

## VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held October 27, 2015 at 7:15 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:15 p.m.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Cory Challenger, Councillor Douglas Coubrough, Councillor Vance Fuder  
CAO Neil Loonen.
- GALLERY:**
- DELEGATION:**
- AGENDA:**  
Motion: 15-207
- MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the October 27, 2015 meeting with the additions of under New Business Open House.
- Carried
- POLICY REVIEW**
- BYLAW READINGS**
- BUSINESS ON GOING:**
- CUB HALL
- Council is still waiting for an Irma Agriculture Society meeting to sign the agreement.
- NEW BUSINESS**
- REGIONAL BYLAW OFFICER
- A discussion was held in regards to bylaw enforcement in the village.
- FIRE LANES
- Administration and council went over easements and back alleys in the village and what would be the best way to deal with situations of encroachment.
- BRAED INTERN
- Deputy Mayor Joan Green briefed council on an opportunity for a grant that can go towards an economic development summer staff for the village.
- CORRESPONDENCE**
- IN-CAMERA**

Initials of Mayor and CAO:

Motion: 15-208                    MOVED BY Councillor Vance Fuder that the Village of Irma move the meeting to In-Camera to discuss labour at 7:53 P.M.

Motion: 15-209                    MOVED BY Councillor Vance Fuder that the Village of Irma move the meeting out of In-Camera after discussing labour at 8:33P.M.

Carried

CAO Neil Loonen left council chambers from 7:55 P.M. until 8:15 P.M. and again from 8:18 P.M. until 8:30 P.M.

Motion: 15- 210                    MOVED BY Councillor Cory Challenger that the Village of Irma council amend the hours of work for the CAO from 37.5 hours per week (7:30 a.m. until 4:00 p.m.) to 35 hours per week (8:00 a.m. until 4:00 p.m.) starting immediately.

Carried

Motion: 15- 211                    MOVED BY Deputy Mayor Joan Green that the Village of Irma allow the CAO one (1) paid day off each month in lieu of attending evening meetings beginning January 1, 2016 for the duration of employment. These days may be accumulated throughout the year but must be used in the calendar year. These days would not be bought out if the CAO resigns, or is terminated.

Carried

Motion: 15- 212                    MOVED BY Mayor Dennis Fuder that the Village of Irma increase the CAO salary from \$65,000 to \$66,000 beginning January 1, 2016.

Carried

Motion: 15- 213                    MOVD BY Councillor Doug Coubrough that the Village of Irma increase the Public Works Foremen’s wage \$1.50 for every hour worked, and the Administration Assistants wage \$0.93 for every hour worked beginning in January 1, 2016.

Carried

**ADJOURN**

Motion: 15-214                    MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 8:40 P.M.

Carried

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Mayor

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CAO