

**AGENDA: Regular Council Meeting**  
**December 8<sup>th</sup>, 2020 @ 7pm**  
4919 50<sup>th</sup> Street, Irma AB  
**The Municipal Office**

The Village of Irma Council Meeting will be held on December 8<sup>th</sup>, 2020 at 7:00 P.M.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the**  
Regular Council Meeting Minutes: November 10<sup>th</sup>, 2020;
5. **Approval of the Finances**
6. **Approval of the Accounts for Payment**
7. **Delegation** none
8. **Bylaw Readings**
  - a) Municipal Borrowing Bylaw 20-04 (*2<sup>nd</sup> and 3<sup>rd</sup> readings*);
  - b) Procedures Bylaw 20-07 (*MAP - all readings*);
  - c) Councillor Code of Conduct Bylaw 20-08 (*MAP - all readings*);
  - d) Assessment Review Board Bylaw 20-09 (*MAP - all readings*);
  - e) Fire Bylaw 20-10 (*MAP - all readings*);
9. **Policy Review** none
10. **Public Hearing** none
11. **Business On Going**
  - a) MAP update (*ongoing - accept as information*)
12. **New Business**
  - a) Action List (*ongoing - accept as information*)
  - b) Budget (*review - approve interim and to be reviewed April 2021*);
13. **RFD**
14. **Complaints** none
15. **Correspondence** (*review - accept as information*) (*ATCO Yard complaint*);
16. **Reports** (*all of Council - accept as information*);
17. **CLOSED SESSION** (FOIP)
18. **Adjourn**