



Mossey River Municipality

Meeting Minutes

April 20, 2017 - Regular Meeting of Council - 9:00 am

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk, Cam Peterson, Reynold Sahulka and John Devos
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 Head of Council Basford at 9:01 a.m.

2. Approval of Minutes

Resolution No. 2017-87

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated and amended:

- 1) April 6, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-88

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the April 20, 2017 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

Resolution No. 2017-89

Moved By: Councillor Pascal

Seconded By: Councillor Wright

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 March 31, 2017;
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

6. CAO Report

-Received as information

7. Public Works Manager Report

-Received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

9.1 10:00 - Ron Kostyshyn - Road 117 Drainage Issues

- Requested that the ditch south of PR 269 be cleaned out
- Discussed brushing the bottoms of the ditches
- Discussed snow removal in the spring
- Requested that the road 100 yards north of his house be built up 4-5"

10. Communications

10.1 Manitoba Hydro - Office Closure

-Council requested a letter be sent

10.2 2017 Northern Water Smart Program

-Council advised to apply to the program

10.3 RM of Dauphin/Dauphin & District Chamber of Commerce - State of the District

-Moved to new business on the next agenda

10.4 Minister of Indigenous and Municipal Relations - Green Team

-Council received as information

10.5 Service Canada - Canada Summer Jobs

-Council received as information

10.6 Manitoba Indigenous and Municipal Relations - Mobility Disadvantaged Transportation Program

-Council received as information

10.7 Hospital Veterans Journal - Support Request

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

- Advised of complaints on the road conditions
- Advised of building burning
- Advised of a Dauphin Vet Board Meeting next Friday

11.2 Councillor Devos

- Advised that he has received several complaints on road conditions

11.3 Councilor Peterson

- Advised of a complaint on road conditions

11.4 Councillor Wright

- Had nothing to report

11.5 Councillor Sahulka

- Queried the opening of the culvert at end of Murder Hill road

11.6 Councillor Pascal

- Advised of complaints on road conditions

11.7 Councillor Kolochuk

- Discussed culverts dropping due to frost
- Raised some drainage questions

12. By-Laws

12.1 Campground By-law

Resolution No. 2017-90

Moved By: Councillor Sahulka

Seconded By: Councillor Peterson

Be it resolved that By-Law #2/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate and control the Winnipegosis Beach, campground, picnic and grounds area, be now read a second time.

Carried

12.2 Campground By-law - Third Reading

- Third reading was deferred

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

- Council requested an adjusted price for 2-60 gallon water heaters and a mixing valve
- Reviewed the Trusscore material to be used on the walls

13.1.2

Campground Electrical

-Nothing new to report

13.1.3 Re-design of Campground

-Council discussed the trees to be removed, drainage options and the new sites being developed

13.2 Curling Rink Renovations

-Council was updated on the progress

13.3 Weiden Drain

-Nothing new to report

13.4 Beaver Funding

-Council discussed the remaining beaver funding

13.5 Sewer Bill

-Council reviewed the additional information received

14. New Business

14.1 Keystone Agricultural Producers - Tax Awareness

-Council deferred requesting additional information from administrative staff

14.2 Fire Department Training Area

-Council deferred awaiting additional information

14.3 Dauphin Veterinary Services District Agreement

Resolution No. 2017-91

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that Council authorize the signing of the Form 1 Agreement for the Dauphin Veterinary Services District.

Carried

14.4 Contractor Rates Policy

-Council reviewed the policy and requested some changes

14.5 Proclamation of Canadian Royal Purple Week - May 14-20, 2017

Resolution No. 2017-92

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

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

Whereas, the impact of the 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, a valuable asset to the community Mossey River Municipality Lodge # 86 has existed since 1945.

Whereas, Royal Purple has existed in Canada since 1914.

Now, therefore be it resolved that as the Head of Council of Mossey River Municipality I do proclaim our Municipality will recognize May 14-20, 2017 as "Canadian Royal Purple Week."

We hereby recognize Canadian Royal Purple for the significant impact it has made and continue to make in our Community.

Carried

14.5.1 Budget

Resolution No. 2017-93

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that By-Law # 3/2017 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 2017 year, be now read a first time.

Carried

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:55 a.m.

Chief Administrative Officer

Head of Council