



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council February 3, 2020 - 09:00 AM

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

Also Present: Interim Chief Administrative Officer Donna Ainscough
Assistant Chief Administrative Officer Janelle Thompson

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. 2020-032

Moved By: Councillor Heppner

Seconded By: Councillor Devos

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

1. January 27, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-033

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the February 3, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 CAO Report

No report

5 Public Works Report

No report

6 Reception of Delegations

6.1 9:05 - Ron Streyko, Foreman

Presented Rural Foreman report.

7 Councillor Reports

7.1 Reeve Kostyshyn

- Attended Mountainview Lakeshore Agassiz Planning Region meeting on January 27th in Dauphin
- Attended Human Resource meeting with CAO & Assistant CAO
- Attended meeting in Dauphin regarding the closure of the Dauphin Correctional Centre on January 31st

7.2 Councillor Devos

- Received a request from a ratepayer for a No Thru sign on Road 171N east of Highway 20

7.3 Councillor Johnson

- Received request for snowpiling on boulevard from Snow Good Times committee - request declined
- Community Foundation Agreement review

7.4 Councillor Fleming

- Attended meeting in Dauphin on January 31st regarding the closure of the Dauphin Correctional Centre

7.5 Councillor Sahulka

No report

7.6 Councillor Pascal

No report

7.7 Councillor Heppner

No report

8 By-laws

8.1 Building Incentive By-law Review

Resolution No. 2020-034

Moved By: Councillor Devos

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby have first reading of

By-law # 2020-01 to establish Building Incentives in Mossey River Municipality for residential, commercial and ag construction.

CARRIED UNANIMOUSLY

9 Unfinished Business

9.1 341 Bridge Street - Development of Land

CAO to prepare second letter requesting an application for a Development Permit and Building Permit.

9.2 172 First Street - Utility Meter

Resolution No. 2020-035

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the reimbursements totaling \$1,149.62 be paid to utility occupants of 172 First Street in Winnipegosis due to an billing error, as per the attached schedule.

CARRIED UNANIMOUSLY

9.3 New Subdivision Report to Council

Resolution No. 2020-036

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Subdivision Application for W 1/2 Sec. 2-29-18W Community Planning File No. 4154-19-7550 with the following conditions:

- 1) A conditional use is obtained to allow for a non-farm dwelling in the AG zone.
- 2) A variance be obtained to allow for the increased lot size over the 10 acre maximum.
- 3) Any additional approaches required due to the subdivision will be at the expense of the applicant and Council approval will be obtained prior to installation.

CARRIED UNANIMOUSLY

9.4 2020 Urban Land Tender

10 New Business

10.1 Manitoba Good Roads Association 2020 Membership

Resolution No. 2020-037

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize payment in the amount of \$200.00 for the Manitoba Good Roads Association annual membership for 2020.

CARRIED UNANIMOUSLY

10.2 Utility Training

Discussed

10.3 Manitoba Municipal Administrators Conference

Resolution No. 2020-038

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the Interim CAO Donna Ainscough and the Assistant CAO Janelle Thompson to attend the Manitoba Municipal Administrators Conference April 26 - 29, 2020 in Brandon at a cost of \$435.00 per registrant plus related travel expenses.

CARRIED UNANIMOUSLY

10.4 Manitoba Municipal Administrators 2020 Memberships

Resolution No. 2020-039

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the payment of 2020 Manitoba Municipal Administrators Association Memberships for the CAO Donna Ainscough and Assistant CAO Janelle Thompson in the amount of \$550.00.

CARRIED UNANIMOUSLY

10.5 Fork River Rec Centre Insurance

Resolution No. 2020-041

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT the Council of Mossey River Municipality does hereby authorize the payment of \$3,977.20 to the Fork River Recreation Centre for their insurance premium.

CARRIED UNANIMOUSLY

10.6 Canada Summer Jobs

Resolution No. 2020-040

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

WHEREAS the Canada Summer Jobs program application period is open;
AND WHEREAS Council would like to apply for the 2 positions;
AND WHEREAS the grant pays for 50% of minimum wage and Council would be responsible for the additional costs;

BE IT RESOLVED THAT the Council of Mossey River Municipality apply for 2 positions.
AND BE IT FURTHER RESOLVED THAT Council set a wage rate of \$13.00 per hour for the positions.

CARRIED UNANIMOUSLY

11 In Camera

11.1 In Camera In

Resolution No. 2020-042

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

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

11.2 In Camera Out

Resolution No. 2020-043

Moved By: Councillor Devos

Seconded By: Councillor Heppner

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

CARRIED UNANIMOUSLY

12 Correspondence

12.1 Municipal Correspondence

AMM – January 24, 2020 News Bulletin

AMM – Member Advisory – Program Announced for October 2019 Severe Weather

MMAA January 2020 News Bulletin

FCM – 2020 – How we can build on our gains

Community Futures – January 2020 – Newsletter

MGRA January 2020 Newsletter

Barbe – Recycling & Garbage

Caroline Matkowski – Building Incentive Program

Jake & Heidi Penner – Building Incentive Program

Minister Cullen – Closure of Dauphin Correctional Facility – January 28, 2020

Res. No. 2020-032; Dauphin Correctional Facility

2020 STARS Support Letter

Kardoes Ben closure of jail jan 2020

13 Adjournment

Resolution No. 2020-044

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 3, 2020 Regular Meeting of Council at 1:15 p.m. to meet again on Monday, February

24, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY