

**VILLAGE OF IRMA**

Minutes of the Regular Meeting of Irma Village Council held September 8, 2015 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 6:55 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:** Greg Fischer
  
- AGENDA:**  
 Motion: 15-146 Carried  
 MOVED BY Deputy Mayor Joan Green that the agenda amended be accepted as printed for the September 8, 2015 meeting with the additions of Greg Fischer Delegation.
  
- APPROVAL OF REGULAR MEETING MINUTES:**  
 Motion: 15-147 Carried  
 MOVED BY Councillor Doug Coubrough that the Village of Irma’s regular meeting minutes of August 11, 2015 be accepted as printed with the additions of: motion 15-137 the addition of the word “to”, Motion 15-138 change “applications to applicants”, and the addition of the VIN number to motion 15-140.
  
- APPROVAL OF REGULAR FINANCIALS:**  
 Motion: 15-148 Carried  
 MOVED BY Councillor Cory Challenger that the month of August’s Financial Balance sheet be accepted as information.
  
- APPROVAL OF ACCOUNTS PAYABLE:**  
 Motion: 15-149 Carried  
 MOVED BY Councillor Vance Fuder that the Village of Irma approve the following August accounts for payment listing the following cheque numbers 11010 to 11063 and DW 76- 79.

<b>ACCOUNTS FOR PAYMENT</b>			
<b>Aug-15</b>			
11010	Payroll	Payroll	\$ 1,468.21
11011	Payroll	Payroll	\$ 286.26
11012	C. Loonen	Payroll	\$ 1,684.02

Initials of Mayor and CAO:

11013	Payroll	Payroll	\$ 972.19
11014	Payroll	Payroll	\$ 1,160.29
11015	AMSC	Power	\$ 3,776.94
11016	Alberta One Call	July 2015 Notifications	\$ 18.90
11017	Bumper to Bumper	Crack filling solvent	\$ 85.23
11018	Direct Energy	Natural Gas	\$ 409.49
11019	East Central Alberta Review	Regional water operator ad	\$ 191.02
11020	Village of Edgerton	UFA Fuel for water operator	\$ 442.40
11021	D. Emter	Reimbursement - Rescue 4 to Lloyd	\$ 100.00
11022	V. Fuder	Remuneration	\$ 200.00
11023	K. Gosselin	August contract	\$ 550.00
11024	Irma Coop	Shop supplies, FD Fuel, PW Fuel	\$ 1,620.07
11025	Irma Corner to Corner	Village bylaw ad	\$ 30.00
11026	KenLar Insulations	Sidewalk repair	\$ 1,827.00
11027	R. Larson	Reimbursement - New tire for Ranger	\$ 199.48
11028	LAPP	Pension	\$ 1,446.50
11029	Median Automotive	Truck repairs	\$ 624.70
11030	E. Nissen	Reimbursement - Rescue 4 to Lloyd	\$ 639.76
11031	Ricoh Canada	Copier usage	\$ 158.76
11032	Rocky Mountain Phoenix	Unloader Valve	\$ 271.32
11033	Star News	Ad for Hall Board	\$ 113.40
11034	Telus (Cellular)	Phone	\$ 52.27
11035	Wainwright Assessment Group	Assessment contract	\$ 661.50
11036	Waste Management	Contract	\$ 1,744.39
11037	Weekly Review	Ad for Haying Proposals	\$ 75.60
DW76	MasterCard	SeeVirtual Membership renewal	\$ 135.45
DW77	MasterCard	Truck 4 repair	\$ 5,107.28
DW78	MasterCard	SeeVirtual website photos	\$ 126.00
11038	Payroll	Payroll	\$ 1,587.44
11039	Payroll	Payroll	\$ 735.10
11040	C. Loonen	Payroll	\$ 1,684.02
11041	Payroll	Payroll	\$ 1,061.59
11042	Payroll	Payroll	\$ 1,160.29
11043	ADT Canada Inc.	Fire Hall Alarm	\$ 192.04
11044	AMSC Insurance Services Ltd.	Benefits	\$ 1,703.47
11045	B & R Eckel's Transport Ltd	Chlorine Freight	\$ 392.39
11046	Chacutenah Manor	3rd Quarter social housing	\$ 930.25

Initials of Mayor and CAO:

11047	D. Coubrough	Remuneration	\$ 100.00
11048	Eagle Lock & Glass Ltd.	repair broken residents window	\$ 315.00
11049	D. Fuder	August Honorarium	\$ 250.00
11050	Group Benefit Fund	5 council; 2 admin; 1 PW; 1 admin/PW	\$ 1,125.00
11051	G. Inkster	August contract	\$ 450.00
11052	John Deere Financial	mower blade, filter element, bolt, backhoe-oil	\$ 551.29
11053	S. LaPointe	Flowers - H. Coubrough / mileage	\$ 68.19
11054	LAPP	Pension	\$ 1,547.81
11055	McKay Water Works	water meter supplies	\$ 1,008.22
11056	MCSnet	Internet	\$ 209.80
11057	Revenue Canada	income tax, EI, CPP	\$ 4,297.88
11058	RFS Canada	Photocopier	595.35
11059	Star News	Notice of tax/ military ad	\$ 787.50
11060	Telus Communications	cell phone	\$ 164.09
11061	Telus (Cellular)	cell phone	\$ 699.12
11062	Wainwright Regional Waste	August contract	\$ 768.33
11063	Worker's Compensation	WCB	\$ 635.63
DW79	Land Titles	Land Title	\$ 20.00
			\$ 49,218.23

## POLICY REVIEW

### IRMA BOARD MEMBER

Council was presented the Irma Board Member policy.

## BYLAW

A Bylaw to authorize the Village of Irma to divide the community into similar areas to help facilitate development through regulations.

Motion: 15- 150

MOVED BY Councillor Doug Coubrough that the Village of Irma pass the first reading of the Land Use Bylaw #15-02.

Carried

Motion: 15- 151

MOVED BY Councillor Doug Coubrough that the Village of Irma table the Irma Code of Conduct Bylaw to the October 13, 2015 meeting.

Carried

## BUSINESS ON GOING:

### LAND USE BYLAW

Motion: 15-152

MOVED BY Councillor Vance Fuder that the Village of Irma set an open house in regards to the land use bylaw for September 14, 2015 from 7:00-9:00 P.M.

Carried

Initials of Mayor and CAO:

Motion: 15- 153

MOVED BY Deputy Mayor Joan Green that the Village of Irma hold a Public Hearing, as per section 692 (1) (f) for the passing of a new Land Use Bylaw, at the October 13, 2015 regular council meeting at 6:30 P.M. and that it be advertised October 2, 2015 and October 9, 2015 to satisfy Section 606 of the Municipal Government Act.

Carried

CUB HALL

Councillor Vance Fuder will take the agreement to the Ag Society.

AUMA

A discussion was had about the AUMA convention in Calgary in 2015.

Motion: 15-154

MOVED BY Mayor Dennis Fuder that the village of Irma book hotel rooms for the 2016 AUMA convention in Edmonton Alberta for council members and administration.

Carried

FARM CREDIT CORPORATION GRANT

The Village of Irma has received a grant of \$10,000.00 for the Village portion of the New Pumper Truck.

Motion: 15-155

MOVED BY Councillor Doug Coubrough that the Village of Irma have the Mayor sign the agreement for the Farm Credit Canada grant.

Carried

FIRE TRUCK

Motion: 15-156

MOVED BY Deputy Mayor Joan Green that the Village of Irma pay the M.D. of Wainwright Invoice using the \$44,000 from deferred revenue "Fire Truck Donations", \$10,000.00 to come from the FCC grant, and the remaining to come from the Village Budget.

Carried

STOP SIGNS

A discussion was held about stop signs.

PROJECTOR

Motion: 15-157

MOVED BY Councillor Doug Coubrough that the Village of Irma accept projector system A and laptop system A as a quote for the projector system with the addition of setup, in house training, cables, and the upgrade key.

Carried

**NEW BUSINESS**

ACTION LIST

The action list was given to council.

T-4's

Motion: 15-158

MOVED BY Councillor Vance Fuder that the Village of Irma approach Brian King about doing the T-4's for the Village for 2015.

Carried

COMMITTEE

Motion: 15-159                      MOVED BY Deputy Mayor Joan Green that the Village of Irma approach the Municipal District of Wainwright about a joint Subdivision and Development Appeal Board.

Carried

## FINANCE REPORT

Council received an updated report on the state of the Village Financials.

## EVER GREEN

The Village is collecting info on curbside blue bag pickup (recycling).

## ASSESSOR

Motions: 15-160

MOVED BY Councillor Doug Coubrough that the Village of Irma name Larry James of Wainwright Assessment the village's assessor.

Carried

## TAX INCENTIVE PROGRAM

Motion: 15-161

MOVED BY Deputy Mayor Joan Green that the Village of Irma authorize the tax incentive program for the following eligible roll numbers: 503, 1400, 1800, 16000, 18200, 25600, 25700, 27400, 101337.

Carried

## CORRESPONDENCE

### FARM CREDIT COOPERATION GRANT

### FREE CHLORINE

### HIGHWAY SIGN

Motion: 15-162

MOVED BY Councillor Vance Fuder that the Village of Irma allow the Irma hotel to place a sign along the highway as long as it matches all other signs, administration will decide what matches, line locations are to be completed, the sign is maintained, and that public works can locate a suitable spot.

Carried

Motion: 15-163

MOVED BY Deputy Mayor Joan Green that the Village of Irma file all correspondence.

Carried

Motion: 15- 164

MOVED BY Mayor Dennis Fuder that the Village of Irma notify CNRL that the village is prepared to rezone their industrial lot to residential if it helps them with their sale.

Carried

## REPORTS

### Rob Lee Public Works Forman

- The village is working to switching to Free Chlorine for the water treatment plant

Initials of Mayor and CAO:

- This means that the village will be adding more chlorine into the water to meet newer standards for groundwater treatment
- A new pump must be installed, and a new chlorine analyzer must also be installed
- Will require overtime and more tests
- Timeframe will depend on Alberta Environment
- Will mean other projects will need to be put on the back burner
- More flushing will be required
- Will result in calls to the office and council members
- Vector has been hired to update the control panel.
- Alberta Environment will also attend the plant to help with the switch
- Fall work has began
- Working on a list of potholes and alley work

### **Mayor Dennis Fuder**

#### Family Community Services

- Family Community Services is evaluating meals on wheels as the cost is getting higher per meal. Also there is few people using the service currently

#### Wainwright and District Health Foundation

- There will be a Newsletter coming out in November
- Still deciding on items to raise money for in regards to the 2016 GALA held on February 13, 2016
- Alberta Health Services is going to be looking after Doctor Recruitment going forward. They feel they can find better fits for Doctors for areas
- Application date for the Doctor White Bursary has changed from July 15, to August 25 to allow students more time to receive their grades.

### **Councillor Douglas Coubrough**

#### Viking Health Foundation

- Viking has a new acute care manager, Paul Vieira
- Viking Health Foundation has raised \$53,190.00 for the helipad
- Three new board members have been recommended to Alberta Health Advisory
- Next Meeting is November 30, 2015

#### East Central 911

- 1500 new members have signed on from the Two Hills area
- Next meeting October 8, 2015
- Annual General Meeting is December 3, 2015

### **Councillor Cory Challenger**

#### Wainwright Waste to Energy

- Working towards a new landfill application to expand the current landfill size.

Initials of Mayor and CAO:

Motion: 15-165

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

Carried

**ADJOURN**

Motion: 15-166

MOVED BY Councillor Cory Challenger that the Village of Irma meeting be adjourned at 9:35 P.M.

Carried

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Mayor

\_\_\_\_\_  
CAO

Initials of Mayor and CAO: