



Mossey River Municipality Meeting Minutes

Regular Meeting of Council September 21, 2020 - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner,
Ivan Fleming, Larry Pascal, Reynold Sahulka, John
Devos and Angel Johnson

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Not Present:

Call the Meeting to Order

- 1** With a quorum present, the meeting was called to order
by Reeve Kostyshyn at 9:00 a.m.

2 Approval of Minutes

Resolution No. 2020-232

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that the readings be waived and that the
minutes of the following meeting be accepted and approved
as circulated:

1. September 8th, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-233

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that the Agenda for the September 21,2020
meeting of Council be amended with the following addition
and the order of the Agenda is authorized to be altered as
required.

- 1) Grain Elevator

CARRIED UNANIMOUSLY

4 Reception of Delegates

- 4.1 9:15 am - Public Works Supervisor - Blair Johnson**

- 5 10:00 a.m. - Public Hearing -Conditional Use Application NW
6-30-20 WPM**

5.1 Recess Regular Council Meeting

Resolution No. 2020-234

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved Council of Mossey River Municipality does
hereby recess their regular Council Meeting at 10:00 a.m.in
order to hold the Public Hearing for the Conditional Use

application for the NW 6-30-20W to allow for a modular home to be placed in an AG zone.

CARRIED UNANIMOUSLY

5.2 Adjourn Public Hearing and reconvene with the regular meeting of council

Resolution No. 2020-235

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Whereas there have been no objections or concerns raised in regards to the Kinaschuk / Button Conditional Use Application for the NW 6-30-20W,

Therefore be it resolved that Council of Mossey River Municipality does hereby approve the Conditional Use Application as required and agrees to adjourn the Public Hearing and return to the Regular Meeting of Council.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Kostyshyn

- September 10, 2020 - Attended Parkland regional mtg in Ste Rose.

- September 21, 2020 - Regular council mtg.

6.2 Councillor Devos

Nothing to report

6.3 Councillor Johnson

- participated in a GIS training session with the Public Works Supervisor.

- discussed health concerns with the Landfill attendant & recommended that staff purchase first Aid kits & perhaps Benadryl for Public Works staff.

6.4 Councillor Fleming

- The office staff are very busy keeping the taxpayers happy. This makes it easier on the councillors. It is coming closer to the end of the summer and I see it will soon be time to plan the winter jobs. COVID 19 has took over the world and we will have to keep this in mind when we are planning next years direction.

6.5 Councillor Sahulka

- Have been working with Blair & James from DNS Geothermal regarding the Curling rink upgrade.

6.6 Councillor Pascal

- Met with ratepayers over concerns with the proposed Youth camp / Covid Isolation camp.

6.7 Councillor Heppner

- Received call from Jeff Beyak re low level crossing Weiden Drain.

- Attended September 8th council mtg.

- Checked project 29 (Roger Fillion) and ditch clean out by B Sliworsky and J Stykalo.

- 7 By-Laws**
- 7.1 By-Law 07-2020 - Council Members' Code of Conduct By-Law First Reading**
Resolution No. 2020-237
Moved By: Councillor Johnson
Seconded By: Councillor Heppner
- Be it resolved that By-Law # 07-2020 being a by-law of Mossey River Municipality to establish a Council Member's Code of Conduct be now read a first time.
- CARRIED UNANIMOUSLY**
- 8 Unfinished Business**
- 8.1 Public Hearing for Metis N4 Construction**
- Public hearing was cancelled as the applicant withdrew their application.
- 9 New Business**
- 9.1 Ratepayer Request - Culvert Replacement and Maintenance NW 3-29-18W & SE 3-29-18W**
Resolution No. 2020-236
Moved By: Councillor Devos
Seconded By: Councillor Pascal
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the replacement of a 16" x 40' culvert at NW 3-29-18W and the maintenance of the existing culvert on SE 3-29-18W.
- CARRIED UNANIMOUSLY**
- 9.2 Community Energy Efficiency Program (CEEP) Discussion only**
- 9.3 Fall Clean up day - update to Council**
- 9.4 CGIS Spatial Solutions**
Resolution No. 2020-238
Moved By: Councillor Pascal
Seconded By: Councillor Heppner
- BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of the setup of a map layer for Municipal Owned Land in the CGIS software in the amount of \$299.25, as per the attached quote.
- CARRIED UNANIMOUSLY**
- 9.4.1 Manitoba's Used Oil & Antifreeze Recycling Program**
- Discussed. Admin staff to research further.
- 9.5 Administrative Assistant - Term Position**
Resolution No. 2020-239
Moved By: Councillor Johnson
Seconded By: Councillor Pascal
- BE IT RESOLVED that Council hereby authorizes the hiring of Tracy Gobin for the two month term Administrative Assistant position as per the approved rate of pay plus 4% holiday pay.
- CARRIED UNANIMOUSLY**

9.6 Fire Department Request for Fire Truck Maintenance

Resolution No. 2020-240

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Be it resolved that Council hereby authorizes hiring SEAHAWK to perform pump tests on the Municipally owned main fire trucks (1 in Winnipegosis and 1 in Fork River) at a rate of \$895.00 plus tax per truck.

CARRIED UNANIMOUSLY

9.7 Winnipegosis Grain Elevator

Council would like staff to send Dycks a formal invitation to attend a council meeting in November / December to discuss the demolition of the elevator.

Council would like to see something done with that area, maybe a park, a monument or perhaps a replica of the elevator made out of lumber from the site.

10 Correspondence

10.1 Government Correspondence

10.2 Municipal Correspondence

AMM Member Advisory – Bill 48 FAQ Update

AMM News Release – Virtual meeting with Parkland District municipalities

AMM Parkland Director's Update – August 2020

10.3 Other Correspondence

MVSD – News Digest – August 31, 2020

Prairie Mountain Health – Health Plus September 2020

11 Adjournment

Resolution No. 2020-241

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Be it resolved Council of Mossey River Municipality does hereby adjourn their September 21, 2020 Regular Meeting of Council at 12:05 p.m. to meet again on Monday, October 5, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve