

MINUTES
TUESDAY FEBRUARY 18, 2025
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL
TO ORDER:

Mayor Landon called the meeting to order at 6:05 p.m.

PRESENT:

Mayor Landon, Councilor Taylor, and CAO Cawiezel. Councilor Hayes entered the meeting at 6:14pm.

SPECIAL
GUEST:

Munsn Fire Chief Steve Wannstrom entered the meeting at 6:05pm. Fire Chief Wannstrom was asked to come and review with Council the departments recent letter to the Village. The Fire Department will no longer be doing hydrant flushing. Fire Chief Wannstrom also recommended changes to the fire hydrants.
Fire Chief Wannstrom left the meeting at 6:29pm.

ADOPTION
OF AGENDA:
[2025-019]

Councilor Taylor motioned to adopt the agenda. Seconded by Councilor Hayes.
CARRIED.

MINUTES:
[2025-020]

Councilor Hayes motioned to accept the minutes of January 21, 2025. SECONDED by Councilor Taylor. CARRIED.

FINANCE
REPORT:
[2025-021]

Councilor Hayes moved to accept the January 2025 Financial Statement as presented. SECONDED by Councilor Taylor. CARRIED

ACCOUNTS
PAYABLE:
[2025-022]

Councilor Hayes moved to pay the January general account cheques. Seconded by Councilor Taylor CARRIED.

CAO
REPORT:

CAO Cawiezel gave update on the water operators' course.

REVIEW OF

ACTION SHEET: Council reviewed project items listed on the action sheet.

OLD
BUSINESS:

None

CORRESPONDENCE: Northern Lights Fiber Optics is getting interest from communities to gauge interest in fibre optic installation into municipalites.

REPORTS:

- [2025-023]
- a) Seniors Foundation- Councilor Taylor advised Council on the renovation project that the Seniors Foundation was looking to complete. The Foundation was asking for a letter of support to borrow the funds.
Councilor Taylor motioned that the Village of Munson to gives permission for the Drumheller and District Seniors Foundation to borrow \$3.5 million to build a new kitchen, enclosed walkway new parking lot and interior renovations. SECONDED by Councilor Hayes. CARRIED
 - b) Solid Waste- Meeting on February 20.
 - c) Munson Community Association- Councilor Hayes reported on the last meeting.
 - d) Bylaw Enforcement- No report.
 - e) Public Works- No report.
 - f) Finance Committee- CAO Cawiezel reviewed with Council the current assessment information.

Initials

HL

CC

- g) Disaster Services- no report
- h) Starland Water Authority- No report
- i) Palliser Regional-CAO Cawiezel attended virtually the seminar for Development Officers.
- k) Marigold Library- No Report
- l) Road Ban Committee- No report
- m) Starland FCSS- CAO Cawiezel reported on the last meeting.
- n) Starland Fire Protection Committee- Meeting February 27.

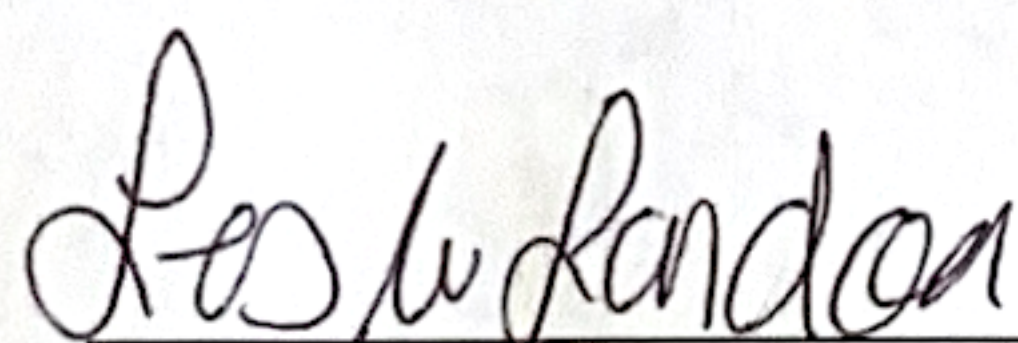
NEW BUSINESS:

- a) Councilor Taylor discussed the mailing out of utility bills. Costs were reviewed to see if any savings could be made.
- b) Councilor Taylor asked about the benefits of the solar array. The solar array is part of the Starland Water Authority. The array was recently inspected to see what improvements were needed.
- c) Councilor Taylor asked if the Village should review Starland County assuming maintenance for the Munson Cemetery.

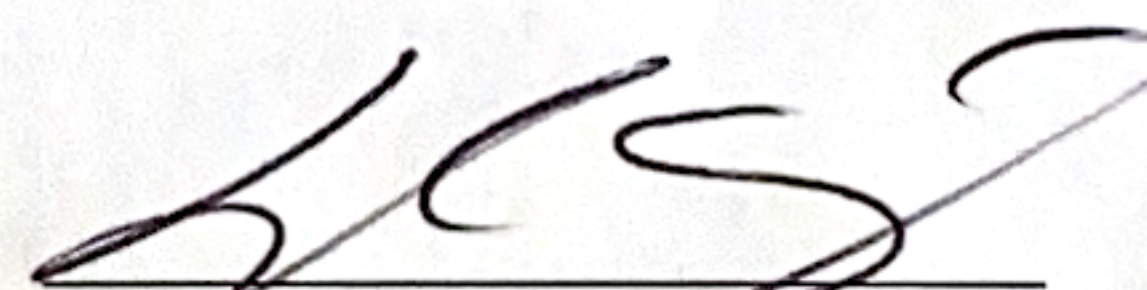
IN CAMERA:

Next meeting of Council will be March 18, 2025.

Mayor Landon adjourned the meeting at 7:54 p.m.



Mayor Landon



CAO Cawiezel