



Mossey River Municipality

Meeting Minutes

July 15, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve: Ron Kostyshyn, Councillors: Reynold Sahulka, Barry Heppner, Larry Pascal, Ivan Fleming, Angel Johnson and John Devos
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 9:00 a.m.

2. Approval of Minutes

Resolution No. 2019-117

Moved By: Councillor Devos

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. June 17, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-118

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the July 15, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required with the addition of the following:

- New Business - Dog Tags

Carried

4. Declaration of Conflict of Interest

- None

5. Reception of Delegations

5.1 9:05 - Ron Streyko

-Discussed gravelling, repairs to the loader, staffing, grading/highblading, repairs to the truck, a meter on the fuel tank, Stanley Street patching and a pup for the tandem

5.2 9:20 - Jim Lytwyn

-Discussed the replacement of the distribution pump at the water plant, the sewer dig that was completed, the sewer dig that needs to be done, fire hydrant replacement, staffing, beach maintenance, paving, calibration of the fogger, Centennial Beach boat launch and the manhole restoration

6. In Camera

-Personnel

6.1 In Camera In

Resolution No. 2019-119

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:34 a.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

6.2 In Camera Out

Resolution No. 2019-120

Moved By: Councillor Devos

Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:13 p.m.

Carried

7. Finances

7.1 June List of Accounts

Resolution No. 2019-121

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 June 2019:

General: Cheque #3535-3595, Transfer 11	\$106,099.64
Voided Cheques: None	
Payroll Direct Deposit:	\$ 27,354.02

Carried

7.2 June Financial Statements

Resolution No. 2019-122

Moved By: Councillor Pascal
Seconded By: Councillor Devos

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 June 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

8. CAO Report

-Council received as information

9. Public Works Report

-Council received as information

10. By-Law Officer Report

-Council was updated on the by-law officer's activity

11. Communications

11.1 Manitoba Sustainable Development - Inspection of Waste Management Facility/Lagoon

-Council received as information

11.2 IMCD - Water Festival

-Council received as information

11.3 Margaret Kristjanson - Garbage at Red Deer Point

-Council received as information

11.4 Lakeside Excavating - Special Service Tax

-Council received as information

11.5 Lakeside Excavating - Equipment Rental Prices

-Council received as information

11.6 The Royal Canadian Legion - Handi-van Donation

-Council received as information

11.7 RCMP - Activity Report

-Council received as information

11.8 RM of Stuartburn - Lobbying MB Endangered Species to Exclude Private Farmland

Resolution No. 2019-123

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Whereas the RM of Stuartburn has passed resolution #186-19 that requests a review of the Endangered Species Act and the Species at Risk Act to make amendments so private landowners can make a living off of their land farming;
Be it resolved that the Council of Mossey River Municipality supports the RM of Stuartburn's resolution #186-19.

Carried

11.9 Assurance Farmland Beaver Damage Control

-Council moved the item to New Business

11.10 AMM - Leading Practices in Municipal Government Workshop

-Council received as information

11.11 Allan & Darlene Clark - Fork River Complaint

-Council forwarded the item to the Drainage Committee

12. Councillor Reports

12.1 Reeve Kostyshyn

- Advised that he attended the Union negotiations, Metis Days on June 21, an AMM meeting on July 4 and Mossey River Days
- Advised of concerns over the RCMP on Mossey River Days
- Advised of a gravel complaint

12.2 Councillor Devos

- Advised that he attended the Union negotiations, the Ethelbert Vet meet and greet, and the grand opening of the Mitchell Dam
- Advised of a gravel complaint
- Advised that he had discussions with Jeff at Rocky Mountain about the degelman mower with pesticide applicator - \$60,000

12.3 Councillor Johnson

- Advised of continued dog complaints
- Discussed Mossey River Days and advised that the Green Team did a good job
- Discussed power at the beach
- Discussed beaches
- Advised that she presented the Scotiabank certificate

12.4 Councillor Fleming

- Advised that he attended the Union negotiations
- Advised of dog issues
- Discussed the cutting of the field behind Edward Street, queried the removal of pile of fill
- Mossey River Days went well
- Advised that the back stop is leaning at the beach and the poles not there to stop driving on the beach

12.5 Councillor Sahulka

- Advised that he presented the grad scholarship
- Advised that he received complaints about pot holes on Stanley Street
- Advised that he received a complaint about Green Team cutting by elevator

12.6 Councillor Pascal

- Advised that he received complaints about Stanley Street
- Discussed drainage with the RM of Mountain
- Ford Crossing on Road 186 cost share with the RM of Mountain
- Advised of garbage dumped on the road north of his house

12.7 Councillor Heppner

- Advised that a ratepayer requested gravel on Road 101, south of Road 174 for 1 mile
- Advised that a ratepayer requested gravel on Road 178 west of PR 364 then south on Road 106
- Advised that Road 105 North of the Farm Church 1 mile needs gravel
- Queried gravel on Road 114 north of Road 176

13. By-Laws

- None

14. Unfinished Business

14.1 Lakeshore Planning District

- Nothing new to report

14.2 Community Futures Parkland Representative

- Nothing new to report

14.3 Investing in Canada Infrastructure Program

- Nothing new to report

15. New Business

15.1 Trailercourt Rates

Resolution No. 2019-124

Moved By: Councillor Fleming
Seconded By: Councillor Pascal

Whereas the Residential Tenancies Branch authorized a 2.2% increase to rental rates for 2019;

Be it resolved that Council authorize an increase of \$1.70 to monthly trailercourt rental rates to a charge of \$79.35 per month per lot effective November 1, 2019.

Carried

15.2 Donation to Ethelbert Vet Meet and Greet

Resolution No. 2019-125

Moved By: Councillor Fleming
Seconded By: Councillor Devos

Whereas Council has received a request from the Ethelbert Vet Board for a donation for the meet and greet for the new vet;

Be it resolved that Council authorize a donation of \$250.00 to the Ethelbert Vet Board.

Carried

15.3 Access to Online Banking

Resolution No. 2019-126

Moved By: Councillor Devos

Seconded By: Councillor Johnson

Be it resolved that Council authorize Janelle Thompson to have a login for online banking at Fusion Credit Union for the purpose of accessing bank statements for the preparation of bank reconciliations.

Carried

15.4 Strilkiwski Contracting Gravel Price

-Council received the pricing as information

15.5 Dirtwood Contracting Invoice

-Council advised that they passed a resolution regarding this item

15.6 Road 186N Ford Crossing

-Council tabled the item pending additional information

15.7 Municipal Equipment Rates

-Council tabled the item pending additional information

15.8 Ratepayer Requests

-Council reviewed the prepared request form

15.9 Road Assessments

-Council received the forms as information

15.10 Culvert Order

Resolution No. 2019-127

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas Council has reviewed the quotes received for the the purchase of culverts for 2019;

Be it resolved that Council authorize the purchase of the culverts as quoted by Atlantic Industries Limited in the amount of \$24,920.37 plus applicable taxes.

Carried

15.11 Beaver Bounty

Resolution No. 2019-128

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

Whereas Council has received \$4,500 in funding from the Assurance Farmland Beaver Damage Control Program for beaver control activities;
And whereas this funding must be matched by municipal funding which makes the total available funding for the program at \$9,000;

Be it resolved that Council authorize a beaver bounty of \$30.00 per beaver tail within the boundaries of Mossey River Municipality.
And be it further resolved that the bounty be removed once the available funding is used or on May 1, 2020, whichever occurs first.

Carried

15.12 Drainage Projects

-The Drainage Committee set a date to meet

15.13 Gravelling Request

-Council discussed the gravelling request

15.14 Dog Tags

-The item was tabled pending further information

15.15 First September Meeting

Resolution No. 2019-129

Moved By: Councillor Devos

Seconded By: Councillor Johnson

Whereas the first September meeting is scheduled for September 2, 2019;

And whereas this is a stat holiday;

Be it resolved that Council move the September 2, 2019 meeting to August 30, 2019.

Carried

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 4:45 p.m.

Chief Administrative Officer

Reeve