

MINUTES
THURSDAY FEBRUARY 17, 2022
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL

TO ORDER: Mayor Hayes called the meeting to order at 6:35p.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.

[2022-010]

MINUTES:
[2022-011]

Councilor Landon motioned to accept the minutes of the January 27, 2022. SECONDED by Councilor Taylor. CARRIED.

FINANCE
REPORT:
[2022-012]

Councilor Taylor moved to accept the January 2022 Financial Statement as presented. SECONDED by Councilor Landon. CARRIED

ACCOUNTS
PAYABLE:
[2022-013]

Councilor Landon moved to pay the January 2022 general account cheques #2022001 to #2022012 inclusive. Seconded by Councilor Taylor. CARRIED.

REVIEW OF

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

OLD

BUSINESS: None

CORRESPONDENCE: CAO Cawiezel presented information on the Alberta Beverage Community Champions Grant. The grant provides funds for recycling receptacles.

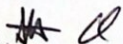
[2022-014]

Councilor Landon motioned for the Village to make application for the grant when it opens for applications. SECONDED by Councilor Taylor. CARRIED

REPORTS:

- a) Palliser Regional- No report.
- b) Finance Committee- CAO Cawiezel discussed with Council the capital, revenue and expense budgets. The budget will be reviewed again at the next Council meeting.
- c) Seniors Foundation- No report. Meet February 24.
- 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) CAO Cawiezel reviewed with Council the borrowing bylaw. The bylaw was tabled to the March meeting of Council.

IN CAMERA:

[2022-015] Councilor Taylor moved to go in camera to discuss a personnel matter at 8:00pm.
SECONDED by Councilor Landon. CARRIED.

[2022-016] Councilor Taylor moved to go out of in camera 8:34pm.
SECONDED by Councilor Landon. CARRIED.

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

Mayor Hayes adjourned the meeting at 8:35p.m.


Mayor Hayes


CAO Cawiezel