



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council January 31, 2022 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz

Not Present: Assistant CAO Donna Ainscough

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. 2022-014

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

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

1. January 10th, 2022 special Meeting of Council
2. January 17th, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-015

Be it resolved that the Agenda for the January 31st, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

4 Finances

4.1 November 2021 Financial Statements

Resolution No. 2022-016

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending November 30th, 2021;

And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

4.2 December List of Accounts

Resolution No. 2022-018

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

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 (date):

General: Cheque #5420-5443 \$47,215.67

Voided Cheques: N/A

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Kostyshyn

Jan 19: meeting in Gilbert Plains with Parkland Planning District (mla).

Jan 20: zoom mtg. With AMM.

Jan 24: Planning District mtg in Gilbert Plains (MLA)

Jan 27: zoom mtg at the municipal office with CEDI organization.

Jan 31: Regular council mtg.

5.2 Councillor Devos

5.3 Councillor Johnson

- beach enhancement meeting with Ivan
- meeting with Kit Daley dauphin district community foundation re: grant money
- CEDI working group meeting with Skownan
- personnel committee request

5.4 Councillor Fleming

5.5 Councillor Sahulka

Attended the January 17th, 2022 special meeting of council

Jan 27: zoom mtg at the municipal office with CEDI organization.

Jan 31: Regular council mtg.

I have had discussions with DNS Geothermal regarding system updates.

5.6 Councillor Pascal

5.7 Councillor Heppner

Jan. 10 Attended special mtg. regarding bank (New Office)
Jan. 17 Attended regular council mtg.
Jan 21 Attended Dphn. Vet. Board Mtg.
Jan.27 Attending CEDI mtg. virtual at office
Jan.31 Attending regular council mtg.

The Dauphin Vet Board has announced that there will be an increase to municipalities in their annual levies beginning in 2023. An official letter will be sent to participating municipalities.

6 Delegations:

6.1 12:00 pm - Frances Chartrand & Dwayne Clarkson

7 By-Laws

8 Special Service Levy 1/2022 discussion / Review

9 CEDI - Community Economic Development Initiative - discussion

10 Unfinished Business

10.1 Sale of Municipal lots

Resolution No. 2022-017

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the sale of lots 11/12 -2-251 roll # 322100 & 12/13-2-251 roll # 322400 in the amount of \$1000.00 for both lots to the Northwest Metis Council.

BE IT FURTHER RESOLVED THAT all expenses and legal fees associated with the transfer of ownership are the sole responsibility of the purchaser.

CARRIED UNANIMOUSLY

10.2 Strilkiwski gravel update

10.3 Waste Disposal sites discussion

10.4 Committee Appointments discussions

10.5 Tax Sale Discussions

11 New Business

11.1 Economic Development & Tourism Committee Discussion

Ivan & Angel met to discuss tourism Initiatives in the community.

12 In Camera

CARRIED UNANIMOUSLY

- 12.1 In Camera In**
Resolution No. 2022-019
Moved By: Councillor Johnson
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 11:25am,
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

- 12.2 In Camera Out**
Resolution No. 2022-020
Moved By: Councillor Johnson
Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:00 pm.

CARRIED UNANIMOUSLY

13 Correspondence

13.1 Government

MB Good Roads Invoice
MB Good Roads Letter
MB Good Roads Payment History

13.2 Municipal

AMM Parkland Directors Report
AMM Members – Insurance Program

13.2.1 Other

Regional Immigration Strategy Meeting

14 Adjournment

Resolution No. 2022-021
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 31, 2022 Regular Meeting of Council at 1:45 p.m. to meet again on Monday, February 14, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY

