



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council May 17, 2021 - 09:00 AM

Present: Reeve Ron Kostyshyn
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Reynold Sahulka

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor John Devos

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 Adoption of the Agenda

Resolution No. 2021 -126

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the May 17, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

1) Fire Ban

CARRIED UNANIMOUSLY

3 Approval of Minutes

Resolution No. 2021-127

Moved By: Councillor Pascal

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. May 3, 2021 Regular Meeting of Council

2. May 5, 2021 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Finances

4.1 April 30, 2021 List of Accounts

Resolution No. 2021-128

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 April, 2021:

General: Cheque # 4863-4881 \$37,925.35

Voided Cheques: N/A

CARRIED UNANIMOUSLY

5 Public Hearing - Conditional Use/Variation Order Application - W 2-29-18W

5.1 Recess Regular Meeting of Council

Resolution No. 2021-131

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council to hold the Public Hearing for the Conditional Use/Variation Order Application of Christine Pascal for the W 2-29-18W at 9:30 a.m.

CARRIED UNANIMOUSLY

5.2 Adjourn Public Hearing

Resolution No. 2021-132

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Public Hearing for the Conditional Use/Variation Order Application of Christine Pascal for the W 2-29-18W at 9:40 a.m. and return to the May 17, 2021 Regular Meeting of Council.

CARRIED UNANIMOUSLY

6 Delegations:

6.1 11:00 am Anna Shewchuk

6.2 11:30 Public Works Supervisor - Blair Johnson

7 Councillor Reports

7.1 Reeve Kostyshyn

May 5: Zoom mtg, Parkland Practitioners.

May 5: Evening mtg, municipal budget discussion.

May 12: Zoom mtg lakeshore planning district.

May 12: M.L.A planning district Zoom meeting.

May 13: Budget Special mtg.
May 17: Regular Council mtg.

7.2 Councillor Devos

7.3 Councillor Johnson

7.4 Councillor Fleming

7.5 Councillor Sahulka

Attended council meeting May 5,2021
Attended special meeting May 13,2021

7.6 Councillor Pascal

7.7 Councillor Heppner

May 3, 2021 - Attended regular council meeting
May 5, 2021 - Attended Westlake teleconference meeting
May 5,2021 - Attended budget meeting @ 5:00 P.M.
May 13 th,2021 - Attended the Special Meeting of Council -Financial Plan public meeting.

8 By-Laws

8.1 By-law 04-2021 Second Reading - Remuneration of Council

Resolution No. 2021-129

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that By-Law # 04-2021 being a by-law of Mossey River Municipality Authorizing the Payment of Remuneration to Members of Council, be now read a second time.

CARRIED UNANIMOUSLY

8.2 By-Law 04-2021 Third Reading - Remuneration of Council

Resolution No. 2021-130

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that By-Law # 04-2021 being a by-law of Mossey River Municipality to Authorize Remunerations for Members of Council, be now read a third and final time.

Name	Yes	No	Abstained	Absent
John Devos				✓
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

9 Unfinished Business

9.1 Pigeon Concerns

9.2 Winnipegosis Historical Society Request

10 New Business

10.1 Conditional Use/Variation Order Approval - Christine Pascal - W 2-29-18W

Resolution No. 2021-133

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use/Variation Order application of Christine Pascal to allow for a non-farm dwelling in the AG zone and to allow for the increased lot size over the 10 acre minimum on the W 2-29-18W.

CARRIED UNANIMOUSLY

10.2 Westlake Watershed District - Request to Cost Share - Weiden Drain Culvert Replacement

10.3 Fire Ban

11 Correspondence

11.1 Government

11.2 Municipal

11.3 Other

12 Adjournment

Resolution No. 2021-134

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 17, 2021 Regular Meeting of Council at 11:50 a.m. to meet again on Monday, June 7, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY