



Mossey River Municipality
Meeting Minutes
Special Meeting April 15, 2020 - 10:00 AM

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

Also Present: Interim Chief Administrative Officer Donna Ainscough
Assistant Chief Administrative Officer Janelle Thompson

Not Present: Angel Johnson

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 10:06 a.m.

Resolution No. 2
2020-084

Adoption of the Agenda

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that the Agenda for the April 15, 2020 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Delegations

3.1 11:00 - Larry Quenelle & Ron Stryko - Urban & Rural Foreman Re: 2020 Financial Plan

4 Unfinished Business

4.1 COVID-19 Pandemic

Resolution No. 4.1.1
2020-085

Utility Accounts - Past Due & Disconnections

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Due to the recent COVID-19 pandemic, many individuals have suffered a decline in income due to work lay-offs and reductions. Utility accounts are still due and payable and this may cause financial hardship for some ratepayers of Mossey River Municipality.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the waiving of interest on all utility accounts for the period May 1, 2020 - July 31, 2020. No utility disconnections will be carried out due to non-payment during this same period.

CARRIED UNANIMOUSLY

4.1.2 Staffing Plans

Discussed.

Resolution No. 4.1.3 **Council Meetings/Public Hearings**
2020-086 **Moved By:** Councillor Heppner
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize a change to the 2020 Financial Plan Public Hearing. The public hearing will be presented using the online GoToMeeting platform and will not be held in the Winnipegosis Curling Rink as previously advertised. The hearing date will remain as May 11, 2020 at 7:00 p.m.

CARRIED

4.1.4 2020 Tax Sale

Discussed. Tabled to April 20, 2020 Council Meeting.

4.2 2020 Financial Plan

Reviewed and discussed.

5 In Camera

Resolution No. 5.1 **In Camera In**
2020-087 **Moved By:** Councillor Heppner
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.
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

Resolution No. 5.2 **In Camera Out**
2020-088 **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.

CARRIED UNANIMOUSLY

Resolution No. 6
2020-089

Adjournment

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 15, 2020 Special Meeting of Council at 5:00 p.m.

CARRIED UNANIMOUSLY

Interim Chief Administrative
Officer

Reeve