



Mossey River Municipality

Meeting Minutes

March 15, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, John Devos, Larry Pascal, Reynold Sahulka and Ivan Fleming
Also Present: Chief Administrative Officer Kevin Drewniak and Assistant Chief Administrative Officer Laura Bornn
Not Present: Councillor Angel Johnson

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Ron Kostyshyn at 9:01 a.m.

2. Approval of Minutes

Resolution No. 2019-042

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

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

1. March 4, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-043

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the March 15, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Declaration of Conflict of Interest

-None

5. Finances

5.1 February Financial Statements

Resolution No. 2019-044

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending February 28, 2019;
And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;
Be it resolved that council approve the statements as presented.

Carried

6. CAO Report

-Council received as information

7. Public Works Report

-Council received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

-None

10. Communications

10.1 MVSD - K-12 Education Meeting Update

-Council received as information

10.2 Minister of Infrastructure - Traffic and Transportation Modernization Act

-Council received as information

10.3 Parkland Regional Library Winnipegosis Branch - Summer Reading Program

-Council received as information

10.4 Legacy Bowes Group - Consulting Services

-Council received as information

10.5 Office of Drinking Water - Winnipegosis Public Water System Assessment

-Council received as information

10.6 Way to Go Consulting - DFA Assistance

-Council received as information

10.7 Manitoba Finance - 4th Quarter Crown Lands Payment

-Council received as information

10.8 MVSD - 2019 Levy

-Council received as information

10.9 Community Futures Parkland - Grant Decision

- Council received as information

11. Councillor Reports

11.1 Reeve Kostyshyn

- Discussed a request to remove the snow around the Fork River Hall
- Queried road opening and ditch clearing
- Queried Bob Bileski land purchase
- Fork River Fire Department
 - Advised of a leak in the water tank of the 2009 Fire Truck
- Discussed cell service and paging the fire department

11.2 Councillor Devos

- Advised that he attended the Ethelbert Vet Board Meeting
 - Vet is interested in coming
- Discussed an alternate Vet Board Member

11.3 Councillor Fleming

- Advised that he attended the Parkland Tourism Meeting with Councillor Johnson
 - The RM of Mountain is no longer a member of Parkland Tourism
 - The AGM will be held in Gilbert Plains in April to elect members
 - Parkland Tourism will be at the Brandon Fair
 - Advised that we should use Travel Manitoba more
 - Next year is Manitoba 150 and summer games in Dauphin
 - Discussed Community Futures Parkland
 - Advised of Trail brochures
- Queried current fuel practices
- Discussed the Boat Launch
- Discussed the Fish Hatchery
- Queried cats at the dump

11.4 Councillor Sahulka

- Discussed snow clearing and the snowmobile trail
- Discussed water flow on PR 269 and Road 111W

11.5 Councillor Pascal

- Queried fencing around clay pit
- Queried lagoon fencing

11.6 Councillor Heppner

- Had nothing new to report

12. By-Laws

- None

13. Unfinished Business

13.1 Lytwyn Pit Quarry Lease Extension

- Nothing new to report

13.2 Portioning of Farm Assessment

-Nothing new to report

13.3 Lakeshore Planning District

-Reeve Kostyshyn updated Council on the meeting held March 6th

13.4 Lakeside Excavating - Sale of Quarry Lease 2721

-Nothing new to report

13.5 Extension of Water Services in Urban Area

-Nothing new to report

13.6 Westlake Watershed District Proposal

Resolution No. 2019-045

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas Mossey River Municipality is currently a member of the Intermountain Conservation District;
And whereas the Council of Mossey River Municipality has reviewed the proposal for the Westlake Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
Therefore be it resolved that the Council of Mossey River Municipality approves the proposal for the Westlake Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.

Carried

13.7 Inter-Mountain Watershed District Proposal

Resolution No. 2019-046

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Whereas Mossey River Municipality is currently a member of the Intermountain Conservation District;
And whereas the Council of Mossey River Municipality has reviewed the proposal for the Inter-Mountain Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
Therefore be it resolved that the Council of Mossey River Municipality approves the proposal for the Inter-Mountain Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.

Carried

13.7.1 2019 Gravel Map

Resolution No. 2019-047

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Be it resolved that Council authorize the purchase of 3,000 yards of 3/4 inch limestone from Dyck Construction in the amount of \$28,950.00 plus applicable taxes.

Carried

13.8 By-law Enforcement Services Contract

Resolution No. 2019-048

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

Whereas Council has reviewed the By-law Enforcement Services Contract;
Be it resolved that Council approve the signing of the contract by Reeve Ron Kostyshyn.

Carried

14. New Business

14.1 DRCSS Scholarship

-Reeve Kostyshyn advised that he will present the scholarship

14.2 Dog Traps

Resolution No. 2019-049

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that Council authorize the CAO to purchase 1 dog trap with the cost not to exceed \$650.00.

Carried

14.3 911 Sign Magnets

-Council reviewed the magnets prepared by staff

14.4 EPTCA Change Notice

-Council reviewed the notice to be sent with tax bills

14.5 Fork River Office

Resolution No. 2019-050

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Whereas Council has listed the Fork River Office for sale with a Realtor;
And whereas Council has received an offer;
Be it resolved that Council authorize the sale of the Fork River Office to Luc Desruisseaux in the amount of \$21,500.00.

Carried

14.6 Northern Woods and Water Route

Resolution No. 2019-051

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that Council approve a membership to the Northern Woods and Water Highway Association in the amount of \$500.00.

Carried

14.7 Vet Board Appointment

Resolution No. 2019-052

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Be it resolved that Council appoint Ron Kostyshyn as an alternate to the Ethelbert and Dauphin Vet Boards.

Carried

14.8 Budget

-Council reviewed the second draft of the budget

15. In Camera

-None

16. Notice of Motion

-None

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 12:23 p.m.

Chief Administrative Officer

Reeve