



Mossey River Municipality

Meeting Minutes

March 4, 2019 - Regular Meeting of Council - 09:00 AM

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

1. Call the Meeting to Order

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

2. Approval of Minutes

Resolution No. 2019-036

Moved By: Councillor Heppner

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 19, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-037

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the March 4th, 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 December 31, 2018 Unaudited Financial Statements

Resolution No. 2019-038

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Whereas Council has reviewed the 2018 Unaudited Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds;
Be it resolved that council approve the statements as presented.

Carried

5.2 February List of Accounts

Resolution No. 2019-039

Moved By: Councillor Johnson
Seconded By: Councillor Pascal

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 February 2019:

General: Cheque #3289-3352, Transfer #7 \$ 95,147.96

Voided Cheques: None

Payroll Direct Deposit \$23,941.90

Carried

6. CAO Report

-Council received the report as information

7. Reception of Delegations

7.1 9:30 a.m. - Erin Dunbar and Patrick Watson - Watershed Proposals

-Council asked several questions regard the watershed proposals for Inter-Mountain Watershed District and Westlake Watershed District

-Erin is to provide Council with additional information in order to make a decision on the proposals

7.2 1:00 p.m. - Jo Bunka - Emergency Plan

-Deferred until after the Council meeting

8. Public Works Report

-Council received the report as information

9. By-Law Officer Report

-Nothing new to report

10. Communications

10.1 Municipal Services - 2019 Assessment Levy

-Council received as information

10.2 Manitoba Communities in Bloom - 2019 Program

-Council received as information

10.3 Manitoba Good Roads Association - AGM

-Councillor Fleming advised that he will attend the meeting while in Winnipeg for the Municipal Officials Seminar

10.4 Dr. Carleton and Cyndie Blythe - Request for Road Improvements

-Council added the project to the projects list to be reviewed once the snow melts

10.5 Manitoba Agriculture - Agricultural Use of Crown Lands

-The CAO and Reeve will provide comments

10.6 DRCSS - Scholarship

-Council received as information

10.7 First Nation-Municipal Collaboration Program - Call for Applications

-Council received as information

10.8 IMCD - Banquet

-Council received as information

10.9 Parkland Regional Library - Audited Statements and Levy

-Council received as information

10.10 AMM - June District Resolutions

-Council received as information

11. Councillor Reports

11.1 Reeve Kostyshyn

-Had nothing new to report

11.2 Councillor Johnson

- Advised of low water in wells on the south end of town
- Advised of a Parkland Tourism meeting in Dauphin on Monday
- Discussed the lagoon

11.3 Councillor Fleming

-Advised of low water in wells on the south end of town

11.4 Councillor Sahulka

-Advised of low water in wells on the south end of town

11.5 Councillor Pascal

-Queried the letter to the RM of Mountain

11.6 Councillor Heppner

- Advised that the 911 sign on PTH #20 has been removed
- Advised of a query regarding crown land tax

12. By-Laws

-None

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

-Nothing new to report

13.4 Lakeside Excavating - Sale of Quarry Lease 2721

-Council was updated on the status of the agreement and the measurement of the material that was completed

13.5 Extension of Water Services in Urban Area

-The CAO updated Council on the status of the research into the proposal

13.6 Westlake Watershed District Proposal

-Discussed with the delegation

13.7 Inter-Mountain Watershed District Proposal

-Discussed with the delegation

13.8 2019 Gravel Map

-Council discussed purchasing additional gravel for 2019

14. New Business

14.1 AMM - Governance Training for Elected Officials

-Council received as information

14.2 Winnipegosis Fire Department Budget

-Council received the item as information

14.3 Meeting with Winnipegosis Fire Department

-Council advised that the Protective Services Committee would like to meet with the Winnipegosis Fire Department during the last week of March

14.4 By-law Enforcement Services Contract

-Tabled to the next agenda

15. In Camera

-Legal and Personnel

15.1 In Camera In

Resolution No. 2019-040

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that Council dissolves into a committee as a whole in camera to discuss

issues in a closed session in-camera at 11:57 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

15.2 In Camera Out

Resolution No. 2019-041

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:27 p.m.

Carried

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 12:28 p.m.

Chief Administrative Officer

Reeve