



Mossey River Municipality

Meeting Minutes

April 1, 2019 - Regular Meeting of Council - 09:00 AM

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

1. Call the Meeting to Order

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

2. Approval of Minutes

Resolution No. 2019-053

Moved By: Councillor Fleming

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. March 15, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-054

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the April 1, 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. Finances

5.1 March List of Accounts

Resolution No. 2019-055

Moved By: Councillor Pascal
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 March 2019:

General: Cheque # 3353-3412, Transfer #8-9 \$101,453.35

Voided Cheques: None

Payroll Direct Deposit \$24,015.64

Carried

6. CAO Report

-Council received as information

7. Public Works Report

-Council received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

9.1 9:30 - Bob Bileski - Request to Purchase Land

-Discussed the sale of the NE-30-29-17

10. By-Laws

-None

11. Communications

11.1 Ed Sherrer - First Street Planters

-Moved to New Business

11.2 Manitoba Education and Training - 2019 Education Support Levy

-Council received as information

11.3 Bob Bileski - NE-30-29-17

-Discussed with delegation and moved to New Business

11.4 Minister of Municipal Relations - 2019 Municipal Grant

-Council received as information

11.5 Office of the Fire Commissioner - Fire Fighting Service Levels

-Council asked that the information be distributed to the Fire Chiefs

11.6 Minister of Municipal Relations - 2018 Municipal Road and Bridge Program

-Council received as information

11.7 Parkland Tourism - Live Influencer Opportunity

-Council received as information

11.8 Municipal Relations - Premier Volunteer Service Award

-Council received as information

11.9 Manitoba Emergency Measures Organization - Pre-emptive Response Costs

-Council received as information

12. Councillor Reports

12.1 Councillor Sahulka

-Had nothing new to report

12.2 Councillor Devos

-Advised that he attended the Winnipegosis Fire Department Meeting

12.3 Councillor Johnson

-Discussed by-passes and billings

-Advised that she attended the tourism meeting

12.4 Councillor Fleming

-Advised that he attended the Good Roads Association meeting and banquet

-There is no representation from our area

-They are losing money on the banquet

-Attended Municipal Officials Seminars

-Advised of training opportunities for staff

-Street lights out on first street from youth center south

-Advised that we should look at snow removal next year

12.5 Councillor Pascal

-Queried if we received a response from the RM of Mountain

-Received a call from a ratepayer with a frozen water line

-Complaints regarding snow removal in ditches from contractors

12.6 Councillor Heppner

-Advised that he attended the Winnipegosis Fire Department Meeting

-Advised that he received queries on snow removal from ditches

13. Unfinished Business

13.1 Lytwyn Pit Quarry Lease Extension

-Nothing new to report

13.2 Portioning of Farm Assessment

-Nothing new to report

13.3 Lakeshore Planning District

-The CAO updated Council on the March 29, 2019 meeting

13.4 Lakeside Excavating - Sale of Quarry Lease 2721

-Nothing new to report

13.5 Extension of Water Services in Urban Area

-The CAO advised that he is working with the Water Services Board on an estimate

13.6 Budget

-Nothing new to report

14. New Business

14.1 Community Futures Parkland Representative

-Council discussed potential representatives

14.2 Fusion Credit Cards

Resolution No. 2019-056

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Whereas Fusion Credit Union is no longer partnered with CUETS and this causes difficulties with administration and payments;

Be it resolved that Council authorize municipal staff to apply for and obtain Fusion Collabria Business Mastercards with a total authorized credit limit of \$10,000 for the following municipal staff members:

1. Kevin Drewniak - \$5,000 limit
2. Laura Bornn - \$2,500 limit
3. Janelle Thompson - \$2,500 limit

And be it further resolved that following the acquisition of the Fusion credit cards that the CUETS credit card accounts be closed.

Carried

14.3 Water Courses

Resolution No. 2019-057

Moved By: Councillor Devos

Seconded By: Councillor Johnson

Whereas our Water Plant Operators are required to maintain Continuing Education Credits;

And whereas courses are being held in Portage la Prairie during the week of April 8-12, 2019;

Be it resolved that Council authorize the following employees to attend the following courses:

1. Larry Quennelle - Unidirectional Flushing on April 9, 2019
2. Ken Makowski - Distribution System Operation and Maintenance on April 10, 2019
3. Jim Lytwyn - Pressure Testing and Disinfection Post Repair and Installation on April 11, 2019

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.4 Northern Woods & Water Highway Association - 2019 Highway Guide

-Council advised that no changes would be made to the ad

14.5 First Street Planters

Resolution No. 2019-058

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

Whereas Council has received a quote for the planting of the planters on First Street;
Be it resolved that Council accept the quote of Eddies Garden Beddies in the amount of \$1,450.00 for the planting of the 12 planters on First Street.

Carried

14.6 Sale of NE-30-29-17

Resolution No. 2019-059

Moved By: Councillor Johnson

Seconded By: Councillor Devos

Be it resolved that Council offer for sale by tender the NE-30-29-17 with the following conditions:

1. The right of first refusal be given to the current leaseholder.
2. That a caveat be filed granting the municipality access to its quarry leases on the property.
3. That the highest or any tender not necessarily be accepted.

Carried

14.7 Winnipegosis Fire Training Ground

Resolution No. 2019-060

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Be it resolved that Council authorize the Winnipegosis Fire Department to develop a training site at the old garbage dump property.
And be it further resolved that Council provide gravel for the pad once it is completed.

Carried

14.8 Winnipegosis Fire Truck

-Council discussed the item

14.9 Winnipegosis Fire Hall

-Council discussed the item

14.10 Rural Addressing Issues

-Council discussed the item

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Deputy Reeve Sahulka adjourned the meeting at 11:35 a.m.

Chief Administrative Officer

Reeve