



## Mossey River Municipality

### Meeting Minutes

August 4, 2016 - Regular Meeting of Council - 9:00

Present: Head of Council Basford, Councillors Riley, Sahulka, Pascal, Kolochuk, Wright and Devos.  
Also Present: CAO, Kevin Drewniak

#### 1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:04 a.m.

#### 2. Approval of Minutes

Resolution No. 2016-163

**Moved By:** Councillor Riley

**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:

- a. Regular Council Meeting Minutes - July 7, 2016

Carried

#### 3. Adoption of the Agenda

Resolution No. 2016-164

**Moved By:** Councillor Wright

**Seconded By:** Councillor Riley

Be it resolved that the Agenda for the August 4, 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

Councilor Riley declared a conflict with item 11.1.

#### 5. Finances

##### 5.1 List of Accounts

Resolution No. 2016-165

**Moved By:** Councillor Riley

**Seconded By:** Councillor Sahulka

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 2016:

General:	Cheque # 1135-1198	\$ 135,385.60
Payroll:	Cheque # 289-324	\$ 32,771.21

Carried

## 5.2 Financial and Bank Statements for June

Resolution No. 2016-166

**Moved By:** Councillor Riley

**Seconded By:** Councillor Sahulka

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, 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

## 5.3 Brandt Tractor Bill

Resolution No. 2016-167

**Moved By:** Councillor Devos

**Seconded By:** Councillor Wright

Whereas the municipality is over budget on Rural Equipment Repairs;  
Be it resolved that Council authorize payment of invoice #4354137 from Brandt Tractor Ltd. in the amount of \$500.15.  
And be it further resolved that purchase orders be implemented immediately with the development of a policy to follow.

Carried

## 6. Reception of Delegations

### 6.1 9:30 - Shawn Tosh

- Updated Council on the remaining items on the beach contract
- Electrical- advised that there will be 2 meters, one at the playground and one at the campground
  - details are being finalized
  - The tender will be going out with 2 options. Replacing existing and potentially upgrading to underground for Council's consideration
- Buildings- Discussed the timelines moving forward
  - Advised that the demolition of the building and the construction of the pad can move forward
  - Advised that the pads for the fire pits have been poured
  - Discussed the replacement of trees
- Updated Council on the breakwater innovative solution
  - It is 75% complete
  - The rip rap and sand need to be finished

## 7. CAO Report

## 8. By-Law Officer Report

## **9. By-Laws**

### **9.1 Fire By-law**

Deferred

## **10. Unfinished Business**

### **10.1 Recreation Area**

#### **10.1.1 Update on DFA Appeal**

- Appeal has been received by the appeal board
- Rick Wowchuk has been contacted so he is informed of the situation

#### **10.1.2 Shower Facility**

Resolution No. 2016-168

**Moved By:** Councillor Wright  
**Seconded By:** Councillor Riley

Whereas Council has received the quote from D.M. Eddie Engineering for the design and engineering of the Washroom and Shower Building;  
And whereas there is the option to go with either cinder block or wood construction;  
And whereas the quote is for \$3,490.50 including taxes but not additional fees;  
Be it resolved that Council accept the quote from D.M. Eddie Engineering Inc. for the design and engineering of a cinderblock constructed Washroom and Shower Building at the Winnipegosis Beach with the condition that the plans be complete within 30 days.

Carried Unanimously

### **10.2 Heritage Designation**

- Council was updated on the Medd House as it is a Municipally Designated site
- No update is available for the Winnipegosis Museum Subdivision

### **10.3 Crown Land to Taxervice**

- 1 property has paid
- Waiting for a response from Crown Lands

### **10.4 Centennial Update**

- Council requested an update

### **10.5 Development of Seasonal Lots**

- Council was advised that 2 sites are complete
- Council advised that no further sites will be developed this year

### **10.6 Dike**

- Council requested an update

### **10.7 Partners 4 Growth**

- There has been no update on the program

## **11. New Business**

### **11.1 Outdoor Public Toilets- Winnipegosis Historical Society Request**

- Council requested a water connection be put in at the museum
- Council requested that further research be done on the placement of public washrooms on the boulevard

### **11.2 Bulk Water Machine**

- Council discussed the bulk water machine

### **11.3 Lottery Licence Price**

Resolution No. 2016-169

**Moved By:** Councillor Riley

**Seconded By:** Councillor Devos

Be it resolved that Council increase the price of lottery licences from \$2.00 to \$5.00.

Carried Unanimously

### **11.4 Northern Woods and Water Highway**

- Council would like to be featured on the map if we join
- Council deferred until next meeting

### **11.5 Tendering Drainage**

- Council was advised that 3 projects are ready to tender
- A tender will be developed for fall completion

### **11.6 August 18th Special Meeting**

- Council was advised that this meeting will involve training
- Ipad training will be at 9:00, meeting will start at 10:00

### **11.7 Public Meeting- Development Plan**

- Council was updated on the Public Meeting held for the Development Plan

## **12. Councillor Reports**

### **12.1 Head of Council Basford**

- Advised that she attended the public meeting and personnel meeting
- Advised that she received complaints about dust

### **12.2 Councillor Wright**

- Advised that he attended 2 personnel meetings

### **12.3 Councillor Sahulka**

- Advised that she went to meet the Nurse Practitioner
- Advised that she received compliments on Shumski's Beach

### **12.4 Councillor Pascal**

- Advised that he attended the Public Meeting

### **12.5 Councillor Kolochuk**

- Advised that he attended the Public Meeting
- Queried drainage projects

## 12.6 Councillor Devos

- Advised that the IMCD is looking at purchasing a survey drone and hiring someone to operate. Will be looking at cost sharing with municipalities
- Advised that assessment increases are large on farm land

## 12.7 Councillor Riley

- Advised that the Museum now has a seasonal phone
- The museum is may have more picnic tables to install

## 13. Communications

### 13.1 Jordan Hucaluk

- Re: Special Service Tax
- Council discussed, no adjustment will be made

### 13.2 Minister of Municipal and Indigenous Relations

- Re: Municipal Programs Grant
- Received as information

### 13.3 Minister of Municipal and Indigenous Relations

- Re: 2016 Hometown Manitoba
- Received as information

### 13.4 Manitoba Disaster Assistance Appeal Board

- Re: Acknowledge Notice of Appeal
- Received as information

### 13.5 Minister of Municipal and Indigenous Relations

- Re: 2016 General Assistance Grant
- Received as information

## 14. Public Works Manager Report

- Discussed the landfill site
- Queried the c-can
- Discussed the replacement of the sidewalk on 1st Street

## 15. In Camera

Resolution No. 2016-169

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:10.

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 Unanimously

### 15.1 Shumski's Beach

**15.2 Out of Incamera**

Resolution No. 2016-170

**Moved By:** Councillor Kolochuk  
**Seconded By:** Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:15p.m.

**15.3 Resignations**

Resolution No. 2016-171

Be it resolved that Council accept the resignation of Councillors Alice Sahulka and Pauline Riley as of August 4, 2016 at 12:15 p.m.

Carried

**16. Notice of Motion**

**17. Adjournment**

Head of Council Basford adjourned the meeting at 12:35p.m.

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Chief Administrative Officer

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Head of Council