

MINUTES
TUESDAY JUNE 18, 2024
COUNCIL MEETING
MUNSON COUNCIL CHAMBERS

CALL
TO ORDER: Mayor Landon called the meeting to order at 5:58 p.m.

PRESENT: Mayor Landon, Councilor Taylor, Councilor Hayes, and CAO Cawiezel.

ADOPTION
OF AGENDA:
[2024-038] Councilor Hayes motioned to adopt the agenda. Seconded by Councilor Taylor.
CARRIED.

MINUTES:
[2024-039] Councilor Taylor motioned to accept the minutes of the May 21, 2024, Council meeting.
SECONDED by Councilor Hayes. CARRIED.

FINANCE
REPORT:
[2024-040] Councilor Hayes moved to accept the May 2024 Financial Statement as presented.
SECONDED by Councilor Taylor. CARRIED

ACCOUNTS
PAYABLE:
[2024-041] Councilor Taylor moved to pay the May 2024 general account cheques. Seconded by
Councilor Hayes. CARRIED.

CAO
REPORT: CAO Cawiezel gave updates on the fire hydrants, playground 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 provided updates on the May 23 meeting.
- b) Solid Waste- No Report.
- 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 Tax Rate Bylaw 2024-600.
[2024-042] Councilor Taylor moved to approve the first reading of the bylaw. SECONDED by Councilor
Hayes. CARRIED.
- [2024-043] Councilor Hayes. moved to approve the second reading of the bylaw. SECONDED by Councilor
Taylor CARRIED.
- [2024-044] Councilor Taylor moved to approve a third reading of the bylaw. SECONDED by Councilor
Hayes. CARRIED.
- [2024-045] Councilor Hayes moved to approve the third and final reading of the bylaw. SECONDED by
Councilor Taylor. CARRIED.
- g) Disaster Services- No report
- h) Community Futures Big Country- No report.
- i) Starland Water Authority- No report.

Initials  _____

[2024-046] j) Palliser Regional-.CAO Cawiezel reviewed the Land Use Bylaw 2024-599. Councilor Taylor motioned for the first reading of Bylaw 2024-599. SECONDED by Councilor Hayes. CARRIED

k) Marigold Library- No Report

l) Road Ban Committee- No report

m) Starland FCSS- No report.

n) Starland Fire Protection Committee-Mayor Landon provided an update from the last meeting. Next meeting is scheduled for September 11,2024.

NEW BUSINESS:

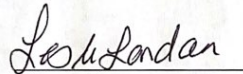
a) Councilor Taylor discussed Bylaw 2014-551 Council remuneration bylaw. CAO Cawiezel will find information if the current rates are comparable to other municipalities.

b) CAO Cawiezel reviewed the Local Government Fiscal Framework agreements with Council.

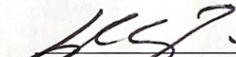
[2024-047] c) Council discussed the addition of adding the email feature to utility bills. Utility bills could then be sent via email rather than regular mail. Councilor Talyor motioned to approve the addition of the email feature for the software program. SECONDED by Councilor Hayes.

Next meeting of Council will be July 23, 2024.

Mayor Landon adjourned the meeting at 7:09 p.m.



Mayor Landon



CAO Cawiezel