



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council February 1, 2021 - 01:00 PM

Reeve Ron Kostyshyn, Councillors: Barry Heppner, Ivan Fleming,

Present: Larry Pascal, Reynold Sahulka amp; John Devos

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Not Present: Angel Johnson

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 1:15 p.m.

2 Approval of Minutes
Resolution No. 2021-021

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

1. January 18th, 2021 Regular Meeting of Council

3 Adoption of the Agenda
Resolution No. 2021-022
Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the February 01, 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 December 2020 Bank Reconciliation
Resolution No. 2021-023
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month ending December 31, 2020;
Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

5 Public Works Supervisor - 1:15 am - Blair Johnson

6 Reception of Delegations

2:00 pm - Ash Synergy Representative

6.1 2:00 pm - Ash from Synergy RE: Mb Hydro easement NE 1/4 10-31-18WPM

7 Councillor Reports

7.1 Reeve Kostyshyn

Jan:20: Parkland practitioner conference call regarding UBF funding grant.
Jan 21: AMM conference call.
Jan:26 met with CAO and staff at office updates on rural roads and town well updates. Jan 29: conference call provincial rep. Andrea and Westlake W.D. regarding infrastructure projects in Weiden water shed.

7.2 Councillor Devos

I attended the regular council meeting on Jan 18 and the covid update on Jan 28

7.3 Councillor Johnson

7.4 Councillor Fleming

7.5 Councillor Sahulka

7.6 Councillor Pascal

7.7 Councillor Heppner

Jan 29- attending virtual Westlake Watershed OIC Mapping.
Feb.1 - attending council meeting.

8 By-Laws

8.1 By-Law 01-2021 - Being a By-law to Regulate the Proceedings and Conduct of Council

Resolution No. 2021-024
Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

Be it resolved that By-Law # 01-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to Regulate the Proceedings and Conduct of the Council and the Committees there of, be now read a first time.

CARRIED UNANIMOUSLY

8.2 By-Law 02-2021 - Being a By-law to Govern the Organization of Mossey River Municipality

Resolution No. 2021-025
Moved By: Councillor Pascal
Seconded By: Councillor Devos

Be it resolved that By-Law # 02-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and the committees thereof, be now read a first time.

CARRIED UNANIMOUSLY

8.3 Remuneration of Council By-law Review

9 Unfinished Business

9.1 2021 Committee Appointments

Resolution No. 2021-026
Moved By: Councillor Heppner
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Committee Appointments for 2021 as per the attached schedule.

CARRIED UNANIMOUSLY

- 9.2 Universal Broadband Fund**
Resolution No. 2021-027
Moved By: Councillor Fleming
Seconded By: Councillor Pascal

Be it resolved that Council authorizes forwarding a letter of support for Xplornet to apply for funding under the Universal Broadband Fund.

CARRIED UNANIMOUSLY

- 9.3 Recycling & waste Discussions - OSS update**

- 9.4 Westlake Watershed District - Proposal to Update Regulation Map**
Resolution No. 2021-028
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

WHEREAS the Westlake Watershed District has requested the Manitoba government to develop a proposal to revise the works identified in Schedule 13 of the Watershed District Regulation;
 AND WHEREAS Mossey River Municipality has reviewed the proposed changes to works of the Westlake Watershed District outlined in this proposal;
 AND WHEREAS council agrees to the revision to the works identified for the Westlake Watershed District as presented in Figure 1 of the proposal;
 THEREFORE BE IT RESOLVED THAT Mossey River Municipality approves the proposed changes as presented in the Westlake Watershed District Proposal dated January 11, 2021.

CARRIED

- 10 New Business**

- 10.1 Winnipegosis Fire Department - Ford Rescue Chassis - Tabled**
 Tabled

- 10.2 Ethelbert Veterinary Services Levy Agreement**
Resolution No. 2021-029
Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Be it resolved that the Mossey River Municipality hereby authorize signing the Ethelbert Veterinary Services agreement for 2021.

CARRIED UNANIMOUSLY

- 10.3 Zoning Bylaw discussions**

- 10.4 Boundary roads agreement with the Rural Municipality of Dauphin**
Resolution No. 2021-030
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that Council of the Mossey River Municipality hereby authorizes signing the boundary roads agreement between the Mossey River Municipality and the Rural Municipality of Dauphin, as per that attached agreement.

CARRIED UNANIMOUSLY

- 10.5 Manitoba Water Services Board - Water & Sewer Program**

- 10.6 2021 Lakeshore Planning District Levy**
Resolution No. 2021-031
Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the 2021 Lakeshore Planning District in the amount of \$1,307.30.

CARRIED

- 10.7 Building Sustainable Communities Grant**

- 10.8 MB. Hydro Easement**
Resolution No. 2021-032
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Whereas Manitoba Hydro requires an easement for the hydro facilities located on Parcel"A" Plan 48544 DLTO in NE 1/4 10-31-18 WPM, Therefore be it resolved that Council authorizes signing the approval for the easement location as per a copy of the attached.

CARRIED UNANIMOUSLY

- 10.9 Sewer Connection Policy**
Resolution No. 2021-033
Moved By: Councillor Heppner
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Sewer Connection Policy, as attached.

CARRIED UNANIMOUSLY

- 11 In Camera**

- 11.1 In Camera In**
Resolution No. 2021-034
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 5:10 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

- 11.1.1 In Camera Out**
Resolution No. 2021-035
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 5:45 p.m.

- 12 Correspondence**

- 12.1 Government**

12.2 Municipal

2020 RCMP Letter – Mossey River

RCMP Report – 2020 Winnipegosis Detachment Area

RCMP Report – 2020/21 3rd Quarter RM of Mossey River incl Fork River

RCMP Report – 2020/21 3rd Quarter Winnipegosis

AMM Parkland Directors Update

Community Futures Parkland Newsletter – January 2021

2020 Other

Mountain View School Division 2021-01-25 News Digest

13 Adjournment

Resolution No. 2021-036

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 1, 2021 Regular Meeting of Council at 5:50 p.m. to meet again on Monday, February 15, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve