

MINUTES
TUESDAY AUGUST 10, 2023
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL

TO ORDER: Mayor Taylor called the meeting to order at 6:30 p.m.

PRESENT:

Mayor Taylor, Councilor Hayes, Councilor Landon, and CAO Cawiezel.
Janice Gerk (observer)

ADOPTION
OF AGENDA:
[2023-044]

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

MINUTES:
[2023-045]

Councilor Landon motioned to accept the minutes of the June 29, 2023. SECONDED by
Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2023-046]

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

ACCOUNTS
PAYABLE:
[2023-047]

Councilor Hayes moved to pay the June and July 2023 general account cheques. Seconded
by Councilor Landon. CARRIED.

REVIEW OF

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

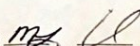
OLD

BUSINESS: None

CORRESPONDENCE:

REPORTS:

- a) Palliser Regional- No report
- b) Finance Committee- Tax notices have been sent out.
- c) Seniors Foundation- Mayor Taylor reported the next meeting is Aug 24.
- d) Bylaw Enforcement- Council discussed sheds that are in contravention of Village Land Use
bylaw. CAO Cawiezel will send out violation notices..
- e) Solid Waste- Next meeting is August 17, 2023.
- f) Public Works- CAO Cawiezel advised Council that Jim Taylor had resigned from the public
works position. The duties will be covered by the CAO.
- 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- no report.
- l) Community Futures Big Country- No report.
- m) Starland FCSS- No report

Initials 

n) Marigold Library- No Report

NEW BUSINESS:

- a) Councilor Landon discussed the Village Block party. The community hall can be used. No date has been finalized.
- b) CAO Cawiezel reviewed with Council the Village Hiring Policy. Councilor Landon motioned to approve the Village Hiring Policy. SECONDED by Councilor Hayes. CARRIED.
[2023-048]
- CAO Cawiezel reviewed with Council the Village Bylaw Policy. Councilor Landon motioned to approve the Village Bylaw Ticketing Policy. SECONDED by Mayor Taylor. CARRIED.
[2023-049]
- CAO Cawiezel reviewed with Council the Village Hiring Policy. Councilor Landon motioned to approve the Village grass Maintenance Policy. SECONDED by Councilor Hayes.
[2023-050]
- c) CAO Cawiezel and Council discussed the date for the CAO evaluation. September 12 was set as the date.

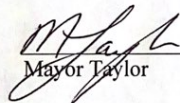
Janice Gerk left the meeting at 7:30 p.m.

IN CAMERA:

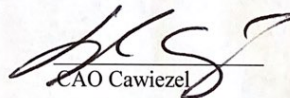
- [2023-051] Councilor Landon moved to go in camera at 7:30 p.m. SECONDED by Councilor Hayes.
Council moved in camera to discuss the public works vacancy.
- [2023-052] Councilor Hayes moved to come out of in camera at 8:19 p.m. SECONDED by Councilor Landon CARRIED.

Next meeting of Council will be September 12, 2023.

Mayor Taylor adjourned the meeting at 8:20 p.m.



Mayor Taylor



CAO Cawiezel