

MINUTES  
TUESDAY FEBRUARY 20, 2024  
COUNCIL MEETING  
MUNSON COUNCIL CHAMBERS

CALL

TO ORDER: Mayor Landon called the meeting to order at 5:59 p.m.

PRESENT: Mayor Landon, Councilor Taylor, Councilor Hayes and CAO Cawiezel.  
Ray and Rochelle Russell, Tim Dyck (arrived at 6:30pm)

ADOPTION  
OF AGENDA:  
[2024-009] Councilor Hayes motioned to adopt the agenda. Seconded by Councilor Taylor.  
CARRIED.

MINUTES:  
[2024-010] Councilor Hayes motioned to accept the minutes of the January 30,2024, Council meeting.  
SECONDED by Councilor Taylor. CARRIED.

FINANCE  
REPORT:  
[2024-011] Councilor Taylor moved to accept the January 2024 Financial Statement as presented.  
SECONDED by Councilor Hayes. CARRIED

ACCOUNTS  
PAYABLE:  
[2024-012] Councilor Hayes moved to pay the January 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:

REPORTS:

- a) Seniors Foundation- Councilor Taylor reported on last meeting.
- b) Solid Waste- No report
- c) Munson Community Association- No report
- d) Bylaw Enforcement- CAO Cawiezel gave an update on a recent noise complaint.

SPECIAL  
GUEST:

Tim Dyck entered the meeting at 6:30 p.m.

Tim discussed the issues with the feral cats that are in the Village.

Tim left the meeting at 6:45 p.m.

- e) Public Works- No report
- f) Finance Committee- No report.
- g) Disaster Services- No report
- 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  
will be held on February 22.

Initials



- k) Marigold Library- No Report
- l) Road Ban Committee- No report
- m) Starland FCSS- CAO Cawiezel reported on the last meeting.
- n) Starland Fire Protection Committee-No report

NEW BUSINESS:

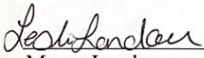
- a) CAO Cawiezel reviewed the water restriction policy. The policy would outline the steps needed to conserve water in a drought or water shortage event.  
[2024-013] Councilor Taylor moved to the Water restriction policy. SECONDED by Councilor Hayes. CARRIED.
- b) Councilor Taylor discussed the village website. The minutes were not updated and links not working. CAO Cawiezel will contact the website host to get the site updated.

IN CAMERA:

- [2024-014] Councilor Taylor moved to go in camera to discuss legal matters at 6:54pm. SECONDED by Councilor Hayes. CARRIED.
- [2024-015] Councilor Taylor moved to go out in camera at 7:06pm. SECONDED by Councilor Hayes. CARRIED.

Next meeting of Council will be March 19, 2024.

Mayor Landon adjourned the meeting at 7:06 p.m.

  
Mayor Landon

  
CAO Cawiezel