



## **Mossey River Municipality**

### **Meeting Minutes**

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

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

**Also Present:** Chief Administrative Officer Kevin Drewniak

**Not Present:**

#### **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. Approval of Minutes**

Resolution No. 2019-061

**Moved By:** Councillor Devos

**Seconded By:** Councillor Fleming

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

1. April 1, 2019 Regular Meeting of Council
2. March 27, 2019 Protective Services Committee Meeting

Carried

#### **3. Adoption of the Agenda**

Resolution No. 2019-062

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the April 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 March 2019 Financial Statements**

Resolution No. 2019-063

**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 March 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**

### **9.1 10:00 - Kim Crandall - Proposed Crown Land Changes**

- Advised of his concerns with Crown lands changes
  - Going from point system to auction system
  - Crown land should go with the sale of own property
  - This is going to hurt the young farmers trying to start out
- Asking Council to send a letter to support unit transfers

## **10. Communications**

### **10.1 Corny & Cathy Bergen - Sewer at 131 Bridge St**

-Council received as information

### **10.2 Parkland Humane Society - Municipal Spay & Neuter Program**

-Item moved to New Business

### **10.3 AMM - 2019 Education HR Fundamentals for Leaders**

-Council received as information

### **10.4 Manitoba Association of Municipal Emergency Coordinators - Emergency Planning & Coordination**

-Council received as information

### **10.5 Lifesaving Society- Manitoba Branch - 2019 Northern Water Smart Program**

-Council requested additional information

### **10.6 Rural and Northern Economic Development - Community Development Programs**

-Council received as information

### **10.7 Minister of Municipal Relations - Mobility Disadvantaged Transportation Program**

-Council received as information

#### **10.8 Rionet Wireless - Internet Tower in Mossey River**

- Council requested a meeting

#### **10.9 Emergency Measures Organization - 2019 Emergency Management Exemplary Service Award**

- Council received as information

#### **10.10 Cleanfarms - Pilot Program for Pesticide Containers**

- Council received as information

#### **10.11 Bell MTS - Cell Service**

- Council received as information

#### **10.12 Dauphin Regional Airport Authority - Funding Request**

- Council received as information

#### **10.13 Jackie Deg - Request for Gravel**

- Council requested the road be inspected by Public Works

### **11. Councillor Reports**

#### **11.1 Reeve Kostyshyn**

- Advised that he attended the Winnipegosis Fire Department meeting
- Advised that he met with an RCMP Officer who would like to be more publicly involved
- Advised of cell service discussions
- Attended the AMM insurance meeting in Brandon on April 12th
  - Will be seeing a 12% premium increase
- Reminded Council of June district resolutions
- Queried bridge funding in AMM email

#### **11.2 Councillor Devos**

- Advised of cell service complaints
- Queried road 111 road closed signs
- Advised of Road 172 from 110 east to Ed Morzowich
- Queried whether we are able to start grading
- Assessment questions

#### **11.3 Councillor Johnson**

- Questioned the June meeting we are hosting
- Requested that the Winnipegosis Sign be fixed up
- First Street complaints

#### **11.4 Councillor Fleming**

- Queried the closure of the Conservation office

#### **11.5 Councillor Sahulka**

- Discussion on rural equipment

#### **11.6 Councillor Pascal**

- Ron Streyko would like to buy the loader from Lawrence

- Requested road closed signs on road south of his place
- Advised that the RM of Mountain will be looking at our request
- Reminded of the culvert that was caving in on road 110 last fall

### **11.7 Councillor Heppner**

- Queried the filling of pot holes in town
- Advised of his discussion with Kim Crandall
- Ben Benson culvert requests

## **12. In Camera**

- Personnel

### **12.1 In Camera In**

Resolution No. 2019-064

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:10 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

### **12.2 In Camera Out**

Resolution No. 2019-065

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:29 a.m.

Carried

Reeve Ron Kostyshyn left the meeting.

Deputy Reeve Reynold Sahulka took over duties of the chair of the meeting

## **13. By-Laws**

### **13.1 General Enforcement By-law**

Resolution No. 2019-066

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

Be it resolved that By-Law #1/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for general enforcement by the municipality of its bylaws, be now read a first time.

Carried

### **13.2 Taxation By-law - First Reading**

Resolution No. 2019-067

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Pascal

Be it resolved that By-law #2/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2019 year, be now read a first time.

Carried

## **14. Unfinished Business**

### **14.1 Portioning of Farm Assessment**

-To be discussed following the release of the new assessment

### **14.2 Lakeshore Planning District**

-Nothing new to report

### **14.3 Lakeside Excavating - Sale of Quarry Lease 2721**

-Nothing new to report

### **14.4 Extension of Water Services in Urban Area**

-The CAO is continuing to work on the proposal

### **14.5 Community Futures Parkland Representative**

-Nothing new to report

### **14.6 Rural Addressing Issues**

-Nothing new to report

### **14.7 Arena Electrical**

-Nothing new to report

### **14.8 Budget**

-Council reviewed the budget as prepared by the CAO

## **15. New Business**

### **15.1 Paging for Fork River Fire Department**

-Council discussed the paging of the department

### **15.2 Appoint Fire Inspector**

Resolution No. 2019-068

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Johnson

Be it resolved that Council appoint Gerry Vermette as Fire Inspector for Mossey River Municipality.

Carried

### **15.3 Street Patching in Fork River**

Resolution No. 2019-069

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Devos

Be it resolved that Council authorize the patching of the streets in Fork River by Manitoba Infrastructure at a cost not to exceed \$1,500.00.

Carried

### **15.4 Gary Kostyshyn - Clay from Drainage Project**

-Council requested that Public Works meet with Gary to discuss the issues

### **15.5 May 20th Meeting**

Resolution No. 2019-070

**Moved By:** Councillor Devos

**Seconded By:** Councillor Fleming

Whereas the May 20, 2019 meeting is scheduled on a statutory holiday;  
Be it resolved that Council move the meeting to May 21, 2019 at 9:00 a.m.

Carried

### **15.6 Spay and Neuter Program**

Resolution No. 2019-071

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

Be it resolved that Council authorize a \$1,000.00 contribution to the Municipal Spay and Neuter program with the Parkland Humane Society.

Carried

### **15.7 OSS Rate Increase**

-Council discussed the rate increase

### **16. Seasonal Operator**

Resolution No. 2019-072

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

Whereas Council has reviewed the recommendations for a Seasonal Equipment Operator from the Assistant CAO-PW;  
Be it resolved that Council authorize the hiring of Ryan Voigt for the position of Seasonal Equipment Operator.

Carried

**17. Notice of Motion**

-None

**18. Adjournment**

Deputy Reeve Sahulka adjourned the meeting at 12:42 p.m.

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Chief Administrative Officer

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Reeve