

MINUTES
TUESDAY APRIL 23, 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.
Janice Gerk

ADOPTION
OF AGENDA:
[2024-026]

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

SPECIAL
GUEST:

Janice Gerk entered the meeting at 6:04 p.m. Janice discussed Tarr Park and asked for assistance on some projects within the park.

Janice left the meeting at 6:18 p.m. but stayed as an observer.

MINUTES:
[2024-027]

Councilor Taylor motioned to accept the minutes of the March 19, 2024, Council meeting.
SECONDED by Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2024-028]

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

ACCOUNTS
PAYABLE:
[2024-029]

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

CAO
REPORT:

CAO Cawiezel gave updates on the fire hydrants, capital projects and water operators' course.

REVIEW OF

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

OLD

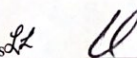
BUSINESS: None

CORRESPONDENCE: None

REPORTS:

- a) Seniors Foundation- Councilor Taylor reported on the last meeting.
- b) Solid Waste- Mayor Landon reported on the last meeting.
- c) Munson Community Association- Councilor Hayes reported on the last meeting.
- d) Bylaw Enforcement- No report.
- e) Public Works- No report
- f) Finance Committee- CAO Cawiezel reviewed the 2024 budget.
- g) Disaster Services-
- h) Community Futures Big Country- No report.
- i) Starland Water Authority- No report.
- j) Palliser Regional-

Initials



k) Marigold Library- No Report

l) Road Ban Committee- No report

m) Starland FCSS- No report.

n) Starland Fire Protection Committee-CAO Cawiezel and Mayor Landon provided an update from the last meeting. Council discussed items needed for the Fore Master Plan..

NEW BUSINESS:

a) CAO Cawiezel reviewed with Council a letter received from Starland County regarding the purchase of a new fire truck. The Munson Fire Department's pumper is scheduled for replacement.

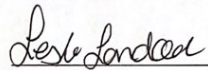
IN CAMERA:

[2024-030] Councilor Taylor moved to go in camera to discuss legal matters at 7:54pm. SECONDED by Councilor Hayes. CARRIED.

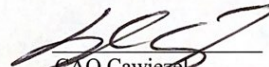
[2024-031] Councilor Taylor moved to go out in camera at 8:24pm. SECONDED by Councilor Hayes. CARRIED.

Next meeting of Council will be May 21, 2024.

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



Mayor Landon



CAO Cawiezel

Initials LL _____