

**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