



Mossey River Municipality

Meeting Minutes

February 4, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, Angel Johnson, John Devos, Larry Pascal, Reynold Sahulka and Ivan Fleming
Also Present: Chief Administrative Officer Kevin Drewniak and Assistant Chief Administrative Officer Laura Bornn
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. 2019-019

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

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

1. January 21, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-020

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the February 4, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Declaration of Conflict of Interest

-None

5. Finances

5.1 January List of Accounts

Resolution No. 2019-021

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 January 2019:

General: Cheque # 3221-3288, 6-Man \$ 131,851.73

Voided Cheques: None

Payroll Direct Deposit	\$ 24,787.94
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Carried

5.2 Bank Statements

Resolution No. 2019-022

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month of December 2018;

Be it resolved that council approve the statements as presented.

Carried

6. CAO Report

-Council received the report as information

7. Public Works Report

-Council received the report as information

8. By-Law Officer Report

-Nothing new to report

9. Reception of Delegations

9.1 9:30 a.m. - Steven Bobinski - Roads, culverts and drainage

-Road 180 1/2 Drainage Issues- brought to attention in 2014

-Culvert through road and drain water to North

- Other property owners to the south have issues because of the road

- Discussion on the surveys that were completed

-Lane to Josie's house

-Discussion on whether or not it should be serviced - plowing, grading and filling

-NE-35-30-18 - Requested that the road allowance be maintained

- Culvert collapsed

-Red Deer Point - Requested upgrades to the road

-Culvert blocked near his corrals

- Gravel pit north of Steven's corrals

10. Communications

10.1 Parkland Tourism - Membership

-Council received as information

10.2 Fork River Recreation Centre - Insurance

-Council received as information

10.3 Sensus - 2018 Interim Audit

-Council received as information

10.4 Kidsport - Request for Donation

-Council received as information

10.5 Mountain View School Division - Provincial Education Review

-Council received as information

10.6 Tom Shewchuk - Snow Plowing

-To be discussed in New Business

10.7 Little Muddy Waters Local - Sign

-Council okayed the project provided they get the proper permits from Manitoba Infrastructure

10.8 Balchen & Kulchycki - Restoration of Survey Monument

-Council received as information

10.9 HELP International Shelterbelt Program - Tree Production Tour

-Council discussed getting trees from the IMCD

11. Councillor Reports

11.1 Reeve Kostyshyn

-Advised that he received numerous phone calls from residents regarding snowplowing

-Advised of the Community Futures Parkland Grant deadline today

11.2 Councillor Devos

-Had nothing new to report

11.3 Councillor Johnson

-Advised she is continuing to work on the Premier Volunteer Service Award

-Advised of snow plowing complaints

-Discussed Councillor Indemnities

11.4 Councillor Fleming

- Advised of discussions with hospital
 - They are now up to 3 days for blood work
 - He was advised that having an x-ray machine is not an option
 - Questioned the hospital on getting a dialysis machine
- Advised of dog issues in town

11.5 Councillor Sahulka

- Had a discussion with Myrna about promotions, she would like to meet with Economic Development Committee

11.6 Councillor Pascal

- Advised that he received good comments on snowplowing
- Queried the letter to the RM of Mountain

11.7 Councillor Heppner

- Advised that he received snowplowing complaints

12. By-Laws

- None

13. Unfinished Business

13.1 Lytwyn Pit Quarry Lease Extension

- Nothing new to report

13.2 Portioning of Farm Assessment

- Nothing new to report

13.3 Lakeshore Planning District

- Nothing new to report

13.4 Municipal Relations - Premier's Volunteer Service Award

- Discussed in Councillor reports

13.5 Lakeside Excavating - Sale of Quarry Lease 2721

- Nothing new to report

13.6 Extension of Water Services in Urban Area

- Nothing new to report

13.7 Westlake Watershed District Proposal

- Council discussed the proposal and requested that Erin come to the March 4th meeting

14. New Business

14.1 AMM - Council Seminars

Resolution No. 2019-023

Moved By: Councillor Johnson
Seconded By: Councillor Pascal

Whereas the AMM is hosting a Council Seminar on February 14, 2019 in Dauphin, MB;
Be it resolved that Council authorize the attendance of the following:
Councillors John Devos, Ivan Fleming and Barry Heppner
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.2 AMM - Mayors, Reeves and CAOs Meeting

Resolution No. 2019-024

Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Whereas the Mayors, Reeves and CAOs meeting is set for March 18, 2019 in Winnipeg, MB;
Be it resolved that Council authorize the attendance of the following:
CAO Kevin Drewniak
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.3 AMM - Municipal Officials Seminar

Resolution No. 2019-025

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Whereas the Municipal Officials Seminar is set for March 19-20, 2019;
Be it resolved that Council authorize the attendance of the following:
CAO Kevin Drewniak
Councillor Ivan Fleming
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.4 March 18th Council Meeting

Resolution No. 2019-026

Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Whereas the March 18, 2019 Council meeting conflicts with the Mayors, Reeves and CAOs meeting and the Municipal Officials Seminars;
Be it resolved that Council change the meeting date from March 18, 2019 to March 15, 2019.

Carried

14.5 Road 119 - Road Allowance Clearing

Resolution No. 2019-027

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas Council has received a request from a ratepayer for a contribution to complete the removal of trees required for Project 35;
Be it resolved that Council authorize a contribution of \$2,000.00 towards the project.

Carried

14.6 Benefits for Council

-Council advised that they are not interested in benefits

14.7 Fork River Fire Department Budget

-Council will discuss during budget discussions

14.8 Dauphin Vet Services Agreement

Resolution No. 2019-028

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Whereas Council has reviewed the Veterinary Services District Agreement for the Dauphin Veterinary Services District Board;
Be it resolved that Council authorize the signing of the agreement.

Carried

14.9 Snowplowing

-Council had a discussion on Rural and Urban snowplowing

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 1:03 p.m.

Chief Administrative Officer

Reeve

Attachments