Mossey River Municipality

Meeting Minutes

Regular Meeting of Council June 21, 2021 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO 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.

2 Approval of Minutes
Resolution No. 2021-144
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

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

1. June 7, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda
Resolution No. 2021-145
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

Be it resolved that the Agenda for the June 21, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions: 2021 Winnipegosis Graduation Request

CARRIED UNANIMOUSLY

4 9:30 a.m. - Conditional Use Public Hearing - John & Darcy Hill - Lot 1 Plan 64005

4.1 Recess Regular Meeting of Council
Resolution No. 2021-148
Moved By: Councillor Fleming
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the June 21, 2021 Regular Meeting of Council at 9:30 a.m. to hold the Conditional Use Public Hearing for John & Darcy Hill Lot 1 Plan 64005, Part SE 1/4 12-29-19W.

CARRIED UNANIMOUSLY

4.1.1 Adjourn Conditional Use Public Hearing - John & Darcy Hill - Lot 1 Plan 64005
Resolution No. 2021-149
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Conditional Use Public Hearing for John & Darcy Hill Lot 1 Plan 64005 at 9:44 a.m. and does hereby resume the June 21, 2021 Regular Meeting of Council.

CARRIED UNANIMOUSLY

5 Finances

5.1 May 2021 Financial Statements
Resolution No. 2021-146
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 May 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

5.2 June 2021 List of Accounts
Resolution No. 2021-147
Moved By: Councillor Sahulka
Seconded By: Councillor Johnson

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 June 2021:

General: Cheque #	4934-4935	$3,665.77
	4936-4950	$13,725.65
	4951-4975	$70,330.16
	4976-5003	$101,682.57

CARRIED UNANIMOUSLY

6 Delegations

6.1 10:00 a.m. - Scott Linklater, Winnipegosis RCMP

6.2 10:30 a.m. - Blair Johnson, Public Works Supervisor

6.2.1 Paving Quotes

6.2.2 Schulte Mower

6.2.3 Shop Tools

6.2.4 Public Works Update

7 Councillor Reports

7.1 Reeve Kostyshyn

June 7th, 2021 - I attended the regular meeting of Council
June 9th, 2021 - I attended the gravel committee meeting
June 11th, 2021 - I met with Barry Heppner & Alden Zurba to assess a drainage issue
June 14th, 2021 - I attended a gravel committee follow up meeting at the Fork river shop to asses the route for LP logging.
June 21, 2021 - Attended the regular meeting of Council

7.2 Councillor Devos

June 7, 2021 - I attended the regular meeting of Council
June 9, 2021 - I attended the Gravel Committee meeting
June 21, 2021 - I attended the regular meeting of Council.

7.3 Councillor Johnson

Requested permission from council to host graduation fireworks on the Beach and have a graduation parade on Saturday, June 26th, 2021.
I have had discussions about the Public dock and will be researching the project in more detail.
I attended the June 21 meeting of council.

7.4 Councillor Fleming

I attended the June 7th, meeting of Council & the June 21st meeting of council. I have been driving around the town and things are starting to look good.

7.5 Councillor Sahulka

7.6 Councillor Pascal

June 7, 2021 - I attended the regular meeting of Council
June 9th, 2021 - I attended the gravel committee meeting

7.7 Councillor Heppner

8 Unfinished Business

8.1 Capital Purchase - Schulte Mower
Resolution No. 2021-151
Moved By: Councillor Fleming
Seconded By: Councillor Sahulka

BE IT RESOLVED THAT The Council of Mossey River Municipality does hereby approve the purchase of a 2020 XH1000 Series 4 Schulte Mower in the amount of $32,251.00 from Reit-Syd Equipment, as per the attached quote.

CARRIED UNANIMOUSLY

8.2 Weiden Drain Culvert Replacement Project - Tender Award
Resolution No. 2021-152
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for the installation of culverts at the Weiden Drain on Road 170 N to South Mountain Enterprises for the amount of $10,790.00 plus applicable taxes, as per the attached quote. Cost of clay & hauling to be determined after the completion of the installation.

CARRIED UNANIMOUSLY

8.3 Winnipegosis Museum Roof Repair Approval
Resolution No. 2021-153
Moved By: Councillor Johnson
Seconded By: Councillor Sahulka

WHEREAS The Winnipegosis Museum is in need of urgent shingle replacement and has accepted the tender from Clinton Pascal in the amount of $19,173.00.

AND WHEREAS the Winnipegosis Museum has received a grant in the amount $7,000.00 from the Thomas Still Foundation to be used toward the re-shingling of the museum roof.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of $12,173.00 towards the shingle replacement.

CARRIED

8.3.1 Fork River Firehall Foundation Repairs

8.3.2 Zoning By-law Update & Discussion

9 New Business

9.1 Conditional Use Approval - John & Darcy Hill - Lot 1 Plan 64005
Resolution No. 2021-150
Moved By: Councillor Johnson
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use application of John & Darcy Hill to allow for a non-farm dwelling in the AG zone on Lot 1 Plan 64005, Part SE 1/4 Sec 12-29-19W.

CARRIED UNANIMOUSLY

9.2 Road 97 W & 170 N Maintenance Contract
Resolution No. 2021-154
Moved By: Councillor Devos
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the quote for grading of Road 97W north of PR 364 for two miles and Road 170 N east to PR 481 for 1 mile, in the amount of $213.43 per grading (two passes). Repair of washboard, pulling of shoulders etc. will be charged at a rate of $155.00/hour, from South Mountain Enterprises and must be approved prior to completion.

CARRIED UNANIMOUSLY

9.3 National 3 Digit Suicide Prevention Hotline
Resolution No. 2021-155
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot-line that is accessible to Canadians.

CARRIED UNANIMOUSLY

9.4 Capital Purchase - Winnipegosis Beach Public Washroom

9.5 Boundary Road 96 W 2021 Maintenance

9.6 Fire Department Policy

9.7 Road Repair Policy - Contractors & Haulers

10 Correspondence

10.1 Government

10.2 Municipal

10.3 Other

11 Adjournment
Resolution No. 2021-156
Moved By: Councillor Pascal
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 21, 2021 Regular Meeting of Council at 1:05 p.m. to meet again on Monday, July 12, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY