



## **Mossey River Municipality Meeting Minutes**

**Regular Meeting of Council August 10, 2020 - 09:00 AM**

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

**Also Present:** Chief Administrative Officer Loretta Woytkiewicz  
Donna Ainscough

**Not Present:** Larry Pascal

**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.** 2020-194

**Moved By:** Councillor Devos

**Seconded By:** Councillor Sahulka

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

1. July 6, 2020 Regular Meeting of Council
2. July 15, 2020 Special Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No.** 2020-195

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the August 10, 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 June Financial Statements**

**Resolution No.** 2020-196

**Moved By:** Councillor Devos

**Seconded By:** Councillor Fleming

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, 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 July Financial Statements**

**Resolution No. 2020-197**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

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 July 31, 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**

**4.3 July list of accounts**

**Resolution No. 2020-198**

**Moved By:** Councillor Heppner

**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 July 2020:

General: Cheque #4267-4336,

Transfers #35-37	\$ 214,808.32
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Voided Cheques: None

Payroll Direct Deposit	\$ 34,937.45
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**CARRIED UNANIMOUSLY**

**5 9:30 a.m.- Public Hearing - Road Opening By-law # 06-2020**

One ratepayer was in attendance but was not opposed to the road opening by-law.

**5.1 Recess - Regular Meeting**

**Resolution No. 2020-200**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their regular Council Meeting at 9:30 a.m.in order to hold the Public Hearing for the Road Opening - By-law # 06-2020.

**CARRIED UNANIMOUSLY**

**5.2 Adjourn Public Meeting**

**Resolution No. 2020-201**

**Moved By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their Public Hearing for the Road Opening By-law # 06-2020 at 9:45 a.m. and hereby return to the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

**6 By-Laws**

**6.1 By-law 06-2020 - Road Opening By-law - 2nd Reading  
Resolution No. 2020-202**

**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Fleming

Be it resolved that By-Law # 06-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to open the public road located on NW 1/4 Sec. 2-29-18WPM, be now read a second time.

**CARRIED UNANIMOUSLY**

- 6.1.1 By-law 06-2020 - Road Opening By-law - 3rd Reading**  
**Resolution No.** 2020-203  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Devos

Be it resolved that By-Law # 06-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to open the public road located on NW 1/4 Sec. 2-29-18WPM, be now read a third and final time.

**CARRIED UNANIMOUSLY**

- 7 10:00 a.m. - Public Hearing - Variation Application - Lot 1 Plan 1018**

- 7.1 Recess Regular Council Meeting**  
**Resolution No.** 2020-204  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their regular Council Meeting at 10:00 a.m.in order to hold the Public Hearing for the Variation Application for Lot 1 Plan 1018.

**CARRIED UNANIMOUSLY**

- 7.2 Adjourn Public Hearing**  
**Resolution No.** 2020-205  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their Public Hearing for the Variation Application for Lot 1 Plan 1018 at 10:15 a.m. and hereby return to the Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

- 7.3 Variation Application Lot 1 Plan 1018 Approval**  
**Resolution No.** 2020-206  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application for a variation on Lot 1 Plan 1018 to allow for a 6ft high fence which encroaches into the front yard.

**CARRIED UNANIMOUSLY**

No opposition was received regarding the application for variation.

- 8 Reception of Delegations**
- 8.1 10:15 a.m. - Delegation - Public Works Supervisor Blair Johnson:**
- 9 Public Works Report**

**10 Councillor Reports**

**10.1 Reeve Kostyshyn**

July 5th, 2020 - Met with Jeff Beyak @ the Weiden Crossing(North end) regarding their land being flooded due to an ineffective culvert crossing.  
July 6th, 2020 - Council Meeting & Meeting with Union representative.  
July 9th, 2020 - Personel Meeting job interviews & attended a meeting with the Manitoba Metis Federation representatives.  
July 15th, 2020 - Special Meeting - conducted interviews for the Public Works Supervisor Position.  
July 23, 2020 - CAO & I attended a meeting in Gilbert Plains regarding the Parkland Regional Group.  
July 24th, 2020 - Met with Barry Sliworsky, Barry Heppner & Ron Streyko at the Weiden Drain to discuss a ditch cleanout in the municipal ditch on road #170. I attended the Intermountain Watershed supper and award evening.  
July 29th, 2020 - John DeVos, Barry Heppner & myself (Drainage committee) attended a site meeting for project #15. Brian Drewniak was present. We examined a culvert issue on the SE 28-29-17 with Marvin Monchka, and then went to road # 172 East of highway 269 with ratepayer Barry Sliworsky to do a culvert inspection. We inspected the Rice lake Drain cleanout on road #174 and then examined the culverts on Road #106 at the SE 20-29-18 for beaver issues.

**10.2 Councillor Devos**

- Attended the meeting with OEM Union on July 6, 2020
- Attended the Special Meeting of Council on July 15, 2020
- Attended the drainage site meeting with Councillor Heppner & Reeve Kostyshyn on July 29, 2020
- Attended a site meeting at Paradise Beach regarding access on August 5, 2020

**10.3 Councillor Fleming**

- Attended meeting regarding Paradise Beach access on August 5, 2020
- Provided training site update

**10.3.1 Councillor Johnson**

No report

**10.4 Councillor Sahulka**

Worked on the DNS Geothermal project.

**10.5 Councillor Pascal**

Absent. No report

**10.6 Councillor Heppner**

July 2,2020 - I attended the Westlake Watershed District Meeting.  
July 6th, 2020 - I attended the Regular meeting of Council.  
July 7th, 2020 - I toured the Weiden Drain culverts & Glen Toews drainage issue with Reeve Kostyshyn.  
July 15th, 2020 - Attended the special Meeting of Council.  
July 20th, 2020 - Inspected culverts on Road # 172N, east of Road # 104W.  
July 21, 2020 - Attended Dauphin Vet Board Meeting  
July 24th, 2020 - attended a site meeting with Barry

Sliworsky, Reeve Kostyshyn and Ron Streyko regarding a ditch clean out.  
July 29th, 2020 - Site tour with John DeVos & Reeve Kostyshyn for projects # 15 & # 29.

**11 Unfinished Business**

**11.1 Fork River Recreation Centre Request for 2020 Donation  
Resolution No. 2020-199  
Moved By: Councillor Heppner  
Seconded By: Councillor Fleming**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the request for a donation in the amount of \$3,500.00 to be made to the Fork River Recreation Centre for the year 2020.

**CARRIED UNANIMOUSLY**

**11.2 Project # 18 - W of NW 32-29-18W and W of 5 & 8-30-18W  
Tender Award  
Resolution No. 2020-207  
Moved By: Councillor Johnson  
Seconded By: Councillor Devos**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for the vegetation cleanout of Project # 18 (W of NW 32-29-18W) to Lakeside Excavating in the amount of \$9,796.50.

**CARRIED UNANIMOUSLY**

**11.3 Capital Project - Public Washroom  
Resolution No. 2020-208  
Moved By: Councillor Fleming  
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the completion of the sidewalk/landscaping of the public washroom project by Rob's Skidsteer in the amount of \$7,500.00 plus applicable taxes.

**CARRIED UNANIMOUSLY**

Councillor Sahulka abstained from discussion and voting.

**12 New Business**

**12.1 Request for New Approach - NW 34-29-18W**

Tabled

**12.2 Request for Approach - Lot 4 Plan 55534  
Resolution No. 2020-209  
Moved By: Councillor Heppner  
Seconded By: Councillor Fleming**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the widening of the approach on Lot 4 Plan 55534.

**CARRIED UNANIMOUSLY**

**12.3 Mossey River Reserve Accounts Amalgamation**

Discussed at length. Reviewed proposed reserve amalgamation schedule. Admin staff to proceed with the drafting of the new By-law.

- 12.4 Little Muddy Waters Request**  
Tabled
- 12.5 Peter Chrupalo Inquiry**  
CAO to advise that the municipality may be interested in the aggregate and would like to do some testing in the fall.
- 12.6 Landfill Operator Certification Training**  
**Resolution No.** 2020-210  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Sahulka  
BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the Public Works Supervisor, Blair Johnson and Seasonal Equipment Operator, Jordan Hucaluk to register for the Manitoba Landfill Operators Certification Course and Exam. The course to be held September 16 & 17, 2020 at a cost of \$450.00 per registrant and the exam at a cost of \$200.00 per registrant.  
**CARRIED UNANIMOUSLY**
- 12.7 Reschedule September 7th, 2020 Council Meeting**  
**Resolution No.** 2020-211  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Heppner  
WHEREAS the September 7th, 2020 regularly scheduled Council meeting falls on the Labour Day holiday, THEREFORE BE IT RESOLVED that Council hereby agrees to reschedule the meeting to September 8, 2020.  
**CARRIED UNANIMOUSLY**
- 12.8 Winnipegosis Historical Society Request**  
Tabled. CAO to request additional information regarding request for funding.
- 12.9 Waste Disposal Sites Update/Plan**  
Discussed.
- 13 In Camera**
- 13.1 In Camera In**  
**Resolution No.** 2020-212  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner  
Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 2:15 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**
- 13.2 In Camera Out**  
**Resolution No.** 2020-213  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Sahulka  
Be it resolved that the Committee revert back to the regular open council meeting out of camera at 3:15 p.m.

**CARRIED UNANIMOUSLY**

**14 Correspondence**

**14.1 Government Correspondence**

**14.2 Municipal Correspondence**

AMM Member Advisory – UPDATE: Bill 48 Toolkit

AMM Trading Company presents Tire Program Webinar

AMM 2020 Convention Announcement

AMM Parkland Directors' Update – June 2020

AMM News Bulletin – July 17, 2020

AMM Member Advisory – Nomination Information Executive Committee Election

AMM News Release – AMM resumes 2020 Municipal Visits, tours Westman

AMM News Bulletin – July 31, 2020

AMM Member Advisory – RCMP Reporting Templates to Council

FCM Voice: GMF accepting applications/ Highlights from 20 years of GMF projects

FCM Communique: FCM's 2020 virtual election: key dates and what to expect

FCM Covid-19 – Municipalities react to "safe restart" agreement

FCM Voice: Safe-restart deal/ Virtual elections/ New survey for youth

FCM's next chapter: A message from the CEO

FCM President's Corner – COVID-19 – Moving from response to recovery

FCM Voice: Get safe re-start boost – How to deliver home upgrade financing program – Municipal action on climate

**14.3 Other Correspondence**

Letter to Bill Blair – Criminal Code Amendment from City of Cold Lake- Office of the Mayor

Community Futures Parkland – June 2020 Newsletter

Inter-Mountain Watershed District – June 17, 2020

Prairie Mountain Health – Health Plus Summer 2020

Threshold Planning Studio Inc. – Promotional Flyer

STARS – Manitoba Media Report – July 15 - 30, 2020

Save the date: September 16 Travel Manitoba AGM

**14.3.1 RM of Mossey River including Fork River - Occurrence Stats (All Violations)**

2020-21 1<sup>st</sup> Quarter

**14.3.2 Winnipegosis Detachment Area - Occurrence Stats (All Violations)**

2020-21 1<sup>st</sup> Quarter

**14.3.3 Winnipegosis - Occurrence Stats (All Violations)**

2020-21 1<sup>st</sup> Quarter

15        **Adjournment**  
          **Resolution No. 2020-214**  
          **Moved By:** Councillor Johnson  
          **Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality  
does hereby adjourn their August 10, 2020 Regular Meeting  
of Council at 3:25 p.m. to meet again on Tuesday, September  
8, 2020.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve