

AGENDA: Regular Council Meeting
March 9th, 2021 @ 7pm
4919 50th Street, Irma AB: **The Municipal Office**

The Village of Irma Council Meeting held March 9th, 2021 at 7:00 P.M.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the** Regular Council Meeting Minutes: February 9th, 2021;
5. **Approval of the Finances:** February 2021;
6. **Approval of the Accounts for Payment:** February 2021;
7. **Delegation** Auditor - Audit 2020 Item 12(b);
8. **Bylaw Readings**
 - a) Bylaw 21-02 to amend the Municipal Development Plan Bylaw 19-07
(*MOVE 2nd and 3rd Reading AFTER the Public Hearing*);
9. **Policy Review** *none*
10. **Public Hearing** Bylaw 21-02 to amend the MDP Bylaw 19-07;
11. **Business On Going**
 - a) Main Street Project (*no action required*); Letter to Business Owners;
 - b) Loan Application (*progress*);
 - c) Motion 11-11 Admin Assist extra \$2 per hour when CAO away (*review*);
12. **New Business**
 - a) Action List (*ongoing - MOVE as information*);
 - b) Audited Financial Statements 2020 (*approve*) & Budget (*to review*);
 - c) Property Tax and Penalty Bylaws (to review penalty percentages);
 - d) ATCO Yard (*as per Items 8(b)- Public Hearing*);
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**