

MINUTES
TUESDAY JANUARY 21, 2025
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL
TO ORDER:

Mayor Landon called the meeting to order at 6:01 p.m.

PRESENT:

Mayor Landon, Councilor Taylor, Councilor Hayes, and CAO Cawiezel.

ADOPTION
OF AGENDA:
[2025-001]

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

MINUTES:
[2025-002]

Councilor Taylor motioned to accept the minutes of the November 19 2024. SECONDED
by Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2025-003]

Councilor Hayes moved to accept the November 2024 Financial Statement as presented.
SECONDED by Councilor Taylor. CARRIED

[2025-004]

Councilor Taylor moved to accept the December 2024 Financial Statement as presented.
SECONDED by Councilor Hayes. CARRIED

ACCOUNTS
PAYABLE:
[2025-005]

Councilor Hayes moved to pay the November 2024 general account cheques. Seconded by
Councilor Taylor CARRIED.

[2025-006]

Councilor Taylor moved to pay the December 2024 general account cheques. Seconded by
Councilor Hayes 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: CAO Cawiezel reviewed with Council a letter from the Munson Fire Department. The
Department will no longer conduct flushing of the fire hydrants. The Village will assume the
flushing practice.

REPORTS:

- a) Seniors Foundation- Councilor Taylor reported on the last meeting.
- b) Solid Waste- CAO Cawiezel reported on the last meeting. The budget was past and the
requisitioning will soon be sent out.
- c) Munson Community Association- Councilor Hayes reported on the last meeting.
- d) Bylaw Enforcement- No report.
- e) Public Works- No report.
- f) Finance Committee- No report.
- g) Disaster Services- no report

Initials

LL

ll

h) Starland Water Authority- CAO Cawiezel reported on the last meeting.
CAO Cawiezel presented Bylaw 2025-607 Water rate bylaw.

- [2025-007] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2025-008] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor Taylor CARRIED.
- [2025-009] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2025-010] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by Councilor Taylor. CARRIED.

The new water rates take effect February 1, 2025.

i) Palliser Regional-Council reviewed Policy 003-2025 Telecommunication Structure.

- [2025-011] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2025-012] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor Taylor CARRIED.
- [2025-013] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2025-014] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by Councilor Taylor. CARRIED.

k) Marigold Library- No Report

l) Road Ban Committee- No report

m) Starland FCSS- Meeting on January 28, 2025.

n) Starland Fire Protection Committee- CAO Cawiezel updated Council on the Fire Protection plan meeting. No future meeting date is set but maybe early December.

NEW BUSINESS:

a) CAO Cawiezel reviewed Bylaw 2025-606 Franchise Agreement.

- [2025-015] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.

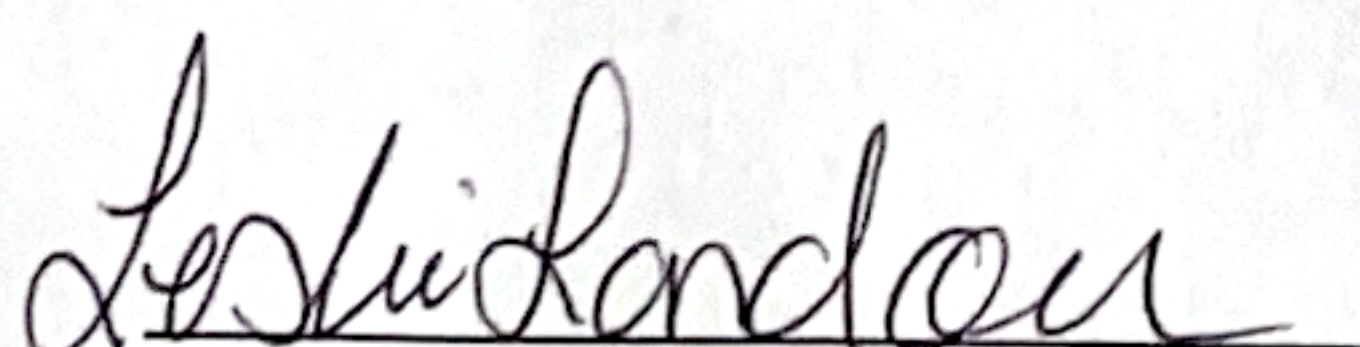
b) CAO Cawiezel reviewed Bylaw 2024-599 Land Use Bylaw. The Village recently held a public open house for review of the bylaw.

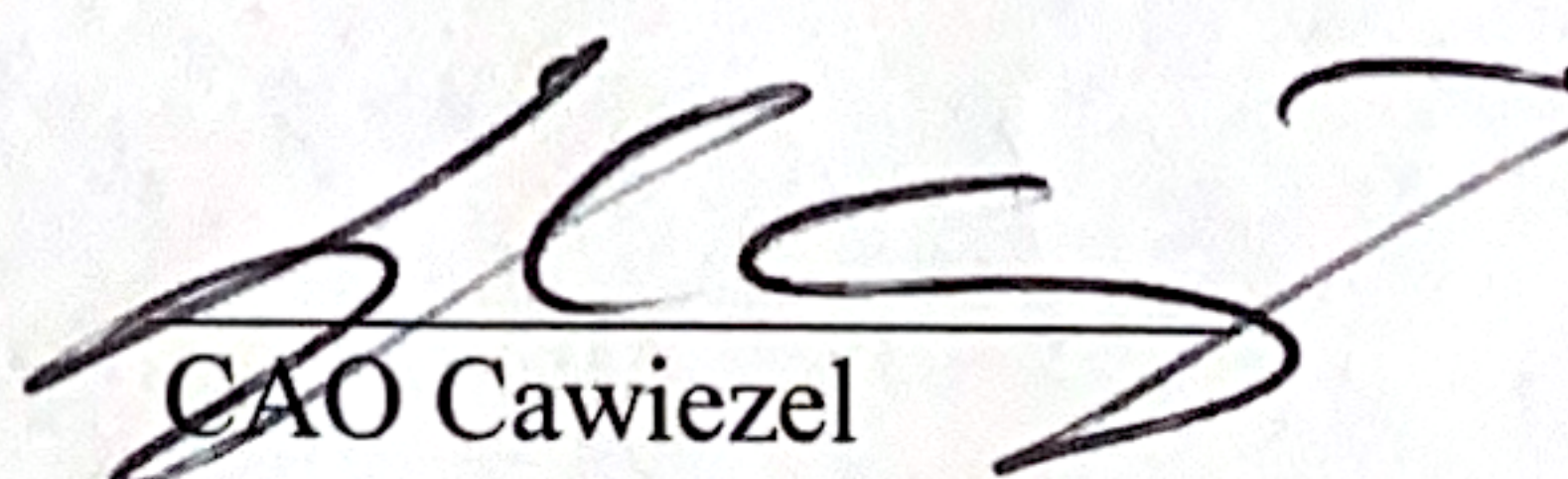
- [2025-016] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor Taylor CARRIED.
- [2025-017] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2025-018] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by Councilor Taylor. CARRIED.

IN CAMERA:

Next meeting of Council will be February 17, 2025.

Mayor Landon adjourned the meeting at 7:30 p.m.


Mayor Landon


CAO Cawiezel

Initials LL _____