



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council May 2, 2022 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Reynold Sahulka

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:05 a.m.

2 Approval of Minutes

Resolution No. 2022-088

Moved By: Councillor Devos

Seconded By: Councillor Pascal

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

1. April 11, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-089

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the May 2, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Addition:

CEDI

Tax Sale

Code of Conduct

Dennis Beyak Recognition on Retirement

CARRIED UNANIMOUSLY

4 Finances

4.1 Approval of Financial Statements

Resolution No. 2022-090

Moved By: Councillor Johnson

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 December 31, 2021;

Be it resolved that council approve the unaudited financial statements as presented.

CARRIED

5 List of Accounts Cheque # 5691 - 5728

Resolution No. 2022-091

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of April 2022:

General: Cheque # 5691-5703	\$17,420.21
5704-5728	\$34,089.41

Voided Cheques: Nil

CARRIED UNANIMOUSLY

6 Conditional Use Public Hearings

6.1 9:30 a.m. - Conditional Use Public Hearing - Dean Cottick - SW 1/4 SEC. 15-30-19W

9:30 a.m. - Conditional Use Public Hearing - Dean Cottick - SW 1/4 SEC. 15-30-19W

6.1.1 Recess Regular Meeting of Council

Resolution No. 2022-092

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the May 2, 2022 Regular Meeting of Council at 9:30 a.m. to hold the Conditional Use Public Hearing for Dean Cottick - SW 1/4 SEC. 15-30-19W.

CARRIED UNANIMOUSLY

6.2 Adjourn Conditional Use Public Hearing - Dean Cottick - SW 1/4 SEC. 15-30-19W

Resolution No. 2022-093

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Conditional Use Public Hearing for Dean Cottick SW 1/4 SEC. 15-30-19W at 9:38 a.m. and does hereby resume the May 2, 2022 Regular Meeting of Council.

CARRIED UNANIMOUSLY

6.3 10:00 a.m. - Conditional Use Public Hearing - RM Morgan Farms - W 1/2 SEC. 28-29-19W

6.4 Recess Regular Meeting of Council

Resolution No. 2022-096

Moved By: Councillor Pascal

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the May 2, 2022 Regular Meeting of Council at 10:00 a.m. to hold the Conditional Use Public Hearing for RM Morgan Farms - W 1/2 SEC. 28-29-19W.

CARRIED UNANIMOUSLY

6.5 Adjourn Conditional Use Public Hearing - RM Morgan Farms - W1/2 SEC. 28-29-19W

Resolution No. 2022-097

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Conditional Use Public Hearing for RM Morgan Farms W1/2 SEC. 28-29-19W at 10:07 a.m. and does hereby resume the May 2, 2022 Regular Meeting of Council.

CARRIED UNANIMOUSLY

7 Councillor Reports

7.1 Reeve Kostyshyn

April 13: Zoom mtg, regional immigration meeting.

April 18-24: AMM spring convention Brandon.

April 25: personal mtg, with Ivan Fleming and Brent Benson.

April 27: Zoom mtg. CEDI group.

April 28: zoom mtg with AMM and provincial staff regarding landfill regulations.

May 2: regular council meeting.

7.2 Councillor Devos

Nothing to report

7.3 Councillor Johnson

7.4 Councillor Fleming

May 2, 2022 At this time I would like to apologize to council and staff of the Mossey River Municipality for my remarks at the February 28, 2022 Special Meeting of Council. I hope that we can all work together to make strong healthy decisions to advance with positive growth of the Municipality.

April 6 - Public Works Interviews
April 11 - Regular Meeting of Council
April 25 - Mediation Meeting with Ron Kostyshyn, Brent Benson

7.5 Councillor Sahulka

Council meeting April 11
AMM April 19-21
Special meeting April 6 interviews foreman position

7.6 Councillor Pascal

Would like to see the remainder of third grade roads open to allow them to dry. Road 108 has big drifts that will cause a prolonged drying of the road and should be looked at.

7.7 Councillor Heppner

Apr. 26 conference call Westlake Watershed District
May 2 Attending council mtg.
I have been driving municipal roads to determine possible damage caused by overland flooding, and have identified several damaged signs and washouts on municipal roads. The Ford crossing on the Weiden Drain has suffered some damage to the surface layer of gravel. I will take these forward to a watershed meeting tomorrow for their review.

8 Unfinished Business

8.1 2022 Financial Plan Discussions

8.2 Parkland Regional Immigration Committee Update

Resolution No. 2022-095
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

WHEREAS several municipalities in the Parkland are interested in being champions to grow our municipal population bases through immigration;

AND WHEREAS various local organizations are available to assist with this endeavour, including the Parkland Chamber of Commerce and Regional Connections;

BE IT RESOLVED that the Mossey River Municipality commits to participating in the Parkland Regional Immigration Committee and partnering with the Province of Manitoba to create and execute a strategy to attract skilled immigrants to the Parkland to assist local employers to fill vacant positions and to encourage growth in the area.

CARRIED UNANIMOUSLY

8.3 Community Economic Development Initiative Update

8.4 Code of Conduct

9 New Business

9.1 Planning & Development - Lot Amalgamation Policy

9.2 Municipal Lease Agreement - DESC CNR Fork River

9.3 Conditional Use Approval - Dean Cottick - SW 1/4 SEC. 15-30-19W

Resolution No. 2022-094

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the conditional use application of Dean Cottick to allow for a non-farm dwelling in the AG zone for the SW 1/4 SEC. 15-30-19W.

CARRIED UNANIMOUSLY

9.4 Conditional Use Approval - RM Morgan Farms - W1/2 SEC. 28-29-19W

Resolution No. 2022-098

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use application of RM Morgan Farms to allow for a non-farm dwelling in the AG zone on the W1/2 SEC. 28-29-19W.

CARRIED UNANIMOUSLY

9.5 2022 Financial Plan Request for Extension

Resolution No. 2022-099

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

WHEREAS Mossey River Municipality has experienced a delay due to a Special Service Levy approval from the Manitoba Municipal Board;

AND WHEREAS this delay will not allow for the 2022 Financial Plan to be filed with the Province of Manitoba by the May 15,2022 deadline;

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby request an extension from the Minister of Municipal Relations to extend the filing deadline for the 2022 Financial Plan from May 15, 2022 to June 15, 2022.

CARRIED UNANIMOUSLY

9.6 2022 Tax Sale

9.7 Dennis Beyak Recognition of Retirement

10 In Camera

10.1 In Camera

Resolution No. 2022-100

Moved By: Councillor Heppner

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 1:10 p.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 UNANIMOUSLY

10.2 In Camera Out

Resolution No. 2022-101

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:25 p.m.

CARRIED UNANIMOUSLY

11 Delegations

11.1 1:30 p.m. - RCMP Inspector Lee Fortin & RCMP Steve Cooper

12 Correspondence

12.1 Government

01.13.2022 – Resolution Response from Municipal Relations

01.18.2022 – Resolution Response from MB Infrastructure

01.27.2022 – Resolution Response from MB Justice

02.11.2022 – Resolution Response from Agriculture

04.12.2022 – Resolution Response from MB Environment Climate and Parks

04.20.2022 – Resolution Response from MB Finance

2022 Budget Day Letter – Other Municipalities – April 12, 2022

Bulletin # 2022-12 – Municipal Relations – Payments in Lieu of Taxes

12.2 Municipal

AMM News Release – Provincial Budget

AMM News Release – PST Rebates to Municipalities

Winnipegosis Historical Society 2021 Year End

12.3 Other

Community Futures Parkland April 2022 Newsletter

13 Adjournment

Resolution No. 2022-102

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 2,

2022 Regular Meeting of Council at 2:25 p.m. to meet again on Monday, May 16, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY