



**Mossey River Municipality**  
**Meeting Minutes**  
**Regular Meeting of Council March 9, 2020 - 09:00 AM**

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

**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 9:15 a.m.

**2 Approval of Minutes**

**Resolution No.** 2020-064

**Moved By:** Councillor Devos

**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. February 24, 2020 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No.** 2020-065

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Fleming

Be it resolved that the Agenda for the March 9, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 February list of accounts**

**Resolution No.** 2020-066

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Pascal

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:

General: Cheque # 3993-4049, Transfer #27     \$ 152,082.91

Voided Cheques: None

Payroll Direct Deposit                                     \$ 23,480.58

**CARRIED UNANIMOUSLY**

**5        CAO Report**

As presented

**6        Reception of Delegations**

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

Discussion regarding policing in the area, 2020 goals for the department, staffing, Council concerns and closure of the Dauphin Correctional Centre and the impact on this detachment.

**7        Councillor Reports**

**7.1     Reeve Kostyshyn**

- Attended Municipal Emergency Measures Exercise on February 24, 2020

**7.2     Councillor Devos**

- Attended Ethelbert Vet Board Meeting on February 6, 2020
- Discussion regarding 2020 policy for burning stubble/burning bans
- Discussed 2020 Public Works projects/water rights licence applications

**7.3     Councillor Johnson**

- Advised that a grant was not received for Manitoba 150th Celebrations
- Will discuss with Museum Committee the possibility of a joint celebration for Manitoba 150
- Discussed ongoing animal control issues in the village

**7.4     Councillor Fleming**

- Attended Dauphin Correctional Centre closure meetings in Dauphin. Ste. Rose Mayor Robert Brunel was appointed spokesperson for the group.

**7.5     Councillor Sahulka**

- Attended Municipal Emergency Measures Exercise on February 24, 2020

**7.6     Councillor Pascal**

- Attended Municipal Emergency Measures Exercise on February 24, 2020
- Attended Personnel Committee Interviews for a Seasonal Operator on March 3, 2020

**7.7 Councillor Heppner**

- Attended Personnel;Committee Interviews for a Seasonal Operator on March 3, 2020
- Attended the Westlake Watershed District Board Meeting on March 4, 2020

**8 By-Laws**

**8.1 By-law 01-2020 Building Incentives for New or Significant Upgrades to Residential, Commercial or Agriculture Construction**

**Resolution No.** 2020-067

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Devos

Be it resolved that By-Law # 01-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Establish Building Incentives for New or Significant Upgrades to Residential, Commercial or Agriculture Construction, be now read a third and final time.

Name	Yes	No	Abstained	Absent
John Devos	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

**CARRIED UNANIMOUSLY**

**8.2 By-law 03-2020 - Providing for Participation in the Inter-Mountain Watershed District**

**Resolution No.** 2020-068

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Pascal

Be it resolved that By-Law # 03-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Provide for Participation in the Inter-Mountain Watershed District, be now read a third and final time.

Name	Yes	No	Abstained	Absent
John Devos	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

**CARRIED UNANIMOUSLY**

**9 New Business**

**9.1 Unfinished Business**

**9.1.1 Westlake Watershed District - Weiden Drain**

**Resolution No.** 2020-069

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the addition of the Weiden Drain in its fullest extent as an addition to the Westlake Watershed District surface waterway infrastructure map, as defined in Scedule 12 of the Watersheds Districts Regulation.

**CARRIED UNANIMOUSLY**

**9.2 Municipal Fire Safety Inspector**

CAO to request Fire Safety Inspector to attend March 23, 2020 Council Meeting for discussion of duties and muncipal policy regarding inspections.

**9.3 Municipal Weed Inspector Appointment**

**Resolution No.** 2020-070

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint Ron Streyko as Weed Inspector for the year 2020.

**CARRIED UNANIMOUSLY**

**9.4 Manitoba Weed Supervisors Association**

**Resolution No.** 2020-071

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize Rural Crew Chief Ron Streyko to attend the 2020 Municipal Weed Issues Meeting March 18, 2020 in Carberry at a cost of \$90.00 plus related travel expenses.

**CARRIED UNANIMOUSLY**

**9.5 2020 Campground Rates**

**9.6 Fork River Women's Institute Tree Planting**

CAO to write letter advising location is acceptable once drainage project is complete.

**9.7 Municipal Rural Property Listing**

Discussed. No plans for a rural land tender at this time.

**9.8 Municipal Office Closure - March 25, 2020**

**Resolution No.** 2020-072

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the closure

of the municipal office on March 25, 2020 due to an upgrade of the server and all workstations.

**CARRIED UNANIMOUSLY**

**10 In Camera**

**10.1 In Camera In**

**Resolution No.** 2020-073

**Moved By:** Councillor Devos

**Seconded By:** Councillor Fleming

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera.

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 UNANIMOUSLY**

**10.2 In Camera Out**

**Resolution No.** 2020-074

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera.

**CARRIED UNANIMOUSLY**

**11 Correspondence**

**11.1 Government Correspondence**

Minister of Justice Response re Dauphin Correctional Centre Closure

**11.2 Municipal Correspondence**

AMM 2020 Education 1/2 Day Workshops

AMM Parkland Directors' Update – February 2020

AMM News Bulletin – February 21, 2020

AMM Member Advisory – Coronavirus Preparedness Conference Call

AMM – Reminder – 2020 June District Resolutions – June 1 Deadline

AMM wraps up 2020 Midwestern District visits

AMM – Meetings, Education and MOS!

AMM – Conference Call Summary of COVID- 19

FCM members tackle western economic challenges – Impact Report

FCM Calls for National 5G Working Group

FCM Voice – Board meets ahead of Budget 2020 – New Climate adaptation report

President's Corner – How FCM plays a unique role in Canada

2020 Annual Register Land Surveyors

Training Session Report – EMO Jo Bunka

Parkland Regional Library – Budget, Annual Report

Winnipegosis Public Water System Audit Letter

Winnipegosis Public Water System Audit Report

Dauphin Correctional Centre Positions Info

Manitoba Planning Excellence Award Brochure

Manitoba Planning Excellence Award Application

Manitoba Planning Excellence Letter

Manitoba Communities in Bloom Email

Manitoba Communities in Bloom Participation Guide

Manitoba Communities in Bloom Registration Form

**11.3 Other Correspondence**

Prairie Mountain Health – Health Plus March 2020

MVSD News Digest – February 24, 2020

MEIA Aboriginal Cultural Awareness & Engagement Workshop

Construction Association of Rural Manitoba – CARM Summit!

Manitoba Sustainable Energy Association 2020 Conference

**12 Adjournment**

**Resolution No.** 2020-075

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 9, 2020 Regular Meeting of Council at 2:30 p.m. to meet again on Monday, March 23, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**