



## Mossey River Municipality

### Meeting Minutes

August 17, 2017 - Special Meeting - 9:00 a.m.

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk, Cam Peterson, and John Devos  
Also Present: Chief Administrative Officer Kevin Drewniak  
Not Present: Councillor Reynold Sahulka

#### 1. Meeting Called To Order

Head of Council Basford called the meeting to order at 9:01 a.m.

#### 2. New Business

##### 2.1 Weiden Drain

Resolution No. 2017-173

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

Whereas Council has been approached by the Alonsa Conservation District to approve an extension to the Weiden Drain along the N 1/2 22-28-17 and SW 26-28-17;

Be it resolved that Council approve the extension to the drain with the following conditions:

1. That the following landowners sign off on the project:  
Dick Veurink, Barry Sliworsky and Wayne Shewchuk.
2. That a 24" culvert with control gate be installed as proposed in the permit application.

And be it further resolved that Council request that the Alonsa Conservation District ensure the study of the downstream impact be followed through with.

Carried

#### 3. Adjournment

Head of Council Basford adjourned the meeting at 10:00 a.m.

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Chief Administrative Officer

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Head of Council