



## **Mossey River Municipality Meeting Minutes**

**Regular Meeting of Council May 19, 2020 - 10:00 AM**

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

**Also Present:** Chief Administrative Officer Loretta Woytkiewicz  
Donna Ainscough

**Not Present:** John Devos and Angel Johnson

**1 Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:50 a.m.

**2 Approval of Minutes**

**Resolution No.** 2020-119

**Moved By:** Councillor Pascal

**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. May 4, 2020 Regular Meeting of Council
2. May 11, 2020 Special Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No.** 2020-120

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

**BE IT RESOLVED** that the Agenda for the May 19, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

(1) Burning Ban

(2) Request for Culvert Removal NW 21-32-18W Red Deer Point

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 April Financial Statements**

**Resolution No.** 2020-121

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Heppner



**7.5 Councillor Sahulka**

- May 4th - Attended council meeting
- May 11th - Attended a special meeting (Budget)
- Submitted a breakdown of geothermal costs and a cost breakdown for the generators to the office.
- Would like council to approve & supply a PO to suppliers for the geothermal systems and generators.
- I am making arrangements for Hydro to complete inspections of the sites before we get electrical pricing & scope of work.

**TABLED**

Reeve Kostyshyn will contact landowners for further clarification

**7.6 Councillor Heppner**

- May 4th - Attended the regular council meeting
- May 7th - Talked to Wayne Lytwyn. He has a request for a culvert in his yard and a NO through sign erected. I gave him a complaint form.
- May 10th - Talked to Herb Arpin, he offered to do a free stone pounding demo.
- May 11th - Attended the Special council meeting
- May 13th - Steven Bobinski inquired if last years proposed drainage project will be done this year. I gave him a complaint form.

**7.7 Councillor Pascal**

- Attended the May 4th Council Meeting
- Attended the May 11th Budget Meeting
- Met with Ron S. to do the first draft of the gravel map.

**8 Unfinished Business**

**8.1 Municipal Lease SW 31-31-18W Renewal**

**Resolution No. 2020-123**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Sahulka

**BE IT RESOLVED** that Council authorize renewing the land lease on SW 31-31-18W for another 5 year term. As per a copy of the attached.

**CARRIED UNANIMOUSLY**

Larry Pascal declared a conflict of interest and abstained from voting.

**8.2 Water Control Works Application NE 21-30-20W**

CAO to obtain landowner agreement and forward to Sustainable Development.

**8.3 Burning Ban**

**Resolution No. 2020-124**

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

**BE IT RESOLVED THAT** Council of Mossey River Municipality does hereby approve the placement of a burning ban for Mossey River Municipality effective May 19, 2020.

**CARRIED UNANIMOUSLY**

- 8.4 **Fork River Fire Department Building Discussion**
- 8.5 **Discussions on permit fee for Justin Devos project**
- 9 **New Business**

- 9.1 **2020 Gravel Hauling Tender**  
**Resolution No. 2020-125**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the tender request to haul 6,000 yards of gravel for the 2020 season. Gravel tender to close on May 29, 2020.at 4:30 p.m.

**CARRIED UNANIMOUSLY**

- 9.2 **Capital Purchase - Root Rake c/w Grapple**  
**Resolution No. 2020-126**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Fleming

**BE IT RESOLVED** that Council authorize the purchase of a Root Rake Grapple in the amount of \$4,225 plus taxes from Reit-Syd Equipment Ltd.

**CARRIED UNANIMOUSLY**

- 9.3 **The Manitoba Water Services Board Request for Projects for Five Year Plan**
- 9.4 **Winnipegosis Landfill - New Pit Approval**  
**Resolution No. 2020-127**  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Heppner

**BE IT RESOLVED** that Council authorizes the hiring of a contractor to compact existing pit and clean up the old burn piles at the Winnipegosis and Fork River landfill sites.

**CARRIED UNANIMOUSLY**

- 9.5 **Winnipegosis Collegiate Institution - Request for Parade Approval**  
CAO to advise school committee of Council's approval.
- 9.6 **2019 Winnipegosis Utility Surplus - Transfer to Utility Reserve Approval**  
**Resolution No. 2020-128**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

**WHEREAS** the Utility account ended the 2019 fiscal year with a surplus,

**THEREFORE BE IT RESOLVED** that Council hereby authorizes transferring the surplus amount of \$60,500.00 to the Utility Reserve.

**CARRIED UNANIMOUSLY**

- 9.7 **Freedom of Information & Protection of Privacy Designations**
- 9.7.1 **FIPPA Reeve Designation**  
**Resolution No. 2020-128**

**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Sahulka

**WHEREAS**, Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

**AND WHEREAS** Mossey River Municipality is a local public body under The Freedom of Information and Protection of Privacy Act;

**THEREFORE BE IT RESOLVED** that the Council of Mossey River Municipality hereby designates the Reeve as Head of Mossey River Municipality for the purpose of The Freedom of Information and Protection of Privacy Act effective May 19, 2020.

**CARRIED UNANIMOUSLY**

**9.7.2 FIPPA CAO Designation**  
**Resolution No. 2020-129**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

I, Ron Kostyshyn, Reeve of Mossey River Municipality, pursuant to Section 81 of The Freedom of Information and Protection of Privacy Act, do hereby delegate to the person occupying the following position:

CHIEF ADMINISTRATIVE OFFICER

in MOSSEY RIVER MUNICIPALITY

the duties, powers and responsibilities specified in The Freedom of Information and Protection of Privacy Act which have been imposed or granted to me by resolution as the Head of the local public body under this Act.

This delegation is effective as of May 19, 2020 and remains in force until it is revoked in writing.

**CARRIED UNANIMOUSLY**

**9.8 Ratepayer Requests**

**9.8.1 Ivan Fleming & Cliff Toews - 327 Bridge Street Request for Approach Widening**  
**Resolution No. 2020 -131**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka

**BE IT RESOLVED** that Council hereby authorizes the installation of a used 16 inch x 10 foot culvert extension to be added to the south side of the current pipe located at 327 Bridge Street.

**CARRIED UNANIMOUSLY**

Councillor Fleming abstained from the discussion and voting.

**9.8.2 Joe Cottick - NE 06-30, E 07-30-18 Request for Vegetation Cleanout**

**TABLED**

CAO will contact RM of Mountain regarding this request.

**9.8.2.1 Joe Cottick - N 34-31-19 Request for Vegetation Cleanout**

**Resolution No. 2020-132**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

**BE IT RESOLVED** that Council of Mossey River Municipality does hereby approve the vegetation cleanout of NE 6 30 18W and E 1/2 7 30 18W on Road 107W. Conditional upon approval from Sustainable Development.

**CARRIED UNANIMOUSLY**

**9.8.3 Joe Cottick - SW 15-29-19 Request for Vegetation Cleanout & Culvert Installation**

**Resolution No. 2020-133**  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Fleming

**BE IT RESOLVED THAT** Council of Mossey River Municipality does hereby approve the request for a vegetation cleanout and culvert installation on SW 15 29 19W - Road 170N. Conditional upon approval from Sustainable Development.

**CARRIED UNANIMOUSLY**

**9.8.4 Culvert Extension - SE 9-31-19W, NW 4-31-19W Requests for Approach Widening**

**Resolution No. 2020-134**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Fleming

**BE IT RESOLVED** that Council approve a used 12 ft., 24" extension to the culvert located on NW 4-31-19W.

**CARRIED UNANIMOUSLY**

**9.8.5 Dick Veurink - Road 177N - 97W Request for Maintenance**

CAO to have Foreman make repairs to road.

**9.8.6 Request for Culvert Removal NW 21-32-18 W**

**BE IT RESOLVED** that Council does hereby authorize the removal of two (2) culverts from the Ducks Unlimited Dike on NW 21-32-18W.

**TABLED**

**9.9 152 First St. Utility Charge**

Invoice to remain on ratepayer's account as billed.

**9.10 233 Edward St. Concern**

CAO to write letter to advise homeowner that the easement in place only applies to the Manitoba Water Services Board and the Municipality.

**9.11 Bill 48**

**9.12 Generator Pricing**

**9.13 Strilkiwski Contracting Invoice**

**Resolution No. 2020-135**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

**BE IT RESOLVED** that Council authorizes the payment of invoice #15625 in the amount of \$88,620.00 payable to Strilkiwski Contracting, as per a copy of the attached.

**CARRIED UNANIMOUSLY**

- 9.14 Patching Quotes**  
**Resolution No.** 2020-136  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka
- BE IT RESOLVED** that Council authorize purchasing Bulk Propatch from Innovative Surface Solutions in the amount of \$6,180.00 plus applicable taxes as per the attached quote, delivery included.
- CARRIED UNANIMOUSLY**
- 9.15 Curling Rink Geothermal**
- 9.16 2020 Grasshopper Control Assistance Program**
- 9.17 MVSD inquiry to tax deferring for 2020**
- 9.18 Chip Sealing Discussion**  
 Discussed
- 10 In Camera**
- 10.1 In Camera In**  
**Resolution No.** 2020-137  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Pascal
- BE IT RESOLVED** that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 1:55 p.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**
- 10.2 In Camera Out**  
**Resolution No.** 2020-138  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Fleming
- BE IT RESOLVED** that the Committee revert back to the regular open council meeting out of camera at 2:25 p.m.
- CARRIED UNANIMOUSLY**
- 11 Correspondence**
- 11.1 Government Correspondence**  
 Minister of Municipal Relations – Re: COVID -19 Pandemic Response
- 11.2 Municipal Correspondence**  
 AMM Parkland Directors’ Update – April 2020  
 AMM 2020 June District Meetings  
 AMM Trading Company presents Sourcewell Capital Purchasing  
 FCM Voice: Bringing local realities to federal decision-makers/Community Innovation in face of Covid-19  
 FCM – AGM and Election 2020 Update  
 FCM Voice: Covid-19 Municipal Hub- FCM and CMA collaborate to fight Covid-19 – Call for Emergency funding

gains traction

Manitoba Beef Producers Letter to AMM in Light of Covid-19

**11.3 Other Correspondence**

Fax Plus – Lockdown Lingo

Prairie Mountain Health – Health Plus May 2020

MVSD – News Digest – May 11, 2020

**12 Adjournment**

**Resolution No.** 2020-139

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

**BE IT RESOLVED** that Council of Mossey River Municipality does hereby adjourn their May 19, 2020 Regular Meeting of Council at 2:26 p.m. to meet again on Monday, June 1, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve