

VILLAGE OF MUENSTER
Agenda
Regular Meeting of Council
Wednesday January 15, 2025 – 6:30 p.m.
Village Office

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a) Minutes of the Regular Meeting of Council held Tuesday Dec 17, 2024
 - b) Minutes of the Public Hearing held Dec 17, 2024
4. Delegations: 6:35pm Muenster Cooperative Childcare Board Rep
5. Financial Statements
 - a) Bank Reconciliation, Statement of Financial Activities and Balance Sheet for the month of December, 2024.
 - b) Approval of Authorized Accounts Paid and Accounts Payable: as per attached listing.
6. Correspondence: as per attached listing
7. Reports:
 - a) Administrator's Report
 - b) Meet the Foreman – Nick Vanderveen
8. Bylaws and Policies:
 - a) Council Procedures Bylaw #1/2025 *change of reg meeting date to Weds
 - b) Water and Sewer Rates Bylaw #2/2025
 - c) Water Control Policy
 - d) Water Quality Contingency Plan Update
 - e) Water and Sewer Utility Administration
9. New Business:
 - a) React Automated Curbside services Agreement
 - b) Lanigan Creek Dellwood Brook Watershed Association
 - c) Muenster Cooperative Childcare Center – Location, Cash In Lieu MR, Donations
 - d) Tax Enforcement – 10% interest
 - e) Overdue Water Accounts and Taxes
 - f) Employee Bond Certificate
 - g) Committee Appointments of Council
 - h) SHL Fees
 - i) Annual Rates
 - j) Council Remuneration
 - k) Salary Reviews/UMAAS Pay Grid
 - l) Parcel CB Development Access
 - m) Suma April 13-16 Sktoon
 - n) CN/Commercial Property for Sale
 - o) Camera for Sewer #5 Main Crescent
 - p) Canada Post January 21, 2025 Community Meeting
 - q) Sask Energy Easement around Bays
 - r) Hinz Subdivision and Infrastructure
 - s) Budget Meeting Date
11. Adjourn