## MINUTES TUESDAY MAY 21, 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.

ADOPTION

OF AGENDA: Councilor Hayes motioned to adopt the agenda. Seconded by Councilor Taylor.

[2024-032] CARRIED.

MINUTES:

[2024-033] Councilor Taylor motioned to accept the minutes of the April 23, 2024, Council meeting.

SECONDED by Councilor Hayes. CARRIED.

FINANCE REPORT:

[2024-034] Councilor Hayes moved to accept the April 2024 Financial Statement as presented.

SECONDED by Councilor Taylor. CARRIED

ACCOUNTS

PAYABLE:

[2024-035] 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.

[2024-036] Councilor Hayes motioned to send a letter to Starland County to commit to the replacement

of the Munson Fire Department's pumper unit. SECONDED by Councilor Taylor.

CARRIED.

**REVIEW OF** 

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

OLD

BUSINESS: None

CORRESPONDENCE: None

REPORTS:

a) Seniors Foundation- Next meeting will be held on May23, 2024.

b) Solid Waste- No Report.

c) Munson Community Association- Councilor Hayes reported on the last meeting.

d) Bylaw Enforcement- No report.

e) Public Works- Council discussed having the streets cleaned. CAO Cawiezel will look into the

various options.

[2024-037] f) Finance Committee- CAO Cawiezel reviewed the 2024 budgets. Councilor Hayes motioned to approve the 2024 Capital, Revenue and expense budgets. Seconded Councilor Taylor.

CARRIED.

g) Disaster Services- No report

h) Community Futures Big Country- No report.

i) Starland Water Authority- No report.

Initials &

- j) Palliser Regional-.CAO Cawiezel reviewed the Land Use bylaw draft. The draft will be sent to Council for review and feedback.
- k) Marigold Library- No Report
- 1) Road Ban Committee- No report
- m) Starland FCSS- No report.
- n) Starland Fire Protection Committee-CAO Cawiezel provided an update to Council on items needed for the Fire Master Plan.

## **NEW BUSINESS:**

a) Mayor Landon discussed Communities in Bloom. Mayor Landon would like to form a group to work at beautifying the Village. Options were discussed on how a group could operate.

Next meeting of Council will be June 18, 2024.

Mayor Landon adjourned the meeting at 7:51 p.m.

Mayor Landon CAO Cawlezel