VILLAGE OF MUENSTER Agenda Regular Meeting of Council Wednesday April 16, 2025 – 6:30 p.m. Village Office

- 1. Call to Order
- 2. Approval of Agenda
- Approval of Minutes
 - a) Minutes of the Regular Meeting of Council held Wednesday March 19, 2025
- 4. Delegations:
 - a) 6:30 Peter Zopf Garbage

i)

- b) 7:00 Muenster Childcare Center Board and Contractor
 - Title 104 and 105 Railway St.
 - ii) Tax abatement
 - iii) Discretionary Use Downtown Commercial
- c) 7:30 pm Muenster Sports Club Muenster Arena, Grants, Surface Drainage Concerns
- d) 8:00 pm Auditor Adam Yelland Financial Statements
- 5. Financial Statements
 - a) Bank Reconciliation, Statement of Financial Activities and Balance Sheet for the month of March 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
 - c) LCDBWA Rep Karl Senko Summary of Meeting with LCDBWA April 4th, 2025 Garth Brooks and Lee Wuchner from SCDA and Travis Findlay WSA.
 - d) EMO Committee Shane Haeusler and Kim Fetter Summary of EMO orientation April 11th, 25
 - e) SUMA Convention Summary Report Shauna Ilg
- 8. Bylaws and Policies:
 - a) Public Utility Bylaw 3/2025
 - b) Donor's Choice and Receipting for Donations Policy
 - c) Amend Zoning Bylaw 08/2024 Discretionary Use
 - d) Basic Planning Statement 04/2025
 - e) Zoning Bylaw 05/2025
- 9. Old Business:
- 10. New Business:
 - a) Letter of Referral Hinz Subdivision Application
 - b) Renew Mutual Aid Agreement
 - c) Regional Opportunity for Certified Water Operator
 - d) Property Damage Restitution #7 Main Bay
 - e) Parkland Reg Library AGM May 3, 2025
 - f) Village Website
 - g) 2024 Audited Financials for Approval
 - h) Tender For Sale #317 Main Street
 - i) 2025 Assessment Roll Closed April 15, 2025
 - j) Budget Meeting April 24th at 6:30 pm Village Office Drafts Avail for Council
- 11. Adjourn