

Village of Munson

Regular Council Meeting Agenda

DATE: Tuesday November 25th, 6:00pm

LOCATION: Munson Village Office

1. Call to Order

2. Approval of Agenda

- Recommended motion: “That Council adopt the agenda for the Regular Meeting of Council, as presented (or as amended).”

3. Approval of Minutes

- 3.1 - Minutes from October 28th Meeting, 2025
- 3.2 - Minutes from October 28th Organizational Meeting 2025
- Recommended motion: “That Council approve the minutes of the listed meetings, as presented.”

4. Approval of Financial Reports and Accounts

- Recommended motion: “That Council approve the Accounts and ATB reports for information.”

5. Business Arising / New Business

- 5.1 - AB Muni’s 2025 Resolution Book
 - Motion: “To receive for information the AB Munis Resolution Book”
- 5.2 - Brandt Mower equipment purchase agreement
- 5.3 - Assessment Review
- 5.4 - 2026 Interim Budget
- 5.5 - Resignation of Acting CAO

6. Closed Session (In Camera) –

- 6.1 - Personal Privacy - Primrose Letter
- 6.2 - Advice from Council - CAO Resignation
- 6.3 - Personal Privacy - CAO Recruitment

Authority: MGA s.197(2) & Access to information Act s.20, disclosure harmful to personal privacy

“The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party’s personal privacy.”

Recommended motion:

- Enter: “That Council move into Closed Session at __:__ p.m. under MGA s.197(2) & Access to information Act s.20, disclosure harmful to personal privacy, and, under the Municipal Government Act s. 197(2) & Access to Information Act (Bill 34) s. 32(1)(a)–(b)”
- Return: “That Council return to the public meeting at __:__ p.m.”

7. CAO Report

- Motion: “That Council receive the CAO Report for information.”

8. Monthly Board Reports

9. Adjournment