



## **Mossey River Municipality**

### **Meeting Minutes**

**February 19, 2019 - Regular Meeting of Council - 09:00 AM**

**Present:** Deputy Reeve Reynold Sahulka Councillors: Barry Heppner, John Devos, Larry Pascal and Ivan Fleming  
**Also Present:** Chief Administrative Officer Kevin Drewniak  
**Not Present:** Reeve Ron Kostyshyn and Councillor Angel Johnson

#### **1. Call the Meeting to Order**

With a quorum present, the meeting was called to order by Deputy Reeve Reynold Sahulka at 9:06 a.m.

#### **2. Approval of Minutes**

Resolution No. 2019-029

**Moved By:** Councillor Devos

**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. February 4, 2019 Regular Meeting of Council

Carried

#### **3. Adoption of the Agenda**

Resolution No. 2019-030

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the February 19, 2019 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required with the addition of the Parkland Regional Library to New Business.

Carried

#### **4. Declaration of Conflict of Interest**

-None

#### **5. Finances**

##### **5.1 January 2019 Financial Statements**

Resolution No. 2019-031

**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Fleming

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending January 31, 2019;  
And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;  
Be it resolved that council approve the statements as presented.

Carried

## **5.2 2018 Unaudited Financial Statements**

Resolution No. 2019-032

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Heppner

Whereas the Municipality incurred a significant amount of consulting fees in association with the repair of the Winnipegosis Beach and Campground due to several flood events;  
And whereas Disaster Financial Assistance was to cover the costs of the consulting fees;  
And whereas Disaster Financial Assistance has only covered a portion of the costs leaving the municipality to cover the remaining costs;  
Be it resolved that Council write-off the remaining receivable consulting costs at December 31, 2018 as they are deemed uncollectable.  
And be it further resolved that Council transfer \$13,157.43 from the Contingency Reserve and \$59,529.48 from the Miscellaneous Savings Reserve to cover the expense.

Carried

## **6. CAO Report**

-Council received as information

## **7. Public Works Report**

-Council received as information

## **8. By-Law Officer Report**

-Nothing new to report

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 Crown Lands - Projected Revenue for 2019**

-Council received as information

### **10.2 Crown Lands - Assignment of General Permit No. 0003407**

-Council received as information

### **10.3 AMM - Governance Training for Elected Officials**

-Council moved the item to New Business on the next agenda

#### **10.4 Mountain View School Division - Meeting**

-Council received as information

#### **10.5 Sensus - Audit Planning Letter**

-Council received as information

#### **10.6 Sensus - Audit Engagement Letter**

-Council received as information

#### **10.7 Hudson Bay Route Association - AGM**

-Council received as information

#### **10.8 Ethelbert Veterinary Services District Board - Levies**

-Council moved the item to New Business

#### **10.9 Winnipegosis Curling Club - Financial Statements**

-Council received as information

### **11. Councillor Reports**

#### **11.1 Deputy Reeve Sahulka**

-Advised that he attended the budget meeting on February 7th and the AGM of the Parkland Regional Library on February 9th

#### **11.2 Councillor Devos**

-Advised that he attended the Inter-Mountain Watershed meeting, Ethelbert Vet Board meeting, the budget meeting and the AMM Training

-Advised of a request to clear Road 114

#### **11.3 Councillor Fleming**

-Advised that he attended the AMM Training in Dauphin and the budget meeting

#### **11.4 Councillor Pascal**

-Advised that he attended the budget meeting

-Queried the letter to be sent to the RM of Mountain

#### **11.5 Councillor Heppner**

-Advised that he attended the budget meeting, the Inter-mountain Watershed meeting and the AMM Training

-Discussed a complaint received regarding the 911 signs

### **12. By-Laws**

-None

### **13. Unfinished Business**

#### **13.1 Lytwyn Pit Quarry Lease Extension**

-Nothing new to report

#### **13.1.1 Portioning of Farm Assessment**

-Nothing new to report

##### **13.1.1.1 Lakeshore Planning District**

-Nothing new to report

#### **13.2 Lakeside Excavating - Sale of Quarry Lease 2721**

-Council reviewed the agreement prepared by the CAO

#### **13.3 Extension of Water Services in Urban Area**

-Nothing new to report

#### **13.4 Westlake Watershed District Proposal**

-Council reviewed the proposal

#### **13.5 Intermountain Watershed District Proposal**

-Council reviewed the proposal

### **14. New Business**

#### **14.1 Plowing Lane to Josie Bobinski's**

-Council did not make any changes to current policy

#### **14.2 Road Allowance Maintenance - NE-35-30-18**

-Council would like to review after the snow melts

#### **14.3 Red Deer Point - Road Upgrades - Pits to the North**

-Council would like to review once the snow melts and it dries up

#### **14.4 Equipment Rental Rates**

-Council received as information

#### **14.5 Issue with Cats at the Dump**

-Council discussed the issue

#### **14.6 Public Works Budget**

-Council discussed the budgets brought forward from Public Works

#### **14.7 2019 Gravel Map**

-Council reviewed the gravel map

#### **14.8 Parkland Regional Library**

-Deputy Reeve Sahulka brought an update from the AGM including the levy increase, changes to the board and organization

#### **14.9 Ethelbert Veterinary Service**

Resolution No. 2019-033

**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Devos

Be it resolved that Council authorize the payment of the \$1,000.00 levy to the Ethelbert Veterinary Services District Board.

Carried

## **15. In Camera**

-Personnel

### **15.1 Incamera In**

Resolution No. 2019-034

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:29 p.m.

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

### **15.2 In Camera Out**

Resolution No. 2019-035

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:35 p.m.

Carried

## **16. Notice of Motion**

## **17. Adjournment**

Deputy Reeve Sahulka adjourned the meeting at 12:36 p.m.

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Chief Administrative Officer

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Reeve