



Mossey River Municipality Meeting Minutes

Regular Meeting of Council May 4, 2020 - 09:00 AM

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

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:12 a.m.

2 Approval of Minutes

Resolution No. 2020-101

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. April 20, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-102

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the May 4, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Delegations

4.1 9:30 am - Ron Streyko & Larry Quenelle, Crew Chiefs Re: Public Works Update

5 Councillor Reports

5.1 Reeve Kostyshyn

- April 22 Met Contractors and Landowner regarding Cwik road 181 N and 111 W
- April 30 Met with Loretta and Donna finalizing budget 2020 and also met with Union Rep regarding negotiations

- May 4 Regular Meeting

5.2 Councillor Devos

- concerns regarding the Federal Government ban on fire arms..... What can Council do to oppose the ban? Would like it discussed more in the future.

5.3 Councillor Johnson

- Spoke with Jo Bunka in regards to a bathroom site meeting. She would be available Monday May 4th, 2020 to Wednesday, May 6th, 2020.
- Jo wanted council to know that they have hired two students. It sounds like they won't be opening the museum till June, possibly July due to COVID. They are concerned with not being able to wash anything down. With this being said they have a lot of work for the students even with the doors closed.
- Dogs: complaint came in against Fehr's dogs. Jack has received a copy of the complaint form and has spoken with the owners. They said that they were fostering the dogs. Jack will contact Rhonda from the Humane society to confirm their story.
- Jack said that if they are "nuisance" dogs he could move them.
- Concern regarding the fence put up at the Mossy River Dam prohibiting boat launching, done by the Province, not the Municipality.

5.4 Councillor Fleming

- Asked about beaver program for this year, Where is it at?
- Thinking we can use hydro money for repairs to cemeteries in the RM. If so, would like to see dollars in the budget for the next few years.
- Where is the asphalt order at, to start fixing potholes?
- Would like to see cemeteries get funding and a plan in place for proper maintenance.

5.5 Councillor Sahulka

- Has been working on the Water Treatment Plant generator project. The area will require extensive work & may be required to be rewired. Its turning out to be a complex project I have been working on a package with updated pricing to present to council.
- Would like to see an Urban policy worked into the burning By-law.

5.6 Councillor Pascal

- Would like to work with the Rural Crew Chief on a gravel roads plan for this year.
- Would like an update and a plan review of Chutes driveway.
- Would like to review a plan for gravel / rock at the ford crossings, as previously discussed.

5.7 Councillor Heppner

- Apr 20. Attended regular council mtg
- Apr 22. Met at rd 181 with contractors and landowner

with Ron K. And Ron S.

- Apr 28. Checked brushing job rd 181. Job has been completed.
- Apr 30. Brayden Cochrane inquired when lots will be tendered.

6 Unfinished Business

6.1 2020 Financial Plan

**6.2 Royal Canadian Mounted Police
Resolution No. 2020-103
Moved By: Councillor Heppner
Seconded By: Councillor Johnson**

BE IT RESOLVED that Council authorizes Reeve Kostyshyn to sign the RCMP Acknowledgement of Consultation as presented.

CARRIED UNANIMOUSLY

**6.2.1 Sale of property at 157 Edward Street
Resolution No. 2020-104
Moved By: Councillor Pascal
Seconded By: Councillor Sahulka**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the return of the deposit to Mr. Peter Fleming in the amount of \$500.00 for the purchase of 157 Edward Street (Lot 46 Plan 3122). The sale of this property is now considered null and void.

CARRIED

6.3 Ratepayer Requests

**6.3.1 Justin Devos - NE 24-29-20
Resolution No. 2020-105
Moved By: Councillor Pascal
Seconded By: Councillor Sahulka**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of a culvert at NE 24-29-20W. Landowner to cover cost of the culvert and the cost of the installation. A Water Rights licence is to be obtained prior to any work beginning and municipal staff will supervise the installation. Municipality to provide 10 yards of gravel to complete the project.

CARRIED

**6.3.2 Culvert Extension Request - 326 Bridge Street
Resolution No. 2020-106
Moved By: Councillor Devos
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of a 10 foot culvert extension at 326 Bridge Street.

CARRIED UNANIMOUSLY

**6.3.3 Ratepayer Request - 132 Third Street
Resolution No. 2020-107
Moved By: Councillor Johnson
Seconded By: Councillor Devos**

BE IT RESOLVED that Council authorizes Robert & Linda Rewniak to plant a garden on 132 Third Street owned by the

Mossey River Municipality, in lieu of cutting grass and maintaining the lot as required.

BE IT FURTHER RESOLVED that in the event that the lot (lot 4-14-46) is sold, this agreement becomes null and void.

CARRIED UNANIMOUSLY

6.4 Request for New Culvert - 308 2nd Street

Resolution No. 2020-108

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of an approach with a 10" culvert not to exceed 20' width at 308 2nd Street at municipal expense.

CARRIED UNANIMOUSLY

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

The lease will be renewed for an additional five year term.

6.6 Road Allowance Widening - SE 9-31-19W & NW 4-31-19W

Resolution No. 2020-109

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED that council accepts the quote provided by Dyck Construction for the brushing of the SE 9-31-19W & NW 4-31-19W in the amount of \$4,400.00 plus taxes..

CARRIED UNANIMOUSLY

7 New Business

7.1 Gravel Hauling 2020

7.2 Winnipegosis Public Library

7.3 COVID Discussions

8 In Camera

8.1 In Camera In

Resolution No. 2020-110

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at (Time).

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 UNANIMOUSLY

8.1.1 Staffing Discussions

8.2 In Camera Out

Resolution No. 2020-111

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular

open council meeting out of camera at 2:25 p.m.

- 8.3 Assistant CAO Contract**
Resolution No. 2020-112
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 3% wage increase plus an additional week of vacation for the Assistant Chief Administrative Officer, effective May 11, 2020.

BE IT FURTHER RESOLVED that a performance evaluation will be completed in six months from the date of this resolution.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government Correspondence

9.2 Municipal Correspondence

AMM – Member Advisory – Appeal for great Covid-19 assistance for Municipalities

FCM Voice – Emergency Support for Cities & Communities, Mayors Message, Green Municipal Program

FCM – Covid 19, New Support, Innovating to Flatten the Curve

FCM – Seek emergency funding for municipalities

FCM – President’s Corner: Keeping municipal services going strong

Intermountain Watershed District – February Minutes

Intermountain Watershed – Conservation Program Coordinator’s Report

9.3 Other Correspondence

MVSD – Response Bus Garage Closure

MVSD – News Digest – April 13, 2020

MVSD – News Digest – April 27, 2020

Community Futures – April 2020 – Newsletter

9.3.1 Winnipegosis RCMP Detachment Total - Occurrence Stats (All Violations)

Winnipegosis Detachment Total – 1st Quarter

Winnipegosis Detachment Total – 2nd Quarter

Winnipegosis Detachment Total – 3rd Quarter

Winnipegosis Detachment Total – 4th Quarter

9.3.2 Fork River - Occurrence Stats (All Violations)

Fork River – 1st Quarter

Fork River – 2nd Quarter

Fork River – 3rd Quarter

Fork River – 4th Quarter

9.3.3 Winnipegosis - RCMP Occurrence Stats (All Violations)

Winnipegosis – 1st Quarter

Winnipegosis – 2nd Quarter

Winnipegosis – 3rd Quarter

Winnipegosis – 4th Quarter

- 10** **Adjournment**
Resolution No. 2020-113
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 4, 2020 Regular Meeting of Council at 3:35 p.m. to meet again on Monday, May 19, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve