



Mossey River Municipality

Meeting Minutes

April 6, 2017 - Regular Meeting of Council - 9:00 a.m.

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. 2017-66

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

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

- 1) March 16, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-67

Moved By: Councillor Sahulka

Seconded By: Councillor Peterson

Be it resolved that the Agenda for the April 6, 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

5. Finances

Resolution No. 2017-68

Moved By: Councillor Pascal

Seconded By: Councillor Wright

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 #1649-1719 \$84,206.13
Voided Cheques: 1649
Payroll: Cheque #2563-2588 \$15,989.87
Voided Cheques: None

Carried

6. CAO Report

-Council received as information

7. Reception of Delegations

7.1 9:30 - Winnipegosis Fire Department

- Discussed the construction of a training area
 - There will be no cost to the municipality
 - Requesting a site at the old airport property
 - Council requested a budget and confirmation of the grants. The choice of land will be made at a later date but will be provided by the municipality.
- Discussed the replacement of the rescue vehicle

7.2 10:00 - Conditional Use Hearing

-Deferred until 10:00

7.3 11:30 - Jim Lytwyn

-Deferred

8. Public Works Manager Report

-Council received as information

9. By-Law Officer Report

-None

10. 10:00 - Conditional Use Hearing

Resolution No. 2017-69

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Whereas the Public Hearing for conditional use application #2016-11-14-154-DP16 is scheduled for 10:00 a.m. on April 6, 2017;
Be it resolved that Council temporarily adjourn the regular Council meeting and open the Public Hearing.

Carried

10.1 Conditional Use Hearing Adjourn

Resolution No. 2017-70

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Be it resolved that Council hereby re-opens the scheduled regular meeting with the Public Hearing being adjourned.

Carried

11. Communications

11.1 Rionet - Letter of Support

-Moved for discussion in New Business

11.2 Keystone Agricultural Producers - Tax Awareness

-Moved to New Business on the next agenda

11.3 FCM - Legal Defense Fund Contribution

-Council received as information

11.4 Manitoba Hydro - Bi-pole CDI Annual Distribution

-Council received as information

11.5 Mountain View School Division - Notice of Tax Requirements

-Council received as information

11.6 Parkland Regional Library - 2016 Financial Statements

-Council received as information

11.7 Dauphin Regional Airport Authority - Funding Request

-Council received as information

12. Councillor Reports

12.1 Head of Council Basford

-Advised of phone calls regarding the camp road
-Advised that she attended the Tourism Meeting in Dauphin on April 5th

12.2 Councillor Devos

-Advised that he had received a couple of complaints

12.3 Councillor Peterson

-Advised that there are ATV's on boulevard with loud mufflers

12.4 Councillor Wright

-Advised of the call for the fire in Pine Creek
-Advised of inquiries on a sewer invoice

12.5 Councillor Sahulka

-Discussed the condition of the roads
-Discussed the need for contractors to have insurance

12.6

Councillor Pascal

-Discussed the condition of the roads

12.7 Councillor Kolochnik

- Discussed the condition of the roads
- Advised that he attended the Lakeshore Planning District Public Hearing
- Several amendments are required to the plan

13. By-Laws

13.1 Campground By-law

Resolution No. 2017-71

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

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 first time.

Carried

13.2 Organizational By-Law

Resolution No. 2017-72

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Be it resolved that By-Law #1-2017 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and the committees thereof, be now read a second time.

Carried

13.2.1 Organizational By-law - Third Reading

Resolution No. 2017-73

Moved By: Councillor Peterson
Seconded By: Councillor Devos

Be it resolved that By-Law #1-2017 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and the committees thereof, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Councillor Peterson	✓			
Councillor Devos	✓			
Head of Council Basford	✓			
Councillor Wright	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			
Councillor Kolochnik	✓			

Carried

13.3

Appointments to the Protective Services Committee

Resolution No. 2017-74

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that Council appoint Councillors Sahulka and Peterson to the Protective Services Committee.

Carried

14. Unfinished Business

14.1 Recreation Area

14.1.1 Washroom/Shower Building

-Council was advised that the contract has been awarded

14.1.2 Campground Electrical

-Nothing new to report

14.2 Curling Rink Renovations

-Council was advised that renovations are coming along

-Flooring and doors have been delayed

-Council was advised that final billing will be in shortly

14.3 Weiden Drain

-Council discussed the producers group

14.4 By-Law Enforcement Contract

Resolution No. 2017-75

Moved By: Councillor Wright

Seconded By: Councillor Peterson

Whereas Council has reviewed the By-law Enforcement Contract including the addendum to the By-law Enforcement Contract;

Be it resolved that Council authorize the signing of the By-law Enforcement contract and the addendum to the By-law Enforcement Contract.

Carried

14.5 Beaver Funding

Resolution No. 2017-76

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Whereas there is remaining funding in the beaver control program;

Be it resolved that the remaining funding be used towards a beaver bounty of \$20.00 per beaver.

And be it further resolved that the bounty be removed on May 1, 2017 or when the funding is used up, whichever is first.

Carried

14.6 Drainage Progress

- Council was advised of the progress on drainage permits
- The next drainage committee meeting will be held on April 20th at 1:00 p.m.

14.7 Dauphin Lake Integrated Watershed Management Plan

- Council was advised that a letter has been sent

14.8 Municipal Officials Seminar and Mayor's and Reeve's Meeting

Resolution No. 2017-77

Moved By: Councillor Kolochuk
Seconded By: Councillor Devos

Whereas the Municipal Officials Seminar is set for April 11-13, 2017 in Winnipeg, MB;
Be it resolved that Council authorize the attendance of Kate Basford.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

15. New Business

15.1 Fire Invoice

- Council discussed the invoice

15.2 Manitoba Health, Seniors and Active Living & AMM - Age-Friendly Manitoba Initiative

Resolution No. 2017-78

Moved By: Head of Council Basford
Seconded By: Councillor Sahulka

Be it resolved that the Council of Mossey River Municipality actively support, promote and work towards becoming age-friendly.
And be it further resolved that Council engage the community to establish an advisory committee for the age-friendly initiative.

Carried

15.3 Conditional Use Permit

Resolution No. 2017-79

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Whereas conditional use application 2016-11-14-154-DP16 has been received and reviewed by Council;
And whereas a public hearing is to be held prior to Council making a decision on the conditional use;
And whereas a public hearing has been held on April 6, 2017;
Therefore be it resolved that Council hereby approves the conditional use application as filed by Chris Roesch, File No. 2016-11-14-154-DP16.

Carried

15.4 MMAA Conference

Resolution No. 2017-80

Moved By: Councillor Wright
Seconded By: Councillor Pascal

Whereas the MMAA Conference is set for April 23 to 26, 2017 in Brandon, Manitoba;
Be it resolved that Council authorize the attendance of CAO Kevin Drewniak.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

15.5 Online Banking Access for Staff

Resolution No. 2017-81

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Be it resolved that Council authorize online banking for the municipal bank accounts for the purpose of viewing the bank statements only.

Carried

15.6 Plugged Sewer Invoice

-Council reviewed the invoice

15.7 Rionet Letter of Support

Resolution No. 2017-82

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Be it resolved that Council provide a letter of support to Rionet Wireless' application to Connect to Innovate for expansion of high speed internet in rural areas.

Carried

15.8 Purchase of Fire Rescue for Winnipegosis

Resolution No. 2017-83

Moved By: Councillor Peterson
Seconded By: Councillor Sahulka

Be it resolved that Council authorize the Winnipegosis Fire Department to offer to purchase a fire rescue vehicle in the amount of \$40,000.00 to \$60,000.00 with the offer being conditional on council approval.

Carried

15.9 Budget

-Council reviewed the second draft of the budget

16. In Camera

-Personnel

16.1 In Camera In

Resolution No. 2017-84

Moved By: Councillor Kolochuk
Seconded By: Councillor Peterson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:30 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

16.2 In Camera Out

Resolution No. 2017-85

Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:50 p.m.

Carried

16.3 Organizational Chart and Job Description

Resolution No. 2017-86

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Be it resolved that Council approve the organizational chart presented to Council.
And be it further resolved that Council task the CAO with rewriting the Public Works Manager's job description to reflect this change.

Carried

17. Notice of Motion

18. Adjournment

Head of Council Basford adjourned the meeting at 12:51 p.m.

Chief Administrative Officer

Head of Council