



## **Mossey River Municipality**

### **Meeting Minutes**

**Regular Meeting of Council March 1, 2021 - 09:00 AM**

**Present:** Reeve Ron Kostyshyn  
Councillor Angel Johnson  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor John Devos  
Councillor Larry Pascal  
Councillor Reynold Sahulka

**Assistant CAO Donna Ainscough**

**Not Present:** Chief Administrative Officer Loretta Woytkiewicz

**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. 2021-048**

**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. February 15, 2021 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No. 2021-049**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Fleming

Be it resolved that the Agenda for the March 1, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 February 2021 List of Accounts**

**Resolution No. 2021-050**

**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:

General: Cheque # 4749 -4765	\$ 21,162.83
Payroll Direct Deposit - January 2021	\$ 22,290.03
Council Indemnity - January 2021	\$ 4,436.80

**CARRIED UNANIMOUSLY**

**5 Councillor Reports**

**5.1 Reeve Kostyshyn**

Feb 1: Reg. Council mtg.  
Feb.3: conference call UBF funding regarding internet with committee group.  
Feb4: parkland practitioners conference regarding UBF funding.  
Feb 4 Reynold and I met with Deb Falk, and administration staff.  
Feb 15: Reg council mtg.  
Feb 18: gravel committee mtg.  
Feb 24 conference call regarding covid updates with human scale presentation.  
Feb 25: AMM conference call regular broad mtg.

**5.2 Councillor Devos**

I attended the following:  
Feb 1 council meeting  
Feb 15 council meeting  
Feb 18 gravel committee meeting  
Feb 26 Ethelbert vet board meeting - contract has been renewed for 1 year for the vet

**5.3 Councillor Johnson**

Attended a meeting with the recreation committee and the MMF regarding possible events for the coming months including use of the skating rink.  
Discussion regarding Winnipegosis Safe Grad and Mossey River days activities in 2021.

**5.4 Councillor Fleming**

Attended the regular meeting in February also a Community Development meeting on Monday February 22

**5.5 Councillor Sahulka**

Attended council meeting Feb1 Attended meeting with Debra Falk with Ron Parkland library Attended Parkland Reginal Library AGM Zoom meeting Feb 13 Did Not attend Council meeting Feb 15

**5.6 Councillor Pascal**

Discussion regarding MMF Youth Camp and has requested additional information regarding use of camp prior to the Conditional Use Public Hearing.  
Attended gravel committee meeting.

**5.7 Councillor Heppner**

Attended Feb. 18 Gravel Mapping mtg.  
Attended Mar. 1 regular Council Mtg.

**6 By-Laws**

**6.1 By-Law 04-2021 Remuneration of Council - Second Reading**

Tabled

**6.2 By-Law 04-2021 Remuneration of Council - Third Reading**

Tabled

**7 Unfinished Business**

**7.1 Universal Broadband Fund Update**

Discussed and reviewed revised letter of support.

- 7.2 Fork River Recreation Centre**  
**Resolution No. 2021-052**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Devos

Be it resolved that Council of Mossey River Municipality does hereby approve the request for a donation in the amount of \$4,184.000 to be made to the Fork River Recreation Centre for the year 2021.

**CARRIED UNANIMOUSLY**

**8 New Business**

- 8.1 Inter-Mountain Watershed District 2021 Levy Approval**  
**Resolution No. 2021-053**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED that the Mossey River Municipality hereby approve the payment of the Inter-Mountain Watershed District 2021 Levy in the amount of \$6,500.00.

**CARRIED UNANIMOUSLY**

**8.2 Winnipegosis Beach & Campground Concession**

Council reviewed Public Notice and advised for it to be posted.

Councillor Fleming declared a Conflict of Interest and left the meeting

**8.3 Gravel 2021**

Reviewed and revised tenders for immediate posting.

- 8.4 2021 Federation of Canadian Municipalities Membership**  
**Resolution No. 2021-054**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the payment of the 2021 Membership with the Federation of Canadian Municipalities in the amount of \$457.58.

**CARRIED**

**8.5 2021 Fire Grant Application Update 2021**

Reviewed. Advise Council on original application versus the amount approved.

- 8.6 Westlake Watershed District - Sub-District 157 Surplus Budget**  
**Resolution No. 2021-051**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize that the surplus budget for the year ending March 31, 2021 for Sub-District 157 be placed in a reserve fund to be used for crossing replacement on the Weiden Drain on Road 170 North.

**CARRIED UNANIMOUSLY**

**9 In Camera**

**9.1 In Camera In**

**Resolution No. 2021-055**

**Moved By:** Councillor Johnson

**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 at 11:40 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. 2021-056**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:50 p.m.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

**10.2 Municipal**

AMM New Bulletin – February 19, 2021

AMM New Release – Interlake Meetings

AMM Webinar – The Light at the End of the Pandemic Tunnel

**10.3 Other**

Mountain View School Division 2021 02 22 News Digest

**11 Adjournment**

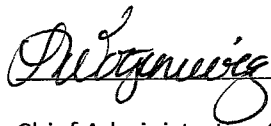
**Resolution No. 2021-057**

**Moved By:** Councillor Heppner

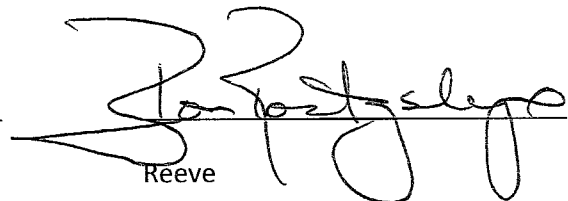
**Seconded By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 1, 2021 Regular Meeting of Council at 12:55 p.m. to meet again on Monday, March 15, 2021 at 9:00 a.m.

**CARRIED UNANIMOUSLY**



Chief Administrative Officer



Reeve