



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council March 21, 2022 - 09:00 AM (at the Municipal Office)

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. 2022-057

Moved By: Councillor Devos

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. March 7, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2022-058

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the March 21, 2022 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

- 1) New Office Reno Floorplan
- 2) April Council Meetings
- 3) Spring Snow Removal

CARRIED UNANIMOUSLY

4 Finances

4.1 March List of Accounts

Resolution No. 2022-059

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of March 2022.

General: Cheque # 5620-5656 \$ 56,429.48

Voided Cheques: Nil

CARRIED UNANIMOUSLY

5 Reception of Delegations

5.1 Urban Public Works Staff @ 9:15 a.m.

6 Councillor Reports

6.1 Reeve Kostyshyn

March 8, 2022 - I attended the Garland point IMWD subdistrict meeting in Ethelbert. March 9, 2022 - I participated in a zoom meeting with Parkland Practitioners.

March 14, 2022 - I attended the IMWD meeting in Dauphin at the Aspen Lounge. March 15, 2022 - I participated on a conference call regarding immigration services, Ukraine immigration into the Parkland area.

March 16, 2022 - I attended a meeting with Winnipegosis Fire Department.

March 18, 2022 - I attended the municipal bonspiel in Grandview.

March 21, 2022 - I attended the regular council meeting at 9:00 a.m.

March 21, 2022 - I participated in a 1:00 p.m. zoom meeting with AMM and Provincial Government representatives regarding landfill regulations

March 21, 2022 - I attended a 3:30 p.m. meeting with union representative regarding labor negotiations.

6.2 Councillor Devos

March 7, 2022-I attended the Regular council meeting March 14, 2022 - I attended the Ethelbert & Districts Veterinary meeting in Ethelbert

March 16, 2022 - I attended the Winnipegosis Fire Department meeting

March 21, 2022 - I attended the Regular meeting of council and participated in a zoom meeting with the AMM, and Provincial representatives regarding landfill regulations.

6.3 Councillor Johnson

March 7, 2022-I attended the Regular council meeting

March 21, 2022 - I attended the Regular meeting of council

6.4 Councillor Fleming

March 7, 2022-I attended the Regular council meeting
 March 21, 2022 - I attended the Regular meeting of council

6.5 Councillor Sahulka

March 7, 2022-I attended the Regular council meeting
 March 16, 2022 - I attended the Winnipegosis Fire Department meeting
 March 21, 2022 - I attended the Regular meeting of council and participated in a zoom meeting with the AMM, and Provincial representatives regarding landfill regulations.

6.6 Councillor Pascal

March 7, 2022-I attended the Regular council meeting
 March 21, 2022 - I attended the Regular meeting of council.

6.7 Councillor Heppner

March 11, 2022 - checked roads for blockage.
 March 16, 2022 - Attended a meeting with the Winnipegosis fire department
 March 21,2022 - I attended the regular meeting of council and participated in a zoom meeting afterwards with the AMM, and Provincial Representatives regarding Municipal Landfills.

7 By-Laws

7.1 By-law # 2-2022 - Mossey River Building By-law - Second Reading

Resolution No. 2022-060

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that By-Law # 2-2022 being a by-law of Mossey River Municipality that applies to administration and enforcement in the design, construction, erection, placement and occupancy of new buildings, and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings and any requirements that are necessary to correct unsafe conditions in existing buildings., be now read a second time.

CARRIED

7.2 By-law # 2-2022 - Mossey River Building By-law - Third Reading

Resolution No. 2022-061

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that By-Law # 2-2022 being a by-law of Mossey River Municipality that applies to administration and enforcement in the design, construction, erection, placement and occupancy of new buildings, and the alteration, reconstruction, demolition, removal, relocation, occupancy and change in occupancy of existing buildings and any requirements that are necessary to correct unsafe conditions in existing buildings., 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

8 Unfinished Business

8.1 Senior Election Official

Resolution No. 2022-062

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Be it resolved that the council of The Mossey River Municipality hereby authorize the hiring of Tracy Gobin for the position of Senior Election Official for the Mossey River Municipality.(as per a copy of the attached letter of employment)

CARRIED

8.1.1 Lake Winnipegosis Mutual Aid District - New Agreement ~ discussion

8.1.1.1 Parkland Regional Library 2022 Levy

Resolution No. 2022-063

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Parkland Regional Library per capita levy in the amount of \$12,687.50.

CARRIED UNANIMOUSLY

8.2 Canada Community-Building Fund discussion

8.2.1 Capital Project/Purchases for 2022

8.3 CEDI Program Update

8.4 New Office Reno Final Floorplan

9 New Business

9.1 Regional Immigration Discussion

9.2 April Council Meetings

Resolution No. 2022-064

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby move the April 4, 2022 Council Meeting to April 11, 2022 at 9:00 a.m. and cancel the April 18, 2022 meeting due to the stat holiday.

CARRIED UNANIMOUSLY

9.3 Spring Snow Removal

10 In Camera

10.1 In Camera In

Resolution No. 2022-065

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

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

10.2 In Camera Out

Resolution No. 2022-066

Moved By: Councillor Johnson

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

11 Correspondence

11.1 Government

Bulletin #2022-09 – Municipal Relations – Support for Ukraine

11.2 Municipal

AMM Member Advisory – 2022 June District Resolutions

AMM News Release – March 15, 2022

Manitoba Good Roads Association Invitation to Banquet with order form

MGRA Banquet Information

11.3 Other

Mountain View School Division 2022 03 14 News Digest

12 Adjournment

Resolution No. 2022-067

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March

21, 2022 Regular Meeting of Council at 12:55 p.m. to meet again on Monday, April 11, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY