

**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