

Mossey River Municipality

Meeting Minutes

Regular Meeting of Council March 7, 2022 - 09:00 AM

Present: Reeve Ron Kostyshyn

Councillor Barry Heppner Councillor Ivan Fleming Councillor John Devos Councillor Angel Johnson Councillor Reynold Sahulka Councillor Larry Pascal

Chief Administrative Officer Loretta Woytkiewicz

Assistant CAO Donna Ainscough

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. 2022-043 Moved By: Councillor Heppner 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:

February 10, 2022 Special Meeting of Council
 February 14, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-044 Moved By: Councillor Johnson Seconded By: Councillor Pascal

Be it resolved that the Agenda for the March 7, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 List of Accounts

Resolution No. 2022-045 Moved By: Councillor Devos Seconded By: Councillor Heppner

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 February

2022:

General: Cheque # 5583-5586 \$1,179.77 # 5587-5619 \$49,708.23

Voided Cheques: Nil

Employee Payroll Direct Deposit \$26,173.73 Council Indemnity Direct Deposit \$5,124.35

CARRIED UNANIMOUSLY

5 In Camera

5.1 In Camera In

Resolution No. 2022-046
Moved By: Councillor Fleming
Seconded By: Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 9:10 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 UNANIMOUSLY

5.2 In Camera Out

Resolution No. 2022-047 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 11:40 a.m.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Kostyshyn

Feb. 28: special levy meeting March 1: zoom mtg with Dauphin& area welcoming coalition (DAWCC) March 2: met Minish contractor March 3: Parkland regional meeting in Gilbert Plains. March 4: MLA planning District meeting with administration in Dauphin R M office. March 7: Regular council meeting.

6.2 Councillor Sahulka

Feb 21 council meeting Feb 22 union negotiation Feb 28 special levy March2 Minish construction meeting

6.3 Councillor Devos

Feb 14 - Council meeting

Feb 28 - Special levy meeting - SSL 1/2022

March 3 - Fishing Fork Mossey sub district meeting

- 6.4 Councillor Johnson
- 6.5 Councillor Fleming
- 6.6 Councillor Pascal
- 6.7 Councillor Heppner
- 7 By-laws

7.1 By-law # 2-2022 - Mossey River Building By-law - First Reading

Resolution No. 2022-048

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that By-Law # 2-2022 being a by-law of Mossey River Municipality that applies to administration and enforcement in the design, construction, erection, placement and occupancy of new buildings, and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings and any requirements that are necessary to correct unsafe conditions in existing buildings., be now read a first time.

CARRIED UNANIMOUSLY

7.2 By-law 3-2022 Use of Municipal Resources in an Election - First Reading

Resolution No. 2022-049

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

Be it resolved that By-Law # 3-2022 being a by-law of Mossey River Municipality to Establish Rules and Procedures for Use of Municipal Resources in an Election, be now read a first time.

CARRIED

8 Unfinished Business

8.1 2022 Municipal Committee Appointments

Resolution No. 2022-050 Moved By: Councillor Johnson Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Committee Appointments for 2022 as per the attached schedule.

CARRIED UNANIMOUSLY

8.2 Winnipegosis Golf Course 2022 Capital Project Request

9 New Business

9.1 Winnipegosis Campground Proposal - Cliff Holmerson

9.2 Winnipegosis Campground 2022 Seasonal Lot Draw

9.3 Inter-Mountain Watershed District 2021 Levy Approval

Resolution No. 2022-051 Moved By: Councillor Devos Seconded By: Councillor Sahulka

BE IT RESOLVED that the Mossey River Municipality hereby authorize the 2022 Levy to Inter-Mountain Watershed District in the amount of \$6,500.00.

CARRIED UNANIMOUSLY

9.4 2022 Manitoba Municipal Administrators Association Conference

Resolution No. 2022-052 Moved By: Councillor Sahulka Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the CAO and Assistant CAO to attend the Manitoba Municipal Administrators Association conference April 24-27, 2022 to be held in Brandon, MB at a cost of \$490.00 per registrant plus travel and accomodation expenses.

CARRIED UNANIMOUSLY

9.5 2022 Municipal Curling Bonspiel Invitation

Resolution No. 2022-053 Moved By: Councillor Johnson Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the registration of 2 rinks in the Municipal Curling Bonspiel to be held in Grandview on March 18, 2022 at a cost of \$100.00/rink.

CARRIED UNANIMOUSLY

9.6 2022 Association of Manitoba Municipalities Spring Convention

Resolution No. 2022-054

Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the Reeve and CAO to attend the Mayors, Reeves & CAOs Meeting on April 19, 2022 and members of Council to attend the Spring Convention April 20-21, 2022 at a cost of \$175.00 per delegate and Public Works Staff to attend the spring trade show on April 20, 2022 at a cost of \$50.00 per delegate. All events to be held in Brandon, MB.

CARRIED UNANIMOUSLY

9.7 Ratepayer Concerns Regarding Winter Plowing

	9.8	Parkland Humane So	ciety Municipal	Spay & Neuter Pro	ogram Update
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9.9 Memorial Parade - Rick Dyck - Request for Municipal Participation

9.10 Cemetary Excavation Price Discussion

9.11 Community Economic Development Initiative Program (CEDI) - Update

9.12 Westlake Watershed District Request for Additional Levy

Resolution No. 2022-055 Moved By: Councillor Heppner Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the request for the additional levy amount to be paid to Westlake Watershed District in the amount of \$299.68, as per the attached request.

CARRIED UNANIMOUSLY

9.13 2022 Capital Equipment Considerations

https://youtu.be/WPVxJmdHPM8

10 Correspondence

10.1 Government

Province of Manitoba Municipal Relations Letter FAQ By-Law Enforcement

Manitoba EMO – Manitoba 2022 Spring Conditions Seminar

Manitoba 2022 Spring Conditions Seminar – Agenda

Manitoba 2022 Spring Conditions Seminar – Invitation

2022 Fire Fighting AMM Letter – CPI Increases

10.2 Municipal

AMM News Release - Covid 19 Losses

AMM Parkland Directors Update – February 2022

AMM Spring Convention Invitation

AMM Education Virtual Workshop – What's Yonder

AMM Member Advisory – Exchange Group Completes Independent Review of Insurance Program

2022 At Large Assessment Recap – Mossey River Municipality

10.3 Other

Community Futures Parkland February 28, 2022 Newsletter

People First HR Services – Data Theft – March 2022

Mountain View School Division – 2022 02 14 Digest

Mountain View School Division – 2022 02 28 Digest Prairie Mountain Health Plus – March 2022

11 Adjournment

Resolution No. 2022-056 Moved By: Councillor Heppner Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 7, 2022 Regular Meeting of Council at 2:10 p.m. to meet again on Monday, March 21, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY