



Mossey River Municipality

Meeting Minutes

August 3, 2017 - Regular Meeting of Council - 9:00am

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. 2017-162

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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

- 1) July 6, 2017 Regular Meeting of Council
- 2) July 20, 2017 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-163

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Be it resolved that the Agenda for the August 3, 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. 2017-164

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 June 30, 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

5.1 Accounts for Approval

Resolution No. 2017-165

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

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 July 2017:

General: Cheque # 1886-1950 \$ 142,505.72

Voided Cheques: 1931, 1932

Payroll: Cheque # 2636-2649 \$ 4,568.84

 Direct Deposit Payments \$ 31,393.46

Voided Cheques: 2636-2641

Carried

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

9.1 9:30 - Allen and Pat Langlois - Marchenski Road

-Requested that the road be built up

-Requested that a drainage ditch be explored

9.2 9:45 - Peter Todosey - Drainage Concerns

-Did not attend

10. Communications

10.1 MMSM - Municipal Payments

-Council moved to New Business on the next agenda pending additional information

10.2 Fire Calls

-Council received as information

10.3 Federal Infrastructure Legacy Transfer Notification

-Council received as information

10.4 Prairie Mountain Health-Local Health Information Group

-Council received as information

10.5 Intermountain Water Festival - Request for Volunteers

-Council moved for discussion in New Business

10.6 2017 Municipal Road Improvement Program

-Council moved for discussion in New Business

10.7 Mossey River Community Contribution for DRHC

-Council requested that the CAO contact other municipalities

10.8 Allen and Pat Langlois - Application for Building Incentive Grant

-Council received as information

10.9 AMM - Public Works Training Resolution

-Council received as information

10.10 IMCD - Water Issues Meeting

-Council moved to New Business for discussion

10.11 CLPA - Second Quarter Payout

-Council received as information

10.12 Audrey Erickson - Sewer Bill

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

- Advised of complaints regarding dogs, flowers and the condition of roads
- Advised of a MTS line being cut by illegal work in a municipal drain

11.2 Councillor Devos

- Advised that he attended an IMCD meeting last week

11.3 Councillor Peterson

- Advised of requests for recycling and garbage bins

11.4 Councillor Wright

- Had nothing new to report

11.5 Councillor Sahulka

- Advised that he had issues to discuss incamera

11.6 Councillor Pascal

- Queried gravelling

11.7 Councillor Kolochuk

- Queried gravelling
- Advised of plugged culverts by Roads 174 and 100
- Advised of a bad spot on road 112 that needs gravel

12. Unfinished Business

12.1 Recreation Area

12.1.1 Washroom/Shower Building

- Council discussed the construction schedule

12.1.2 Re-design of Campground

- Council was updated on the re-design

12.2 Curling Rink Renovations

- Nothing new to report

12.3 Weiden Drain

- Council discussed the upcoming meeting

12.4 Lakeshore Planning District Levy

- Council was updated

12.5 Development Issues

- Council was updated on the status of the issues

12.6 Repair Shop Operating in a Residential Zone

-Council was informed on the issue

12.7 Centennial Beach

-Council requested that a letter be sent requesting the repair of the ball diamonds to their previous state

13. By-Laws

13.1 Close Road Plan 705

-Council advised that the road will be closed for the construction

14. New Business

14.1 Tender Surplus Equipment

Resolution No. 2017-166

Moved By: Councillor Devos

Seconded By: Councillor Wright

Whereas it has been determined that the 1972 Rescue vehicle and the 2000 triplex finishing mower are surplus equipment;

Be it resolved that Council authorize the equipment to be offered for sale by tender.

Carried

14.2 Paving

Resolution No. 2017-167

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Whereas Council has received a grant from the Municipal Road Improvement Program for the paving of Bridge Street and Third Street;

And whereas Stirling Enterprises are a sole source supplier;

And whereas Stirling Enterprises has provided a quote for paving of the streets;

Be it resolved that Council authorize the paving of Bridge Street and Third Street in accordance with the grant application.

Carried

14.3 IMCD Donation to Water Festival

Resolution No. 2017-168

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas the IMCD Water Festival is being held on September 27 and 28, 2017;

Be it resolved that Council authorize a donation of \$200.00 to the IMCD for the Water Festival.

Carried

14.4 IMCD Drainage Meeting

Resolution No. 2017-169

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Whereas the IMCD is holding a drainage meeting on August 22, 2017;

Be it resolved that Council authorize the attendance of the following:

-Head of Council Kate Basford and Councillor John Devos

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.5 CMMA Course

Resolution No. 2017-170

Moved By: Councillor Kolochuk

Seconded By: Councillor Wright

Be it resolved that Council authorize CAO Kevin Drewniak to take the Municipal Accounting course to be held in the fall.

Carried

14.6 Request for Proposals - Gravel

-Council discussed a gravel RFP

-The CAO will place an ad

14.7 Distribution of Beaver Permits

-Council discussed the distribution of beaver permits

14.8 Dangerous Animal

-Council advised that the by-law should be followed for dangerous animals

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2017-171

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:20 a.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 Incamera Out

Resolution No. 2017-172

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:57 a.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:58 a.m.

Chief Administrative Officer

Head of Council