



## **Mossey River Municipality**

### **Meeting Minutes**

**June 17, 2019 - Regular Meeting of Council - 09:00 AM**

**Present:** Reeve Ron Kostyshyn, Councillors: Reynold Sahulka, Barry Heppner, John Devos, Larry Pascal, Angel Johnson and Ivan Fleming  
**Also Present:** Chief Administrative Officer Kevin Drewniak  
**Not Present:**

#### **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. 2019-109

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Johnson

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

1. June 3, 2019 Regular Meeting of Council
2. June 3, 2019 Public Meeting

Carried

#### **3. Adoption of the Agenda**

Resolution No. 2019-110

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Fleming

Be it resolved that the Agenda for the June 17, 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**

-Discussed staffing, brushing, gravelling, contractors, the ford crossing on road 107, the ford crossing on road 186, equipment rates, grading, mower for the grader and tools for the shop

- Discussed drainage issues
  - Road 97 and 170 - drainage work needed
  - Road 176 and 111 - Angle pipe to resolve water issues

## **5.2 9:20 - Jim Lytwyn**

- Discussed the infrastructure tour this afternoon, staffing, sewer repairs, grass cutting, street patching and dogs in town

## **6. Finances**

### **6.1 May Financial Statements**

Resolution No. 2019-111

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Pascal

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 May 31, 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

## **7. CAO Report**

- Council received as information

## **8. Public Works Report**

- Council received as information

## **9. By-Law Officer Report**

- None

## **10. Communications**

### **10.1 IMCD - Mitchell Flood Control Dam**

- Council received as information

### **10.2 RM of Dauphin - Prevention of Zebra Mussels**

- Council requested a letter of support be sent

### **10.3 Lilian Zaleski - Concerns**

- Council received as information

## **11. Councillor Reports**

### **11.1 Reeve Kostyshyn**

- Advised that he attended the Public Meeting, State of the District, the AMM Parkland June District Meeting and the Ethelbert Vet Board Meeting on June 5th
- Advised that he received a request for a site meeting on Road 119
- Advised that he checked gravel crushing at Pasternak Pit
- Queried the fire ban

## **11.2 Councillor Devos**

- Advised that he attended the Public Meeting

## **11.3 Councillor Johnson**

- Advised that she attended the Public Meeting and the State of the District
- Had a discussion with the Crew Chief on staffing
- Advised that Lawrence Rosteski is now working under Strilkiwski Contracting and available for work
- Queried the work on the Doctor's road
- Queried the certificate for Scotiabank
- Queried dig permits for residents in town

## **11.4 Councillor Fleming**

- Advised that he attended the Public Meeting, the State of the District and the AMM Parkland June District Meeting
- Requested a price for outsourcing payroll
- MMF is having event on First Street on June 21st
- Discussed calcium in town

## **11.5 Councillor Sahulka**

- Advised that he attended the Public Meeting
- Advised that Gerry is getting the information on derelict buildings
- Advised that the bison ranch near Camperville is expanding

## **11.6 Councillor Pascal**

- Advised that he attended the Public Meeting and the State of the District
- Queried if anything was received from the RM of Mountain
- Requested that the holes in the Ford Crossing be repaired

## **11.7 Councillor Heppner**

- Advised that he attended the Public Meeting
- Advised that he received a complaint in Fork River
- Advised that there is some work required at Centennial Beach
- Advised of concerns regarding trees leaning by Bill Zdarski's
- Advised that he checked the gravel crushing at Edwin's pit

## **12. By-Laws**

### **12.1 Animal Control and Beautification**

- Council reviewed the notes from the meeting

## **13. Unfinished Business**

### **13.1 Lakeshore Planning District**

- Nothing new to report

### **13.2 Extension of Water Services in Urban Area**

- The CAO updated Council on the item

### **13.3 Community Futures Parkland Representative**

- Nothing new to report

### **13.4 AMM - Infrastructure Service Delivery Survey**

-Council reviewed the survey with the CAO

## **14. New Business**

### **14.1 July and August Meetings**

Resolution No. 2019-112

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Johnson

Whereas there is only 1 meeting scheduled during the months of July and August;  
And whereas the first monday of each month is a stat holiday;  
Be it resolved that Council set the July meeting for July 15, 2019 and the August meeting for August 19, 2019.

Carried

### **14.2 Fire Inspection Services Contract**

Resolution No. 2019-113

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Fleming

Whereas Council has reviewed the agreement for Fire Inspection Services;  
Be it resolved that Council authorizes the signing of the agreement by CAO Kevin Drewniak.

Carried

### **14.3 Alex Street Drainage**

-Council requested a letter be sent and the culvert be replaced

### **14.4 Investing in Canada Infrastructure Program**

-Council was advised of the program

### **14.5 Manhole Restoration**

Resolution No. 2019-114

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Johnson

Whereas Council has scheduled 3 manholes for restoration;  
And whereas one contractor has been found who can complete the service;  
Be it resolved that Council authorize the restoration of 3 manholes at a cost of \$21,400.00 plus applicable taxes.  
And be it further resolved that any of the pipes be broke into the manhole wall be repaired at a cost of \$1,700.00 per repair.

Carried

### **14.6 Wayne Lytwyn - Letter of Understanding**

Resolution No. 2019-115

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

Whereas Council has reviewed the prepared letter of understanding with Wayne Lytwyn in regards to his fence construction;  
Be it resolved that Council approves the signing of the agreement by CAO Kevin Drewniak.

Carried

Council temporarily adjourned the meeting at 12:03 p.m.

Council resumed the meeting at 2:30 p.m.

#### **14.7 Cell Phone Boosters for Fire Fighters**

Resolution No. 2019-116

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Heppner

Whereas Fork River Fire Department has requested \$3,700.00 to pay for cell phone boosters for the fire trucks and half of the cost of cell phone boosters for the fire fighters;  
Be it resolved that Council authorize the use of \$3,700.00 from the Fork River Fire Department budget for the purchase of the cell phone boosters.

Carried

#### **14.8 Animal Letter to Properties on Bridge Street**

-Council reviewed the prepared letter

#### **15. In Camera**

-None

#### **16. Notice of Motion**

-None

#### **17. Adjournment**

Reeve Kostyshyn adjourned the meeting at 3:07 p.m.

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Chief Administrative Officer

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Reeve