



Mossey River Municipality

Meeting Minutes

June 3, 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
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. 2019-103

Moved By: Councillor Devos

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. May 21, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-104

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the June 3, 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. Crew Chief Delegations

5.1 9:05 - Ron Streyko and Janelle Thompson

- Discussed the gravelling program being started
- Discussed the culverts that have been installed
- Discussed the grading and repairs to Road 114

- Discussed staffing
- Discussed boulders in the roads and ditches

5.2 9:20 - Jim Lytwyn and Janelle Thompson

- Discussed street patching
- Discussed calcium application
- Discussed grass cutting
- Discussion on fogging
- Discussion on the utility operations

6. Reception of Delegations

6.1 9:40 - Wayne Lytwyn - Fence

- Discussed the location of the fence he installed on municipal right-of-way
- Advised that the road is never used, they have the land 1/2 mile south of there, marker is in the wrong spot and have cleaned up the beavers
- Council is concerned with the setting of precedence in these situations
- Wayne advised that he has no problem with moving fence if needed in the future

6.2 10:00 - Angel James, Shirley Bomak and Wendy Wolf - Tax Impact

- Handed out and reviewed the tax impact report
- Reviewed the tax tool options for bringing differential mill rates together

7. Finances

7.1 May List of Accounts

Resolution No. 2019-105

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 May 2019:

General: Cheque #3481-3534, Transfer 10 \$52,530.52

Voided Cheques: None

Payroll Direct Deposit \$38,400.47

Carried

8. CAO Report

- Council received as information

9. Public Works Report

- Council received as information

10. By-Law Officer Report

- Nothing new to report

11. Communications

11.1 Dauphin and District Chamber of Commerce - Third Annual State of the District

- Council discussed the upcoming meeting

11.2 Winnipegosis Collegiate - Scholarship Request

-Reynold advised that he would present the scholarship

11.3 AMM - Infrastructure Service Delivery Survey

-Council advised that they would like to go through the survey at the next meeting

11.4 Jim & Sherry Lytwyn - Centennial Beach Request

-Council had no issues with the request

11.5 AMM - Provincial Webinars Resolution

-Council received as information

11.6 Wilderness Committee - Protecting Manitoba's Wild Places

-Council received as information

11.7 Corpus Christi Parish - Grass Cutting at Cemetery

-Council advised the CAO to respond to the request

12. Councillor Reports

12.1 Reeve Kostyshyn

-Advised that he has been checking roads - boulders in ditch and vegetation

-Queried the low-level crossing on Road 118, north of 168

-Advised that he attended the cell phone meeting on May 23rd

-Advised that he will be running for the AMM Parkland Director again

12.2 Councillor Devos

-Advised that he attended the cell phone meeting

-Advised that a vet is moving into the Ethelbert Vet Clinic this week

12.3 Councillor Johnson

-Advised that she attended the cell phone meeting

-Queried the filling of the pot holes on Stanley Street

-Advised of dog complaints she received

-Advised of a drainage inquiry

12.4 Councillor Fleming

-Queried fire inspections in the community

-Advised of dog complaints

-Queried racoons in town

-Advised that he talked to Gerry about the horses

12.5 Councillor Sahulka

-Advised that he attended the cell phone meeting

12.6 Councillor Pascal

-Advised that he attended the cell phone meeting

-Queried the ford crossings on horseshoe road

-Queried gravelling of tertiary roads

-Advised of complaints of dogs in town

12.7 Councillor Heppner

- Advised that he attended the cell phone meeting
- Advised of a request for gravel on Road 114 south of PR 269

13. By-Laws

- None

14. Unfinished Business

14.1 Lakeshore Planning District

- Nothing new to report

14.2 Extension of Water Services in Urban Area

- Nothing new to report

14.3 Community Futures Parkland Representative

- Nothing new to report

14.4 Strategic Planning Meeting

- Council set the meeting for June 17th in the afternoon

14.5 Cell Service Lobby Group

- Council discussed the meeting that was held

14.6 Road 106 Improvement

Resolution No. 2019-106

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that Council authorize the improvements to Road 106 for \$4,860.00 plus taxes as quoted by Dyck Construction.

Carried

15. New Business

15.1 Proceeds from Office Sale

Resolution No. 2019-107

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Whereas Council has received \$20,920.88 from the sale of the Fork River Office;
Be it resolved that Council transfer the funds to the building reserve.

Carried

15.2 Uncollectable Crown Land Taxes

Resolution No. 2019-108

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Whereas the individuals responsible for paying the taxes on their crown leases have cancelled their leases and crown lands have stated that they do not take responsibility for the taxes following a cancellation;

Be it resolved that Council cancel the taxes on the following roll numbers:

Roll	Taxes
210250	\$ 31.59
219850	\$524.27
220350	\$674.64

Carried

15.3 Charging for Fire Calls

-Council advised not to charge for fire calls unless there is a repeat offender

16. In Camera

-None

17. Notice of Motion

-None

18. Adjournment

Reeve Kostyshyn adjourned the meeting at 12:43 p.m.

Chief Administrative Officer

Reeve