



Mossey River Municipality Meeting Minutes

Regular Meeting of Council January 27, 2020 - 09:00 AM

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

Also Present: Interim Chief Administrative Officer Donna Ainscough
Assistant Chief Administrative Officer Janelle Thompson

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:05 a.m.

2 Approval of Minutes

Resolution No. 2020-020

Moved By: Councillor Pascal

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. January 13, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-021

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the January 27, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 December Financial Statements

Resolution No. 2020-022

Moved By: Councillor Fleming

Seconded By: Councillor Devos

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 December 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 UNANIMOUSLY

4.2 December list of accounts

Resolution No. 2020-023

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

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 December 31, 2019:

General: Cheque # 3872-3974, Transfers 22-25 \$ 222,807.94

Voided Cheques: 3969

Payroll Direct Deposit \$ 22,253.20

CARRIED UNANIMOUSLY

5 CAO Report

As presented.

6 Public Works Report

As presented.

7 Delegations

7.1 9:15 a.m. - Jo Bunka re: Winnipegosis Museum Project & MEC Conference Report

Provided a details for the Museum Committee's plans for 2020 Projects.

Provided a summary of the Emergency Measures Conference which she attended the previous week in Winnipeg.

A table top Emergency Measures exercise to be scheduled in the coming month in coordination with Chris Popowich from EMO.

8 Councillor Reports

8.1 Reeve Kostyshyn

- Attended January 13th Council Meeting
- Attended January 15th Mountainview Lakeshore Aggasiz Planning Region meeting in Dauphin and attended Xplornet presentation
- Attended January 21st Lakeshore Planning District meeting in Dauphin
- Attended January 23rd & 24th AMM meetings

8.2 Councillor Devos

- Attended AG days in Brandon - discussion regarding a new Growing Forward program for survey assistance on private land

8.3 Councillor Johnson

- Working on the new Mossey River ad for the Manitoba Parkland Explorers Guide

8.4 Councillor Fleming

- No report

8.5 Councillor Sahulka

- No report

8.6 Councillor Pascal

- Attended the January 21st Lakeshore Planning District meeting

8.7 Councillor Heppner

- Received a complaint regarding Landfill closure on January 18th due to the absence of a Certified Landfill Operator

9 Unfinished Business

9.1 Signing Authority

Resolution No. 2020-024

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council authorize the following to have signing authority on all Mossey River Municipality accounts at Fusion Credit Union with a signature required from one member of Council and one member of administration:

Council: Ron Kostyshyn, Angel Johnson

Administration: Janelle Thompson and Donna Ainscough

And be it further resolved that all names not included above be removed from all accounts.

CARRIED UNANIMOUSLY

10 New Business

10.1 Fork River Fire Chief Appointment

Resolution No. 2020-025

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the appointment of Glenn Toews as the Chief of the Fork River Fire Department.

CARRIED UNANIMOUSLY

10.2 AMM Meeting - 2020 Insurance Renewal

Resolution No. 2020-026

BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby authorize the Reeve Ron Kostyshyn and CAO Donna Ainscough to attend the AMM Meeting on Feb 6, 2020 in Brandon to review the 2020 Municipal Insurance Renewal.

CARRIED UNANIMOUSLY

10.2.1 Quarry Lease QL-1405 - Quotes for Boundary Survey

Tabled

10.2.2 Winnipegosis Water/Sewer Utility Review

Discussion regarding the current financial position of the Winnipegosis Utilities.

10.2.3 New Subdivision Report to Council

Tabled

**10.3 Parkland Manitoba Explorer Guide - 2020 Advertising
Resolution No. 2020-030**

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of advertising in the Parkland Explorers Guide at a cost of \$1,025.00.

CARRIED UNANIMOUSLY

10.4 Dauphin Correctional Centre Closure

Resolution No. 2020-029

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

WHEREAS the Province of Manitoba announced that plans to build a new correctional facility in Dauphin have been cancelled and in addition, the existing Correctional Centre will be closed on May 29, 2020.

AND WHEREAS the closure of the Dauphin Correctional Centre will cause a loss of jobs to employees or they shall be forced to relocate to other centres in order to retain their employment.

AND WHEREAS a number of these employees are residents of Mossey River Municipality and this closure will greatly impact their financial well beng.

THEREFORE BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby request that the Province of Manitoba reconsider their decision to close the Dauphin Correctional Facility.

CARRIED UNANIMOUSLY

11 In Camera

11.1 In Camera In

Resolution No. 2020-027

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:40 a.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

11.2 In Camera Out

Resolution No. 2020-028

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:56 p.m.

CARRIED UNANIMOUSLY

12 Correspondence

12.1 Municipal Correspondence

AMM News Bulletin - January 10, 2020

AMM - Successful 2020 Central District Visits

AMM – New Water Licensing Portal Instructional Materials

AMM – Education Webinar Municipal Strategic Planning

FCM – Tell your MP – Local Infrastructure builds better lives

FCM – Take action for stronger infrastructure- 2020 Annual Conference

MVSD- News Digest – January 13, 2020

Municipal Issues Day Seminar Pre- Notice 2020

IMCD November 2019 Minutes

2020.01.15 – ACL Municipal Response Letter

AMM Member Advisory – January 22, 2020

12.2 Other Correspondence

Lakeshore Municipal Bonspiel Invitation

Parkland Municipal Bonspiel Invitation

Manitoba Geothermal Energy Alliance - Registration

13 Adjournment

Resolution No. 2020-031

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 27, 2020 Regular Meeting of Council at 12.03 p.m. to meet again on Monday, February 3, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY