



Mossey River Municipality
Meeting Minutes
Special Meeting April 6, 2020 - 10:00 AM

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

Also Present: Interim Chief Administrative Officer Donna Ainscough

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 10:00 a.m.

Resolution No. 2
2020-081

Adoption of the Agenda

Moved By: Councillor Johnson

Seconded By: Councillor Devos

Be it resolved that the Agenda for the April 6, 2020 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required and the purpose of the Special Meeting is the 2020 Financial Plan Discussions and Review.

CARRIED UNANIMOUSLY

3 Unfinished Business

Resolution No. 3.1
2020-082

2020 Gravel Tender

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2020 Gravel Purchase Tender to Strilkiwski Contracting Ltd. as follows:

7000 yards 3/4" limestone stockpiled at 19-30-17W - \$8.44/yard
3000 yards 1" road gravel stockpiled at SE 33-28-19W - \$8.44/yard

CARRIED UNANIMOUSLY

3.2 2020 Financial Plan

Discussed 2020 financial plan and capital purchases. Reviewed amalgamation legislation regarding differential mill rates.

Resolution No. 4
2020-083

Adjournment

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 6, 2020 Special Meeting of Council at 3:00 p.m.

CARRIED UNANIMOUSLY

Interim Chief Administrative
Officer

Reeve