



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:

1. February 10, 2022 Special Meeting of Council
2. 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

Feb 28 special levy
March 2 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 Society Municipal Spay & Neuter Program Update**
- 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