



Mossey River Municipality
Meeting Minutes
Special Meeting of Council July 15, 2020 - 09:00 AM

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

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Not Present: Angel Johnson, Reynold Sahulka

1 Call the Meeting to Order

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

2 Adoption of the Agenda

Resolution No. 2020-189

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Whereas a special meeting of Council was called by the Reeve
to deal with the following matters:

Personnel

Gravelling Update

Mowing Update

Landfill Inspection Reports

Weiden Drain - Low level crossing

Semi Tractor Update

MMF Meeting Update

Paradise Beach Access

Request for Fire Hydrant Use

Therefore be it resolved that the Agenda for the July 15, 2020
Special Meeting of Council be adopted and the order of the
Agenda is authorized to be altered as required.

3 9:45 a.m. - In Camera - Personnel

3.1 In Camera In

Resolution No. 2020-190

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that Council dissolves into a committee as a
whole in camera to discuss issues in a closed session in-
camera at 9:45 a.m.

And as per section 83(1)(d) of the Municipal Act each member
of Council is to keep in confidence the matters discussed to
keep confidential until the matter is discussed at a meeting of
the Council or if a committee conducted in public.

CARRIED UNANIMOUSLY

- 3.2 In Camera Out**
Resolution No. 2020-191
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 10:30 a.m.

CARRIED UNANIMOUSLY

4 Unfinished Business

4.1 2020 Graveling Program Update

Graveling has been completed. Update to be given shortly regarding cost of hauling from Dyck's. Will be given to Council when received.

4.2 2020 Mowing/Brushing Program

Public Works staff have begun mowing program on third grade roads as per council's instruction.

4.3 Semi-Truck Update

Truck is still in Dauphin for the MPI claim process and is not expected back for at least three weeks.

4.4 Weiden Drain - Low Level Crossing

Water levels are dropping at the low level crossing on the Weiden Drain. Material was removed from crossing to allow water to spill over and improve overland flooding surrounding the crossing. Westlake Watershed will be surveying the crossing and surrounding land to the south to determine if additional work needs to be done to the crossing such as a reset of the culverts in the crossing. A licence would be required to reset the culverts.

5 Landfill - Sustainable Development Inspection Reports Review

The CAO and Public Works staff are working together to clean the Fork River and Winnipegosis Waste Disposal Sites. The household waste pits at both locations are full and require new pits to be dug. The CAO will investigate the process. The week of Monday July 20 to Friday, July 25th will be the major clean up week. The Green Team students, and three MMF summer students will be assisting with the cleanup. The CAO will keep council informed of the progress.

5.1 Paradise Beach - Fenced road allowance

5.2 Request for use of Village hydrant

Council has no issues with filling a truck, granted the ratepayer pays the cost of water and the cost of the employee.

6 New Business

6.1 MMF Meeting Update

Reeve Kostyshyn, Councillor Fleming & CAO Loretta Woytkiewicz met with the MMF for a luncheon meeting, Discussions of potential development and benefits to the

community were discussed.

6.2 Hiring of Public Works Supervisor
Resolution No. 2020-192
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Be it resolved that council authorizes hiring Blair Johnson as the Public Works Supervisor for the Mossey River Municipality.
BE IT FURTHER RESOLVED that the position commence as of August 4th, 2020.

CARRIED UNANIMOUSLY

7 Adjournment
Resolution No. 2020-193
Moved By: Councillor Devos
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 15, 2020 Special Meeting of Council at 1:15 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve