



Mossey River Municipality

Meeting Minutes

May 21, 2019 - Regular Meeting of Council - 09:00 AM

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

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. 2019-094

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

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

1. May 6, 2019 Regular Meeting of Council
2. May 6, 2019 Financial Plan Public Hearing
3. May 10, 2019 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-095

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the May 21, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Reception of Delegations

4.1 9:00 - Rural Crew Chief

-Discussion on culverts, campground gravel, casual help, a stone picker, 150 yards of gravel on Road 172 between Road 113 and 114

4.2 9:10 - Urban Crew Chief

-Discussion on staffing, patching, the need for a tar kettle, spring clean up,

planters, grass cutting, beach, sewer issues, manhole repairs required, mosquito clinic and the waterplant

5. Declaration of Conflict of Interest

-None

6. Finances

6.1 April 2019 Financial Statements

Resolution No. 2019-096

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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 April 30, 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

7. CAO Report

-Council received as information

8. Public Works Report

-Council received as information

9. By-Law Officer Report

-Nothing new to report

10. Communications

10.1 Winnipegosis Historical Society - Murder Hill Road Sign

-Council advised to erect the sign

10.2 Manitoba Good Roads Association - Rural Nomination Letter

-Council received as information

10.3 Manitoba Hydro - 7th Annual CDI Payment

-Council received as information

10.4 MB Good Roads Association - Gravel Roads Seminar

-Council received as information

10.5 RCMP - Mayor's Report

-Council received as information

10.6 Winnipegosis Harbour Authority - Request for Pavement

-Council requested that the item be added to the projects list

10.7 Emergency Measures Organization - 2014 Spring Flood

- The CAO advised that he will submit the required documentation

11. Councillor Reports

11.1 Reeve Kostyshyn

- Advised that he met with Randy Dyck and the CAO to review Road 106 project on May 8
- Advised that he attended the education review on May 11
- Advised that he attended the special meeting on May 10
- Advised that he attended the Dauphin Clinic Pharmacy lunch
- Advised that he attended the meeting with the Harbour Board
- Advised that he checked on the fencing issues

11.2 Councillor Fleming

- Advised that the water was not hot enough at the showers at the beach
- Advised that the water needs to be turned on at the lift station
- Discussed the horses that came through town
- Discussed calcium on the gravel streets
- Advised that the MMF will be hosting aboriginal days on June 21st
- Advised that he attended the Harbour board meeting
- Discussed the length of the last meeting

11.3 Councillor Sahulka

- Advised that he attended the Harbour Board meeting and the Special Meeting
- Advised of a request for porta potty at beach

11.4 Councillor Pascal

- Advised that he attended the Special meeting and the Clinic Pharmacy luncheon
- Discussed Road 110 drainage
- Advised of an island on the curve by #20 highway
- Discussed Shumski beach

11.5 Councillor Heppner

- Advised that he attended the Ethelbert Vet Board meeting on May 7th
- Advised that he received a request to remove 2 culverts by Roy Pascal
- Advised that he attended the Special Meeting and the Harbour Board Meeting
- Advised that he received a request to grade Farm Church Road
- Road 108 south of #20 highway needs trees to be pushed back for equipment to fit through

12. By-Laws

- None

13. Unfinished Business

13.1 Lakeshore Planning District

- Nothing new to report

13.2 Lakeside Excavating - Sale of Quarry Lease 2721

- Nothing new to report

13.3 Extension of Water Services in Urban Area

-The CAO is continuing to work on the proposal

13.4 Community Futures Parkland Representative

-Nothing new to report

13.5 Paging for Fork River Fire Department

-Nothing new to report

13.6 Rural and Northern Economic Development - Community Development Programs

Resolution No. 2019-097

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Whereas there is grant funding available through the Building Sustainable Communities Program;

Be it resolved that Council apply for the restoration of the buildings at the beach including the upgrade of the electrical and painting and repairs of the buildings.

Carried

13.7 Manitoba Agriculture - 2019 Grasshopper Assistance Program

-The CAO advised that no application is required

13.8 Strategic Planning Meeting

-The meeting is planned for the afternoon of May 21st

13.9 Cell Service Lobby Group

-Council set May 23rd as the initial meeting for the Cell Service Lobby group

13.10 Gravel Map

Resolution No. 2019-098

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas Council has reviewed the prepared gravel map;

Be it resolved that Council approve the map as presented and authorize the hauling of gravel as indicated.

Carried

14. New Business

14.1 Cell Service - June District

Resolution No. 2019-099

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Whereas BellMTS has cancelled CDMA service;

And whereas this has caused a decrease in service to Mossey River Municipality and its surrounding communities;

And whereas the loss of this cell service has caused a communication barrier to our fire department as the only reasonable way to contact them is via cell phone;
Be it resolved that Council request that the AMM lobby the Provincial government for improved cell service across the Province and make it an essential service.

Carried

14.2 June District Meeting

Resolution No. 2019-100

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Whereas the June District Meeting is set for June 12, 2019 in Gilbert Plains, Manitoba;
Be it resolved that Council authorize the attendance of the following:

Kevin Drewniak

Ron Kostyshyn

Ivan Fleming

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.3 Centennial Beach Property

-Council discussed the property including a welcome sign and posts to mark the boundary

14.4 Animals on Bridge Street

-Council was advised of the zoning requirements on Bridge Street in regards to animals

14.5 Winnipegosis Harbour Authority - Meeting

-Council discussed the meeting

14.6 Culvert Installation

Resolution No. 2019-101

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Whereas Council has reviewed the list of culverts for installation in 2019;
Be it resolved that Council authorize Public Works to install the culverts once the permits are received and as time permits.

Carried

14.7 Road 106 Improvement

-Council requested a quote from Dyck Construction to complete the work

14.8 Signing Authority

Resolution No. 2019-102

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Be it resolved that Council authorize the following to have signing authority on all Mossey River Municipality accounts at Fusion Credit Union with a signature required from one member of Council and one member of administration:

Council: Ron Kostyshyn, Angel Johnson, Larry Pascal, Barry Heppner, Reynold Sahulka, Ivan Fleming and John Devos.

Administration: Kevin Drewniak, Janelle Thompson and Pauline Fagnan.

And be it further resolved that all names not included above be removed from all accounts.

And be it further resolved that Council authorize Janelle Thompson to have a login for CAFT for the purposes of processing payroll.

Carried

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 1:28 p.m.

Chief Administrative Officer

Reeve