



## **Mossey River Municipality Meeting Minutes**

**Regular Meeting of Council June 15, 2020 - 09:00 AM**

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

**Also Present:** Chief Administrative Officer Loretta Woytkiewicz  
Donna Ainscough

**Not Present:**

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

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:05 a.m.

### **2 Adoption of the Agenda**

**Resolution No.** 2020-160

**Moved By:** Councillor Devos

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the June 15, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

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

**CARRIED UNANIMOUSLY**

### **3 Delegations**

#### **3.1 9:15 a.m. - Ron Streyko & Larry Quenelle, Public Works Crew Chiefs**

BE IT RESOLVED THAT COUNCIL adopts the Public Works reports as information.

### **4 Finances**

#### **4.1 May Financial Statements**

**Resolution No.** 2020-161

**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 May 31, 2020; And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts; Be it resolved that council approve the statements as presented.

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

**CARRIED UNANIMOUSLY**

**4.2 May List of Accounts**

**Resolution No.** 2020-162

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

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 May:

General: Cheque #4165-4193      \$ 112,854.67

Voided Cheques: None

Payroll Direct Deposit              \$ 29,917.53

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

**CARRIED UNANIMOUSLY**

**5 Public Works Report**

**6 Councillor Reports**

**6.1 Reeve Kostyshyn**

June 2: I attended the Gravel Committee meeting.

June 3: I attended the West Lake Watershed meeting in Alonsa.

June 12: I attended the Personnel Committee meeting RE: Union Contract.

June 15: I attended the regular council meeting.

June 16: I participated in the Parkland AMM district mtg (Zoom video mtg.)

June 17: Attended the joint Inter Mountain Watershed meeting in Ethelbert.

**6.2 Councillor Devos**

June 11th, 2020 - I attended the Personnel Committee meeting

**6.3 Councillor Johnson**

- Handed out the government gap coverage information to approximately 18 different businesses.
- Mosquito spraying needed
- Shumski's beach - I would be willing to take a couple green team members on a Monday to trim up the area
- Centennial Beach - rebar/ wire in the old broken boat launch that could become hazardous/ public tripping and landing on the broken cement pads. Also land markers should be addressed.
- Green team is doing an awesome job.

**6.4 Councillor Fleming**

June 11, I attend a union meeting.  
June 7, I attend the Harbor Attorney Meeting. They are looking for more directors for the board I would sit on it for the RM of Mossey if council would like to appoint me  
Back lane at Elk Manor needs gravel  
Life ring at the dock is needed

**6.5 Councillor Sahulka**

Attended council meeting June 1  
Attended harbour Board meeting June 5  
Finalized electrical single line diagram with hydro inspector for generator installation.

**6.6 Councillor Pascal**

I participated in a MLA conference call, June 3rd, 2020.

**6.7 Councillor Heppner**

June 01, I attended the Regular Council meeting.  
June 2, I attended the Gravel Committee mapping mtg.  
June 7, I attended Winnipegosis Harbor Authority meeting at the Elks Hall.  
June 2, I checked the Rice Lake drain and water levels.

**7 By-Laws**

**7.1 By-Law # 05-2020 - Fees and Charges By-law - Second Reading**

**Resolution No.** 2020-163  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Johnson

Be it resolved that By-Law # 05-2020 that being a by-law of Mossey River Municipality to set fees and charges for municipal services and products, be now read a second time.

**CARRIED UNANIMOUSLY**

**7.2 By-Law # 05-2020 - Fees and Charges By-law - Third Reading**

**Resolution No.** 2020-164  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Sahulka

Be it resolved that By-Law # 05-2020 that being a by-law of Mossey River Municipality to set fees and charges for municipal services and products, 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 Unfinished Business**

**8.1 Capital Project - Public Washroom - Request for Quotes for Excavation**

**Resolution No.** 2020-165

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does here award the tender for the installation of the Winnipegosis Public Washroom to Rob's Bobcat Service in the amount of \$1,500.00, as per the attached quote.

**CARRIED UNANIMOUSLY**

**8.2 Request to insulate Service Line - 437 5th Street**

**9 New Business**

**9.1 Request to Widen Approach & Replace Culvert - NE 12-29-17W**

**Resolution No.** 2020-166

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the replacement of a culvert and widening of the approach on NE 12-29-17W.

**CARRIED UNANIMOUSLY**

**9.2 Dust Control**

**Resolution No.** 2020-167

BE IT RESOLVED that Council hereby authorizes hiring of Fort Distributors to apply dust control in the Village of Winnipegosis at a cost of \$0.35 per litre plus GST.

**CARRIED UNANIMOUSLY**

**9.3 Westlake Watershed Update**

**9.3.1 Weiden Drain**

**9.4 Humane Society - Spay and Neuter Program**

**9.5 Request for a New Approach - 402 3rd Street**

**Resolution No.** 2020-168

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of a culvert and approach at 402 3rd Street at the municipality's expense.

**CARRIED UNANIMOUSLY**

**10 In Camera - Personnel**

**10.1 In Camera In  
Resolution No. 2020-169**

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

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. 2020-170  
Moved By: Councillor Fleming  
Seconded By: Councillor Pascal**

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

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

**CARRIED UNANIMOUSLY**

**11 Correspondence**

**11.1 Government**

**11.2 Municipal**

AMM Member Advisory – UPDATE: Bills 48 and 49

AMM Parkland Directors' Update – May 2020

AMM Member Advisory – Information Regarding Manitoba Infrastructure Speed Display Devices

FCM Voice – Federal help for municipalities – New Course – Join Global Covenant of Mayors in Canada Webinar

FCM's 2020 Sustainable Communities Conference is going virtual

FCM Voice – Funding for "safe re-start" – Sustainable Communities Conference going Virtual

Inter-Mountain Watershed District – April 15, 2020 Meeting

Inter-Mountain Watershed District – May 5, 2020 Meeting

**11.3 Other**

Parade – Friday, June 19, 2020

Community Futures Regional Relief & Recovery Fund

MVSD – News Digest – June 8, 2020

Prairie Mountain Health – Health Plus June 2020

Red River Basin Commission – The Ripple Effect

Travel Manitoba gets a boost from Destination Canada program to support locally – led marketing programs

- 12**     **Adjournment**  
**Resolution No.** 2020-171  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 15, 2020 Regular Meeting of Council at    p.m. to meet again on Monday, July 6, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve