



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council (Virtual) March 29, 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

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 -082

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. March 15, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021 -083

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the March 29, 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 List of Accounts

Resolution No. 2021-084

Moved By: Councillor Fleming

Seconded By: Councillor Devos

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of March 2021:

General: Cheque # 4808 - 4832 \$ 58,677.81

Void Cheque # 4807

CARRIED UNANIMOUSLY

4.2 December 31, 2020 Financial Statements

Resolution No. 2021-085

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

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 December 31, 2020;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

4.3 January 31, 2021 Financial Statements

Resolution No. 2021-086

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

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 January 31, 2021;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

4.4 February 28, 2021 Financial Statements

Resolution No. 2021 -087

Moved By: Councillor Pascal

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 February 28, 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 Public Works Report - Blair Johnson @ 9:15 a.m.

6 Councillor Reports

6.1 Reeve Kostyshyn

March 1 regular council mtg.

March 3 met with Joe Bunka regarding museum upgrade funding request.

March 8 Special mtg - Waste/recycling levy and Conditional hearing.

March 10 conference call Parkland Practitioners regarding internet service.

March 15 Regular council mtg.

March 16 AMM conference call regarding provincial vaccinations rollout plan.

March 24 Lakeshore Planning District conference call regarding updating zoning bylaws .

March 26/ conference call with Deborah Slonowsky with Dauphin & Area welcoming Communities about regional immigration partnership and Intermountain Watershed conference call Garland point S.D.

March 29/ regular mtg. conference call/ public auction tax sale.

6.2 Councillor Devos

6.3 Councillor Johnson

6.4 Councillor Fleming

Looks like we have a few cases of Covid in the RM. I hope that it is not spread around the community. We must all follow the safe practices and social distancing.

It is quiet around the RM no big concerns arising.

6.5 Councillor Sahulka

6.6 Councillor Pascal

6.7 Councillor Heppner

Attended regular council mtg. Mar. 15

7 Unfinished Business

7.1 2021 Aggregate Supply Tender

Resolution No. 2021-088

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2021 Aggregate Supply Tender to Strilkiwski Contracting Ltd. for 20,000 yards in the amount of \$8.93 per yard, located at SE 13-30-18W, as per the attached tender.

CARRIED UNANIMOUSLY

8 New Business

8.1 DRCSS 2021 Scholarship Request

8.2 Campground Firewood Supply Tender

Resolution No. 2021 -089

Moved By: Councillor Fleming

Seconded By: Councillor Devos

Whereas tenders were received for the delivery and supply of five cords of seasoned, split, firewood for the Winnipegosis campground, and whereas Mr. Allen Kopeechuk had submitted the most favorable tender, therefore be it resolved that council hereby accepts the attached tender as presented in the amount of \$150.00/cord delivered.

CARRIED UNANIMOUSLY

8.3 Westlake Watershed 2021-2022 Levy

Resolution No. 2021-090

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

BE IT RESOLVED that the Mossey River Municipality hereby authorize the 2021-2022 Levy to Westlake Watershed District in the amount of \$5,500.00

CARRIED UNANIMOUSLY

8.4 Zoning By-law Review Proposal

Resolution No. 2021 - 091

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Whereas the Lakeshore Planning District advertised a request for Proposal for the review of zoning by-laws for the three member municipalities; and

Whereas the Lakeshore Planning District recommends the award of the said zoning by-law review proposal to Urban Systems in accordance with their submission;

Be it resolved the Council of the Mossey River municipality hereby accepts the recommendation and agree to hire Urban Systems to review the zoning by-law of the municipality.

Be it further resolved that this project will be included in the 2021 Financial Plan.

CARRIED

8.5 Fusion Credit Union Line of Credit

Resolution No. 2021 -092

Moved By: Councillor Devos

Seconded By: Councillor Fleming

Be it resolved that Council authorize Reeve Kostyshyn and Chief Administrative Officer Loretta Woytkiewicz to sign the Fusion Credit Union municipal line of credit agreement as per a copy of the attached.

CARRIED UNANIMOUSLY

8.6 Lakeshore Zoning By-law Amendment

8.7 AMM Spring Convention (Virtual)

- 8.8 Federal Gas Tax Announcement**
- 8.9 Scotiabank, Winnipegosis Closure Announcement**
- 8.10 Community Futures Parkland Grant Approval**
- 9 Correspondence**
 - 9.1 Government**
 - 9.2 Municipal**
 - 9.3 Other**
- 10 Adjournment**
 - Resolution No. 2021-093**
 - Moved By: Councillor Johnson**
 - Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 29, 2021 Regular Meeting of Council at 10:45 a.m. to meet again on Monday, April 19, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY