



Mossey River Municipality Meeting Minutes

Regular Meeting of Council September 8, 2020 - 09:00 AM

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

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Not Present: Angel Johnson

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. 2020-215

Moved By: Councillor Pascal

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 10, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-216

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the September 8th, 2020 meeting of Council be amended with the following addition and the order of the Agenda is authorized to be altered as required.

- Tender award for Project # 15, 29 & 34

CARRIED UNANIMOUSLY

4 Public Works Report

4.1 9:15 am - Public Works Supervisor - Blair Johnson

4.1.1 Lift Station Repairs

Resolution No. 2020-217

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

WHEREAS the lift station pump system was severely damaged due to a AAA alarm system failure to notify Municipal staff of a potential problem; and

WHEREAS after hiring CONTEC PROJECTS Limited to try to repair the pumps, and
WHEREAS the repairs were not a long-lasting solution to the immediate problem;
THEREFORE BE IT RESOLVED that Council authorizes purchasing the replacement pumps as per the attached quote.

CARRIED UNANIMOUSLY

- 4.1.1.1 Recess Regular Meeting**
Resolution No. 2020-219
Moved By: Councillor Devos
Seconded By: Councillor Pascal

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 Conditional Use Application related to the Youth Camp / COVID 19 Isolation Camp to be located on SE 31-31-18W.

CARRIED UNANIMOUSLY

- 5 10:00 a.m. - Public Hearing - Conditional Use Application - SE 31-31-18W**

- 5.1 Adjourn Public Hearing**
Resolution No. 2020-220
Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their Public Hearing for the Conditional Use Application for the Youth / COVID camp at 10:15 a.m. and hereby return to the Regular Meeting of Council.

CARRIED UNANIMOUSLY

- 5.2 Conditional Use Approval - SE 31-31-18W**

Tabled until September 22, 2020

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the conditional use application of Metis N4 Construction Inc. to convert the existing work camp into a Youth camp/Covid 19 Isolation Camp located on SE 31-31-18W.

TABLED

- 6 Councillor Reports**

- 6.1 Reeve Kostyshyn**

July 29, 2020 - The drainage committee met at project 15, road 111 south Hwy 269 west to do a site inspection.
August 6, 2020 -I met with Steven Chychota, with the Chamber of Commerce to develop a public video of Mossey River Municipality.
August 7, 2020 - I met with CAO (Loretta) and the Public Works Supervisor (Blair) and the Environmental Officer Kayla regarding our landfills, required cleanups and regulation of our sites.
August 10, 2020- Attended the regular Council meeting.
August 12, 2020 - Attended a meeting at the Fork River shop with the gravel committee, the Public Works Supervisor & Ron Streyko to assess the 2020 gravelling project.
August 26/27, 2020 - I attended AMM in Winnipeg
September 1, 2020 - I met at project 15 with Councillor

DeVos, Public Works Supervisor, Blair Johnson and, contractor Ray Pasternak.
August 2020 - I met with the CAO and Public Works Supervisor at the office to assess the lift station pump issue, discussion / updates about projects and daily maintenance processes.

6.2 Councillor Devos

No Report

6.3 Councillor Johnson

No Report

6.4 Councillor Fleming

Was glad to see the green team is moving on. They did a great job this summer!
The new employees are fitting right in and a lot seems to be getting done.
The waste water pump problems are being worked out.
Rural area is looking good, a lot of roads have had the grass cut & road maintaining seems to be keeping up.
Ditch draining tenders working out.
Back lanes Look good .
Beach looks great!
Cemeteries look good!!

6.5 Councillor Sahulka

Had a meeting with Blair regarding the curling rink geothermal replacement project.
Discussed breakdown with Blair at lift station.
Went for inspection of lift station equipment.
Helped with the removal of refrigeration equipment at curling rink.
Had a board meeting with the skating rink executive.
COVID 19 protocols have to be discussed at the next council meeting.
Rink committee requires some direction, letter being sent to council.

6.6 Councillor Pascal

No Report

6.7 Councillor Heppner

August 10, 2020 - Attended Council Meeting.
August 12, 2020 - Attended gravel committee meeting in Fork River.
August 21, 2020 - Attended farewell event for Green Team and staff member.
August 24, 2020 - Toured road 107 ditch clean out.
September 2, 2020 - Checked Culvert issue on road 176.

7 Unfinished Business

7.1 Landfill sites - Berm Construction

Tabled

8 New Business

**8.1 2020 Board of Revisions Appointments
Resolution No. 2020 - 221**

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that Council appoint the following to the board of the board of revisions.

Ron Kostyshyn - Chairperson

Larry Pascal - Board Member

Angel Johnson - Board Member

John Devos - Board Member

Ivan Fleming - Board Member

Barry Heppner - Board Member

Reynold Sahulka - Board Member

Loretta Woytkiewicz - Secretary

CARRIED UNANIMOUSLY

8.2 Online Banking Authorization

Resolution No. 2020-222

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

BE IT RESOLVED that Council authorizes the Chief Administrative Officer, Loretta Woytkiewicz, and the Interim Assistant CAO, Donna Ainscough to obtain log on information for online banking through Fusion Credit Union.

CARRIED UNANIMOUSLY

8.2.1 Signing Authority - Fusion Credit Union

Resolution No. 2020-223

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the following individuals to have signing authority on all Mossey River Municipality accounts with the Fusion Credit Union. A signature will be required from one member of Council and one Member of Administration.

Council

Reeve Ron Kostyshyn

Councillor Angel Johnson

Administration

Chief Administrative Officer Loretta Woytkiewicz

Interim Assistant Chief Administrative Officer Donna

Ainscough

CARRIED UNANIMOUSLY

8.3 2019 Audited Financial Statements - Draft Approval

Resolution No. 2020-224

Moved By: Councillor Pascal
Seconded By: Councillor Devos

BE IT RESOLVED that Council hereby approve the audited consolidated financial statements for the year ended December 31, 2019 prepared by Sensus Chartered Professional Accountants Ltd.

And be it further resolved that Council take full responsibility for the financial statements for the year ended December 31, 2019.

- 8.4 Request to Amend Current Land Lease - SE 26-29-17W, NW 26-29-17W and SW 26-29-17W**
Resolution No. 2020-225
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes the CAO to amend the current land lease for the SE 26-29-17WPM, the NW 26-29-17WPM & the SW 26-29-17WPM, as per the attached request.

CARRIED UNANIMOUSLY

- 8.5 Winnipegosis Handi-Van Signing Authority - Fusion Credit Union**
Resolution No. 2020-226
Moved By: Councillor Devos
Seconded By: Councillor Heppner

BE IT RESOLVED that Council hereby authorizes removing Janelle Thompson as an authorized signor on the Handi Van account,

BE IT FURTHER RESOLVED that Council hereby authorizes adding Loretta Woytkiewicz as an authorized signor on the Handi Van account effective immediately;

CARRIED UNANIMOUSLY

- 8.6 Culvert Replacement - 2nd & 4th Street**
Resolution No. 2020-227
Moved By: Councillor Pascal
Seconded By: Councillor Devos

BE IT RESOLVED that Council hereby authorizes replacing the 16" x 40' collapsed culvert located at 2nd Street & 4th Street in the Village of Winnipegosis.

CARRIED UNANIMOUSLY

- 8.7 Tax Sale 2020**
Resolution No. 2020-228
Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

WHEREAS the Province of Manitoba suspended tax sale proceedings until September 21, 2020 due to Covid-19;
Now Therefore Be It Resolved that the Mossey River Municipality 2020 tax sale be held March 29, 2021 at 2:00 pm in the Municipality of Mossey River Council Chambers.

CARRIED UNANIMOUSLY

- 8.8 Ratepayer Request - Request for Refund**
- 8.9 Operating Engineers of Manitoba Collective Agreement Approval**
Resolution No. 2020-229

Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED that Council hereby authorizes signing the Collective Agreement between The Mossey River Municipality and The International Union of Operating Engineers Local 987, as presented.

CARRIED UNANIMOUSLY

8.10 Winnipegosis Cattlemen's Golf Tournament Request for Donation

8.11 Ratepayer Request to Purchase Land

8.12 CBC Still Standing TV Show - Request for Information

8.13 Winnipegosis & District Residential Services - Request for Donation

Tabled

8.14 Capital purchase - Water Utility Reader

Resolution No. 2020-230

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

BE IT RESOLVED that council authorize purchasing a new water reader ProCoder/ maintenance agreement /training package from Wolseley Canada Inc in the amount of \$16,975.00 plus taxes, as per a copy of the attached quote.

CARRIED UNANIMOUSLY

8.15 Tender Award for Public Works Projects # 15, 29 & 34

Resolution No. 2020-218

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby award the tenders for the following Public Works Projects as per the attached quotes received.
Project # 15 - SE 28-29-19W - Lakeside Excavating - \$4,567.50
Project # 29 - S 1/2 18-29-20W - Lakeside Excavating - \$5,092.50
Project # 34 - NE 11-29-17W & N 1/2 12-29-17W - Lakeside Excavating - \$5,092.50

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government Correspondence

9.2 Municipal Correspondence

AMM Member Advisory – NEW: Toward parity in Municipal Politics Webpage

AMM Trading Company presents STAPLES Business Advantage Webinar

News Release – AMM completes 2020 Interlake Visits

REMINDER – AMM Member Survey: COVID-19 Impacts on Manitoba Municipalities

AMM Member Advisory – Update #22 – Additional links regarding COVID-19

AMM Nomination Information Executive Committee Election

AMM News Bulletin – August 14, 2020

AMM Member Advisory – Council Code of Conduct Sample By-Law

AMM Member Advisory – Message from AMM President Ralph Groening

AMM Member Advisory – Survey Results COVID-19 Impact

AMM News Bulletin – August 28, 2020

FCM Voice: Outlines priorities for Budget 2021/Optional COVID-19 infrastructure funding stream

9.3 Other Correspondence

Minister of Health, Seniors and Active Living – Letter to Municipalities

Inter-Mountain Watershed District – July 15, 2020 Approved Minutes

10 Adjournment

Resolution No. 2020-231
Moved By: Councillor Devos
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 8, 2020 Regular Meeting of Council at 12:08 p.m. to meet again on Monday, September 21, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve