VILLAGE OF MUENSTER MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD WEDNESDAY, APRIL 23, 2025

PRESENT: Councillors: Karl Senko

Benji Szautner Kim Fetter Shane Haeusler

Mayor: Shauna Ilg joined meeting at 8:45 pm

Administrator: Jan Sylvestre

Foreman: Nick Vanderveen present 6:30 – 9:00 pm

Delegates: Ralph Hinz 6:30 – 8:45 pm

Joe Scheiber 6:30 – 7:30 pm Andrew Breker 6:30 – 7:30 pm

Res 2025-076

CALL TO ORDER:

Deputy Mayor Karl Senko called the meeting to order at 6:30 p.m.

Res 2025-077

AGENDA:

a) Moved by: Benji SzautnerSeconded by: Kim Fetter

THAT the agenda, as amended, be approved.

MOTION CARRIED

Res 2025-078 REPORTS:

Moved by: Shane Haeusler Seconded by: Benji Szautner

THAT the following reports be received as information:

• EMO – Kim Fetter

• LCDBWA – Karl Senko

MOTION CARRIED

Res 2025-079

SALE AGREEMENT REGARDING #317 MAIN STREET:

Moved by: Kim Fetter Seconded by: Benji Szautner

THAT the Village of Muenster agrees to conditions of sale of #317 Main Street including the following terms:

- a) The Village agrees to accept \$10,290.00 for the parcel #317 Main Street, assuming associated costs of transfer are included in this amount including costs associated with transferring title.
- b) The parcel be tied or consolidated into the existing neighboring parcel within six months of acquiring title and therefore can not be sold independently in the future. Said costs of consolidation of #315 Main Street and #317 Main Street are to be the responsibility of the purchaser.

MOTION CARRIED

Res 2025-080

MUENSTER COOPERATIVE CHILDCARE SETBACKS AND BUILDING PERMIT CONDITIONS

Moved by: Shane Hauesler Seconded by: Karl Senko

WHEREAS the Muenster Cooperative Childcare board has submitted an application for a building project located at 302 Scott Street,

AND WHEREAS the proposed project requests changes to allowances to the zoning bylaw setback requirements,

AND WHEREAS Council has reviewed the proposal and deems the deviation from the required setback(s) to be minor in nature and not detrimental to adjacent properties or the general public interest, including the minor deviation within the line of sight at the North West Corner of the site;

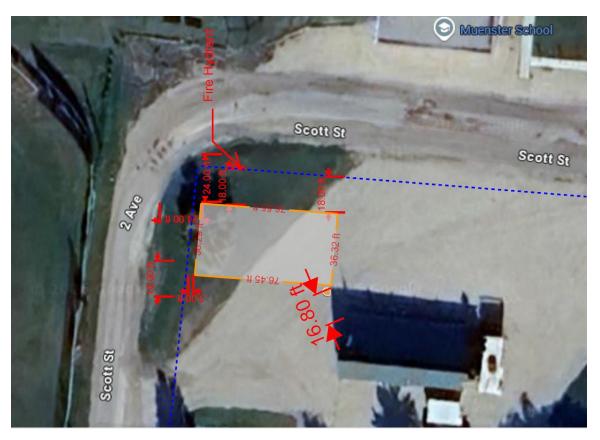
AND WHEREAS Council acknowledges the building specs authorized under the permit for development and existing building permit application exist as per the 2015 Building Code as noted on the current Plan Review.

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the proposed development to proceed, subject to the following conditions:

- 1. The location referenced for development West side of #302 Scott St.
- 2. That the development proceed in accordance including the dimensions of:
 - a) Front setback minimum of 20 feet
 - b) West side setback minimum of 3 feet
 - c) East side setback minimum of 3 feet
- 3. That this approval does not exempt the applicant from compliance with any other applicable legislation or municipal requirements.

be accepted.

MOTION CARRIED



Res 2025- 081

BYLAW NO. 4/2025 – OFFICIAL COMMUNITY PLAN

a)Moved by: Shane HaueslerSeconded by: Kim Fetter

THAT Bylaw No. 4/2025 – A Bylaw which provides the Village of Muenster with goals, objectives and policies relating to approximately twenty years of future growth and development within the community, be read for the first time.

MOTION CARRIED

Res 2025- 082

BYLAW NO. 5/2025 – ZONING BYLAW

a)Moved by: Benji Szautner Seconded by: Shane Haeusler

THAT Bylaw No. 5/2025 – A Bylaw which controls the use and development of the land in the municipality and assists in implementing the Official Community Plan for the Village of Muenster, be read for the first time.

MOTION CARRIED

Res2025- 083 ADJOURNMENT

Moved by: Kim Fetter Seconded by: Benji Szautner

THAT this meeting now adjourn at 10:00 pm.

	MOTION CARRIED
MAYOR – SHAUNA ILG	ADMINISTRATOR – IAN SYLVESTRE