

MINUTES
TUESDAY MAY 31, 2022
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

- CALL
TO ORDER: Mayor Taylor called the meeting to order at 6:31p.m.
- PRESENT: Mayor Taylor, Councilor Hayes, Councilor Landon, and CAO Cawiezel.
- ADOPTION
OF AGENDA:
[2022-039] Councilor Landon motioned to adopt agenda as amended. Seconded by Councilor Hayes. CARRIED. Councilor Landon advised that she would need to leave the meeting at some point. Items were moved on the agenda to accommodate the request.
- MINUTES:
[2022-040] Councilor Landon motioned to accept the minutes of the April 12, 2022 as amended. SECONDED by Councilor Hayes. CARRIED.
- [2022-041] Councilor Landon motioned to accept the minutes of the May 5, 2022 Special meeting. SECONDED by Councilor Hayes. CARRIED.
- FINANCE
REPORT:
[2022-042] Councilor Landon moved to accept the April 2022 Financial Statement as presented. SECONDED by Councilor Hayes. CARRIED
- ACCOUNTS
PAYABLE:
[2022-043] Councilor Taylor moved to pay the April 2022 general account cheques #2022066 to #2022076 inclusive. Seconded by Councilor Landon. CARRIED.
- REVIEW OF
ACTION SHEET: Council reviewed project items listed on the action sheet.
- OLD
BUSINESS: None
- CORRESPONDENCE:
- IN CAMERA:
[2022-044] Councilor Landon moved to go in camera to discuss a personnel matter at 6:50pm. SECONDED by Councilor Hayes. CARRIED.
- [2022-045] Councilor Hayes moved to go out of in camera 7:13pm. SECONDED by Councilor Landon. CARRIED.
- REPORTS:
- a) Palliser Regional- No report.
- b) Finance Committee- CAO Cawiezel reviewed Bylaw 2022-587 Tax Bylaw.
- [2022-046] Councilor Landon motioned to approved the first reading of Bylaw #2022-587 SECONDED by Councilor Hayes. CARRIED.
- [2022-047] Councilor Hayes motioned to approved the second reading of Bylaw #2022-587 SECONDED by Councilor Landon. CARRIED.
- [2022-048] Councilor Landon motioned for a third and final reading. SECONDED by Councilor Hayes. CARRIED UNANIMOUSLY.
- [2022-049] Councilor Hayes motioned to approved the third reading of Bylaw #2022-587 SECONDED by Councilor Landon. CARRIED.

CAO Cawiezel reviewed Bylaw 2022-588 Assessment Review Board.

Initials ML CA

- [2022-050] Councilor Landon motioned to approved the first reading of Bylaw #2022-588
SECONDED by Councilor Hayes. CARRIED.
- [2022-051] Councilor Hayes motioned to approved the second reading of Bylaw #2022-588
SECONDED by Councilor Landon. CARRIED.
- [2022-052] Councilor Landon motioned for a third and final reading. SECONDED by Councilor Hayes.
CARRIED UNANIMOUSLY.
- [2022-053] Councilor Hayes motioned to approved the third reading of Bylaw #2022-588
SECONDED by Councilor Landon. CARRIED.

Councilor Landon left the meeting at 7:34 p.m.

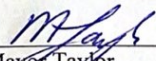
- c) Seniors Foundation- Councilor Taylor reported on the last meeting.
- d) Bylaw Enforcement- No report.
- e) Solid Waste- No report
- f) Public Works-No report
- g) Disaster Services- No report.
- h) Road Ban Committee- No report
- i) Starland Water Authority- No report
- j) Starland Fire Protection Committee-No report
- k) Munson Community Association-Councilor Hayes reported on the last meeting.
- l) Community Futures Big Country- Mayor Taylor reported on April 14 and May 12 meetings.

NEW BUSINESS:

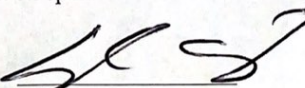
- a) CAO Cawiezel and Council discussed OH&S policies. Various policies will be developed and brought back to future meetings for approval.
- b) Council had discussion on the MAP review. The outstanding items have all been completed and will be sent in for review
- c) Mayor Taylor discussed the website. Minutes needed to be updated and advised of an upcoming event that could be posted to the site. CAO Cawiezel will follow up with the web site host.

Next meeting of Council will be held
Thursday June 28, 2022 at 6:30 p.m.
Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 8:38p.m.



Mayor Taylor



CAO Cawiezel