



Mossey River Municipality

Meeting Minutes

September 16, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Reynold Sahulka, Barry Heppner, John Devos, Larry Pascal, Angel Johnson 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. 2019-156

Moved By: Councillor Fleming

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. August 30, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-157

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the September 16, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required with the addition of "Sale of Lot in Winnipegosis" in Unfinished Business.

Carried

4. Reception of Delegations

4.1 9:05 a.m. - Ron Streyko and Janelle Thompson

- Culvert installations are slow because of mts cable locates and weather
- Discussed staffing
- Advised that the Shumski's Beach boat launch needs some material
- Discussed brushing
- Discussed the sewer line repair

- Discussed the emergency pipe installation
- Discussed the Devos culvert installation

4.2 10:00 a.m. Joseph Maud - Treaty II Presentation

- Cancelled

5. Declaration of Conflict of Interest

- None

6. Finances

6.1 August List of Accounts

Resolution No. 2019-158

Moved By: Councillor Pascal

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 August:

General: Cheque #3655-3725, Transfers 15 and 16 \$160,979.30

Voided Cheques: None

Payroll Direct Deposit \$30,609.22

Carried

7. CAO Report

- None

8. Public Works Report

- Council received as information

9. By-Law Officer Report

- None

10. Communications

10.1 Parkland Regional Library - Summer Reading Program

- Council received as information

10.2 RM of Dauphin - Parkland Regional Meeting

- Council advised who would be attending the meeting

10.3 Dauphin & District Snowmobile Club - Ad

- Council received as information

10.4 Joe Cottick - Brushing Quote

- Council received the quote as information

11. Councillor Reports

11.1 Reeve Kostyshyn

- Advised that he had a discussion with the Reeve of the RM of Dauphin regarding

equipment rates

- Lakeshore Planning District Meeting on 6th regarding delays in funding from Mossey River Municipality
- Advised that he spoke to a ratepayer in regards to metal recycling
- Attended the Cattleman's Steak Supper

11.2 Councillor Devos

- Advised that he attended a Ethelbert Vet Board meeting last Friday where they met with the new vet

11.3 Councillor Johnson

- Discussed Dogs and By-law Enforcement
- Advised that she attended the Cattlemen's Steak Supper

11.4 Councillor Fleming

- Discussed the beach - campground pads, gravel and gates
- Advised that he is attending the MMF AGM this weekend - will discuss Snake Island and senior housing

11.5 Councillor Sahulka

- Advised that he attended a Parkland Regional Library Meeting on the 9th - There is currently a surplus this year
- Advised that he had discussions with Nestor and Ted in regards to drainage on Road 110
- Advised that he attended the Cattleman's Steak Supper
- Discussed Steven Bobinski's Road

11.6 Councillor Pascal

- Advised that he attended the Lakeshore Planning District meeting - settled with Derm and Datalink
- Adbvised that the amount outstanding from Mossey River Municipality is \$13,600
- Advised of discussions on Road 110 drainage issues
- Discussed Shumski Beach
- Advised that he attended the Cattleman's Steak Supper
- Advised that he has fenced the North side of the land that he rents from the municipality

11.7 Councillor Heppner

- Advised that he drove past the arena and curling rink parking lots and they need gravel to fix the pot holes
- Discussed the garbage dump tender

12. By-Laws

- None

13. Unfinished Business

13.1 Lakeshore Planning District

- Council discussed the audited financial statements received and requested an invoice

13.2 Community Futures Parkland Representative

-Nothing new to report

13.3 Extension of Water Services

-Nothing new to report

13.4 Road Assessments

-Nothing new to report

13.5 Drainage - John Tichon's Corner

-Nothing new to report

13.6 Municipal Equipment Rates

-Nothing new to report

13.7 Larry Pascal - Request to Purchase SW-31-31-18

-Nothing new to report

13.8 AMM - Municipal Visit

-Council advised that they would not be able to meet with the AMM

13.9 Winnipegosis Historical Society - Washroom

-Nothing new to report

13.10 Manitoba Infrastructure - 2014 Spring Flood

Resolution No. 2019-159

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas Council received \$7,147.59 from DFA that was previously written off;
Be it resolved that Council put the funds into the general reserve.

Carried

13.11 Sale of Lot in Winnipegosis

-Council discussed the sale of lots in Winnipegosis

14. New Business

14.1 Landfill Tenders

Resolution No. 2019-160

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Whereas Council has reviewed the tenders received for the excavation of a new pit at the Winnipegosis Landfill and Fork River Landfill;
Be it resolved that Council accept the tender received from Dyck Construction in the amount of \$7,775.00 plus applicable taxes.

Carried

14.2 Drainage Tender

Resolution No. 2019-161

Moved By: Councillor Johnson

Seconded By: Councillor Devos

Whereas Council has reviewed the drainage tenders received for Project 30;
Be it resolved that Council accept the tender of C.D. Ray Hauling and Excavating in the amount of \$8,580.00 plus applicable taxes.

Carried

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 12:31 p.m.

Chief Administrative Officer

Reeve