

MINUTES
TUESDAY OCTOBER 24, 2023
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL
TO ORDER:

Mayor Landon called the meeting to order at 6:01 p.m.

PRESENT:

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

ADOPTION
OF AGENDA:
[2023-063]

Councilor Taylor motioned to adopt the agenda. Seconded by Councilor Hayes.
CARRIED.

MINUTES:
[2023-064]

Councilor Taylor motioned to accept the minutes of the September 12, 2023, Council meeting. SECONDED by Councilor Hayes. CARRIED.

[2023-065]

Councilor Taylor motioned to accept the minutes of the September 12, 2023, Council meeting. SECONDED by Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2023-066]

Councilor Hayes moved to accept the September 2023 Financial Statement as presented. SECONDED by Councilor Taylor. CARRIED

ACCOUNTS

PAYABLE: October
[2023-067]

Councilor Hayes moved to pay the September 2023 general account cheques. Seconded by Councilor Taylor. 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- No report.
- c) Seniors Foundation- Councilor Taylor reported on October 12 meeting.
- d) Bylaw Enforcement- CAO Cawiezel reviewed with Council the bylaw patrol form and the notices that were sent out.
- e) Solid Waste- no report
- 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- No report
- k) Munson Community Association- Councilor Hayes reported on the September meeting
- l) Community Futures Big Country- No report.
- m) Starland FCSS- No report

Initials

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n) Marigold Library- No Report

NEW BUSINESS:

- [2023-068] a) CAO Cawiezel reviewed with Council a request from the Munson Fire Department. The request was to purchase turnout gear to replace outdated gear. Councilor Hayes moved to purchase three sets of turnout gear under the Fire Protection Agreement with Starland County. SECONDED by Councilor Taylor. CARRIED.
- b) CAO Cawiezel reviewed with Council various health benefit plans. CAO Cawiezel will search group plans to see how the rates compare to individual plans.
- c) Councilor Taylor reviewed with Council various quotes and plans for the playground project.

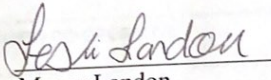
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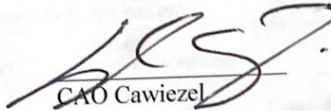
[2023-069] Councilor Hayes moved to go in camera for the CAO evaluation at 7:40 pm. Seconded by Councilor Taylor. CARRIED.

[2023-070] Councilor Hayes moved to come out of in camera at 7:57 p.m. SECONDED by Councilor Taylor. CARRIED.

Next meeting of Council will be November 21, 2023.

Mayor Landon adjourned the meeting at 7:58 p.m.


Mayor Landon


CAO Cawiezel