



## **Mossey River Municipality**

### **Meeting Minutes**

**January 21, 2019 - Regular Meeting of Council - 09:00 AM**

**Present:** Reeve Ron Kostyshyn, Councillors: Barry Heppner, Angel Johnson, John Devos, Larry Pascal and Ivan Fleming  
**Also Present:** Chief Administrative Officer Kevin Drewniak and Assistant Chief Administrative Officer Laura Bornn  
**Not Present:** Councillor Reynold Sahulka

#### **1. Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:03 a.m.

#### **2. Approval of Minutes**

Resolution No. 2019-011

**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. January 7, 2019 Regular Meeting of Council

Carried

#### **3. Adoption of the Agenda**

Resolution No. 2019-012

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the January 21, 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. Finances**

Resolution No. 2019-013

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

Whereas Council has reviewed the 2017 audited financial statements;  
Be it resolved that the Council of Mossey River Municipality hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2017.

Carried

## **6. CAO Report**

-Council received the report as information

## **7. Public Works Report**

-Council received the report as information

## **8. By-Law Officer Report**

-Nothing new to report

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 Municipality of Ethelbert - 2019 Municipal Curling Bonspiel**

-Council advised the CAO to try find a team to send

### **10.2 AMM - Council Seminars**

-Council moved the item to New Business on the next agenda

### **10.3 Manitoba Good Roads Association - 2019 Membership**

-Council received as information

### **10.4 Manitoba Good Roads Association - Invitation to Banquet**

-Council received as information

### **10.5 AMM - Mayors, Reeves and CAOs Meeting**

-Council discussed moving the March 18th Council meeting

### **10.6 Manitoba Weed Supervisors Association - Council Member Seminar**

-Council advised that Janelle Thompson should attend

### **10.7 Office of the Fire Commissioner - Inspection Services Contract Updated Fees**

-Item moved to New Business

### **10.8 Silver Dirtworks Inc. - Roadside Mowing**

-Council received as information

### **10.9 YAK Construction - Sidewalks**

-Council received as information

### **10.10 Ste. Anne Municipality - STARS Municipal Support**

-Council tabled the item until the budget

## **11. Councillor Reports**

### **11.1 Reeve Kostyshyn**

-Advised that he attended the Westlake Watershed meeting in Alonsa on January 17, the Union meeting on January 18th and the Lakeshore Planning District Meeting on January 18

-Advised that he received several phone calls regarding snow plowing

### **11.2 Councillor Devos**

-Advised that he attended the Westlake Watershed meeting in Alonsa on January 17 and the Union Meeting on January 18

-Advised of another discussion with Bradley Semchyshyn

### **11.3 Councillor Johnson**

-Advised of the tourism meeting held after last Council meeting

-Will be using the same ad as last year for Parkland Tourism

-Advised of the work she has done on the Premier Volunteer Service Award

-Discussion on grants

### **11.4 Councillor Fleming**

-Discussed the power outage

-Staff out quick to lift stations and water plant

-Jo Bunka came in

-Queried auxiliary power to office

-Questioned whether the porta potty had been delivered to the beach

-Discussed requests to have the beach road plowed

-The MMF is looking at doing a Veterans Park on the boulevard

-Advised that he has been talking to people about starting a co-op store

### **11.5 Councillor Pascal**

-Advised that snowplowing is going well

-Queried whether the letter to the RM of Mountain for drainage was sent

-Advised that Road 108 north and south should be plowed as bales are being hauled

### **11.6 Councillor Heppner**

-Advised that he received a call from Allan Sliworsky regarding the municipality's land at centennial beach

## **12. By-Laws**

-None

## **13. Unfinished Business**

### **13.1 Lytwyn Pit Quarry Lease Extension**

-The CAO provided an update to Council

### **13.2 Portioning of Farm Assessment**

-Council discussed the potential change to the portioning of farm assessment

### **13.3 Lakeshore Planning District**

-Reeve Kostyshyn provided an update to Council on the meeting held January 18

### **13.4 Municipal Relations - Premier's Volunteer Service Award**

-Discussed in Councillor Johnson's report

### **13.5 Lakeside Excavating - Sale of Quarry Lease 2721**

Resolution No. 2019-014

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

Be it resolved that Council authorize the purchase of Quarry Lease #2721 and all remaining material at the lease from Lakeside Excavating at the price of \$7.00 per yard for the material that remains at the quarry lease as mutually determined by the municipality and Lakeside Excavating.

And be it further resolved that Council pay the amount over three years.

Carried

### **13.6 Lakeside Excavating - Sale of Machine Shop**

-Council advised that they are not interested in the machine shop

## **14. New Business**

### **14.1 Extension of Water Services in Urban Area**

-Council discussed the potential extension and requested additional information from the CAO

### **14.2 Westlake Watershed District Proposal**

-Council tabled the item

### **14.3 2019 Inspection Services Contract**

Resolution No. 2019-015

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Johnson

Be it resolved that Council authorize the signing of the building inspection contract with the Office of the Fire Commissioner with the amended fee structure.

Carried

## **15. In Camera**

-Personnel

### **15.1 In Camera In**

Resolution No. 2019-016

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:38 p.m.

And as per section 83(1)(d) of the Municipal Act each member of Council is to keep in confidence the matters discussed to keep confidential until the matter is discussed at a meeting of the Council or if a committee conducted in public.

Carried

### **15.2 In Camera Out**

Resolution No. 2019-017

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:22 p.m.

Carried

### **15.3 Union Agreement**

Resolution No. 2019-018

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

Whereas Council has amended the proposal received from the Union;

Be it resolved that Council authorize the CAO to submit the amended proposal as a counter proposal to the Union.

Carried

### **16. Notice of Motion**

### **17. Adjournment**

Reeve Kostyshyn adjourned the meeting at 1:24 p.m.

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Chief Administrative Officer

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Reeve