



Mossey River Municipality Meeting Minutes

Regular Meeting of Council April 20, 2020 - 09:00 AM

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

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 9:25 a.m.

2 Approval of Minutes

Resolution No. 2020-090

Moved By: Councillor Johnson

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. March 23, 2020 Regular Meeting of Council
2. April 6, 2020 Special Meeting of Council
3. April 15, 2020 Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-091

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the April 20, 2020 meeting
of Council be adopted and the order of the Agenda is
authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 March Financial Statements

Resolution No. 2020-092

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

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 March 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.

CARRIED UNANIMOUSLY

4.2 March List of Accounts

Resolution No. 2020-093

Moved By: Councillor Johnson

Seconded By: Councillor Devos

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 March 2020:

General: Cheque # 4050-4110, Transfers #28-

29 \$88,287.56

Voided Cheques: None

Payroll Direct Deposit \$22,015.59

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Kostyshyn

- April 6 Special Meeting - Budget
- April 7 Lakeshore Planning Conference Meeting
- April 9 Conference call with AMM and Province regarding bill 48 and 49 The Planning Amendment
- April 15 Special Meeting - Budget
- April 17 Drove to Dauphin to inspect used 3/4 ton truck for municipal
- April 18 Meet with Fork River Dept.
- April 20 Regular Council Meeting
- April 21 Conference call with AMM group buying program.
- April 29 conference call with AMM Main Board Meeting

5.2 Councillor Devos

- March 30th Ethelbert Vet Board Meeting
- April 6th Special Council Meeting - Budget
- April 15th Special Council Meeting - Budget
- April 18th Meeting with Fork River Fire Department - Fire Hall Upgrades

5.3 Councillor Johnson

- Enquiring about request for ford crossing - V. Pascal
- Discussion re Grad 2020 Parade - Ask for written request regarding street closure
- Golf Courses - COVID - 19 update

5.4 Councillor Fleming

- April 6th Special Meeting - Budget
- April 15th Special Meeting - Budget
- Dust Control Program discussion
- Public Works project processes

5.5 Councillor Sahulka

- April 6th Special Council Meeting - Budget
- April 15th Special Council Meeting - Budget
- April 18th Meeting with Fork River Fire Department - Fire Hall Upgrades
- Flood Preparedness Grant Procurement - Obtaining quotes for generator purchases. Pine Country Enterprises, Prichard Enterprises, CPKQ Ventures, C. Bergen Services

5.6 Councillor Pascal

- April 6th Special Meeting - Budget

5.7 Councillor Heppner

- April 6th Special Council Meeting - Budget
- April 15th Special Council Meeting - Budget
- April 18th Met with Fork River Fire Department - Fire Hall Upgrades
- April 18th Toured Road 181 - Brushing Project

6 By-Law Draft Review

6.1 Regulation and Prevention of Fires within Mossey River Municipality

Tabled

7 Unfinished Business

7.1 2020 Flood Preparedness Program

Discussed. Quotes to be reviewed at May Council Meeting.

7.1.1 Ratepayer Requests

7.1.1.1 Request for New Culvert - 308 2nd Street

Tabled

7.1.1.2 Road Allowance Widening - SE 9-31-19W & NW 4-31-19W

Quotes to be obtained by Rural Crew Chief. Tabled

7.1.1.3 Request for Vegetation Cleanout - N 34-31-19

Tabled

7.1.1.4 Request for Culvert Installation & Vegetation Cleanout - SW 15-29-19

Tabled

7.1.1.5 Request for Vegetation Cleanout - NE 06-30 & E 07-30-18

Tabled

7.1.1.6 Request to Insulate Service Line - Dyck's Construction

Tabled

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

Discussed. Tabled.

Councillor Pascal declared a conflict of interest and excused

himself from the discussion and any deliberations.

8 New Business

8.1 Chief Administrative Officer Appointment

Resolution No. 2020-094

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the hiring of Loretta Woytkiewicz as the Chief Administrative Officer, effective April 20, 2020, as per the attached employment contract.

CARRIED UNANIMOUSLY

8.2 Signing Authority Change

Resolution No. 2020-095

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the following individuals to have signing authority on all Mossey River Municipality accounts with the Fusion Credit Union. A signature will be required from one member of Council and one Member of Administration.

Council
Reeve Ron Kostyshyn
Councillor Angel Johnson

Administration
Chief Administrative Officer Loretta Woytkiewicz
Assistant Chief Administrative Officer Janelle Thompson

CARRIED UNANIMOUSLY

8.3 2020 Tax Sale Postponement

Resolution No. 2020-096

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

WHEREAS Manitoba has declared a state of emergency as a result of the Covid-19 pandemic;

AND WHEREAS the pandemic is causing financial difficulties for many businesses and individuals;

THEREFORE IT IS RESOLVED THAT Council of Mossey River Municipality authorizes that proceedings to offer properties for sale at tax sale auction be placed on hold for a period of 4 months.

CARRIED UNANIMOUSLY

8.4 Planning District 2020 Budget Approvals

8.4.1 Mountainview Lakeshore Aggasiz (MLA) Planning District 2020 Budget Approval

Resolution No. 2020-097

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2020 budget for the Mountain View Lakeshore Aggasiz Planning Region, as attached.

CARRIED

8.4.2 Lakeshore Planning District (LPD) 2020 Budget Approval

Resolution No. 2020-098

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2020 Budget for the Lakeshore Planning District, as attached.

CARRIED

8.5 Capital Purchase - Rural Public Works 3/4 Ton Truck

Resolution No. 2020-099

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize the purchase of a 3/4 ton truck, gas, 8 foot box, 4 x 4 for a maximum amount of \$20,000.00 plus taxes.

CARRIED UNANIMOUSLY

8.6 Travel Manitoba Funding Cut to Parkland Tourism

Discussed. CAO to contact Parkland Tourism for more information.

9 Correspondence

9.1 Government Correspondence

9.2 Municipal Correspondence

AMM News Bulletin – April 3, 2020

AMM Member Advisory – Annual MPI Reimbursement Rates for Firefighting Costs

AMM – 2020 June District Resolutions – June 1 Deadline

Member Invitation to AMM Buying Group Webinar

AMM Buying Group Overview

FCM – Interest in running for election to FCM’s Board of Directors

FCM – Members elect Board of Directors at Annual General Meeting

FCM – Wage Support for Local Business

FCM – Income Supports for Municipal Employees

Inter-Mountain Watershed District Merge

Northern Woods & Water Highway Spring Newsletter

Kolochuk – Thank you Letter

Benson – Thank you Letter

9.3 Other Correspondence

Mountain View School Division News Digest

10 Adjournment

Resolution No. 2020-100

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 20, 2020 Regular Meeting of Council at 1:15 p.m. to meet again on Monday, May 4, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve