

**AGENDA: Regular Council Meeting**  
**February 9<sup>th</sup>, 2021 @ 7pm**  
4919 50<sup>th</sup> Street, Irma AB: **The Municipal Office**

The Village of Irma Council Meeting held February 9<sup>th</sup>, 2021 at 7:00 P.M.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the Regular Council Meeting Minutes:** January 12<sup>th</sup>, 2021;
5. **Approval of the Finances:** January 2021;
6. **Approval of the Accounts for Payment:** January 2021;
7. **Delegation**        *none*
8. **Bylaw Readings**
  - a) Municipal Borrowing Bylaw 21-01 (*MOVE 2<sup>nd</sup> /3<sup>rd</sup> Reading - Gov. loan*);
  - b) Bylaw 21-02 to amend the Municipal Development Plan Bylaw 19-07  
(*MOVE 1<sup>st</sup> Reading ONLY*);
9. **Policy Review**    *none*
10. **Public Hearing**   *none*
11. **Business On Going**
  - a) Main Street Project (*no action required*);
  - b) Loan Application & Master Loan Agreement (*review amount and MOVE to approve Mayor and CAO to sign both documents*);
12. **New Business**
  - a) Action List (*ongoing - MOVE as information*);
  - b) Budget (*no action required*);
  - c) MD FCS Requisition (*MOVE to approve \$4,424*);
  - d) ATCO Yard [*as per Items 8(b)- Public Hearing scheduled for March 9<sup>th</sup>*];
13. **RFD** *none*
14. **Complaints** *none*
15. **Correspondence** (*review - MOVE as information*)
16. **Reports** (*all of Council - MOVE as information*);
17. **CLOSED SESSION** (FOIP) *none*
18. **Adjourn**