



Mossey River Municipality

Meeting Minutes

August 19, 2019 - Regular Meeting of Council - 09:00 AM

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

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:02 a.m.

2. Approval of Minutes

Resolution No. 2019-130

Moved By: Councillor Heppner

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. July 15, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-131

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the August 19, 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

-Councillor Pascal declared a conflict with item 10.7

5. Reception of Delegations

5.1 9:05 a.m. - Ron Streyko

- Thanked Council for hiring another truck to help with gravel hauling
- Discussed personnel issues
- Discussed roadside mowing

5.2 9:30 a.m. - Jim Lytwyn

- Discussed summer students
- Advised that the distribution pump has been installed
- Have been using the tar kettle to patch
- Hydrant will be installed once new permits are in place as previous ones lapsed
- Discussed staffing
- Discussed a hydrant course to be held on September 4th
- Discussed CEU's for the water plant
- Discussed dog traps
- Advised that the tire on the backhoe needs to be fixed
- Council advised that Centennial Beach looks good

6. Finances

6.1 July Financial Statements

Resolution No. 2019-132

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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 July 31, 2019;

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

6.2 July List of Accounts

Resolution No. 2019-133

Moved By: Councillor Pascal

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 July:

General: Cheque #3596-3654, Transfers 12-14 \$ 99,415.11

Voided Cheques: None

Payroll Direct Deposit	\$ 30,087.10
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Carried

7. CAO Report

- Council received the report as information

8. Public Works Report

- Council received the report as information

9. By-Law Officer Report

- Council received the report as information

10. Communications

10.1 Nordheim Mennonite Church - Donation Request

-Council advised to reimburse them for the water and give it for free next year

10.2 CCPI - Diesel Generator Sets

-Council received as information

10.3 Manitoba Infrastructure - Mossey River Dam Safety Improvements

-Council received as information

10.4 Manitoba Municipal Relations - 2019 Municipal Operating Grant

-Council received as information

10.5 Anna Shewchuk - Dog Traps

-Council received as information

10.6 Manitoba Finance - Second Quarter Municipal Payout (Crown Lands)

-Council received as information

Councillor Pascal left the meeting due to conflict of interest.

10.7 Larry Pascal - Request to Purchase SW-31-31-18

-Council requested additional information

Larry Pascal rejoined the meeting.

10.8 Manitoba Infrastructure - Small Creek Drain

-Council received as information

10.9 Winnipegosis Cattlemen's Association - Donation Request

-Council authorized a \$100 donation

10.10 Royal Canadian Legion - Military Service Recognition Book Ad

-Council received as information

10.11 Beverly Richard - Offer to Purchase 434 First Street

-Council requested a response be sent to the sender

11. Councillor Reports

11.1 Reeve Kostyshyn

-Advised of meetings with staff at the office

-Discussed Bridge Street brushing

-Mike Kolochuk 100th birthday on November 28 - request for a certificate

11.2 Councillor Devos

- Advised that he attended a Drainage Committee meeting
- Advised of complaints about the gravel

11.3 Councillor Johnson

- Advised of information that she compiled about dogs
 - Other areas are dealing with the same issues
 - Dauphin has dog licensing and max of 2 dogs and 2 cats
- Discussed funding possibilities for a rec director

11.4 Councillor Fleming

- Advised that he attended a Drainage Committee meeting
- Discussed email received from Cam - It is requesting a letter from Council to our Member of Parliament supporting the rehabilitation of the boat launch
- Beach - drain around south of our parking lot should be checked as it could be plugged
- Queried the water hole at the airport
- Advised that the hay at the airport is up for tender

11.5 Councillor Sahulka

- Advised that he attended the Drainage Committee meeting
- Queried when the sewer repair is going to be made

11.6 Councillor Pascal

- Trailer has been moved in south of his house
- Discussed a culvert installation
- Advised of his discussions with Nestor Rizok in regards to a drainage project
- Advised of garbage piles that need to be cleaned up

11.7 Councillor Heppner

- Advised that he attended a Drainage Committee meeting
- Discussed audits of the Dauphin Vet Board

12. By-Laws

12.1 Maximum Speed Limit By-law

Resolution No. 2019-134

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that By-Law #3/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction, be now read a first time.

Carried

13. Unfinished Business

13.1 Lakeshore Planning District

- Nothing new to report

13.2 Community Futures Parkland Representative

- Nothing new to report

13.3 Extension of Water Services

-Council received the cost estimate as information and requested a ratepayer survey be completed to gauge interest

13.4 Investing in Canada Infrastructure Program

-Council reviewed potential projects to apply for

13.5 Road 186N Ford Crossing

Resolution No. 2019-135

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Whereas Council has received a cost estimate of \$1,800 for the repair of the ford crossing on Road 186N;

And whereas this project would be cost shared 50/50 with the RM of Mountain;

Be it resolved that Council authorize the use of up to \$900 for their portion of the repair of the ford crossing on Road 186N.

Carried

13.6 Municipal Equipment Rates

-Council tabled the item

13.7 Road Assessments

-Nothing new to report

13.8 Drainage Projects

Resolution No. 2019-135

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas the Drainage Committee has reviewed the current drainage projects and brought forward their recommended projects to Council;

Be it resolved that Council approve the completion of Projects 12, 15, 21, 24, 27, 29, 30, 35, 36, 37 and 40.

And be it further resolved that the projects be completed using Equipment Rentals portion of the Tendering and Procurement Policy.

Carried

13.9 Strilkiwski Contracting Gravel Price

Resolution No. 2019-136

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that Council authorize the purchase of the stockpile of gravel from the west ridge from Strilkiwski Contracting for \$8.50 per yard.

Carried

13.10 Dog Tags

Resolution No. 2019-137

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that Council issue dog licences per the animal control by-law starting in January of 2020.

Carried

14. New Business

14.1 Used Culvert Prices

-Council advised staff to use their discretion

14.2 Wing Mount Mower - Capital I Industries

-Council received the price as information

14.3 Stones in Ditches - Joe Cottick Proposal

-Council is awaiting additional information

14.4 Drainage - John Tichon's Corner

-Council requested a site meeting with the Drainage Committee and affected landowners

14.5 Drainage - Joe Cottick Request

-Council advised that a downstream solution is required prior to completion of this project

14.6 Accessibility Standard for Customer Service Policy

Resolution No. 2019-138

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Whereas Council has reviewed the Accessibility Standard for Customer Service Policy;
Be it resolved that Council approve the policy as presented.

Carried

15. In Camera

-Personnel

15.1 In Camera In

Resolution No. 2019-139

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 at 2:04 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. 2019-140

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 2:52 p.m.

Carried

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 2:52 p.m.

Chief Administrative Officer

Reeve