# **MINUTES** TUESDAY JUNE 28, 2022 COUNCIL MEETING MUNSON COUNCIL CHAMBERS

CALL

Mayor Taylor called the meeting to order at 6:31p.m. TO ORDER:

PRESENT:

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

ADOPTION

OF AGENDA: [2022-054]

Councilor Hayes motioned to adopt agenda. Seconded by Councilor Landon.

CARRIED.

MINUTES:

[2022-055]

Councilor Landon motioned to accept the minutes of the May 31, 2022 as amended.

SECONDED by Councilor Hayes. CARRIED.

FINANCE

REPORT:

Councilor Hayes moved to accept the May 2022 Financial Statement as presented. [2022-056]

SECONDED by Councilor Landon. CARRIED

**ACCOUNTS** 

PAYABLE:

[2022-057]

Councilor Hayes moved to pay the May 2022 general account cheques #2022077 to

#2022091 inclusive. Seconded by Councilor Landon. 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 advised that the tax notices had been sent out.
- Seniors Foundation- Mayor Taylor reported on the last meeting.
- d) Bylaw Enforcement- No report.
- e) Solid Waste- No report
- f) Public Works-CAO Cawiezel reported that a new public works foreman had been hired. CAO Cawiezel reviewed a list of projects that will be completed in the upcoming months.
- 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.
- 1) Community Futures Big Country- Mayor Taylor reported on the last meeting.

#### **NEW BUSINESS:**

a) CAO Cawiezel and Council discussed OH&S policies. A few policies will be revised.

b) CAO Cawiezel reviewed Bylaw 2022-589 Wild or Domestic Animal Bylaw. The bylaw sets conditions for the keeping of chickens and the prohibition of keeping other animals.

[2022-058] Councilor Landon motioned to approved the first reading of Bylaw #2022-589

SECONDED by Councilor Hayes. CARRIED.

[2022-059] Councilor Hayes motioned to approved the second reading of Bylaw #2022-589

SECONDED by Councilor Landon. CARRIED.

[2022-060] Councilor Landon motioned for a third and final reading. SECONDED by Councilor Hayes.

CARRIED UNANIMOUSLY.

[2022-061] Councilor Hayes motioned to approved the third reading of Bylaw #2022-589 SECONDED by Councilor Landon. CARRIED.

#### IN CAMERA:

[2022-062] Councilor Landon moved to go in camera to discuss a personnel matter at 8:37pm. SECONDED by Councilor Hayes. CARRIED.

[2022-063] Councilor Hayes moved to go out of in camera 8:47pm. SECONDED by Councilor Landon. CARRIED.

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 8:48p.m.

r Taylor AO Cawiez