



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council February 14, 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. 2022-029

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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

1. January 31, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-030

Moved By: Councillor Fleming

Seconded By: Councillor Devos

Be it resolved that the Agenda for the February 14, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

OEM Union Meeting

Manitoba Efficiency Grant

CARRIED UNANIMOUSLY

4 Finances

4.1 Bank Reconciliation Approval

Resolution No. 2022-031

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Whereas Council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month ending December 31, 2021;

Be it resolved that Council of Mossey River Municipality hereby approve the reconciliations as presented.

CARRIED UNANIMOUSLY

4.2 List of Accounts

Resolution No. 2022-032

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

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 22, 2021 - February 11, 2022

General: Cheque # 5444-5445	\$ 2,182.23
5446-5461	\$40,972.17
5462-5463	\$4,662.99
5464-5475	\$23,155.03
5476-5493	\$31,168.09
5494-5512	\$14,701.08
5513-5523	\$7,676.30
5524-5544	\$48,944.75
5545-5582	\$57,603.93

Voided Cheques: 5450,5503-5512,5560-5561,5563,5566-5567,5572,5574,5577,5579-5580

Payroll Direct Deposit \$23,058.35

Council Indemnity Direct Deposit \$5,435.18

CARRIED

5 Councillor Reports

5.1 Reeve Kostyshyn

February 3, 2022 I participated in a zoom webinar with the Canoe Buying Group regarding the gathering of information for the purchase/lease of a new grader.

February 9th, 2022 I participated in a Zoom meeting discussing Immigration Initiatives.

February 10th, 2022 I attended the special meeting of council related to discussions of the development of a Personnel plan for 2022.

February 14th, 2022 I attended the regular meeting of council.

5.2 Councillor Devos

February 14th, 2022 I attended the regular meeting of council.

5.3 Councillor Johnson

February 10th, 2022 I attended the special meeting of council related to discussions of the development of a Personnel plan for 2022.

February 14th, 2022 I attended the regular meeting of council.

5.4 Councillor Fleming

Attended January 31 Meeting.

Attended Special Meeting February 10th.

A lot of calls about poor snow removal in the rural area.

The safety of leaving the large piles of snow in town and rural area.

5.5 Councillor Sahulka

February 10th, 2022 I attended the special meeting of council related to discussions of the development of a Personnel plan for 2022.

February 14th, 2022 I attended the regular meeting of council.

5.6 Councillor Pascal

February 10th, 2022 I attended the special meeting of council related to discussions of the development of a Personnel plan for 2022.

February 14th, 2022 I attended the regular meeting of council.

5.7 Councillor Heppner

February 10th, 2022 I attended the special meeting of council related to discussions of the development of a Personnel plan for 2022.

February 14th, 2022 I attended the regular meeting of council.

6 Unfinished Business

6.1 Review ward systems for election purposes

6.2 OEM Union Meeting

6.3 Manitoba Efficiency Grant

Resolution No. 2022-033

Moved By: Councillor Devos

Seconded By: Councillor Fleming

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve Precision Builders Inc. to complete the project under the Efficiency Manitoba program to the Municipal Shop in Winnipegosis, as per the attached quote in the amount of \$2,674.60.

CARRIED UNANIMOUSLY

7 New Business

7.1 Travel Manitoba 2022 Road Trip Guide Advertising

7.2 Fork River Area Cemeteries Update

7.3 Fire Department Request

7.4 Assistant Chief Administrative Officer Contract Renewal

Resolution No. 2022-036

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

BE IT RESOLVED that Council of Mossey River Municipality does hereby approve the change to the Assistant CAO's hours as per the attached contract.

CARRIED UNANIMOUSLY

8 Notice of Motion

9 In Camera

9.1 In Camera In

Resolution No. 2022-034

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:50 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

9.2 In Camera Out

Resolution No. 2022- 035

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:45 pm.

10 Correspondence

10.1 Government

RCMP 2021-22 3rd quarter RM Mossey River incl Fork River

RCMP 2021-22 3rd quarter Winnipegosis Detachment Area

RCMP 2021-22 3rd quarter Winnipegosis

10.2 Municipal

AMM Member Advisory – 2021 Census

2021 Census Changes

AMM Education – Strategic Imperatives Facing Civic Leaders

AMM News Bulletin – February 4, 2022

AMM Parkland Director’s Update – January 2022

10.3 Other

People First HR Services Newsletter – February 2022

Prairie Mountain Health Plus – February 2022

Community Futures Parkland January 2022 Newsletter

11 Adjournment

Resolution No. 2022-037

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 14, 2022 Regular Meeting of Council at 1:00 p.m. to meet again on Monday, March 7, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY