

AGENDA: Regular Council Meeting
January 12th, 2021 @ 7pm
4919 50th Street, Irma AB
The Municipal Office

The Village of Irma Council Meeting held January 12th, 2021 at 7:00 P.M.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the Regular Council Meeting Minutes: December 8th, 2020;**
5. **Approval of the Finances: December**
6. **Approval of the Accounts for Payment: December**
7. **Delegation** none
8. **Bylaw Readings**
 - a) Municipal Borrowing Bylaw 21-01 (*first reading - Gov. borrowing*);
 - Appoint Returning Officer & Substitute Returning Officer;
 - b) Municipal Elections Bylaw 21-02 (*all readings required if Council like*);
9. **Policy Review** none
10. **Public Hearing** none
11. **Business On Going**
 - a) Main Street Project (*review and accept*);
 - b) Loan Application (*review + amount confirm and sign*);
12. **New Business**
 - a) Action List (*ongoing - accept as information*)
 - b) Budget (*review residential tax portion*);
 - c) Covid Office Computer Upgrades (*review as per MOST Grant*);
 - d) ATCO Yard (*review AT com. & MPS email Jan 4*) / MDP 1st Reading
13. **RFD**
14. **Complaints** none
15. **Correspondence** (*review - accept as information*)
16. **Reports** (*all of Council - accept as information*);
17. **CLOSED SESSION** (FOIP)
18. **Adjourn**