VILLAGE OF MUENSTER MINUTES OF THE REGULAR MEETING OF COUNCIL HELD WEDNESDAY, AUG 20, 2025

PRESENT: Mayor: Shauna Ilg

Councillors: Karl Senko

Benji Szautner Kim Fetter

Administrator: Jan Sylvestre

Foreman: Nick Vanderveen present 6:30 – 8:00 pm

Res 2025-164

CALL TO ORDER:

Mayor Shauna Ilg called the meeting to order at _6:30 p.m.

Res 2025-165

AGENDA:

a) Moved by: Kim FetterSeconded by: Karl Senko

THAT the agenda, as amended, all in favour, be approved.

MOTION CARRIED

Res 2025-166

MINUTES:

a) Moved by: Karl SenkoSeconded by: Kim Fetter

THAT the minutes of the **Special Meeting of Council** regarding traffic safety and moving dirt piles held on Thurs July 31, 2025 at 6:00 pm, be approved.

MOTION CARRIED

b) Moved by: Karl SenkoSeconded by: Kim Fetter

THAT the minutes of the **Regular Meeting** of Council held on Wed July 16, 2025 at 6:30 pm, be approved.

MOTION CARRIED

Res 2025-167

FINANCIAL REPORTS:

a) **Moved by:** Karl Senko Seconded by: Shauna Ilg

THAT the Statement of Financial Activities and Balance Sheet for the month of July, 2025 be approved as presented by the Administrator.

MOTION CARRIED

b) **Moved by:** Benji Szautner **Seconded by:** Karl Senko

THAT the Accounts Payable, as per attached listing with the exception of LCDBWA invoices and part of Loehr's invoice, be approved for payment including Catterall & Wright, Meterco, 3D Design Ltd. outstanding invoice to date.

MOTION CARRIED

Res 2025-168

CORRESPONDENCE:

Moved by: Kim Fetter Seconded by: Shauna Ilg

THAT the correspondence as per attached listing and memo from Crosby Hanna regarding Sask

Provincial Interests update, having been reviewed, be accepted.

MOTION CARRIED

Res 2025-169 REPORTS:

Moved by: Kim Fetter Seconded by: Shauna Ilg

THAT the following reports be received as information:

- Administrator Report Jan Sylvestre
- Village Foreman Report Nick Vanderveen

MOTION CARRIED

Res 2025-070

BYLAW NO. 8/2025 – ANIMAL CONTROL BYLAW

a)Moved by: Kim Fetter **Seconded by:** Karl Senko

THAT Bylaw No. 8/2025 – A Bylaw to license and regulate licensing of pets, cats and dogs and the running at large of animals, be read for the first time.

MOTION CARRIED

b)Moved by: Shauna Ilg **Seconded by:** Benji Szautner

THAT Bylaw No. 8/2025 – A Bylaw to license and regulate licensing of pets, cats and dogs and the running at large of animals, be read for the second time.

MOTION CARRIED

c)Moved by: Karl SenkoSeconded by: Kim Fetter

THAT Bylaw No. 8/2025 - A Bylaw to license and regulate licensing of pets, cats and dogs and the running at large of animals, be given three readings at this meeting.

MOTION CARRIED UNANIMOUSLY

d)Moved by: Benji SzautnerSeconded by: Kim Fetter

THAT Bylaw No. 8/2025 – A Bylaw to license and regulate licensing of pets, cats and dogs and the running at large of animals, be read for the third time and adopted.

MOTION CARRIED

Res 2025-071

APPOINTMENT OF LICENSED PESTICIDE APPLICATOR:

Moved by: Karl Senko Seconded by: Shauna Ilg

THAT the Village of Muenster hereby appoints Nick Vanderveen, as a licensed pesticide

applicator under license # A-003735 effective July 11, 2025 to July 11, 2026, be accepted.

MOTION CARRIED

Res 2025-172

UMAAS FALL WORKSHOP:

Moved by: Benji Szautner Seconded by: Shauna Ilg

THAT the Village of Muenster send the Chief Administrative Officer to the Fall Umaas

Workshop, be accepted.

MOTION CARRIED

Res 2025-173

SEWER CAPACITY INCIDENT AND BILLING:

Moved by: Kim Fetter **Seconded by:** Benji Szautner

THAT the Village of Muenster invoice the Muenster Childcare Cooperative for costs incurred on Saturday August 9, 2025 related to contraventions to the Sump Bylaw #3/2012 at #104 and #105 Railway Street - where sumps were directing surface drainage directly to the municipal sewer line, be it noted that no fines are added to the invoice as allowable under the bylaw terms, however costs incurred only are to be invoiced, be accepted.

MOTION CARRIED

9:16 pm ****Declaration of Conflict of Interest made by Jan Sylvestre. The nature of conflict declared being potential personal and familial financial gain regarding the decision of council to consider cost of sidewalk replacement infront of Muenster Powder Coating. Jan Sylvestre's family ownes and operates this business that paid for the sidewalk replacement infront of their storefront. Jan left the chambers at 9:16 pm and was not part of the discussions nor the decision by council.

9:43 pm ****Jan Sylvestre returned to chambers.

Res 2025-174

FEE SCHEDULE FOR DEVELOPMENT PERMITS AND BUILDING PERMITS

Moved by: Karl Senko Seconded by: Benji Szautner

THAT the Village of Muenster adopt a policy that the following fees policy be adopted to come

into effect Sept 18, 2025:

Development Permit Application	- Permitted Use Development Permit Fee \$50.00, - Discretionary Use Development Permit Fee \$100.00
Building Permit Application	- Residential Permit Fee \$50 + Municode Services Plan Review & Inspection Fees (based on value of construction), -Commercial Building Permit Fee \$100.00 + Municode Services Plan Review & Inspection Fees.
Demolition/Move Permit	- Application Fee \$25.00
Minor Variance Application	Application Fee \$25.00
Development Appeal Application	Fees Vary by Application

MOTION CARRIED

Res 2025-175

COMMUNITY MEETING SEPT 9, 2025

Moved by: Kim Fetter **Seconded by:** Shauna Ilg

That the Village of Muenster put forth the agenda for the scheduled Sept 9, 2025 Public

Community Meeting to include topics not limited to the following:

Taxation, Strategic Planning, Future Developments, Community Feedback discussion session,

Grants, Financial policies, etc., be accepted.

MOTION CARRIED

Res2025-176

PUBLIC HEARING SCHEDULED FOR SEPT 17, 2025 REGARDING OFFICIAL COMMUNITY PLAN

Moved by: Benji Szautner **Seconded by:** Karl Senko

THAT the Village of Muenster schedule a public hearing on Sept 17, 2025 as per the Public Notice requirements regarding changes to our Official Community Plan to accommodate slight additions regarding changes to the Statement of Provincial Interests, be adopted.

MOTION CARRIED

Res2025-177

LETTER TO LAND OWNERS ADJACENT TO MUENSTER

Moved by: Kim Fetter Seconded by: Shauna Ilg

THAT the Village of Muenster direct the administrator to initiate correspondence with land owners adjacent to Muenster regarding future population growth and development, be accepted.

MOTION CARRIED

Res2025- 178 ADJOURNMENT

Moved by: Karl Senko Seconded by: Kim Fetter

THAT this meeting now adjourn at 10:00 pm.

TITT this meeting now adjourn at	MOTION CARRIED
MAYOR – SHAUNA ILG	ADMINISTRATOR – JAN SYLVESTRE

Acct Payable Cheques Payable					
Ch 9861	2025-07-21	Tower, Jason	31.45 Final Bi		
Ch 9862	2025-07-31	Jason Blechinger	315.00 Water 5		
Ch 9863	2025-07-31	Alice Gaspar	308.63 Suma I		
Ch 9864	2025-07-31	Maier, Bennett	2,051.07 Labour		
Ch 9865	2025-07-31	Jan Sylvestre	4,649.03 Hourly		
Ch 9866	2025-07-31	Newberry, Payge	2,091.05 Hourly		
Ch 9867	2025-07-31	Vanderveen, Nick	4,335.90 Salary		
Ch 9868	2025-07-31	Shauna Ilg	487.60 Mayor		
Ch 9869	2025-07-31	Korte, Glenn	122.50 Water 5		
Ch 9870	2025-07-30	Sylvestre, Glenn Richard	79.12 UT Dep		
Ch 9871	2025-08-21	3-D Drafting & Design Inc.	945.00 Build. E		
Ch 9872	2025-08-21	Catterall & Wright	23,015.90 Range		
Ch 9873	2025-08-21	CCASK Construction Code Auth	756.00 BOS P		
Ch 9874	2025-08-21	Humboldt Home Hardware	91.83 Towel I		
Ch 9875	2025-08-21	Information Services Corp.	126.00 Suek V		
Ch 9876	2025-08-21	K.M.K. Sales Ltd.	252.41 Mower		
Ch 9877	2025-08-21	Loehr's Farms	102.20 Nuisan		
Ch 9878	2025-08-21	Metercor Inc.	41,762.60 Water I		
Ch 9879 Ch 9880	2025-08-21 2025-08-21	Purolator Inc. Saskatchewan Municipal Board	31.16 Shipm€ 1,605.00 Formal		
Ch 9881	2025-08-21	VOID - Cheque Printing	0.00		
Ch 9882	2025-08-21	VOID - Cheque Printing	0.00		
Ch 9883	2025-08-21	VOID - Cheque Printing	0.00		
Ch 9884	2025-08-21	VOID - Cheque Printing	0.00		
Ch 9885	2025-08-21	Minister of Finance	24,410.65 RCMP		
Ch 9886	2025-08-21	VOID - Cheque Confirmation	0.00		
Ch 9887	2025-08-21	Weber & Gasper	252.38 Legal A		
Ch 9888	2025-08-21	VOID - Cheque Confirmation	0.00		
Ch 9889	2025-08-21	Saskatchewan Safety Council	110.00 Annual		
Ch 9890	2025-08-21	Traffic Logix	1,050.00 (2) Yea		
Ch 9891	2025-08-22	SaskWater	11,158.55 SaskW		
Ch 9892	2025-08-22	VOID - Cheque Printing	0.00		
Ch 9893	2025-08-22	Kirsch Construction	26,304.76 Microse		
Ch 9894	2025-08-22	Saskatchewan Health Authority	218.75 Weekly		
Ch 9895	2025-08-22	Saskatchewan Research Counc	354.90 (1) Halo		
Ch 9896	2025-08-29	Jason Blechinger	490.00 Water S		
Ch 9897	2025-08-29	Maier, Bennett	1,749.68 Labour		
Ch 9898	2025-08-29	Jan Sylvestre	3,498.18 Hourly		
Ch 9899	2025-08-29	Newberry, Payge	2,183.35 Hourly		
Ch 9900	2025-08-29	Vanderveen, Nick	4,335.90 Salary		
Ch 9901	2025-08-29	Shauna Ilg	487.60 Mayor		
Ch 9902	2025-08-29	S.U.M.A.	1,015.67 Benefit		
Ch 9903	2025-08-28	Waldner, Jason	50.34 Reimb		

Acct Payable Online Banking Payments

OB 2025-063	2025-07-28	M.E.P.P.	3,226.68	Pens
OB 2025-064	2025-07-28	Receiver General	6,731.75	Staff
OB 2025-065	2025-07-28	S.U.M.A.	62.99	Bene
OB 2025-066	2025-08-12	Humboldt Co-operative Associa	462.05	Gas,
OB 2025-067	2025-08-12	REV - Kirsch Construction	0.00	
OB 2025-068	2025-08-12	Newberry, Payge	25.30	Milea
OB 2025-069	2025-08-12	Office Experts	439.52	Pron
OB 2025-070	2025-08-12	REACT Waste Management Dis	2,202.28	REA
OB 2025-071	2025-08-12	S&R Vac Services	1,666.88	Eme
OB 2025-072	2025-08-12	Success Office Systems	64.67	Cont
OB 2025-073	2025-08-12	Vanderveen, Nick	1,383.12	Spra
OB 2025-074	2025-08-12	SaskTel	72.67	Phor
OB 2025-075	2025-08-15	SaskEnergy	171.28	WTP
OB 2025-076	2025-08-15	SaskPower	499.38	librar
OB 2025-077	2025-08-29	M.E.P.P.	2,846.52	Pens
OB 2025-078	2025-08-29	Receiver General	5,527.88	Staff

Correspondence August:

Source of Correspondence	Description
REACT	June 24, 2025 Regular Board
	Meeting Minutes
REACT	August 2025 Newsletter
Humboldt & District	August 2025 Newsletter
Chamber of Commerce	
Crosby and Hanna	Sask Prov Inter update