

MINUTES
TUESDAY NOVEMBER 28, 2023
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL

TO ORDER: Mayor Landon called the meeting to order at 6:03 p.m.

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

ADOPTION
OF AGENDA:
[2023-071]

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

MINUTES:
[2023-072]

Councilor Taylor motioned to accept the minutes of the October 24, 2023, Council meeting.
SECONDED by Councilor Hayes. CARRIED.

[2023-073]

Councilor Hayes motioned to accept the minutes of the October 24, 2023, Council meeting. SECONDED by Councilor Taylor. CARRIED.

FINANCE
REPORT:

[2023-074]

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

ACCOUNTS
PAYABLE:

[2023-075]

Councilor Hayes moved to pay the October 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) Seniors Foundation- Councilor Taylor reported on last meeting.
- b) Solid Waste- Mayor Landon reported on the Extended Producer Recycling framework program.
- c) Munson Community Association- Councilor Hayes reported on the October meeting
- d) Bylaw Enforcement- CAO Cawiezel advised that a noise complaint had been received and a warning was issued.
- e) Public Works- No report
- f) Finance Committee- No report.
- g) Disaster Services- The Advisory Committee met to and reviewed upcoming training for 2024.
- h) Community Futures Big Country- No report.
- i) Starland Water Authority- No report.
- j) Palliser Regional- No report
- k) Marigold Library- No Report
- l) Road Ban Committee- No report
- m) Starland FCSS- No report

Initials

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n) Starland Fire Protection Committee-No report

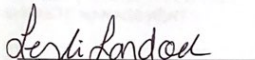
NEW BUSINESS:

- a) CAO Cawiezel reviewed quotes for a group health benefits plan with Council. The Village will not proceed with a group health care plan.
- b) CAO Cawiezel reviewed with Council the off-road bylaw. No changes were recommended to the bylaw.
- c) Councilor Taylor reviewed with Council various quotes and plans for the playground project.

IN CAMERA:

Next meeting of Council will be December 19, 2023.

Mayor Landon adjourned the meeting at 7:12 p.m.



Mayor Landon



CAO Cawiezel