

VILLAGE OF MUENSTER
Agenda
Regular Meeting of Council
Wednesday May 21, 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 April 16, 2025
 - b) Minutes of the Special Budget Meeting of Council held Thursday April 24, 2025
 - c) Minutes of the Special Meeting of Council held Wednesday April 23, 2025 re: OCP/ZB and Lot Sale
4. Delegations: 6:45 pm Childcare Center Joe Schieber, Andrew Breker, Payton Hinz
7-7:15 Margurite Cunningham Donor Choice - Disaster Fund and Facilities Fund
7:15-7:30 pm Sue Davis Muenster Community Center
5. Financial Statements
 - a) Bank Reconciliation, Statement of Financial Activities and Balance Sheet for the month of May 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) Code of Ethics Bylaw
 - b) Base Tax and Mill Rate Bylaw 2025
 - c) Tax discounts and Penalties 3/2023 – Remains in place
 - d) Debenture Bylaw 6/2025
9. Old Business:
 - a) 2024 Financial Statements – Dated Council Approval and Final Review Completed.
10. New Business:
 - a) Childcare Lot Site Plan Setback
 - b) Council Remuneration June 2025
 - c) Nuisance Abatement and Animal Control
 - d) FCM Green Municipal Fund Climate Risk Assessment.
 - e) Council Remuneration Bi-annual Payment
 - f) Summer Student – Bennett Maier
 - g) Sama Certificate
 - h) Roadwork Debenture Resolution
 - i) WUQWATR – Termination
 - j) Order of Council – No Recorded OC Village of Muenster /LCDBWA
11. Adjourn