



Mossey River Municipality

Meeting Minutes

January 7, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, Reynold Sahulka, Angel Johnson, John Devos, Larry Pascal (joined the meeting in progress) and Ivan Fleming (joined the meeting in progress)

Also Present: Chief Administrative Officer Kevin Drewniak and Assistant Chief Administrative Officer Laura Bornn

Not Present:

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:02 a.m.

2. Approval of Minutes

Resolution No. 2019-001

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. December 17, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-002

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the January 7, 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 December List of Accounts

Resolution No. 2019-003

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the general and payroll accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of December:

General: Cheque # 3132-3220, 5-Man	\$ 148,944.46
Voided Cheques: 3131, 3142	
Payroll Direct Deposit	\$ 25,383.92

Carried

6. CAO Report

-Council received the report as information

7. Public Works Report

-Council received the report as information

8. By-Law Officer Report

-None

9. Communications

9.1 Manitoba Electoral Divisions Boundaries Commission - News Release

-Council received as information

Councillor Pascal arrived at the meeting

9.2 Robert Sopuck - Canada Summer Jobs 2019

-Council advised to apply for a Drainage Surveyor

9.3 Balchen & Kulchycki Surveys - Centennial Beach Survey

-Council received as information

Councillor Fleming arrived at the meeting

9.4 AMM Insurance Program - Return of Premium

-Council received as information

9.5 Watershed Planning and Programs Section - MB Sustainable Development

-Councillor Devos and Reeve Kostyshyn will make arrangements to attend the meetings

9.6 Manitoba Intergovernmental Affairs - Federal Gas Tax Fund Allocations

-Council received as information

9.7 Hudson Bay Route Association - 2019 Membership Request

-Council moved the item to New Business

9.8 Municipal Relations - Premier's Volunteer Service Award

-Council tabled the item until next meeting

9.9 Incamera In

Resolution No. 2019-004

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

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

9.10 Incamera Out

Resolution No. 2019-005

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 10:04 a.m.

Carried

9.11 Lakeside Excavating - Sale of Machine Shop

-Council moved the item to New Business on the next agenda

9.12 Lakeside Excavating - Sale of Equipment

-Council advised that they are not interested in purchasing the equipment

9.13 Lakeside Excavating - Sale of Quarry Lease 2721

-Council was interested and requested that the CAO look into financing, an agreement and and lease transfers

9.14 Manitoba Sustainable Development Office of Drinking Water - Inspection Letter

-Council received as information

10. Reception of Delegations

10.1 10:00 - Lawrence Rosteski - Letters to Municipality

-Council discussed the 3 letters in communications with Lawrence

11. Councillor Reports

11.1 Reeve Kostyshyn

-Had nothing new to report

11.2 Councillor Devos

-Bradley Semchyshyn called regarding the ridge left by the grader in his driveway

11.3 Councillor Johnson

-Had nothing new to report

11.4 Councillor Fleming

-Advised of an agreement Highways made with Dauphin

-Discussed fishing at the mouth of the river

-Requested that snow be cleared on the beach for parking and that garbage cans, recycling bins and a porta potty be placed at the beach

11.5 Councillor Sahulka

-Advised of snow plowing complaints that he received

11.6 Councillor Pascal

-Had nothing new to report

11.7 Councillor Heppner

-Had nothing new to report

12. By-Laws

-None

13. Unfinished Business

13.1 Parkland Tourism - Advertisement

-The Economic Development Committee will review the public feedback following the meeting

13.2 Gravel - 2019

13.2.1 Pasternak Pit

Resolution No. 2019-006

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas Council has reviewed the tenders received for the crushing of gravel at Edwin Pasternak's pit;

Be it resolved that Council accept the tender of Dyck Construction in the amount of \$74,800.00 plus GST.

Carried

13.2.2 Secondary Pit Location

-Nothing new to report

13.3 Portioning of Farm Taxes

-The Finance Committee will meet following the Council meeting to discuss changes to the portioning of the assessment of farmland taxes

13.4 Lakeshore Planning District

-Nothing new to report

13.5 Province of Manitoba - Drainage Regulation Updates

-Council reviewed the comments prepared by the CAO

13.6 State of the District - Dauphin Chamber of Commerce

-Council agreed to host the event

14. New Business

14.1 2019 Tax Sale

Resolution No. 2019-007

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

Be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior);

And be it further resolved that in accordance with Section 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.

Carried

14.2 Outstanding Utility Accounts

Resolution No. 2019-008

Moved By: Councillor Devos

Seconded By: Councillor Johnson

Whereas there are outstanding utility accounts for 2018;

And whereas the accounts are disconnected so the amounts can only be collected by adding the amount to taxes;

Be it resolved that Council authorize the following amounts to be transferred to the corresponding tax roll:

Account	Amount
310302 0000	\$ 68.37
342501 0000	\$229.10
351700 0000	\$180.47
323204 0040	\$245.30
323205 0030	\$190.01
343210 0000	\$139.72
317701 0010	\$353.81
330200 0040	\$ 12.64
339602 0000	\$592.35

Carried

14.3 2019 Campground Rates

Resolution No. 2019-009

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that Council set the following camping rates for 2019 for the Winnipegosis Campground:

Seasonal Fee - \$600.00

Monthly Fee - \$300.00

Nightly Fee - \$20.00

Carried

14.4 2019 Meeting Dates

-Council advised that meetings scheduled on Mondays that are General Holidays will be moved to the Tuesday

14.5 Hudson Bay Route Association

Resolution No. 2019-010

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council authorize a one year membership to the Hudson Bay Route Association in the amount of \$300.00.

And be it further resolved that Council review the membership in one year.

Carried

15. Notice of Motion

16. Adjournment

Reeve Kostyshyn adjourned the meeting at 11:35 a.m.

Chief Administrative Officer

Reeve