

AGENDA
Regular Council Meeting
November 10th, 2020
4919 50th Street, Irma AB
The Municipal Office

The Village of Irma Council Meeting will be held on November 10th, 2020 at 7:00 P.M.
in the Village of Irma Council Chambers @ 4919, 50th Street.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the**

Regular Council Meeting Minutes	October 13 th , 2020;
Special Meeting Minutes	October 27 th , 2020;
Organizational Meeting Minutes	October 27 th , 2020;
5. **Approval of the Finances & corrected** *motion for signing authority;*
6. **Approval of the Accounts for Payment**
7. **Delegation** *(motion to revise to 26 acres @ \$50 or more per acre);*
8. **Bylaw Readings**
 - a) Municipal Borrowing Bylaw 20-04
 - i. *Council to review grammar/7% interest rate/operational;*
 - ii. *No second reading required/in advertising;*
 - iii. *Motion to table till advertising steps complete;*
 - b) Bylaw Enforcement Officer Bylaw 20-06
 - i. *Council to do all readings Nov 10th*
 - ii. *This Bylaw is required as per MAP;*
 - iii. *The CAO could be affirmed oath of office;*
 - iv. *See MGA 553 on adding Bylaw charges to tax roll (Irma CAO) and Sidewalk/Snow removal Bylaw 20-07 item 9(c);*
 - c) Sidewalk/Snow Removal Bylaw 20-07
 - i) *Council to review and read;*
9. **Policy Review** *none*

10. Public Hearing

Bylaw 20-05 (amendment to the LUB) *Council to do 2nd and 3rd readings;*

11. Business On Going

- a) Cemetery Bylaw (*ongoing*);
- b) Engine Brake use in town (*ongoing*);
- c) Ditch and rocks 50th Avenue (*ongoing*);
- d) ATCO yard development (*Boundary Adjustment - ongoing*)
 - i) *LUB amendment, ii) Advertising, iii) **Public Hearing Nov 10th***
- e) Stop signs (*completed*);
- f) Main Street Project (*ongoing*);
 - i) *Met with Engineer Oct 26th - next steps pending;*
 - ii) *Council motion to accept as info;*
- g) ICE - Strategic Plan (*ongoing*);
 - i) *Council to review Nov 10th and motion to table till summer 2021;*
- h) Assessment Review Model (*ongoing*)
 - i) *Council to motion as info Ministry MA communique Oct 20th;*
- i) MAP 2020 (*completed*)
 - i) *Council motion report is accepted as information;*
- j) Tax Incentives
 - i) *(Mayor Green to present to Council);*

12. New Business

- a) Action List
- b) Municipal Indicators 2019
- c) Emergency Management Training 2019
- d) Budget (*review*) & (*approve \$40,000 for new utility reading system*);

13. RFD

14. Complaints *none*

15. Correspondence (*3 letters to review*)

16. Reports (*all of Council*)/Fire Board Rep MFirkus

17. CLOSED SESSION (FOIP)

18. Adjourn