

MINUTES
TUESDAY APRIL 18, 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:
[2023-022]

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

MINUTES:
[2023-023]

Councilor Landon motioned to accept the minutes of the March 21, 2023. SECONDED
by Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2023-024]

Councilor Hayes moved to accept the March 2023 Financial Statement as presented.
SECONDED by Councilor Landon. CARRIED

ACCOUNTS
PAYABLE:
[2023-025]

Councilor Landon moved to pay the March 2023 general account cheques #2023047 to
#2023069 inclusive. Seconded by Councilor Hayes. CARRIED.

REVIEW OF

ACTION SHEET: Council reviewed project items listed on the action sheet.

OLD

BUSINESS: None

CORRESPONDENCE:

REPORTS:

- a) Palliser Regional- CAO Cawiezel met with Palliser and planning is underway to update the Land Use Bylaw. A review of the addresses was also complete and will be updated to the Provincial databases for RCMP and Alberta Health.
- b) Finance Committee- CAO Cawiezel presented the draft budget for discussion. The budget will be brought back to the March meeting.
- c) Seniors Foundation- Mayor Taylor reported that last meeting. The Seniors Foundation was asking for support to secure a loan for construction of a pedway between the Hillsvie and Sunshine lodges.
[2023-026] Councilor Landon motioned for the Village of Munson supports the Drumheller and District Seniors Foundation application for a loan in the amount of \$800,000.00. The loan is to be used for construction costs of a pedway linking the Hillsvie and Sunshine lodges. SECONDED by Councilor Hayes. CARRIED.
- d) Bylaw Enforcement- No Report.
- e) Solid Waste- Next meeting is April 20.
- 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 fire protection agreement. The agreement renews the expired agreement for a period of one year.
[2023-027] Councilor Landon motioned for the Village of Munson to enter into the Fire Protection agreement with the Village of Delia, Village of Morrin and Starland County. SECONDED by Councilor Hayes. CARRIED.

k) Munson Community Association- No report.

l) Community Futures Big Country- No report.

m) Starland FCSS- No report

n) Marigold Library- Meeting scheduled for April 22.

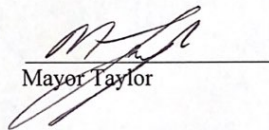
NEW BUSINESS:

a) None

IN CAMERA: No in camera items.

Next meeting of Council will be held
Tuesday May 16, 2023 at 6:00 p.m.
Village of Munson Council Chambers

Mayor Taylor adjourned the meeting at 7:05 p.m.



Mayor Taylor



CAO Cawiezel