



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council April 11, 2022 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present:

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 Approval of Minutes

Resolution No. 2022-072

Moved By: Councillor Sahulka

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 21, 2022 Regular Meeting of Council
2. March 28, 2022 Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-073

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Be it resolved that the Agenda for the April 11, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 Approval of Accounts & Payroll

Resolution No. 2022-074

Moved By: Councillor Devos

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 March):

General: Cheque # 5657-5690 \$75,556.56

Voided Cheques: # 5685

Payroll Direct Deposit \$35,088.28

Council Indemnity Direct Deposit \$5,569.93

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Kostyshyn

March 23,2022 -March 24, 2022: AMM lobby days in Winnipeg.

March 30, 2022: Zoom mtg with CEDI (Skownan group):

April 6, 2022: Zoom mtg with DAWCC regarding immigration/ Ukraine and latest update on plan to accommodate new residents.

Interviews for supervisors position at 3:30pm.

April 7, 2022: Zoom mtg, with rural Manitoba economic development broad updates. April 11, 2022: Regular council mtg.

5.2 Councillor Devos

I attended the regular meeting on March 21, 2022 and Special meeting April 6, 2022

5.3 Councillor Johnson

I attended the regular meeting on March 21, 2022 and Special meeting April 6, 2022

5.4 Councillor Fleming

I attended the regular meeting on March 21, 2022 and Special meeting April 6, 2022

5.5 Councillor Sahulka

I attended the regular meeting on March 21, 2022 and Special meeting April 6, 2022

5.6 Councillor Pascal

I attended the regular meeting on March 21, 2022 and Special meeting April 6, 2022

I have been driving around assessing the spring flood conditions.

5.7 Councillor Heppner

Mar. 28, 2022 - Attended bylaw special mtg.

Mar. 30, 2022 - Attended CEDI mtg. Wpgosis office

April 5, 2022 - Attended Westlake. Mtg. Rorketon

April 6, 2022 - Attended Public Works Supervisor Interviews at office

April 11, 2022 - Attending council mtg.

I have met with ratepayers, discussed flooding remediation and assess spring flood conditions.

6 By-Laws

6.1 By-law # 03-2022 Use of Municipal Resources in an Election - Second Reading

Resolution No. 2022-075

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that By-Law # 3-2022 being a by-law of Mossey River Municipality to Establish Rules and Procedures for Use of Municipal Resources in an Election, be now read a second time.

CARRIED UNANIMOUSLY

6.2 By-law # 03-2022 Use of Municipal Resources in an Election - Third Reading

Resolution No. 2022-076

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that By-Law # 3-2022 being a by-law of Mossey River Municipality to Establish Rules and Procedures for Use of Municipal Resources in an Election, be now read a third time.

Name	Yes	No	Abstained	Absent
John Devos	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

6.3 By-law # 04-2022 - Fork River Mutual Aid Agreement - First Reading

Resolution No. 2022-077

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that By-Law # 04-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a first time.

CARRIED UNANIMOUSLY

6.4 By-law # 05-2022 - Winnipegosis Mutual Aid Agreement - First Reading

Resolution No. 2022-078

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that By-Law # 05-2022 being a by-law of Mossey River Municipality to Provide for Entering into Mutual Aid Agreements for Fire Protection and Emergency Response Services Within The Lake Winnipegosis Mutual Aid District, be now read a first time.

CARRIED UNANIMOUSLY

6.5 Mossey River Municipality Zoning By-law discussion

7 Unfinished Business

7.1 2022 Financial Plan Discussions

7.2 Adjourn Tax Sale Date

Resolution No. 2022-079

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Mossey River Municipality adjourn the tax sale scheduled for March 9, 2022 to November 30, 2022;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED UNANIMOUSLY

7.3 New Office Asbestos Abatement & Demolition

Resolution No. 2022-082

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the asbestos remediation and interior demolition at 228 First Street by Parkland Cleaners & Restoration in the amount of \$56,705.82 plus a contingency amount of \$5,000.00, as per the attached quote.

CARRIED UNANIMOUSLY

8 New Business

8.1 2022 Request for Hay Lease - SE 9-31-18W

Resolution No. 2022-080

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the request for the cutting of hay for the 2022 season on SE 9-31-18W by Ben McKivor, as per the attached request.

CARRIED UNANIMOUSLY

8.2 2022 Manitoba Parkland Explorers Guide Advertising

Resolution No. 2022-081

Moved By: Councillor Fleming

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 1/2 page advertisement in the Parkland Explorers Guide for 2022 in the amount of \$1,095.00.

DEFEATED

8.3 Parkland Chamber of Commerce Membership

Tabled

8.4 Winnipegosis Firehall Lighting Upgrade

Tabled

8.5 Winnipegosis & District Arena Request for Support

Tabled

8.6 Winnipegosis Royal Purple Lodge # 86 Request for Support

Resolution No. 2022-083

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

WHEREAS, this Canadian Society of fun-loving, dynamic, dedicated volunteers help children and their communities.

WHEREAS, this Nationally Incorporated not-for-profit organization provides a forum for like-minded individuals to come together to make a difference in their communities.

WHEREAS, local decision making and the opportunity to learn builds sustainability.

WHEREAS, the Principles of the Canadian Royal Purple, Justice, Charity, Love and Service provide a strong foundation to learn and prosper.

WHEREAS, the impact of volunteer work of Canadian Royal Purple members serves each lodge's community.

WHEREAS, membership is open to a resident of Canada who has reached 14 years of age, who supports democratic and lawful government and the purposes and objectives of the Canadian Royal Purple Society.

WHEREAS, Royal Purple is a valuable asset to our community Winnipegosis Lodge # 86 has existed since 1945.

WHEREAS, Royal Purple has existed in Canada since 1914.

NOW, THEREFORE BE IT RESOLVED that as the Reeve of Mossey River Municipality. I do proclaim our municipality will recognize May 15-21, 2022 as "Royal Canadian Purple Week." We hereby recognize Canadian Royal Purple for the significant impact it has made and continues to make in our Community.

CARRIED UNANIMOUSLY

8.7 Westlake Watershed District 2022 Programs

8.8 2022 Scrap Metal Tender

Tabled

8.9 Winnipegosis Beach Canteen Services

Resolution No. 2022-084

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED that the Mossey River Municipality does hereby award the 2022 Winnipegosis Beach Canteen Services Tender to Tia Fleming as per the attached letter of intent:

CARRIED

8.10 2022 Gravel Source Tender discussion

8.11 Drainage Discussion

9 In Camera

9.1 In Camera In

Resolution No. 2022-085

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:25pm.

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

9.2 In Camera Out

Resolution No. 2022-086

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at (Time).

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

Bulletin #2022-11 – Municipal Relations – Update on Support for Ukraine

Dan Mazier, MP Dauphin-Swan River-Neepawa Letter Regarding RCMP Collective Bargaining

10.2 Municipal

Manitoba EM Quarterly – March 2022

AMM – Bill 33 and Bill 34 FAQ

AMM – Noxious Weed Control Agreements

AMM Member Advisory – Appeal for Assistance from Association of Ukrainian cities.

AMM Parkland Director’s Update – March 2022

Community Futures Parkland – March 2022

10.3 Other

Prairie Mountain Health Plus – April 2022

11 Adjournment

Resolution No. 2022-087

Moved By: Councillor Devos

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 11, 2022 Regular Meeting of Council at 1:20 p.m. to meet again on Monday, May 3, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY