

AGENDA: Regular Council Meeting
April 13th, 2021 @ 7pm
4919 50th Street, Irma AB: **The Municipal Office**

The Village of Irma Council Meeting held April 13th, 2021 at 7:00 P.M.

1. **Call To Order**
2. **Present**
3. **Approval of Agenda**
4. **Approval of the Regular Council Meeting Minutes:** March 9th, 2021;
5. **Approval of the Finances:** March 2021;
6. **Approval of the Accounts for Payment:** March 2021;
7. **Delegation** Auditor: Financial Statements 2020 (*review and approve*);
8. **Bylaw Readings: *First the Budget Item 12(b) MUST be approved*:**
 - ✓ Property Tax Bylaw 21-03; (*MOVE all readings*);
 - ✓ Penalty Tax Bylaw 21-04; (*MOVE all readings*);
 - ✓ TPP Bylaw 21-05; (*MOVE all readings*);
9. **Policy Review** None
10. **Public Hearing** None
11. **Business On Going**
 - a) Main Street Project (*In progress-no action*);
 - b) Loan Application (*In progress-no action*);
 - c) Recreation Agreement 2011 (*review*);
 - d) Fire Agreement 2011 (*review*);
12. **New Business**
 - a) Action List (*Ongoing - MOVE as information*);
 - b) Budget 2021 (*review/approve PRIOR Bylaw Readings 21-04 & 21-05*);
 - c) ATCO Yard/New Fish Pond Access Upgrades = \$15,000 (*Approve*);
 - d) Municipal Leaders Caucus: (*app Mayor 12h/virtual sessions April 14-16*);
13. **RFD MuniWare TIPPS addition (Internet Banking) = \$2,000 + \$40 monthly;**
14. **Complaints** *none*
15. **Correspondence** (*review - MOVE as information*)
16. **Reports** (*all of Council - MOVE as information*);
17. **CLOSED SESSION** FOIP Act Section 17(1) (2) (e) Employment;
18. **Adjourn**