



## Mossey River Municipality

### Meeting Minutes

Regular Meeting of Council March 23, 2020 - 09:00 AM

**Present:**

Reeve Ron Kostyshyn, Councillors: Barry Heppner, John Devos, Ivan Fleming, Angel Johnson, Larry Pascal and Reynold Sahulka.

**Also Present:**

Interim Chief Administrative Officer Donna Ainscough

**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.

**Resolution No.** 2  
2020-076

**Approval of Minutes**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

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

1. March 9, 2020 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**Resolution No.** 3  
2020-077

**Adoption of the Agenda**

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the March 23, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**4 Finances**

**Resolution No.** 4.1  
**February Financial Statements**

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

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 February 29, 2020;

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**

**5 CAO Report**

No report

**6 Public Works Report**

No report

**7 Councillor Reports**

**7.1 Reeve Kostyshyn**

- Attended Emergency Measures Meeting re COVID-19 on March 17, 2020
- Attended Financial Plan meeting with CAO on March 19, 2020
- Will attend Mountain View School Division Board meeting on March 23, 2020 regarding Winnipegosis Bus Garage Closure

**7.2 Councillor Devos**

- Discussion regarding mitigation measures in some municipal ditches to prevent spring overland flooding

**7.3 Councillor Johnson**

- Received grant request from Fork River Recreation regarding upgrades to community hall
- Winnipegosis Museum Committee would like to partner with municipality for Manitoba 150 Celebrations

**7.4 Councillor Fleming**

- Discussion regarding fish packing plant closure due to Freshwater Fish closure
- Discussion regarding cleanup of properties following a fire
- Concerns regarding the Youth Centre still operating despite provincial recommendations for gatherings and social distancing during COVID-19 Pandemic

**7.5 Councillor Sahulka**

- Discussion regarding 2020 Gravel Program

**7.6 Councillor Pascal**

- Discussion regarding numbers of students on Mountain View School Division buses

**7.7 Councillor Heppner**

No report

**8 New Business**

**8.1 2020 Gravel Program**

A request for tenders for supply of aggregate materials to be issued.

**Resolution No.**  
2020-079

**8.2 COVID-19**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby cancel the April 6, 2020 Council Meeting due to the COVID-19 Pandemic and the need to make appropriate arrangements for future Council Meetings and Public Hearings.

FURTHER BE IT RESOLVED that the venue for the April 20, 2019 Council Meeting and May 11, 2020 Financial Plan Public Hearing be changed to the Winnipegosis Curling Rink to allow for proper social distancing.

**CARRIED UNANIMOUSLY**

**8.2.1 2020 Financial Plan**

Special Council Meeting regarding the 2020 Financial Plan to be held April 6, 2020 at 10:00 a.m. at the Winnipegosis Curling Rink.

**8.3 Watershed District Mapping Request for Support**

Tabled

**9 Correspondence**

**9.1 Government Correspondence**

**9.2 Municipal Correspondence**

FCM releases Budget 2020 Recommendations

FCM Voice: Targets upcoming federal budget, Celebrate Women's Day, Wraps up board meeting

FCM Voice – Responding to COVID-19

AMM News Bulletin – March 6, 2020

IMWD Minutes – Jan 8, 2020 – Approved

IMWD Minutes – Feb 4, 2020 – Approved  
MGRA Seminar  
MOGA RM Letter Regarding Secondary Roads

**9.3 Other Correspondence**

MVSD – News Digest – March 9, 2020  
MEIA Info Bulletin – March 2020

**Resolution No. 10**  
2020-080

**Adjournment**  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 23, 2020 Regular Meeting of Council at 12:30 p.m. to meet again on Monday, April 20, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Interim Chief Administrative  
Officer

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Reeve