



**Mossey River Municipality**  
**Meeting Minutes**  
**Regular Meeting of Council January 13, 2020 - 09:00 AM**

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

**Also Present:** Interim Chief Administrative Officer Donna Ainscouhg

**Not Present:** Assistant Chief Administrative Officer Janelle Thompson

**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.** 2020-005

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the January 13, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**3 Approval of Minutes**

**Resolution No.** 2020-006

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Devos

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. December 23, 2019 Regular Meeting of Council
2. January 8, 2020 Special Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 2020 Interim Operating Budget**

**Resolution No.** 2020-007

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

Whereas, in accordance with Section 163 of the Municipal Act, the Council of Mossey River Municipality has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2020 until the adoption of the annual financial plan;

Therefore, be it resolved that the following interim operating budget be hereby adopted:

Operating Requirements

General Government Services	\$200,000.00
Protective Services	\$ 45,000.00
Transportation Services	\$250,000.00
Environmental Health Services	\$ 40,000.00
Public Health and Welfare Services	\$ 2,000.00
Environmental Development Services	\$ 3,000.00
Economic Development Services	\$ 30,000.00
Recreational and Cultural Services	\$ 30,000.00
Fiscal Services	\$ 200,000.00
Total	\$ 800,000.00

Utility Operating Requirements

Borne by Operating	\$ 40,000.00
Total	\$ 40,000.00

**CARRIED UNANIMOUSLY**

**5 CAO Report**

As presented.

**6 Public Works Report**

As presented.

**7 Delegations**

**7.1 9:05 a.m. - Ron Streyko - Public Works Update**

**7.2 9:15 a.m. - Richard Sahulka - Public Works Openings/Road Allowance Clearing**

**7.3 9:30 a.m. - Larry Quennelle - Public Works Update**

**8 Councillor Reports**

**8.1 Reeve Kostyshyn**

- Attended meeting with MI and Councillor Heppner re MI Material Piles
- Attended meeting re: Lytwyn Pit
- Attended Special Council Meeting

**8.2 Councillor Devos**

No Report

**8.3 Councillor Johnson**

- Attended Special Council Meeting

**8.4 Councillor Fleming**

- Attended Special Council Meeting
- Received a wastewater complaint and forwarded the contact information for the Manitoba Environment Officer
- Has an upcoming meeting with MMF regarding local concerns

**8.5 Councillor Sahulka**

- Received request for assistance with Curling Club Grant

**8.6 Councillor Pascal**

- Attended Special Council Meeting

**8.7 Councillor Heppner**

- Attended Special Council Meeting
- Attended meeting regarding Lytwyn Pit

**9 By-Laws**

**9.1 By-law Review**

Tabled

**10 Unfinished Business**

**11 Westlake Watershed Board Appointments**

**Resolution No.** 2020-008

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint Barry Heppner as the Municipal Representative and Barry Sliworsky as the Rate Payer Representative to the new Westlake Watershed District Board for 2020.

**CARRIED**

**12 New Business**

**12.1 2019 Emergency Plan Approval**

**Resolution No.** 2020-009

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Emergency Plan as amended for 2019.

**CARRIED UNANIMOUSLY**

**12.2 TAXervice - 2020 Tax Sale Agreements**

**Resolution No.** 2020-010

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby approve that all tax sale payment agreements entered into with rate payers will be done so by TAXervice and the costs of drafting the agreement will be borne by the rate payer.

**CARRIED UNANIMOUSLY**

**12.3 Municipal Properties - Tax Ledger Adjustments**

**Resolution No.** 2020-011

**Moved By:** Councillor Devos

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby authorize the write-off of taxes in the amount of \$15,030.40 for properties obtained by the municipality in tax sale, as per the attached schedule.

**CARRIED UNANIMOUSLY**

**12.4 Northern Woods and Water Highway 2020 Membership Renewal**

**Resolution No.** 2020-012

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the 2020 Membership to Northern Woods and Water Highway in the amount of \$500.00

**CARRIED**

**12.5 Hudson's Bay Route 2020 Request for Support**

**Resolution No.** 2020-013

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the donation of \$300.00 to the Hudson's Bay Route for support for the year 2020.

**CARRIED**

**12.6 Manitoba Infrastructure Culvert Project**

CAO to contact Project Manager. Municipality has no water lines or infrastructure within the project areas.

**12.7 MI Asphalt Stockpile - Location & Crushing**

Discussion held regarding potential location for asphalt pile for future crushing.

**12.8 Council Meeting Date Changes**

**Resolution No.** 2020-014  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Fleming

Whereas there are several scheduling conflicts for meeting dates in February and March;  
BE IT RESOLVED that Council change the following meeting dates:  
February 17, 2020 to February 24, 2020;  
March 2, 2020 to March 9, 2020 and  
March 16, 2020 to March 23, 2020

**CARRIED UNANIMOUSLY**

**12.9 Outstanding Utility Accounts**  
**Resolution No.** 2020-015  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Sahulka

Whereas there are outstanding utility accounts for 2019;  
BE IT RESOLVED that Council authorize the following amounts to be transferred to the  
corresponding tax roll:

Account	Amount
325100 0070	\$123.05
323801 0000	\$321.67
330100 0060	\$5.32
330001 0020	\$28.81
323801 0010	\$59.00
343210 0010	\$24.71

**CARRIED UNANIMOUSLY**

**12.10 Problem Wildlife Bounties**  
**Resolution No.** 2020-016  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize that a  
bounty be paid for problem beaver in the amount of \$30.00 for 2020 and a bounty be paid for  
problem wolves in the amount of \$75.00 for 2020.

**CARRIED**

**12.11 Urban Land Tender**  
Admin staff to prepare municipal land tender.

**13 In Camera**

**13.1 In Camera In**  
**Resolution No.** 2020-017  
**Moved By:** Councillor Johnson  
**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 12:37 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 UNANIMOUSLY**

**13.2 In Camera Out**

**Resolution No.** 2020-018

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:55 p.m.

**CARRIED UNANIMOUSLY**

**14 Correspondence**

**14.1 Government Correspondence**

MB Conservation and Climate - Hazardous Waste Registration

MB Crown Lands - Re Purchase of SE 7-30-19W (Kostyshyn)

**14.2 Municipal Correspondence**

AMM News Release - New Executive Director

AMM News Bulletin - December 20, 2019

MB Weed Supervisors - Municipal Issues Day Seminar Pre-Notice 2020

2019.11.19 - Letter from Municipality of Ste Rose - Agricultural Crown Lands Leases and Permits Regulation

2019.12.13 - Letter from Mossey River Municipality - Agricultural Crown Lands Leases and Permits Regulation

2019.12.11 - Letter from RM of Alonsa - Agricultural Crown Lands Leases and Permits Regulation

2019.12.16 - AMM letter to Minister Pedersen - Agricultural Crown Lands Leases and Permits Regulation

B and B Memorial Restoration Email

B & B Brochure 2018

Community War Memorial Funding

Silver Dirtworks - Roadside Mowing

Asset Management Proposal

ISI - Brochure

**14.3 Other Correspondence**

Latvian Marker - Fork River

Latvian\_15x15\_02

Prairie Mountain Health Plus - January 2020

Manitoba 150 Award

**15**

**Adjournment**

**Resolution No.** 2020-019

**Moved By:** Councillor Devos

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 13, 2020 Regular Meeting of Council at 1:10 p.m. to meet again on Monday, January 27, 2020 at 9:00 a.m.

**CARRIED UNANIMOUSLY**