



Mossey River Municipality

Meeting Minutes

August 30, 2019 - Regular Meeting of Council - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, John Devos, Larry Pascal, Angel Johnson (joined the meeting in progress) and Ivan Fleming
Also Present: Chief Administrative Officer Kevin Drewniak
Not Present: Reynold Sahulka

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. 2019-142

Moved By: Councillor Devos

Seconded By: Councillor Fleming

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

1. August 19, 2019 Regular Meeting of Council
2. August 26, 2019 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-143

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the August 30, 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. Reception of Delegations

5.1 9:05 - Ron Streyko and Janelle Thompson

-Mowing has been going well this week

- The flew arm on the mower broke this week
- Discussed personnel
- Discussed digging a pit at the Fork River dump
- Discussed culvert installations
- Discussed the backhoe fuel issue
- Asked drainage projects questions

6. Finances

- None

7. CAO Report

- Council received the report as information

8. Public Works Report

- Council received the report as information

9. By-Law Officer Report

- None

10. Communications

10.1 AMM - Municipal Visit

- Council tabled the item
- Councillor Johnson arrived at the meeting

10.2 Winnipegosis Historical Society - Washroom

- Council requested a quote for the purchase of a chemical washroom

10.3 Canadian Union of Postal Workers - Upcoming Election

- Council received as information

10.4 Joseph Reiche - Request for Sponsorship

- Council received as information

10.5 Manitoba Infrastructure - 2014 Spring Flood

- Council tabled the item

10.6 Anonymous Complaint Letter

- Council received the report as information

10.7 Winnipegosis Curling Club - Renovations

- Council advised of the annual grant to the curling club

11. Councillor Reports

11.1 Reeve Kostyshyn

- Advised that he attended the August 23rd Personnel Committee meeting, the August 26th special meeting and interviews on August 27th

11.2 Councillor Devos

- Advised that he attended the August 23rd Personnel Committee meeting and the August 26th Special meeting
- Advised that the stone removal from ditches is going well

11.3 Councillor Johnson

- Advised that she attended the Special meeting on August 26th

11.4 Councillor Fleming

- Advised that he attended the August 23rd Personnel Committee meeting and the August 26th Special meeting
- Discussed drought conditions lobbying
- Advised of good reviews from a camper
- Requested that the pot holes by the arena and curling rink be filled in

11.5 Councillor Pascal

- Discussed Road 110 drainage
- Discussed the ford crossing that is to be repaired

11.6 Councillor Heppner

- Advised that he attended the August 26th Special meeting
- Advised of the possibility of using a rock pounder on 3 point hitch to remove stones from the road
- Queried the landfills

12. By-Laws

12.1 Maximum Speed Limit By-law - Second Reading

Resolution No. 2019-144

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that By-Law #3/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction, be now read a second time.

Carried

12.2 Maximum Speed Limit By-law - Third Reading

Resolution No. 2019-145

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that By-Law #3/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Councillor Devos	✓			
Councillor Fleming	✓			

Councillor Heppner	✓
Councillor Johnson	✓
Reeve Kostyshyn	✓
Councillor Pascal	✓
Councillor Sahulka	

✓

Carried

13. Unfinished Business

13.1 Lakeshore Planning District

-Nothing new to report

13.2 Community Futures Parkland Representative

-Nothing new to report

13.3 Extension of Water Services

-Nothing new to report

13.4 Road Assessments

-Nothing new to report

13.5 Drainage - John Tichon's Corner

-Nothing new to report

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

-Nothing new to report

13.7 Municipal Equipment Rates

-Nothing new to report

14. New Business

14.1 Rocky Mountain Equipment - Brush Mower with Herbicide Kit

-Council received the quote as information

14.2 Audit Proposals 2019

Resolution No. 2019-146

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Whereas Council has reviewed the Audit Proposals received;
Be it resolved that Council accept the Audit Proposal received from Sensus for the years ending December 31, 2019, 2020 and 2021 in the amount of \$11,250.00 per year plus applicable taxes.

Carried

14.3 Cleaning Tenders

Resolution No. 2019-147

Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Whereas Council has reviewed the tenders received for office cleaning services;
Be it resolved that Council accept the tender of Marie Sahulka in the amount of \$30.00 per week.
And be it further resolved that Council authorize the signing of the Cleaning Services Contract by the CAO.

Carried

14.4 ICIP Grant - Sewer Relining

Resolution No. 2019-148

Moved By: Councillor Johnson
Seconded By: Councillor Devos

Be it resolved that the Council of Mossey River Municipality authorize the submission of the project titled Winnipegosis Sewer Relining - Phase 2 through the Investing in Canada Infrastructure Program - Green Infrastructure Stream - Environmental Quality Sub-Stream.
And be it further resolved that Council supports the project and commits to provide its share of \$26,667.00 toward the project.
And be it further resolved that Council utilize funds from the utility reserve to fund their share of the project costs.
And be it further resolved that the project be set as priority 2.

Carried

14.5 ICIP Grant - Water Plant Upgrades

Resolution No. 2019-149

Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Be it resolved that the Council of Mossey River Municipality authorize the submission of the project titled Winnipegosis Water Treatment Plant Upgrades through the Investing in Canada Infrastructure Program - Green Infrastructure Stream - Environmental Quality Sub-Stream.
And be it further resolved that Council supports the project and commits to provide its share of \$53,334.00 toward the project.
And be it further resolved that Council utilize funds from the utility reserve to fund their share of the project costs.
And be it further resolved that the project be set as priority 3.

Carried

14.6 ICIP Grant - Sime Bridge

Resolution No. 2019-150

Moved By: Councillor Fleming
Seconded By: Councillor Johnson

Be it resolved that the Council of Mossey River Municipality authorize the submission of the project titled Sime Bridge Rehabilitation through the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream.

And be it further resolved that Council supports the project and commits to provide its share of \$20,000.00 toward the project.
And be it further resolved that Council utilize funds from the bridge reserve to fund their share of the project costs.
And be it further resolved that the project be set as priority 1.

Carried

14.7 ICIP Grant - Zurba Bridge

Resolution No. 2019-151

Moved By: Councillor Heppner
Seconded By: Councillor Devos

Be it resolved that the Council of Mossey River Municipality authorize the submission of the project titled Zurba Bridge Replacement through the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure Stream.
And be it further resolved that Council supports the project and commits to provide its share of \$24,000.00 toward the project.
And be it further resolved that Council utilize funds from the bridge reserve to fund their share of the project costs.
And be it further resolved that the project be set as priority 4.

Carried

14.8 Drought Conditions

Resolution No. 2019-152

Moved By: Councillor Johnson
Seconded By: Councillor Fleming

Whereas the municipality has experienced a dry summer that has left beef producers struggling to feed their herds;
Be it resolved that Council support other municipalities in their quest to have the federal and provincial governments provide financial assistance through the AgriRecovery Program.

Carried

15. In Camera

-Personnel

15.1 In Camera In

Resolution No. 2019-153

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 11:31 a.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. 2019-154

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 at 12:16 p.m.

Carried

15.3 Seasonal Equipment Operator

Resolution No. 2019-155

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that Council hire Greg Rowan as a Seasonal Equipment Operator.

Carried

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 12:19 p.m.

Chief Administrative Officer

Reeve