

MINUTES
TUESDAY APRIL 12, 2022
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

- CALL TO ORDER: Mayor Hayes called the meeting to order at 6:29p.m.
- PRESENT: Mayor Hayes, Councilor Taylor, Councilor Landon, Kerry Wunder, and CAO Cawiezel.
- ADOPTION OF AGENDA: Councilor Landon motioned to adopt agenda as presented. Seconded by Councilor Taylor. CARRIED.
[2022-025]
- MINUTES: Councilor Landon motioned to accept the minutes of the March 17, 2022. SECONDED by Councilor Taylor. CARRIED.
[2022-026]
- FINANCE REPORT: Councilor Taylor moved to accept the March 2022 Financial Statement as presented. SECONDED by Councilor Landon. CARRIED
[2022-027]
- ACCOUNTS PAYABLE: Councilor Taylor moved to pay the March 2022 general account cheques #2022033 to #2022065 inclusive. Seconded by Councilor Landon. CARRIED.
[2022-028]
- REVIEW OF ACTION SHEET: Council reviewed project items listed on the action sheet.
- OLD BUSINESS: None
- CORRESPONDENCE:
- REPORTS:
- [2022-029] a) Palliser Regional- No report.
- b) Finance Committee- CAO Cawiezel discussed with Council the capital, revenue and expense budgets. Councilor Landon motioned to approve the capital, revenue and expense budgets. SECONDED by Councilor Taylor. CARRIED.
- 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- CAO Cawiezel reported on the March 29 regional meeting.
- 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 Bylaw 2022-585 Borrowing Bylaw.

[2022-030] Councilor Landon motioned to approved the first reading of Bylaw #2022-585
SECONDED by Councilor Taylor. CARRIED.

[2022-031] Councilor Taylor motioned to approved the second reading of Bylaw #2022-585
SECONDED by Councilor Landon. CARRIED.

[2022-032] Councilor Landon motioned for a third and final reading. SECONDED by Councilor Taylor.
CARRIED UNANIMOUSLY.

[2022-033] Councilor Taylor motioned to approved the third reading of Bylaw #2022-585
SECONDED by Councilor Landon. CARRIED.

b) CAO Cawiezel and Council discussed OH&S policies. Various policies will be developed and brought back to future meetings for approval.

[2022-034] c) Council discussed the addition of log books for the Village vehicles. The logs would be used to record fuel, mileage and maintenance. Councilor Landon motioned that log books will be added to Village vehicles. SECONDED by Councilor Taylor. CARRIED

d) Council had discussion on the MAP review. The outstanding items will be completed for the May Council meeting.

e) Councilor Taylor asked for the Mayor and Deputy Mayor appointments to be reviewed. It was felt that more special meetings would need to be called to deal with Village issues. Having a new mayor would ease this process.

[2022-035] Councilor Landon motioned for Councilor Taylor to be appointed Mayor. Seconded by Councilor Taylor. CARRIED.

[2022-036] Councilor Taylor motioned for Councilor Landon be appointed Deputy Mayor. Seconded by Councilor Landon. CARRIED.
Councilor Taylor assumed the role of Mayor.

IN CAMERA:

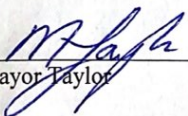
[2022-037] Councilor Landon moved to go in camera to discuss a personnel matter at 8:18pm.
SECONDED by Councilor Hayes. CARRIED.

Councilor Hayes left the meeting at 8:45pm.

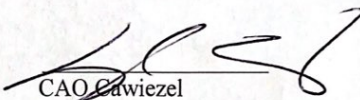
[2022-038] Councilor Landon moved to go out of in camera 8:47pm.
SECONDED by Mayor Taylor. CARRIED.

Next meeting of Council will be held
Thursday May 31, 2022 at 6:30 p.m.
Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 8:48p.m.



Mayor Taylor



CAO Cawiezel

Initials _____