

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held November 10, 2015 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 Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder
CAO Neil Loonen and Public Works Foreman Rob Lee.

GALLERY:

DELEGATION:

AGENDA:

Motion: 15-215

MOVED BY Vance Fuder that the agenda amended be accepted as printed for the November 10, 2015 meeting with the additions of New business I.C.E Truck Scoring, 881 house, Complaints Water, and Correspondence New Horizon.

Carried

APPROVAL OF REGULAR MEETING MINUTES:

Motion: 15-216

MOVED BY Doug Coubrough that the Village of Irma's regular meeting minutes of October 13, 2015 be accepted as printed with the corrections under the Land Use Bylaw section naming the proper bylaw number.

Carried

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES:

Motion: 15-217

MOVED BY Deputy Mayor Joan Green that the Village of Irma's organizational meeting minutes of October 27, 2015 be accepted as printed with the correction of acclamation under the Deputy Mayor nomination section.

Carried

APPROVAL OF REGULAR MEETING MINUTES:

Motion: 15-218

MOVED BY Councillor Cory Challenger that the Village of Irma's regular meeting minutes of October 27, 2015 be accepted as printed.

Carried

APPROVAL OF REGULAR FINANCIALS:

Motion: 15-219

MOVED BY Councillor Vance Fuder that the month of October's Financial Balance sheet be accepted as information.

Carried

APPROVAL OF

Initials of Mayor and CAO:

ACCOUNTS PAYABLE:

Motion: 15-220

MOVED BY Councillor Doug Coubrough that the Village of Irma approve the following October accounts for payment listing the following cheque numbers 11128-11178. No DW or School Requisition.

Carried

ACCOUNTS FOR PAYMENT			
Oct-15			
11128	Payroll	Payroll	\$ 1,587.45
11129	Payroll	Payroll	\$ 551.31
11130	C. Loonen	Salary	\$ 1,711.69
11131	Payroll	Payroll	\$ 1,061.59
11132	Alberta Municipal Services Corp	Power	\$ 4,819.41
11133	Alberta One Call	Sept. 2015 Notifications	\$ 31.50
11134	AutographX	Decals on dully	\$ 1,995.00
11135	B & R Eckel's Transport	Freight for empty Chlorine bottles	\$ 192.43
11136	Bison Printing 2000 Ltd	3500 Office envelopes	\$ 406.88
11137	Bumper to Bumper	shop supplies	\$ 1,660.83
11138	C. Challenger	Auma meal	\$ 39.90
11139	Village of Chauvin	ICE employee salary/fuel/contributions/LD ph	\$ 1,732.75
11140	D. Coubrough	Oct council	\$ 100.00
11141	Direct Energy	heat	\$ 573.54
11142	Village of Edgerton	Mileage for recruiting ACP employee/truck	\$ 732.04
11143	D. Fuder	Auma/comm./council/meal & travel	\$ 1,426.00
11144	K. Gosselin	Oct. 2015 Contract	\$ 550.00
11145	Gov't of Alberta	land title	\$ 62.00
11146	J. Green	comm. Mtg/council/mileage	\$ 378.10
11147	Irma Coop	FD/PW Fuel/ General Supplies/ ICE mtg	\$ 998.58
11148	KenLar Insulations	Concrete pad- columbarium	\$ 4,505.79
11149	LAPP	Pension	\$ 1,547.81
11150	S. Neumiller	reimburse card stock - hydrant record	\$ 31.41
11151	North Star Planning	General Planning Services & open house	\$ 945.00
11152	Rocky Mountain Phoenix	Equipment for fire truck	\$ 17,382.68
11153	Star News	Public Hearing Ad	\$ 394.28
11154	Telus (Cellular)	FD cell	\$ 52.27
11155	K. Veer	FD parade candy	\$ 149.95
11156	Wainwright Assessment Group	Monthly contract - oct	\$ 661.50
11157	Waste Management	Sept contract	\$ 1,744.39
11158	Weekly Review	thank-you farmers fall ad	\$ 55.23
11159	Payroll	Payroll	\$ 1,611.21

Initials of Mayor and CAO:

11160	Payroll	Payroll	\$ 551.31
11161	C. Loonen	Payroll	\$ 1,767.21
11162	Payroll	Payroll	\$ 1,087.13
11163	ADT Canada	Office Alarm	\$ 94.34
11164	AMSC Insurance	Benefits	\$ 1,703.47
11165	D. Fuder	Mayor Honorarium - October	\$ 250.00
11166	Government of Alberta	Commissioner of Oaths renewal	\$ 50.00
11167	Group Benefit Fund	Council/Admin/PW Benefits	\$ 1,125.00
11168	Hach Sales	Colorimeter, test packets	\$ 2,071.23
11169	G. Inkster	October contract	\$ 500.00
11170	LAPP	Pension	\$ 1,556.76
11171	MCSNet	Internet (and missed invoice)	\$ 209.80
11172	V. Patterson	1 bag for FD	\$ 25.00
11173	Revenue Canada	CPP, EI, Income Tax	\$ 3,778.28
11174	Telus (Cellular)	Village Phones	\$ 234.86
11175	Telus Communications	Village cell phones	\$ 742.71
11176	Vector Electric	New electronics for waterplant panel	\$ 2,520.00
11177	Wainwright Regional Waste to Energy	Missed June invoice + September invoice	\$ 1,536.66
11178	Willerton Ski-Doo	2 chain loop	\$ 49.12
			\$ 69,545.40

POLICY REVIEW**IRMA BOARD MEMBER**

Motion: 15-221

MOVED BY Councillor Doug Coubrough that the Village of Irma table this to a future meeting as we are awaiting information from the M.D. of Wainwright.

Carried

IRMA ALLOWANCE POLICY

Motion: 15-222

MOVED BY Deputy Mayor Joan Green that the Village of Irma accept the policy "Irma Allowance Policy" and place it in the Policy binder.

Carried

IRMA RESERVE POLICY

Council discussed the creation of a reserve policy.

AMENDMENT

Motion: 15-223

MOVED BY Councillor Vance Fuder that the Village of Irma amend Schedule "A" to set the wage brackets at:
 CAO- \$40,000- \$70,000 salary
 Public Works Forman- \$25.00-\$33.00 per hour
 Administration Assistant- \$17.00- \$25.00 per hour
 Casual Labourer- \$15.00- \$19.00 per hour.

Carried

Motion: 15-224

MOVED BY Councillor Doug Coubrough that the Village of Irma amend the hours for Schedule "D" for all seasonal staff, and the CAO to work 35 hours per week 8:00 A.M. start to 4:00 P.M. finish.

Initials of Mayor and CAO:

Carried

BYLAW READINGS

BUSINESS ON GOING:

CUB HALL

Agreements have been signed.

FIRE LANES

FLEX DAYS

Motion: 15-225

MOVED BY Deputy Mayor Joan Green that the Village of Irma clarify the flex days offered to the CAO as offered for the term of employment.

Carried

NEW BUSINESS

ACTION LIST

SOCEITY FOR IRMA SCHOOL

Motion: 15-226

MOVED BY Councillor Cory Challenger that the Village of Irma offer to pay the fee associated with the name search and setup for the Society "Irma School Enhancement Society".

Carried

GYM EXPANSION

Council received information on the costs and what it would look like to borrow money from Alberta Capital Finance Authority.

EMERGENCY AGENCY REPORT

Motion: 15-227

MOVED BY Councillor Doug Coubrough that the Village of Irma council receive the report as information.

Carried

SUBDIVISION

Council was told about a subdivision being proposed in Irma.

I.C.E. TRUCK

Motion: 15-228

MOVED BY Councillor Doug Coubrough that the Village of Irma accept the proposal from Glover International to purchase the International Dump Truck and enter into an agreement with Glover International for the truck.

Carried

COMPLAINTS

Council received a letter in regards to the water.

CORRESPONDENCE

THE MARKETER GO EAST

BATTLE RIVER WATERSHED ALLIANCE

Initials of Mayor and CAO:

IRMA SCHOOL (FLAG)

Motion: 15-229

MOVED BY Councillor Vance Fuder that the Village of Irma waive the fee associated with the Irma Flag as per the Grade 10's class request for the Perez family.

Carried

NEW HORIZON

Council received a letter from New Horizon in regards to a funding request.

Motion: 15-230

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

Carried

REPORTS**Rob Lee Public Works Forman**

- Busy with the water change
- Using around 14 liters a day
- Averaging around 460 liters a month looking at prices for larger pails.
- Worked at some storm water areas
- Have done some grading in the alleys before the snow comes

Mayor Dennis FuderGym Expansion

- Held Organizational meeting
- Brent Fischer named Chair
- Doug Coubrough named Vice chair
- Neil Loonen named Secretary
- Jennifer Falle named Treasurer
- Looking at creating a society "Irma School Enhancement Society"

Family Community Services

- Went over the 2015-2019 business plan
- After the provincial changes the village will not have to pay more of a requisition
- Living at home services provided eight home visits, thirty seven office visits, seventy three phone or email conversations, and two meetings
- Counseling had thirty eight appointments with five new clients for a total of forty six clients
- Parent link's outreach based out of Irma had thirty six kids and twenty seven adults running out of the United Church on Tuesday's from 10:00-11:30.
- FCSSAA conference will be November 25-27.

Wainwright and District Health Foundation

- Organizing for the February 13, Gala is underway
- Tickets are \$65.00 with a \$30.00 tax receipt
- Palliative care bed has not come yet

Initials of Mayor and CAO:

- The hospital has had one hundred and three deliveries in the last six months
- In need of nurses

Deputy Mayor Joan Green

Northern Lights Library Meeting

- Offer is being made to a new director
- Legal advice is being sought in dealing with previous
- Executive was kept the same
- 10% increase is being looked at
- January 27 is family literacy day

Councillor Vance Fuder and Cory Challenger

Irma Recreation Board

- Organizational meeting held, no changes
- Talked about a potential dugout for water runoff
- Looking at doing the Christmas party with the Village

Councillor Douglas Coubrough- No meeting

Motion: 15-231

MOVED BY Councillor Vance Fuder that the Village of Irma reports are accepted as given and received.

Carried

IN-CAMERA

ADJOURN

Motion: 15-232

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:10 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: