



Mossey River Municipality

Meeting Minutes

May 6, 2019 - Regular Meeting of Council - 09:00 AM

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

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Ron Kostyshyn at 8:57 a.m.

2. Approval of Minutes

Resolution No. 2019-073

Moved By: Councillor Devos

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. April 15, 2019 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2019-074

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the May 6, 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 April List of Accounts

Resolution No. 2019-075

Moved By: Councillor Pascal
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 April 2019:

General: Cheque # 3413-3480	\$179,036.75
Voided Cheques: None	
Payroll Direct Deposit	\$ 23,873.18

Carried

6. CAO Report

-Council received as information

7. Public Works Report

-Council received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

9.1 9:30 - Acting Sgt. Luc Samson - RCMP Discussion

- Discussed staffing - will have enough members until the end of June but then might be down members for a time
- Not too many issues in Winnipegosis at this time
- Advised to report things if there are issues
- Discussed visibility of the RCMP
- Have been doing more traffic enforcement lately
- Discussed property protection
- Discussed having as crimewatch in Winnipegosis

9.2 10:00 - Darren Nicklin and Karlee McLaughlin- Introduction of New Water Resource Officer

- Introductions - Karlee will be taking over for Darren in this area
- Surveys submitted for drainage projects great
- Municipal approval will now be mandatory on all drainage permits
- Will be coming out with a new online system

9.3 10:30 - Jarett Robak - Internet Tower

- Willing to work with cell phone companies as they can put cell equipment on his tower
- Discussed the formation of a cell service lobby group
- Discussed fleetnet radios
- Discussed cell service in the area

9.4 11:00 - Financial Plan Public Hearing

Resolution No. 2019-076

Moved By: Councillor Fleming
Seconded By: Councillor Pascal

Whereas Council has the Financial Plan Public Hearing scheduled for 11:00 a.m.;

Be it resolved that Council temporarily adjourns the Regular Meeting of Council to hold the Financial Plan Public Hearing at 11:00 a.m.

Carried

9.4.1 Return to Regular Meeting

Resolution No. 2019-077

Moved By: Councillor Johnson
Seconded By: Councillor Sahulka

Whereas Council temporarily adjourned the Regular Meeting for the Financial Plan Public Hearing;
And whereas Council has held the public hearing;
Be it resolved that Council resume the regularly scheduled Council Meeting.

Carried

9.4.2 Budget

Resolution No. 2019-078

Moved By: Councillor Heppner
Seconded By: Councillor Sahulka

Be it resolved that the 2019 Financial Plan for Mossey River Municipality, pages 1-13 inclusive, is hereby adopted.
And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as page 14 of the Financial Plan is also hereby approved.

Carried

10. Communications

10.1 Minister of Municipal Relations - Green Team

-Council received as information

10.2 Manitoba Agriculture - 2019 Grasshopper Assistance Program

-Council requested additional information

10.3 Canada Summer Jobs - Approved Contribution Amount

-Council received as information

10.4 April Sahulka - Dog Complaint

-Council set a public meeting date to discuss by-law enforcement

10.5 AMM - AMM Trading Company Rebates and Insurance Refunds

-Council received as information

10.6 AMM - 2019 June District Meetings

-Council discussed attendance and potential resolutions

10.7 Cheryl Gallant - Bill C-68

-Council received as information

10.8 Manitoba Finance - First Quarter Municipal Payout

- Council received as information

10.9 Mountain View School Division - K-12 Education Review

- Council received as information

11. Councillor Reports

11.1 Reeve Kostyshyn

- Discussed cell service lobby group
- Attended Bank of Nova Scotia celebration
- Has spoken to Rogers regarding cell service
- Will be attending the State of the City luncheon tomorrow
- Attended the Fork River Fire Department Barbeque

11.2 Councillor Devos

- Advised that he attended the IMCD subdistrict meeting last week
 - They are getting quotes for the streambank stabilization south of post office
 - Looking at a water retention project in Ethelbert on the Fork River
- Road 114 1/2 mile south of Road 170 there is an approach with no culvert that is holding back water
- Advised that there is an Ethelbert Vet board meeting tomorrow

11.3 Councillor Johnson

- Advised of a dog complaint she received
- Requested the stop sign at Notre Dame be straightened
- Discussed the formation of a crime watch
- Advised of a complaint on the hiring process
- Advised of a complaint about Scotiabank 100th anniversary
- Discussed the road to the Doctor's residence

11.4 Councillor Fleming

- Advised of concerns over a fence on municipal road allowance
- Advised of complaints over the beaver program
- Queried bookings of campsites at the beach
- Discussion about the boat launch
- Discussed ATV's in town
- Advised that the museum would like to put up the Murderhill Road sign
- Advised of requests for a porta potty at the beach
- Updated Council on the fish hatchery
- Discussed Snake Island

11.5 Councillor Sahulka

- Discussed animals along Bridge Street

11.6 Councillor Pascal

- Advised of an interested purchaser in Centennial Beach property
- RM of Mountain - met with Nestor Rizok, they would like us to put 30" culvert where the 24" was
- Road 186 - would like to send water from the ridge to highway 20

11.7 Councillor Heppner

- Advised of the May 2nd Vet Board meeting in Dauphin
- Advised of a plugged pipe on Road 106

12. By-Laws

12.1 General Enforcement By-law

Resolution No. 2019-079

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that By-Law #1/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for general enforcement by the municipality of its bylaws, be now read a second time.

Carried

12.1.1 General Enforcement By-law - Third Reading

Resolution No. 2019-080

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that By-Law #1/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for general enforcement by the municipality of its bylaws, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Councillor Devos		✓		
Councillor Fleming	✓			
Councillor Heppner	✓			
Councillor Johnson	✓			
Reeve Kostyshyn	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			

Carried

12.2 Taxation By-law

Resolution No. 2019-081

Moved By: Councillor Devos

Seconded By: Councillor Heppner

Be it resolved that By-law #2/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2019 year, be now read a second time.

Carried

12.2.1 Taxation By-law - Third Reading

Resolution No. 2019-082

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that By-Law #2/2019 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2019 year, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Councillor Devos	✓			
Councillor Fleming		✓		
Councillor Heppner	✓			
Councillor Johnson	✓			
Reeve Kostyshyn	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			

Carried

13. Unfinished Business

13.1 Lakeshore Planning District

-Nothing new to report

13.2 Lakeside Excavating - Sale of Quarry Lease 2721

-Nothing new to report

13.3 Extension of Water Services in Urban Area

-The CAO is continuing to work on the proposal

13.4 Community Futures Parkland Representative

-Nothing new to report

13.5 Rural Addressing Issues

-Council made no changes to the rural addressing system

13.6 Arena Electrical

-Nothing new to report

13.8 Paging for Fork River Fire Department

-Council discussed the item

13.9 Lifesaving Society- Manitoba Branch - 2019 Northern Water Smart Program

-Council advised to apply

13.10 Jackie Deg - Request for Gravel

-Council advised to make the repairs

13.11 Rural and Northern Economic Development - Community Development Programs

-Council asked to apply for the repair of the buildings at the beach

14. New Business

14.1 Proclamation of Canadian Royal Purple Week - May 12-18, 2019

Resolution No. 2019-083

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Whereas this Canadian Society of fun-loving dynamic, dedicated volunteers help children and their communities;
And 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;
And whereas local decision making and the opportunity to learn builds sustainability;
And whereas the Principles of Canadian Royal Purple, Justice, Charity, Love and Service provide a strong foundation to learn and prosper;
And whereas the impact of the volunteer work of Canadian Royal Purple members serves each lodge's community;
And 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;
And whereas a valuable asset to the community, Winnipegosis Lodge #86 has existed since 1945;
And whereas Royal Purple has existed in Canada since 1914;
Therefore be it resolved that as the Council of Mossey River Municipality proclaim that our Municipality will recognize May 12 - 18, 2019 as "Canadian Royal Purple Week" and we hereby recognize the Canadian Royal Purple for the significant impact it has made and continues to make in our Community.

Carried

14.2 2019 Mosquito Control Clinic

Resolution No. 2019-084

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Whereas a free mosquito control clinic is scheduled for May 10, 2019 in Winnipeg, MB;
Be it resolved that Council authorize the attendance of Jim Lytwyn.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.3 Air Quality Testing

-Council received as information

14.4 Letters of Support

-Council advised that the CAO can write the letters of support

14.5 Road 115 Bridge

-Council advised the CAO to write a letter to the trucking company

14.6 Appoint a Weed Inspector

Resolution No. 2019-085

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council appoint Janelle Thompson as the Weed Inspector for the 2019 year.

Carried

14.7 Sale of NE-30-29-17

Resolution No. 2019-086

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas Council offered for sale by tender the NE-30-29-17;
And whereas Council has reviewed the tender received;
Be it resolved that Council accept the tender of Bob Bileski in the amount of \$33,000.00 with a caveat that grants the municipality access to its quarry lease on the property.

Carried

14.8 Cell Service

-Council set May 23rd as the initial meeting for the Cell Service Lobby group

14.9 Strategic Planning Meeting

-Council set the strategic plan meeting for the afternoon of May 21st

14.10 Files to the Archives

Resolution No. 2019-087

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas the Municipality is in possession of files that must be archived including minutes, by-laws, assessment rolls and voters lists;
Be it resolved that Council authorize staff to release the files to the archives as required by the Municipal Act.

Carried

14.11 Winnipegosis Landfill - Bags

-Council advised to get some students in to clean up the bags

15. In Camera

-Personnel

15.1 In Camera In

Resolution No. 2019-088

Moved By: Councillor Devos

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 1:44 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

15.2 In Camera Out

Resolution No. 2019-089

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 2:45 p.m.

15.3 Road 117 Drainage

Resolution No. 2019-090

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas there is a dispute regarding the material placed on the SE-33-29-20 from a municipal drainage project;

And whereas Council feels it is in the best interest of the municipality to settle the dispute;

Be it resolved that Council offer a one time settlement payment of \$2,000 to Gary Kostyshyn for the removal of the material from the property.

Carried

15.4 Office Staff Wage Increase

Resolution No. 2019-091

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that Council authorize a 2% increase to Kevin Drewniak's salary and Pauline Fagnan's wage effective May 1, 2019.

15.5 Janelle Thompson's Salary

Resolution No. 2019-092

Moved By: Councillor Devos

Seconded By: Councillor Fleming

Whereas Janelle Thompson will be adding the duties of Assistant CAO to her job description;

Be it resolved that Council authorize a salary of \$48,500.00 effective May 6, 2019.

16. Notice of Motion

17. Adjournment

Reeve Kostyshyn adjourned the meeting at 2:49 p.m.

Chief Administrative Officer

Reeve