MINUTES TUESDAY JULY 24, 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.

[2024-048]

CARRIED.

MINUTES:

[2024-049]

Councilor Taylor motioned to accept the minutes of the June 18, 2024, Council meeting.

SECONDED by Councilor Hayes. CARRIED.

FINANCE

REPORT: [2024-050]

Councilor Hayes moved to accept the June 2024 Financial Statement as presented.

SECONDED by Councilor Taylor. CARRIED

ACCOUNTS

PAYABLE:

[2024-051]

Councilor Taylor moved to pay the June 2024 general account cheques. Seconded by

Councilor Hayes. CARRIED.

CAO

REPORT:

CAO Cawiezel gave updates on the fire hydrants, playground, water operators' course and

MAP review.

REVIEW OF

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

OLD

BUSINESS:

None

CORRESPONDENCE: None

REPORTS:

a) Seniors Foundation- Councilor Taylor provided updates on the June 24 meeting.

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 reported that the Field Officer for areas Alberta Emergency Management Agency has resigned. No announcement of a new field officer.

h) Community Futures Big Country- No report.

i) Starland Water Authority- No report.

j) Palliser Regional-No report

k) Marigold Library- No Report

1) Road Ban Committee- No report

m) Starland FCSS- No report.

RO IN

n) Starland Fire Protection Committee- Next meeting is scheduled for September 11,2024.

NEW BUSINESS:

- a) CAO Cawiezel reviewed Bylaw 2014-551 Council remuneration. Information was reviewed from other municipalities on Council remuneration.
- [2024-052] Councilor Taylor motioned to table the item to the next Council meeting. SECONDED by Councilor.Hayes. CARRIED.
 - b)- CAO Cawiezel reviewed the Tax Rate Bylaw 2024-600.
- [2024-053] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2024-054] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor Taylor CARRIED.
- [2024-055] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor Hayes. CARRIED.
- [2024-056] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by Councilor Taylor. CARRIED.

Next meeting of Council will be August 20, 2024.

Mayor Landon adjourned the meeting at 7:11 p.m.

Mayor Landon

Initials