

MINUTES
THURSDAY JANUARY 27, 2022
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL

TO ORDER: Mayor Hayes called the meeting to order at 6:46p.m.

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

ADOPTION
OF AGENDA:

Councilor Taylor motioned to adopt agenda as presented. Seconded by Councilor Landon. CARRIED.

[2022-001]

MINUTES:
[2022-002]

Councilor Taylor motioned to accept the minutes of the December 20, 20 21. SECONDED by Councilor Landon. CARRIED.

FINANCE
REPORT:
[2022-003]

Councilor Taylor moved to accept the December 2021 Financial Statement as presented. SECONDED by Councilor Landon. CARRIED

ACCOUNTS
PAYABLE:
[2022-004]

Councilor Landon moved to pay the December 2021 general account cheques #2021227 to #2021253 inclusive. Seconded by Councilor Taylor. CARRIED.

REVIEW OF

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

OLD

BUSINESS: None

CORRESPONDENCE:

REPORTS:

- a) Palliser Regional- No report.
- b) Finance Committee- CAO Cawiezel discussed with Council projects for 2022. Projects will be added to the budget.
- c) Seniors Foundation- Councilor Taylor reported on the last meeting.
- d) Bylaw Enforcement- No report.
- e) Solid Waste- No report
- f) Public Works-No report
- g) Disaster Services- No report.
- h) Road Ban Committee- No report
- i) Starland Water Authority- No report
- j) Starland Fire Protection Committee-No report
- k) Munson Community Association-Mayor Hayes reported on the last meeting.

Initials



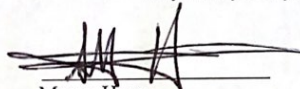
NEW BUSINESS:

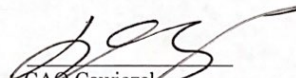
- a) Council discussed the CAO performance review. The review will be conducted in the fall.
- b) CAO Cawiezel presented Council with website designer options. The Village will proceed with the development of a website.
[2022-005] Councilor Landon motioned to have 356Creative design a website for the Village. SECONDED by Councilor Taylor. CARRIED
- c) CAO Cawiezel reviewed with Council Bylaw 2022-584 Water rates bylaw.
[2022-006] Councilor Landon motioned to approved the first reading of Bylaw #2022-584 SECONDED by Councilor Taylor. CARRIED.
[2022-007] Councilor Taylor motioned to approved the second reading of Bylaw #2022-584 SECONDED by Councilor Landon. CARRIED.
[2022-008] Councilor Landon motioned for a third and final reading. SECONDED by Councilor Taylor. CARRIED UNANIOUSLY.
[2022-009] Councilor Taylor motioned to approved the third reading of Bylaw #2022-584 SECONDED by Councilor Landon. CARRIED.

IN CAMERA:

Next meeting of Council will be held
Thursday February 17, 2022 at 6:30 p.m.
*Village of Munson Council Chambers
*subject to Covid 19 guidelines

Mayor Hayes adjourned the meeting at 8:40p.m.


Mayor Hayes


CAO Cawiezel