



## **Mossey River Municipality Meeting Minutes**

**Regular Meeting of Council June 1, 2020 - 09:00 AM**

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

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

**Not Present:** Angel Johnson

**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 Approval of Minutes**

**Resolution No.** 2020-140

**Moved By:** Councillor Pascal

**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. May 19, 2020 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**2.1 Adoption of the Agenda**

**Resolution No.** 2020-141

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

Be it resolved that the Agenda for the June 1, 2020 meeting of  
Council be adopted and the order of the Agenda is authorized  
to be altered as required.

Additions:

Capital Projects

**CARRIED UNANIMOUSLY**

**3 9:30 a.m. - 2020 Financial Plan Public Hearing**

Presentation of the 2020 Financial Plan. No ratepayers were  
in attendance and no objections were received.

**3.1 Recess Regular Council Meeting**

**Resolution No.** 2020-142

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality  
does hereby recess their June 1, 2020 Regular Council

meeting at 9:30 a.m., to hold the 2020 Financial Plan Public Hearing.

**CARRIED UNANIMOUSLY**

**3.2 Financial Plan Public Hearing Adjournment**

**Resolution No.** 2020-143

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 1, 2020 Financial Plan Public Hearing at 10:05 a.m. and resume their June 1, 2020 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**4 Public Works Report**

**4.1 New Public Works Forms**

**5 By-Laws**

**5.1 By-Law # 05-2020 - Fees and Charges By-law - First Reading**

**Resolution No.** 2020-144

**Moved By:** Councillor Fleming

**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 first time.

**5.2 By-law 04-2020 - Estimates & Levies By-law for the Year 2020 - Second Reading**

**Resolution No.** 2020-146

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

Be it resolved that By-Law # 04-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Set rates and Impose Taxes To Meet Budget Requirements for Mossey River Municipality for the 2020 Year, be now read a second time.

**CARRIED**

Recorded Vote

**5.3 By-law 04-2020 - Estimates & Levies By-law for the Year 2020 - Third Reading**

**Resolution No.** 2020-147

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 04-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Set rates and Impose Taxes To Meet Budget Requirements for Mossey River Municipality for the 2020 Year, 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	✓			

**6 Councillor Reports**

**6.1 Reeve Kostyshyn**

- A) I attended the regular council meeting on May 19, 2020.
- B) I attended the gravel committee meeting on May 22, 2020.
- C) On May 25 Councillor Heppner and I inspected landowner Barry / Sandy Sliworsky concerns on the NW 12 29 17.
- D) I attended the drainage committee meeting on May 27, 2020.
- E) I participated in the AMM conference call May 28, 2020.
- F) I attended the public budget consultation and regular council meeting June 1, 2020.
- G) I attended the rock crushing demo on May 20th, 2020.

**6.2 Councillor Johnson**

**6.3 Councillor Fleming**

I had attended the Gravel Committee meeting on May 22, 2020. I have received numerous requests as to when the beach will be opening, The Mill will be doing some exterior renovations. Our new coast guard is Lennie Gensisky.

**6.4 Councillor Pascal**

I had attended the gravel committee meeting on May 22, 2020 as well as the drainage committee meeting on May 27th, 2020.

**6.5 Councillor Sahulka**

Attended Council meeting May 19, 2020  
Received several complaints verbally about structures being built, c Cans, are there permits being issued?  
Met with MB Hydro Electrical inspector Friday May 29th and went over all the facilities Genset install requirements.  
Working on scope of work for pricing for electrical.  
Contacted Pine country Enterprises about final pricing before we order gensets and transfer switches.

**6.6 Councillor Heppner**

May 19. Attended regular meeting.  
May 20. Attended stone pounding demo.  
May 22. Attended road gravelling mtg.  
May 25. Toured road to B. Sliworsky property. Examined access issues with Ron K. As well checked Strilkiwski gravel and road access.  
May 27. Attended special drainage committee mtg.

**6.7 Councillor Devos**

**7 Unfinished Business**

**7.1 2020 Financial Plan Approval**

**Resolution No. 2020-145**

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Heppner

Be it resolved that the 2020 Financial Plan for Mossey River Municipality, pages 1-13 inclusive, is hereby adopted.  
And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as page 14

of the Financial Plan is also hereby approved as attached.

**CARRIED UNANIMOUSLY**

- 7.2 Gravel Hauling tenders**  
**Resolution No. 2020-148**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Devos

BE IT RESOLVED that council hereby authorizes hiring Dyck Construction Ltd. at a tendered price of \$1.20 per yard loading, \$.50 per yard loading time and \$.33 per yard mile haul for the hauling and application of traffic gravel on municipal roads for the 2020 season. (As per a copy of the accepted sealed tender document).

**CARRIED UNANIMOUSLY**

- 7.3 Finalizing Gravel Map/Access Road**

- 7.4 Winnipegosis Campground Opening**

Council approved opening of the campground for Saturday, June 6, 2020.

- 7.4.1 Cemeteries grass cutting update**

No applications received.

- 7.4.2 Capital Project - Geothermal Winnipegosis Curling Rink**  
**Resolution No. 2020-149**  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of a new geothermal system for the Winnipegosis Curling Rink from DNS Geothermal Ltd. in the amount of \$63,178.00, as per the attached quote.

**CARRIED**

- 7.4.2.1 Capital Project - Emergency Measures Generators**  
**Resolution No. 2020-150**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Devos

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of Emergency Measures Generators from Pine Country Enterprises in the amount of \$99,770.17, as per the attached quote.

**CARRIED UNANIMOUSLY**

- 8 New Business**

- 8.1 Winnipegosis Collegiate Scholarship**  
**Resolution No. 2020-151**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka

**BE IT RESOLVED** that council hereby authorizes a \$500 contribution to one individual graduating from the Winnipegosis high school, as per the attached Mossey River Municipality Scholarship application.

**CARRIED UNANIMOUSLY**

**8.2 MMF Local Community Clean Up**

Discussed. RM staff to participate in cleanup and hauling of garbage collected to the landfill.

**8.3 Capital Project - Campground Washroom  
Sidewalk/Wheelchair Ramp Engineered Plans**

**Resolution No.** 2020-152

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of engineered plans for the installation of a sidewalk/wheelchair ramp for the Winnipegosis Campground Public Washroom from Edifice Engineering Inc. in the amount of \$722.77 (taxes included), as per the attached quote.

**CARRIED UNANIMOUSLY**

**8.4 Ratepayer Request for New Approach NW 12-29-17 W**

**Resolution No.** 2020-153

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of an approach on NW 12-29-17W with a 24" culvert. The cost of the culvert will be at ratepayer's expense as it is a second approach for the 1/4 section, as per By-law # 12-2016. Installation of the culvert will be at the municipality's expense.

**CARRIED UNANIMOUSLY**

**8.5 Municipal Office Reopening**

Office to reopen to the public on Monday, June 8, 2020.

**8.6 Mossey River Fire Ban**

Fire Ban to remain in place. Will be reviewed in several days.

**8.7 Ratepayer Request SE 9-30-17, NE 4-30-17**

Council approves the maintenance of the undeveloped road allowance by the landowner.

**8.8 Request for Reinstallation of Approach - NE 11-29-17W**

**Resolution No.** 2020-154

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the reinstallation of an approach with a 16" x 40' culvert at NE 11-29-17W as it was previously removed by the municipality. The cost of the reinstallation will be borne by the municipality.

**CARRIED UNANIMOUSLY**

**8.9 2020 Hay Tender**

**Resolution No.** 2020-155

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

**BE IT RESOLVED** that Council of Mossey River Municipality does hereby authorize the renewing of the agreement for the Standing Hay located on the SE 9-31-18W, with Benjamin McKiver for the amount of \$300.00 for the year 2020.

**CARRIED UNANIMOUSLY**

**8.10 By-law Review**

Discussed. No amendments to be made to the by-law.

**8.11 Bill 48 - Changes to The Planning Amendment Act**

**Resolution No.** 2020-156

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

WHEREAS The Province of Manitoba has introduced Bill 48: *The Planning Amendment & City of Winnipeg Charter Amendment Act* which will introduce substantial changes for the planning process in the Province of Manitoba.

AND WHEREAS these proposed changes will allow for a new appeal process allowing all municipal planning decisions to be appealed to the Municipal Board and is not subject to further appeal. It is unclear if the Municipal Board will be adequately resourced to manage these appeals in a reasonable amount of time. As there are no further appeals available, this is a concern as municipalities will lose the ability to make planning decisions within their jurisdiction which may ultimately have a negative impact on development and growth.

AND WHEREAS new service standard and timelines will be introduced which will add additional financial and human resource costs to the planning process including additional legal costs to municipalities to address the appeals to the Municipal Board, given there is no further appeal and the decision of the board will be final.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby request that The Province of Manitoba give proper consideration to the concerns of all municipalities regarding Bill 48: *The Planning Amendment and City of Winnipeg Charter Amendment Act* and allow ample opportunity for all affected parties to review and provide comment.

**CARRIED UNANIMOUSLY**

**9 In Camera - Personnel**

**9.1 In Camera In**

**Resolution No.** 2020-157

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Pascal

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**

**9.2 In Camera Out**

**Resolution No.** 2020-158

**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).

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government Correspondence**

**10.2 Municipal Correspondence**

Ken Valainis – Email of Thanks

Latvian Marker – Picture 1

Latvian Marker – Picture 2

AMM – Provincial Responses to 2019 AMM Resolutions

AMM News Bulletin – May 15, 2020

FCM Voice – Next CEO/ Case Study: One Mayor’s role in Community/ Video: Why Invest?

FCM – Carole Saab named new CEO of FCM

FCM – President’s Corner: Looking Back, Driving Forward

Manitoba Water Services Board Project Requests – Mossey River Municipality

**10.3 Other Correspondence**

MVSD – News Digest – May 25, 2020

Community Futures – May 2020 – Newsletter

Travel Manitoba – Working on a Manitoban Recovery

**11 Adjournment**

**Resolution No.** 2020-159

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 1, 2020 Regular Meeting of Council at 4:08 p.m.to meet again on Monday, June 15, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve