

VILLAGE OF MUENSTER
Agenda
Regular Meeting of Council
Wednesday February 19th, 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 Wednesday January 15, 2025
4. Delegations:
 - a) 7:00 – 7:45 Lee Wuchner, Garth Burns LCDBWA and SCDA
 - b) 8:00 pm Sara Binsfeld - Property
 - c) 8:30pm-8:45 pm Muenster Childcare Center – Building Permit
5. Financial Statements
 - a) Bank Reconciliation, Statement of Financial Activities and Balance Sheet for the month of January 2025.
 - b) Approval of Authorized Accounts Paid and Accounts Payable: as per attached listing.
6. Correspondence: as per attached listing
7. Reports:
 - a) Administrator Report – Jan Sylvestre
 - b) Foreman Report – Nick Vanderveen
8. Bylaws and Policies:
 - a) Water and Sewer Rates Bylaw #2/2025 SMB – LGC approved
9. Old Business:
 - a) Suma April 13-16
10. New Business:
 - a) 2024 Annual Water Notice to Consumers published Feb 2025
 - b) Lanigan Creek Dellwood Brook Watershed Association Governance and Levies
 - c) Muenster Cooperative Childcare Center – Location, Cash In Lieu MR, Donations
 - d) Committee Appointments of Council
 - e) Salary Reviews/UMAAS Pay Grid
 - f) Parcel CB Development Access Update Service Agreement
 - g) Canada Post
 - h) Land Sales
 - i) Muenster Disaster Fund Committee
 - j) Audit Correspondance
 - k) Building Inspections shared services
11. Adjourn