



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council April 19, 2021 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
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. 2021-099

Moved By: Councillor Sahulka

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 29, 2021 Regular Meeting of Council
2. April 8, 2021 Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021-100

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the April 19, 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 March 2021 Financial Statements

Resolution No. 2021-101

Moved By: Councillor Devos

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 March 31, 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 Approval of Accounts & Payroll

Resolution No. 2021-102

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

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 March:

Payroll Direct Deposit \$21,316.27

Council Indemnity Direct Deposit \$4,774.65

CARRIED UNANIMOUSLY

5 Delegations:

5.1 10:00 a.m. - Blair Johnson - Public Works Supervisor

6 Councillor Reports

6.1 Reeve Kostyshyn

April 8: picked up cheque (grant cheque for beach development) in Grandview from community places and visited Sterling enterprise contractor about proposed street improvement costs. Evening council meeting special budget meeting.

April 13: AMM Mayor/ Reeve/ CAO / Zoom meeting.

April 14 : 2 AMM Zoom meetings.

April 15: 3 AMM Zoom meetings.

April 16: 1 AMM Zoom meeting and gravel/ drainage committee meeting in person in Winnipegosis.

April 19: Regular council mtg.

6.2 Councillor Devos

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8 th, 2021 - attended special budget mtg.

Apr 16th,2021 - attended gravel /drainage mtg.

6.3 Councillor Johnson

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8th, 2021 - attended special budget mtg.

6.4 Councillor Fleming

April 8th, 2021 - I attended the Finance meeting

6.5 Councillor Sahulka

April 8th, 2021 - I attended the Finance meeting

April 16th, 2021 - I attended the drainage / gravel committee meeting

6.6 Councillor Pascal

April 8th, 2021 - I attended the finance meeting

April 16th, 2021 - I attended the gravel / drainage meeting.

6.7 Councillor Heppner

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8th, 2021 - attended special budget mtg.

Apr 16th, 2021 - attended gravel /drainage mtg.

7 Unfinished Business

7.1 2021 Financial Plan

8 New Business

8.1 Request to Cut Hay - SE 9-31-18W

Resolution No. 2021-103

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the request for the cutting of hay for the 2021 season on SE 9-31-18W by Ben McKivor, as per the attached request.

CARRIED UNANIMOUSLY

8.2 Red River Mutual Grant (Discussions)

8.3 Westlake Watershed Sub-District Expenses 2020-2021

Reviewed and discussed.

8.4 Winnipegosis Beach Canteen Services

Resolution No. 2021-104

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Whereas the Mossey River Municipality was accepting letters of interest from individuals to provide canteen services at the Winnipegosis Campground, and

Whereas Tia Fleming had submitted a service proposal outlining her intentions to provide service,

Therefore be it resolved that Council of Mossey River Municipality hereby accepts her offer to provide canteen services at the Winnipegosis Beach and Campground as per her proposal

(final approval conditional upon signing of a service agreement between Mossey River Municipality and Tia Fleming).

CARRIED UNANIMOUSLY

Council Fleming declared a Conflict of Interest and did not participate in the discussion or vote.

9 Correspondence

9.1 Government

9.2 Municipal

9.3 Other

10 Adjournment

Resolution No. 2021-105

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 19, 2019 Regular Meeting of Council at 1:20 p.m. to meet again on Monday, May 3, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve