

MINUTES  
TUESDAY JUNE 29, 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, Jim Taylor, Jesse Coward, Rhonda and Bob Spencer

SPECIAL  
GUESTS:

Bob and Rhonda Spencer addressed council on some of their concerns around the Village. Concerns were regarding the maintenance on the hall property and weeds on adjacent land.

Janice Gerk inquired about getting water to Tarr park. Janice also had concerns regarding some areas of the Village.

Jim Taylor presented Council with a summary of the projects and details of the work done to date. Jim addressed Council in response to the recently circulated petition.

Jim Taylor, left the meeting at 6:35 p.m.  
Rhonda Spencer and Bob Spencer left the meeting at 7:03 p.m

ADOPTION  
OF AGENDA:  
[2023-037]

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

MINUTES:  
[2023-038]

Councilor Hayes motioned to accept the minutes of the May 16, 2023. SECONDED by Councilor. Landon CARRIED.

FINANCE  
REPORT:  
[2023-039]

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

ACCOUNTS  
PAYABLE:  
[2023-040]

Councilor Hayes moved to pay the May 2023 general account cheques #2023085 to #2023100 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
- [2023-032] b) Finance Committee- Tax notices have been sent out.
- c) Seniors Foundation- Mayor Taylor reported that last meeting.
- d) Bylaw Enforcement- No Report.
- e) Solid Waste- Next meeting is August 17, 2023.
- f) Public Works- CAO Cawiezel advised that the reservoir has been cleaned out. Inspection showed no problems. CAO Cawiezel met with the road construction company and is awaiting a quote. Drumheller will check out the problem hydrants and advise if they can service them.

- g) Disaster Services- No report.
- h) Road Ban Committee- No report
- i) Starland Water Authority- No report.
- j) Starland Fire Protection Committee-Council reviewed a letter from the County in regard to the fire protection service agreement. A response letter will be drafted and sent back detailing the Villages concerns.
- k) Munson Community Association- Councilor Hayes provided an update.
- l) Community Futures Big Country- No report.
- m) Starland FCSS- No report
- n) Marigold Library- Councilor Landon is scheduled to meet with Marigold on July 24.

NEW BUSINESS:

- a) CAO had received a request for the installation of speed bumps on 2<sup>nd</sup> Street W. Council denied the request as the current speed bumps are in playground zone and only want speed bumps in these areas.
- b) The Village had received an invoice from a resident regarding a valve shutoff invoice. The resident experienced freezing in e the winter and issues arose as there was no shut off prior to the village meter.  
{2023-041} Councilor Hayes moved for the Village to cover \$295.50 for the install of a shut off valve. The total will be a credit to the residents' utility account. SECONDED by Councilor Landon. CARRIED.
- c) Councilor Landon discussed the idea of an Village block party. The Community Hall will be checked for availability. The item was tabled for further discussion at the next meeting of Council.
- d) Councilor Landon discussed a Village survey. The survey would ask residents thoughts on several areas. The item was tabled for further discussion at the next meeting of Council.
- e) Mayor Taylor discussed a hiring policy. The policy outlines guidelines for the hiring of employees. There were some recommended changes to the policy. The policy will be redrafted and was tabled to the next meeting.

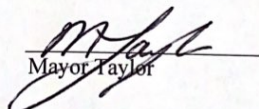
Janice Gerk and Jesse Coward left the meeting at 8:44 p.m.

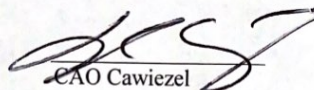
IN CAMERA:

- [2023-042] Councilor Landon moved to go in camera at 8:44 p.m. SECONDED by Councilor Hayes.  
Council moved in camera to discuss letters of concern from residents and public works contract.
- [2023-043] Councilor Hayes moved to come out of in camera at 9:20 p.m. SECONDED by Councilor Landon  
CARRIED.

Next meeting of Council will be TBA

Mayor Taylor adjourned the meeting at 9:20 p.m.

  
Mayor Taylor

  
CAO Cawiezel

Initials