & Parent link is busy as always.

Wainwright and District Health Foundation

- There are going to be doing renovations in the E.R. area. They are waiting on tenders
- There will be small renovations done by the x-ray which includes flooring and painting along with new furniture
- The 2016 Gala total income was \$89,032 while the expenses were \$18,897.18 so the Gala made \$70,531.19

**Councillor Vance Fuder**Irma Ag. Society

- The \$50,000.00 grant from the Irma Recreation Board has been approved

Initials of Mayor and CAO:

