



Mossey River Municipality

Meeting Minutes

October 7, 2019 - Regular Meeting of Council - 09:00 AM

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

Also Present: Assistant Chief Administrative Officer Janelle Thompson

Not Present:

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:08 a.m.

2. Approval of Minutes

Resolution No. 2019-162

Moved By: Councillor Devos

Seconded By: Councillor Heppner

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

1. September 16, 2019 Regular Meeting of Council
2. September 27, 2019 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-163

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the October 7, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Declaration of Conflict of Interest

-None

5. Finances

5.1 September Financial Statements

Resolution No. 2019-164

Moved By: Councillor Pascal
Seconded By: Councillor Johnson

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 September 30, 2019;
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

5.2 September List of Accounts

Resolution No. 2019-165

Moved By: Councillor Johnson
Seconded By: Councillor Pascal

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 September 2019:

General: Cheque #3726-3772, Transfers 17	\$ 89,558.38
Voided Cheques: None	
Payroll Direct Deposit	\$ 29,353.77

Carried

6. CAO Report

-None

7. Public Works Report

-Council received as information

8. By-Law Officer Report

-Council received as information

9. Reception of Delegations

9.1 9:05 - Ron Streyko

- Discussed repairs
- Discussed material for campground
- Discussed arena parking lot
- Discussed material for Shumski's Beach boat launch
- Discussed the Devos culvert installation
- Discussed cleaning of ford crossing on Rd 111W
- Discussed patching in Fork River
- Discussed the Zurba culvert

9.2 9:30 - Larry Quennelle

- Discussed lagoon
- Discussed Bridge Street repair

10. Communications

10.1 AMM - 2019 Convention Invitation

-Council moved the item to New Business

10.2 AMM - RCMP "D" Division Request

-Council received as information, will advise Assistant CAO before the October 18, 2019 deadline if a meeting will be requested.

10.3 Lifesaving Society - Winter Smart Application Package 2019-2020

-Council received as information.

10.4 Dave Bileski - Drainage

-Council advised the Assistant CAO to respond to the request

10.5 Claimspro - Notice of Claim

-Council received as information

10.6 Laverne Lewycky - Letter to Municipal Council

-Council received as information

10.7 Manitoba Infrastructure - New Transportation Infrastructure Act

10.8 BSC Letter 2019-2020

-Council received as information

10.9 Vicky Pascal - Complaint Letter

-Council advised the Assistant CAO to respond to the request

11. Councillor Reports

11.1 Reeve Kostyshyn

-Advised he attended the September 27th Special meeting
-Advised he attended the October 1st Personnel Committee meeting
-Advised he attended the October 4th meeting with the Assistant CAO

11.2 Councillor Devos

-Advised he attended the September 27th Special meeting
-Advised he attended the October 1st Personnel Committee meeting
-Advised of his discussions with Joe Cottick regarding to a drainage project

11.3 Councillor Johnson

-Advised she attended the September 27th Special meeting
-Advised she attended the October 1st Personnel Committee meeting

11.4 Councillor Fleming

-Advised he attended the September 27th Special meeting
-Advised he attended the October 1st Personnel Committee meeting

11.5 Councillor Sahulka

-Advised he attended the September 27th Special meeting
-Advised he attended the October 1st Personnel Committee meeting
-Advised he attended the October 6th Drainage Site meeting on Rd 110W

11.6 Councillor Pascal

- Advised he attended the September 27th Special meeting
- Advised he attended the October 1st Personnel Committee meeting
- Advised he attended the October 6th Drainage Site meeting on Rd 110W

11.7 Councillor Heppner

- Advised he attended the September 27th Special Meeting
- Advised he attended the October 1st Personnel Committee Meeting
- Advised he attended the October 6th Drainage Site meeting on Rd 110W

12. By-Laws

- None

13. Unfinished Business

13.1 Lakeshore Planning District

- Nothing new to report

13.2 Drainage - John Tichon's Corner

- Nothing new to report

13.3 Municipal Equipment Rates

- Nothing new to report

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

- Nothing new to report

13.5 Winnipegosis Historical Society - Washroom

- Nothing new to report

13.6 Road 110 Drainage - Cottick

- Council advised the Assistant CAO to respond to the RM of Mountain

14. New Business

14.1 Tax Sale - Reserve Bid

Resolution No. 2019-166

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Whereas the Tax Sale is set for October 21, 2019;

Be it resolved that Council set a reserve bid in the amount of arrears and tax sale costs.

Carried

14.2 Bileski Land Sale

Resolution No. 2019-167

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Whereas Council has received \$32,144.50 as the proceeds of the sale of the NE 1/4 30-29-17W to Bob Bileski;

Be it resolved that Council transfer the proceeds to the General reserve fund.

Carried

14.3 AMM Convention

Resolution No. 2019-168

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Whereas the AMM Convention is set for November 25 to 27, 2019 in Brandon, Manitoba;

Be it resolved that Council authorize the attendance of the following:

Larry Pascal

John Devos

Ivan Fleming

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.4 Signing Authority

-Council advised that Signing Authority will be updated when new Administration staff are hired

14.5 Added Taxes

Resolution No. 2019-169

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Be it resolved that Council authorizes the following additions to the tax roll per Section 326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Added	Reason
12800	NE-30-29-17	\$ 101.83	Exempt to taxable
33100	NW-4-29-19	\$ 3,329.26	New house
37550	1-64005	\$ 150.83	Split from Roll 37500
55200	15/16-4-367	\$ 5.47	Exempt to taxable
55300	17-4-367	\$ 393.81	Exempt to taxable
339400	7-3122	\$ 2,267.81	New mobile home

Carried

14.6 Cancelled Taxes

Resolution No. 2019-170

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that Council authorizes the following cancellations to the tax roll per Section 326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Cancelled	Reason
16000	SW-1-29-18	\$ 1,112.08	Old house gone

37500	SE-12-29-19	\$	63.52	Split to Roll 37550
40000	SE-18-29-19	\$	10.59	Old farm building removed
48500	A-64810	\$	4.39	Reduced size of parcel
61300	SW-5-29-20	\$	441.62	Removed/added trailer
150700	SE-9-31-18	\$	655.62	Removal of modular offices
159200	SE-31-31-18	\$	3,248.58	Removal of bi-pole camp

Carried

14.7 Reserves GIC

-Council requested additional information

14.8 Manitoba 150

15. In Camera

15.1 In Camera In

Resolution No. 2019-171

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:39 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

15.2 In Camera Out

Resolution No. 2019-172

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:45 p.m.

Carried

15.3 Hiring Urban Crew Chief

Resolution No. 2019-173

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that Council hire Larry Quennelle as Urban Crew Chief.

Carried

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 2:40 p.m.

Assistant Chief Administrative
Officer

Reeve