

MINUTES
TUESDAY AUGUST 23, 2022
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

- CALL
TO ORDER: Mayor Taylor called the meeting to order at 6:33p.m.
- PRESENT: Mayor Taylor, Councilor Hayes, Councilor Landon, Janice Gerck and CAO Cawiezel.
- ADOPTION
OF AGENDA:
[2022-064] Councilor Hayes motioned to adopt agenda. Seconded by Councilor Landon.
CARRIED.
- MINUTES:
[2022-065] Councilor Landon motioned to accept the minutes of the June 28, 2022. SECONDED by
Councilor Hayes. CARRIED.
- FINANCE
REPORT:
[2022-066] Councilor Hayes moved to accept the June 2022 Financial Statement as presented.
SECONDED by Councilor Landon. CARRIED
- [2022-067] Councilor Landon moved to accept the June 2022 Financial Statement as presented.
SECONDED by Councilor Hayes. CARRIED
- ACCOUNTS
PAYABLE:
[2022-068] Councilor Hayes moved to pay the June 2022 general account cheques #2022092 to
#2022117 inclusive. Seconded by Councilor Landon. CARRIED.
- [2022-069] Councilor Hayes moved to pay the July 2022 general account cheques #2022118 to
#2022132 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.
 - c) Seniors Foundation- Mayor Taylor reported on the last meeting. Next meeting Aug 31.
 - d) Bylaw Enforcement- Council had a discussion on dog licenses. Currently the bylaw doesn't allow for fines if you don't purchase a license. The fines apply to unlicensed animals running at large. Council asked for CAO Cawiezel to review the bylaw and bring a revision to the next meeting.
CAO Cawiezel advised that the Starland County Peace Officer is on a leave of absence until November. No patrols will happen unless Starland County gets an alternative option. The Village will not be billed for the upcoming months.
 - e) Solid Waste- No report
 - f) Public Works-CAO Cawiezel updated Council regarding the list of projects that have been completed.

Initials ms cl

- 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 the last meeting.

NEW BUSINESS:

- [2022-070] a) CAO Cawiezel reviewed the Personnel Policy. Councilor Landon motioned to approve the Personnel Policy as presented. SECONDED by Councilor Hayes. CARRIED.
- [2022-071] CAO Cawiezel reviewed the Progressive Discipline Policy. Councilor Landon motioned to approve the Progressive Discipline policy as presented. SECONDED by Councilor Hayes. CARRIED.
- [2022-072] CAO Cawiezel reviewed the Occupational Health and Safety form. Councilor Hayes motioned to approve the Occupational Health and Safety form as presented. SECONDED by Councilor Landon. CARRIED.
- b) CAO Cawiezel had an inquiry regarding the sprayer tank and if the Village would be interested in selling off the tank. Council would like to keep the tank.
- c) Councilor Hayes discussed the option of streaming the Council meeting via an online feed. After discussion no decision on whether to proceed was made.
- d) Mayor Taylor asked when the terms for committees, Mayor and Deputy Mayor were changed. The changes occur in October when the organizational meeting occurs.

IN CAMERA:

- [2022-073] Councilor Landon moved to go in camera to discuss the CAO review at 8:02pm. SECONDED by Councilor Hayes. CARRIED.
- [2022-074] Councilor Hayes moved to go out of in camera 8:52pm. SECONDED by Councilor Landon. CARRIED.

Next meeting of Council will be held
Tuesday ~~Thursday~~ September 27, 2022 at 6:30 p.m.
Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 8:53p.m.



Mayor Taylor



CAO Cawiezel