



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council May 16, 2022 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:00 a.m.

2 Approval of Minutes

Resolution No. 2022-105

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. May 2, 2022 Regular Meeting of Council
2. May 4, 2022 Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-106

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the May 16, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 Approval of Accounts & Payroll

Resolution No. 2022-108

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

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 2022:

General: Cheque # 5729-5758 \$167,474.93
Payroll Direct Deposit \$21,638.62
Council Indemnity Direct Deposit \$4,839.60
Voided Cheques: Nil

CARRIED UNANIMOUSLY

4.2 2022 Financial Plan Extension Update

Discussed the extension that was granted for submission of the 2022 Financial Plan. The extension received from the Province of Manitoba is until June 15, 2022 and the Financial Plan Public Hearing date will be May 31, 2022.

4.3 Special Service Levy No. 1/2022 Update

The Municipal Board will be holding a public hearing in Winnipegosis regarding the Special Service Levy 1/2022. The Public Hearing date has not yet been confirmed by the board.

5 Reception of Delegations

5.1 9:15 a.m. - Public Works Supervisor - Gerry Vermette

Public Works Supervisor presented his report and advised Council of the events of the past weekend in regards to overland flooding throughout the municipality. An overview of the flooded areas was obtained by a drone and the presentation was reviewed as to the extent of the damage.

5.2 11:00 a.m. - Winnipegosis Golf Course Board Members

Discussion was held regarding the approval of the Building Sustainable Communities grant and the timeline for moving forward with the greens upgrade project.

6 Councillor Reports

6.1 Reeve Kostyshyn

May 2, 2022: I attended the regular meeting of Council.
May 4, 2022: I attended the Special meeting of Council related to the 2022 Financial Plan.
May 5,2022: Drainage Committee road tour.
May 10, 2022: Attended the Chamber of Commerce ~State of the City address,(no charge of time).
May 11,2022: Union meeting at the curling rink.
May 11, 2022: Meeting in Fork River RE: Fork River rec. committee regarding the skating rink.
May 16, 2022: I attended the regular meeting of Council..

6.2 Councillor Devos

May 2,2022 - regular council meeting
May 3,2022 - special meeting
May 5, 2022 - drainage committee meeting road tour

Erika, the Veterinarian from the Ethelbert & District Veterinarian Services, has resigned from CFIA and is now a full time vet again.

6.3 Councillor Johnson

6.4 Councillor Fleming

6.5 Councillor Sahulka

6.6 Councillor Pascal

6.7 Councillor Heppner

May 2, 2022 ~ Attended the regular meeting of council.
May 3, 2022 ~ Attended a Westlake Watershed meeting in Alonsa.
May 4, 2022 ~ I attended a Special meeting of council regarding the Special Service Levy and 2022 Financial Plan.
May 5, 2022 ~ I was part of the Drainage Committee that went out on a site tour.
May 6, 2022 ~ I went on trip out to inspect the Weiden Drain.
May 11, 2022 ~ I am attending the Union negotiation meeting at 10:00 a.m.
May 16, 2022 ~ I will be attending the Regular meeting of council.

7 By-Laws

7.1 By-law # 04-2022 - Fork River Mutual Aid Agreement - Second Reading
Resolution No. 2022-109
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Be it resolved that By-Law # 04-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a second time.

CARRIED UNANIMOUSLY

7.1.1 By-law # 04-2022 - Fork River Mutual Aid Agreement - Third Reading
Resolution No. 2022-110
Moved By: Councillor Sahulka
Seconded By: Councillor Johnson

Be it resolved that By-Law # 04-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a third time.

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

CARRIED UNANIMOUSLY

7.2 By-law # 05-2022 - Winnipegosis Mutual Aid Agreement - Second Reading
Resolution No. 2022-111
Moved By: Councillor Devos
Seconded By: Councillor Heppner

Be it resolved that By-Law # 05-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a second time.

CARRIED UNANIMOUSLY

- 7.3 By-law # 05-2022 - Winnipegosis Mutual Aid Agreement - Third Reading**
Resolution No. 2022-112
Moved By: Councillor Johnson
Seconded By: Councillor Devos

Be it resolved that By-Law # 05-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a third time.

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

CARRIED UNANIMOUSLY

- 7.4 By-law # 07-2022 - 2022 Estimate & Levies - First Reading**
Resolution No. 2022-115
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Be it resolved that By-Law # 07-2022 Being a By-Law of Mossey River Municipality to Set Rates and Impose Taxes to Meet Budget Requirements For Mossey River Municipality For The 2022 Year, be now read a first time.

CARRIED UNANIMOUSLY

- 8 Unfinished Business**
- 8.1 Parkland Chamber of Commerce Membership**
Resolution No. 2022-113
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

Be it resolved that Council of the Mossey River Municipality hereby authorize the CAO to register as a member with the Parkland Chamber of Commerce.

CARRIED UNANIMOUSLY

- 8.2 Winnipegosis Beach Canteen Services**
 CAO to prepare contract for signing with Tia Fleming for canteen services at the Winnipegosis Campground for the 2022 season.
 Council Fleming declared a Conflict of Interest and excused himself from the meeting.
- 8.3 Province of Manitoba 2022/2023 Building Sustainable Communities Program Funding - Winnipegosis Golf Course - \$87,505.00**

Council was advised that a Province of Manitoba Building Sustainable Communities grant in the amount of \$87,505.00 was approved for the Winnipegosis Golf Course Greens Project, for 2022/2023.

8.4 Community Economic Development Initiative Program (CEDI) - Update

Discussed the upcoming workshop to be hosted by Mossey River Municipality on May 25, 2022 in Fork River with Skownan First Nation and the CEDI Members.

8.5 Landfill Engineered Assessments

Resolution No. 2022-114

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the contract for engineering assessments for the Winnipegosis and Fork River Landfills to DGH Engineering in the amount of \$24,400.00 plus applicable taxes, as per the attached quote.

CARRIED UNANIMOUSLY

8.6 Mossey River Zoning By-law Review

Discussion of the new Zoning By-law draft. CAO to submit changes to the draft to Urban Systems for finalization of the by-law.

8.7 2022 Financial Plan

Discussion of the final draft of the 2022 Financial Plan. First reading has been given prior to the Financial Plan Public Hearing to be held on May 31, 2022.

9 New Business

9.1 State of Local Emergency Declaration

Resolution No. 2022-107

Moved By: Councillor Pascal

Seconded By: Councillor Devos

WHEREAS the Mossey River Municipality is encountering flooding and washed out roads that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the Mossey River Municipality, and to prevent damage to property within those boundaries;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Mossey River Municipality declares a state of local emergency exists, from this 16th day of May, 2022 to the 15th day of June, 2022.

Powers required are as follows:

1. cause emergency plans to be implemented;
2. utilize any real or personal property considered necessary to prevent, combat or alleviate the effects of any emergency or disaster;
3. authorize or require any qualified person to render aid of such type as that person may be qualified to provide;
4. control, permit or prohibit travel to or from any area or on any road, street or highway;
5. authorize the entry into any building, or upon any land without warrant;
6. provide for the restoration of essential facilities, the distribution of essential supplies and the maintenance

and co-ordination of emergency medical, social and other essential services;

7. expend such sums as are necessary to pay expenses caused by the emergency or disaster.

IN WITNESS WHEREOF of the Council of the Mossey River Municipality has by resolution carried, declared this state of local emergency this 16th day of May, 2022.

CARRIED UNANIMOUSLY

9.2 AMM June District Meetings

Resolution No. 2022-116

Moved By: Councillor Pascal

Seconded By: Councillor Devos

WHEREAS numerous Parkland Municipalities are in discussions with The Province of Manitoba, Department of Environment, Climate and Parks regarding the meeting of standards of the new landfill regulations;

AND WHEREAS some Parkland Municipalities have been partaking in numerous discussions with the Environment, Climate and Parks Staff both virtually and in person at the Spring AMM Convention in Brandon in April 2022;

AND WHEREAS the costs to have current or future locations engineered to meet the regulations and/or to set up waste transfer depots as an alternative option which may be a last resort are very substantial and unpredictable;

THEREFORE BE IT RESOLVED THAT THE Council of Mossey River Municipality respectfully requests the Association of Manitoba Municipalities to lobby the Province of Manitoba for financial assistance to assist with the costs of landfill engineering.

CARRIED UNANIMOUSLY

9.3 Inter-Mountain Watershed District 2022 Beaver Allotment & Municipal Water Festival

Discussion on the 2022 Beaver allotment in the amount of \$2,500.00 and the request by IMWD for volunteers for the Municipal Water Festival.

9.4 Manitoba Good Roads Association Annual Rural Nominations

Tabled to June 6, 2022 meeting so Council may consider properties for nomination.

9.5 Winnipegosis Royal Purple Lodge Request

Request received to place Royal Purple Banners along the boulevard to celebrate Royal Purple Week. Public Works to install banners as soon as possible for the week of May 16-20, 2022.

9.6 Manitoba Municipal Board - Invitation to Informational Session

Assistant CAO to contact municipal board to arrange for a virtual information session for June 6, 2022 council meeting.

9.7 Campground Upgrades

Discussion held regarding expansion of campground to allow for overflow, non-serviced sites. Public Works Supervisor to inspect area and advise Council.

10 Correspondence

10.1 Government

10.2 Municipal

10.3 Other

11 Adjournment

Resolution No. 2022-117

Moved By: Councillor Heppner

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 16, 2022 Regular Meeting of Council at 2:45 p.m. to meet again on Monday, June 6, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve