

MINUTES
MONDAY JANUARY 24, 2023
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

- CALL
TO ORDER: Mayor Taylor called the meeting to order at 5:58p.m.
- PRESENT: Mayor Taylor, Councilor Hayes, Councilor Landon, and CAO Cawiezel.
- ADOPTION
OF AGENDA:
[2023-001] Councilor Hayes motioned to adopt agenda. Seconded by Councilor Landon.
CARRIED.
- MINUTES:
[2023-002] Councilor Landon motioned to accept the minutes of the November 22, 2022.
SECONDED by Councilor Hayes. CARRIED.
- FINANCE
REPORT:
[2023-003] Councilor Hayes moved to accept the November 2022 Financial Statement as presented.
SECONDED by Councilor Landon. CARRIED
[2023-004] Councilor Landon moved to accept the December 2022 Financial Statement as presented.
SECONDED by Councilor Hayes. CARRIED
- ACCOUNTS
PAYABLE:
[2023-005] Councilor Landon moved to pay the November 2022 general account cheques #2022199
to #2022215 inclusive. Seconded by Councilor Hayes. CARRIED.
[2023-006] Councilor Hayes moved to pay the December 2022 general account cheques #2022216 to
#2022245 inclusive. Seconded by Councilor Landon. CARRIED.
- REVIEW OF
ACTION SHEET: Council reviewed project items listed on the action sheet.
- OLD
BUSINESS: None
- CORRESPONDENCE:
- REPORTS:
- [2023-007] a) Palliser Regional- Mayor Taylor gave an update on the Annual General meeting and the
strategic planning meeting .
b) Finance Committee- Councilor Hayes moved to continue to operate using the 2022 budget
until the 2023 Budget is passed SECONDED by Councilor Landon. CARRIED.
c) Seniors Foundation- Mayor Taylor reported that last meeting.
d) Bylaw Enforcement- No Report.
e) Solid Waste- Councilor Landon reported the next meeting will be held February 16.
f) Public Works- No report.
g) Disaster Services- No report.
h) Road Ban Committee- No report
i) Starland Water Authority- CAO Cawiezel reported on the last meeting.

- j) Starland Fire Protection Committee-Meeting upcoming February 2.
- k) Munson Community Association-Councilor Hayes reported on the last meeting.
- l) Community Futures Big Country- No report.

NEW BUSINESS:

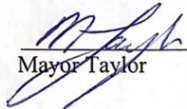
- a) a) CAO Cawiezel reviewed the Apex franchise Bylaw #2023-592 with Council.
[2022-103] Councilor Landon motioned to approved the first reading of Bylaw #2023-592
SECONDED by Councilor Hayes. CARRIED.

Second and third readings will occur at a future council meeting once the process is complete.

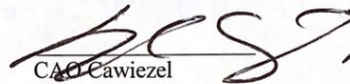
IN CAMERA: No in camera items.

Next meeting of Council will be held
Tuesday February 21, 2022 at 6:00 p.m.
Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 7:02p.m.



Mayor Taylor



CAO Cawiezel