



Mossey River Municipality

Meeting Minutes

December 1, 2016 - 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 9:07 a.m.

2. Approval of Minutes

Resolution No. 2016-263

Moved By: Councillor Peterson

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. Regular Meeting of Council - November 17, 2016

Carried

3. Adoption of the Agenda

Resolution No. 2016-264

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the December 1, 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

-None

5. Finances

Resolution No. 2016-265

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

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 November 2016:

General: Cheque #1386-1445 \$476,760.98
Voided Cheques: None
Payroll: Cheque #438-471 \$ 25,080.47
Voided Cheques: 448-454

Carried

5.1 Budget Overages

Resolution No. 2016-266

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Whereas the municipality is overbudget on Rural Equipment Repairs and Rural Shop Supplies;

Be it resolved that Council authorize payment of the following expenses:

Cheque	Amount	Description
1431	\$ 73.46	Filter Cleaning
1432	\$ 26.33	Cylinder Rental

Carried

6. CAO Report

-Council received as information

7. Reception of Delegations

7.1 Winnipegosis Curling Club - 9:30

-Discussed the projects and requests of council

8. By-Law Officer Report

9. By-Laws

9.1 Fire By-law

-Deferred

9.2 Taxi By-law

Resolution No. 2016-267

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Be it resolved that By-Law #13/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for the licensing and regulation of taxicabs in Mossey River Municipality, be now read a second time.

Carried

9.2.1 Taxi By-law - 3rd Reading

Resolution No. 2016-268

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that By-law #13/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for the licensing and regulation of taxicabs in Mossey River Municipality, 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 Kolochuk	✓			

Carried

9.3 Drainage By-law

Resolution No. 2016-269

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Be it resolved that By-Law #12/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to govern certain aspects of drains and drainage on public and private property, be now read a first time.

Carried

9.4 Procedures By-law

Resolution No. 2016-270

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Be it resolved that By-Law #14/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate the proceedings and conduct of the Council and the committees there of, be now read a first time.

Carried

10. Unfinished Business

10.1 Recreation Area

10.1.1 Shower Facility

Resolution No. 2016-271

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Whereas Council has received and reviewed the tenders for the construction of a pad for the Winnipegosis Washroom Shower Facility;
Be it resolved that Council accept the tender of Dyck Construction in the amount of \$14,700.00 plus taxes.

Carried

10.1.2 DFA Appeal

-Council was advised that the appeal will likely be postponed.

10.2 Curling Rink Renovations

-Discussed with delegation

10.3 School Bus House

-Deferred

10.4 Weiden Drain

Resolution No. 2016-272

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that Council request that the Alonsa Conservation District form a community group for landowners on the Weiden System to share information and provide assistance to landowners prior to Council making a decision on the drainage project.

Carried

11. New Business

11.1 Derm English

-Discussed by Council

11.2 Committee Appointments

Resolution No. 2016-273

Moved By: Head of Council Basford

Seconded By: Councillor Wright

Be it resolved that Council appoint the following members of Council to the following committees:

Legislative and Finance - Councilor Pascal

Drainage - Councilor Peterson

Economic Development - Councilor Sahulka

Carried

11.3 MMAA Course

Resolution No. 2016-274

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Whereas the MMAA is holding a finance workshop from January 19-20 in Portage la Prairie;

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

Laura Bornn and Kevin Drewniak

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

Carried

12. Councillor Reports

12.1 Head of Council Basford

- Advised that she attended the AMM Convention and had meetings with the following:
 - Minister of Health and Minister of Infrastructure
 - Mel Nott
 - Rick Wowchuk
 - Vet Services Commission AGM

12.2 Councillor Devos

- Toured Road 113 with IMCD to look at controlling the water
- Advised that the IMCD is looking at holding a tile drainage info day, more details to follow

12.3 Councillor Peterson

- Had nothing to report

12.4 Councillor Wright

- Had nothing to report

12.5 Councillor Sahulka

- Advised that he will provide an electrical proposal for Council to discuss

12.6 Councillor Pascal

- Queried the grading of Red Deere Point Road
- Advised that the pesticide containers will not be picked up this year

12.7 Councillor Kolochuk

- Advised that he attended the AMM Convention

13. Communications

13.1 Winnipegosis Fire Department - Request for Purchase of Fire Truck

- Council tabled until the next agenda

13.2 Emergency Measures Organization - 2016 August Heavy Rains

- Received as information

13.3 Diane Carlson - Commercial Fishing

- Council tabled until the next agenda

13.4 AMM-MMAA-MAFC-OFC - Manitoba Provincial Fire Protection Plan

- Council received as information

13.5 Invasive Species Council of Manitoba - Request for Support

- Council received as information

14. Public Works Manager Report

Resolution No. 2016-275

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Be it resolved that Council request a second opinion on the Mack truck from the mobile mechanic in the new year.

Carried

14.1 Light for Grader

Resolution No. 2016-276

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the purchase of the blue and orange LED flasher from Advics in the amount of \$618.00.

Carried

15. In Camera

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:59 a.m.

Chief Administrative Officer

Head of Council