



Mossey River Municipality

Meeting Minutes

August 18, 2016 - Special Meeting - 10:00 a.m.

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk 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 10:10 a.m.

2. Approval of Minutes

Resolution No. 2016-173

Moved By: Councillor Devos

Seconded By: Councillor Wright

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

- a. Regular Meeting Minutes- August 4, 2016
- b. Special Meeting Minutes- August 11, 2016

Carried

3. Adoption of the Agenda

Resolution No. 2016-174

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Be it resolved that the Agenda for the August 18, 2016 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

No conflicts were declared

5. Finances

Resolution No. 2016-175

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

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 July 31, 2016;
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

5.1 June District Profit/Loss

Council was advised that the June District Meeting cost the municipality approximately \$450.00.

6. CAO Report

Received as information.

7. New Business

7.1 Municipal Road Improvement Program

Resolution No. 2016-176

Moved By: Councillor Wright
Seconded By: Councillor Devos

Whereas Council is prepared to proceed with the restoration of Third Street, Bridge Street and Road 170N;
Be it resolved that Council approves the application for funding through the Municipal Road Improvement Program as follows:

1. Third Street Restoration - \$ 90,000.00
2. Bridge Street Restoration - \$20,000.00
3. Road 170N - \$ 10,000.00

Carried

7.2 Bulk Water Upgrades

Resolution No. 2016-177

Moved By: Councillor Kolochuk
Seconded By: Councillor Devos

Whereas Council is prepared to proceed with the upgrades to the bulk water system;
Be it resolved that Council approves the application for funding through the Clean Water and Wastewater Fund as follows:

1. Bulk Water Upgrades - \$15,000.00

Carried

7.3 Banking Changes

Resolution No. 2016-178

Moved By: Councillor Pascal
Seconded By: Councillor Wright

Be it resolved that Council remove the signing authority for Alice Sahulka and Pauline Riley on all municipal accounts at Catalyst Credit Union.

Carried

7.4 MTS Municipal Rights of Way

Resolution No. 2016-179

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas Council has received an application for approval from MTS to install facilities on municipal rights-of-way.
Be it resolved that Council approve the application with file #9132962 - 2016.

Carried

7.5 Appoint an Auditor

Resolution No. 2016-180

Moved By: Councillor Wright
Seconded By: Councillor Devos

Be it resolved that Council appoint Sensus as the municipal auditors for the 2016 financial year.

Carried

8. Communications

8.1 Curling Rink- Request for approval to Renovate

Resolution No. 2016-181

Moved By: Councillor Pascal
Seconded By: Councillor Devos

Be it resolved that Council approve the renovations to the curling rink as set out in the email received from Brent Benson on August 4, 2016 on the condition that we receive a budget of the total cost, a copy of the grant approvals and a letter of understanding is put in place.

Carried

8.2 Indigenous and Municipal Relations- 2016 Partners 4 Growth

Received as information.

8.3 Minister of Indigenous and Municipal Relations- 2016 Infrastructure Grant Programs

Received as information.

8.4 Ken Buhler- Drainage Request

Council discussed the requests and requested the CAO move forward with the larger culvert and the widening of the ditch.

8.5 Minister of Indigenous and Municipal Relations- Federal Gas tax Funding

Received as information.

8.6 William and Patricia Langlois- Request for Building Incentive Grant

Resolution No. 2016-182

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Be it resolved that Council authorize the payment of the municipal building incentive grant to William Langlois in the amount of \$2,083.84 for the 2016 year for Roll 343530 or described as Lot 3 Block 23951.

Carried

8.7 RCMP- Quarterly Police Report

Received as information.

9. Public Works Manager Report

Council received the report as information.

10. In Camera

Resolution No. 2016-183

Moved By: Councillor Wright
Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at (Time).

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

10.1 Gas Station

10.2 Personnel

10.3 Out of Incamera

Resolution No. 2016-184

Moved By: Councillor Kolochuk
Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at (Time).

Carried

10.4 Courses

Resolution No. 2016-185

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Be it resolved that Council authorize Kevin Drewniak to take the Municipal Law course and authorize Laura Bornn to take the Municipal Accounting course.

Carried

11.

Adjournment

Head of Council Basford adjourned the meeting at 11:49 a.m.

Chief Administrative Officer

Head of Council