**Minutes**
Tuesday June 9, 2026 @ 6:00pm
Special Council Meeting
Munson Village Office

**Present:**
Councilor Leslie Landon
Councilor Travis Dyck
Mayor Darryl Brereton
Tyler Gandam - CAO
Shannon Lambert - Clerk

1. **Call To Order:** Mayor Brereton called the meeting to order at 6:11pm

2. **Approval of Agenda:** Moved by Councillor Dyck - Carried.

3. **Approval of Minutes:**

4. **Approval of Financial Reports & Accounts:**

5. **Business Arising/New Business:**

New Business:

**5.1** – Annual Budget - Motion by Councilor Dyck to approve 2026 annual operating budget of $503,966. CARRIED

6. **Closed Session:**

Authority: MGA s.197(24)

6.1 Moved to go into closed session at 7:18pm by Mayor Brereton
CARRIED

Moved to come out of closed session at 7:53pm by Mayor Brereton
CARRIED

7. **Motion out of Closed Session**: Move to direct Administration to action item from closed session by Councillor Dyck
CARRIED

**Adjourned:** Mayor Brereton adjourned the meeting at 7:56pm

_____ **Date:** Sept 15/26.
**Mayor - Darryl Brereton**

_____ **Date:** Sept. 21/26
**CAO – Tyler Gandam**