

MINUTES  
TUESDAY MARCH 19, 2024  
COUNCIL MEETING  
MUNSON COUNCIL CHAMBERS

CALL  
TO ORDER:

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

PRESENT:

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

ADOPTION  
OF AGENDA:  
[2024-016]

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

SPECIAL  
GUEST:

Darcy Landon entered the meeting at 6:03 p.m. Darcy discussed the culvert issues in front of his residence. The Village completed some work on the drainage last fall. With the spring snow melting some issues are still prevalent. Various options were discussed to improve the drainage. The Village will continue to landscape the area to improve the drainage.

Darcy left the meeting at 6:25 p.m.

MINUTES:  
[2024-017]

Councilor Hayes motioned to accept the minutes of the February 20, 2024, Council meeting.  
SECONDED by Councilor Taylor. CARRIED.

FINANCE  
REPORT:  
[2024-018]

Councilor Taylor moved to accept the February 2024 Financial Statement as presented.  
SECONDED by Councilor Hayes. CARRIED

ACCOUNTS  
PAYABLE:  
[2024-019]

Councilor Hayes moved to pay the February 2024 general account cheques. Seconded by Councilor Taylor. CARRIED.

CAO  
REPORT:

CAO Cawiezel gave updates on the playground grants, fire hydrants, establishing savings account, capital projects and water operators' course.

REVIEW OF

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

OLD

BUSINESS: None

CORRESPONDENCE:

CAO Cawiezel presented information regarding the Fallen Heroes program. The program highlights soldiers that participated in war from various communities.

REPORTS:

a) Seniors Foundation- Next meeting on February 29.

b) Solid Waste- No report

c) Munson Community Association- No report

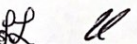
d) Bylaw Enforcement- No report.

e) Public Works- No report

f) Finance Committee- No report.

g) Disaster Services- CAO Cawiezel presented Bylaw 2024-598. The bylaw establishing a regional emergency disaster committee and agency.

Initials



- [2024-019] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2024-020] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor Taylor CARRIED.
- [2024-021] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2024-022] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by Councilor Taylor. CARRIED.

h) Community Futures Big Country- No report.

i) Starland Water Authority- No report.

j) Palliser Regional- CAO Cawiezel advised that the first meeting of the Land Use Bylaw review was on February 22. A copy of the proposed changes will be reviewed at a later date.

k) Marigold Library- No Report

l) Road Ban Committee- No report

m) Starland FCSS- No report.

n) Starland Fire Protection Committee-CAO Cawiezel reviewed the Fire Protection agreement. The agreement is for a period of one year as the Fire master plan is worked on.

NEW BUSINESS:

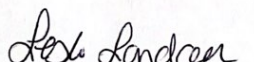
- [2024-023] a) CAO Cawiezel reviewed TRAVIS agreements. The agreement deals with overload permits. Councilor Taylor moved to sign the TRAVIS Agreement. SECONDED by Councilor Hayes. CARRIED.
- [2024-024] b) CAO Cawiezel reviewed with Council the contract for the Drumheller Mail. The agreement provides a set price for advertising and subscriptions. Councilor Hayes moved to enter into a three agreement with the Drumheller Mail. SECONDED by Councilor Taylor. CARRIED.
- c) Mayor Landon discussed the EPP program from TELUS. The program offers discounted programs for phone and internet plans.
- d) Council discussed the email feature for the software program. CAO Cawiezel will get another quote to add the feature to the current software program.
- e) Council discussed if there was a need for tax reminders to be mailed out. There are only a few accounts that would require a notice. Future reminders could be posted on Facebook.

IN CAMERA:

- [2024-014] Councilor Taylor moved to go in camera to discuss the public works foreman at 7:49pm. SECONDED by Councilor Hayes. CARRIED.
- [2024-015] Councilor Taylor moved to go out in camera at 8:15pm. SECONDED by Councilor Hayes. CARRIED.

Next meeting of Council will be April 23, 2024.

Mayor Landon adjourned the meeting at 8:16 p.m.

  
Mayor Landon

  
CAO Cawiezel

Initials LL \_\_\_\_\_