MINUTES MONDAY MARCH 21, 2023 COUNCIL MEETING MUNSON COUNCIL CHAMBERS

CALL

TO ORDER:

Mayor Taylor called the meeting to order at 6:02p.m.

PRESENT:

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

ADOPTION

OF AGENDA:

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

[2023-017] CARRIED.

MINUTES:

[2023-018]

Councilor Hayes motioned to accept the minutes of the February 21, 2023. SECONDED

by Councilor Landon. CARRIED.

FINANCE

REPORT:

[2023-019]

Councilor Hayes moved to accept the February 2023 Financial Statement as presented.

SECONDED by Councilor Landon. CARRIED

ACCOUNTS

PAYABLE:

[2023-020]

Councilor Hayes moved to pay the February 2023 general account cheques #2023014 to

#20223047 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 presented the draft budget for discussion. The budget will be brought back to the April meeting.
- c) Seniors Foundation- Mayor Taylor reported that last meeting.
- d) Bylaw Enforcement- No Report.
- e) Solid Waste-Council discussed the Solid Waste fee. A transfer site service fee will replace the garbage collection fee. The fee will also include the picking up of all residential garbage. Councilor Hayes motioned to add a transfer site collection fee effective April 1,2023 to the residential utility bills. SECONDED by Councilor Landon. CARRIED.

[2023-021]

- 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-CAO Cawiezel reviewed the March 6 meeting. The agreement continues to be discussed. No future meeting date was set.
- k) Munson Community Association- No report.
- l) Community Futures Big Country- No report.

NEW BUSINESS:

a) CAO Cawiezel reviewed with Council the annual water station inspection report with Alberta Environment.

IN CAMERA: No in camera items.

Next meeting of Council will be held Tuesday April 18, 2023 at 6:00 p.m. Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 6:54 p.m.

Initials M