

Mossey River Municipality

Meeting Minutes

Special Meeting of Council March 8, 2021 - 10:00 AM (Winnipegosis Curling Rink)

Present: Reeve Ron Kostyshyn
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor John Devos
Councillor Larry Pascal

Chief Administrative Officer Loretta Woytkiewicz

Not Present: Councillor Reynold Sahulka
Assistant CAO Donna Ainscough

1 Call the Meeting to Order

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

1.1 Adoption of the Agenda **Resolution No. 2021 -058** **Moved By:** Councillor Pascal **Seconded By:** Councillor Johnson

The Special Meeting of Council was called to deal with the following matters:

- 1) Waste & Recycling Special Service Levy Public Hearing
- 2) In-Camera - Personnel Matters
- 3) Fire Department Grants
- 4) Conditional Use Public Hearing - NE 31-31-18W - N4 Construction

Be it resolved that the Agenda for the March 8, 2021 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

2 Waste & Recycling Special Service Levy Public Hearing - 10:00 a.m.

Resolution No. 2021-059
Moved By: Councillor Heppner
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their Special Meeting of Council at 10:00 a.m. to conduct the Waste and Recycling Special Service Levy Public Hearing.

CARRIED UNANIMOUSLY

2.1 Presentation for the Special Service Levy Proposal for the collection of Recycling & Waste

Council and CAO reviewed the Special Service Proposal.
Council received two written objections to the Special Service Levy
One Oral objections was received
No requests to participate via video conferencing were received

- 2.1.1 Recess from the Public hearing**
Resolution No. 2021 -060
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Whereas all objections and concerns regarding the Special Serve Levy for waste and recycling services have been dealt with, (SSL 1/2021)

Be it resolved that council of the Mossey River Municipality hereby agree to conclude the Public Hearing and resume the Special Meeting of council at 10:35 a.m.

CARRIED UNANIMOUSLY

3 By-Laws

- 3.1 First reading of By-law 3/2021**
Resolution No. 2021 -061
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Be it resolved that By-Law # 3/2021 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a rate for the collection and transportation of waste and recyclable materials be now read a first time.

CARRIED UNANIMOUSLY

- 4 In Camera In**
Resolution No. 2021-062
Moved By: Councillor Johnson
Seconded By: Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:40 am

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

4.1 Staff Reviews

Tabled.

4.2 Librarian Letter

Discussed.

- 4.3 Out of Camera**
Resolution No. 2021-063
Moved By: Councillor Johnson
Seconded By: Councillor Devos

BE IT RESOLVED that the Committee revert back to the regular open council meeting out of camera.

CARRIED UNANIMOUSLY

- 5 Conditional Use Public Hearing - NE 31-31-18W - Metis N4 Construction**
Resolution No. 2021 -064
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby convene the Conditional Use Public Hearing for NE 31-31-18W - N4 Construction Permit No. 2021-01-20-154-DP01.

CARRIED

- 5.1 Recess Conditional Use Hearing for SE 31-31-18W - Metis N4 Construction**
Resolution No. 2021-065
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Public Hearing for the Conditional Use Application for NE 31-31-18W at 1:30 p.m. and resume their special meeting of council.

CARRIED UNANIMOUSLY

- 5.1.1 Conditional Use Hearing SE 31-31-18W Metis N4 Construction**
Resolution No. 2021 -066
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Whereas council has had the opportunity to review the Conditional Use Application submitted by Metis N4 Construction for the allocation of a youth / training facility to be located on the SE 31-31-18W, and
Whereas there was one written letter of concern presented and zero applications from individuals to participate via video conferencing, therefore be it resolved that council hereby approve the application with the condition that council receives a quarterly report on the progress and activity of the proposed camp.

CARRIED UNANIMOUSLY

- 6 Fire Department Grant discussions**
Resolution No. 2021 -067
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

Be it resolved that council for the Mossey River Municipality hereby authorize signing the agreement between the Government of Manitoba as represented by The Minister of Municipal relations and the Mossey River Municipality in respect to the Fire Protection Grant Program funding allocation in the amount of \$ 59,168.35 as presented.

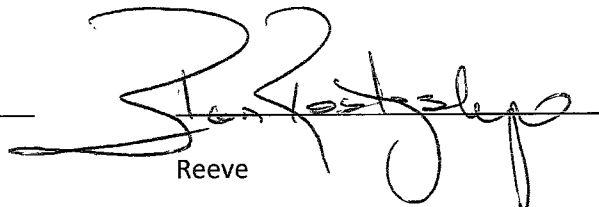
CARRIED UNANIMOUSLY

- 7 Adjournment**
Resolution No. 2021 -068
Moved By: Councillor Pascal
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 8th, 2021 Special Meeting of Council at 1:10 p.m. to meet again on Monday, March 15th, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY


Chief Administrative Officer


Reeve