



Mossey River Municipality

Meeting Minutes

December 15, 2016 - Regular Meeting of Council - 9:00 am

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 9:05 a.m.

2. Approval of Minutes

Resolution No. 2016-278

Moved By: Councillor Peterson

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) December 1, 2016 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2016-279

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the December 15, 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

- Councillor Sahulka declared a conflict with item 10.1.2
- Councillor Devos declared a conflict with items 13.1, 13.2 and 13.3

5. Finances

Resolution No. 2016-280

Moved By: Councillor Pascal

Seconded By: Councillor Devos

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 November 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

6. CAO Report

-Council received as information

7. By-Law Officer Report

-None

8. Reception of Delegations

-None

9. By-Laws

9.1 Drainage By-law

Resolution No. 2016-281

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

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 second time.

Carried

9.1.1 Drainage By-Law Third Reading

Resolution No. 2016-282

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

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 third time 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

9.2

Procedures By-law

Resolution No. 2016-283

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 second time.

Carried

9.2.1 Procedures By-Law Third Reading

Resolution No. 2016-284

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

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 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

10. Unfinished Business

10.1 Recreation Area

10.1.1 Washroom/Shower Building

Resolution No. 2016-285

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that Council authorize the updating of the washroom/shower drawings for wood construction at a cost of \$750.00.

And be it further resolved that the Municipality tender both the wood construction and retender the cinderblock construction.

Name	Yes	No	Abstained	Absent
Councillor Peterson	✓			
Councillor Devos	✓			
Head of Council Basford	✓			
Councillor Wright	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			
Councillor Kolochuk	✓			

Carried

Councillor Sahulka spoke to the design and then removed himself from the vote.

10.1.2 Campground Electrical

Resolution No. 2016-286

Moved By: Councillor Wright
Seconded By: Councillor Peterson

Whereas Council has received a new design for the Winnipegosis Campground;
Be it resolved that Council approve the new design.

Carried

10.1.3 DFA Appeal

10.2 School Bus House

10.3 Curling Rink Renovations

10.4 Weiden Drain

11. New Business

11.1 Diane Carlson - Commercial Fishing

-Council discussed the letter

11.2 Winnipegosis Fire Department - Request for Purchase of Fire Truck

-Council deferred pending further information

11.3 Appointment of Lawyer

Resolution No. 2016-287

Moved By: Councillor Peterson
Seconded By: Councillor Devos

Be it resolved that Council appoint Roy Dawson of Dawson & Bretecher Law Corporation as the municipality's lawyer.

Carried

11.4 Interim Budget

Resolution No. 2016-288

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Whereas, in accordance with Section 163 of The Municipal Act, the council of the Mossey River Municipality has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2017 until adoption of the annual financial plan;

Therefore be it resolved that the following interim operating budget be hereby adopted.

Operating Requirements

General Government Services	\$ 200,000.00
Protective Services	\$ 30,000.00

Transportation Services	\$ 350,000.00
Environmental Health Services	\$ 40,000.00
Public Health and Welfare Services	\$ 2,000.00
Environmental Development Services	\$ 10,000.00
Economic Development Services	\$ 30,000.00
Recreation and Cultural Services	\$ 20,000.00
Fiscal Services	\$ <u>100,000.00</u>
Total	\$ 782,000.00

Utility Operating Requirements	
Borne by Operating	\$ <u>60,000.00</u>
Total	\$ 60,000.00

Carried

11.5 Canada Summer Jobs Program

11.6 Council Meeting Date Change

-No change was made

11.7 Conditional Use Permit - Public Hearing

-The hearing will be held on December 29 at 12:00 p.m.

11.8 CMMA Course

Resolution No. 2016-289

Moved By: Councillor Wright

Seconded By: Councillor Devos

Be it resolved that Council authorize Kevin Drewniak to take the Introductory Accounting Course for the CMMA program.

Carried

11.9 Dauphin Vet Board

Resolution No. 2016-290

Moved By: Councillor Pascal

Seconded By: Councillor Wright

Whereas the Mossey River Municipality has been formed by the amalgamation of the Rural Municipality of Mossey River and the Village of Winnipegosis;
 And whereas the Rural Municipality of Mossey River contributed to the Dauphin Veterinary Services District and the Village of Winnipegosis did not;
 And whereas the Veterinary Services Act allows for a portion of a municipality to contribute including only the part of the municipality that contributed prior to amalgamation;
 Be it resolved that Council only contribute to the Dauphin Veterinary Services District based on the numbers of the former Rural Municipality of Mossey River and exclude the numbers of the former Village of Winnipegosis.

Carried

11.9.1 Dauphin Vet Board 2

Resolution No. 2016-291

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Whereas the Dauphin Veterinary Services District no longer reflects the interests of producers within Mossey River Municipality;
Be it resolved that the Council of Mossey River Municipality request that after the review of the Veterinary Services Districts that if there isn't partial or full privatization of the veterinary board that the municipality requests the dissolution of the Dauphin Veterinary Services District with all assets liquidated as allowed in the act.

Carried

11.9.2 Dauphin Vet Board 3

Resolution No. 2016-292

Moved By: Councillor Peterson
Seconded By: Councillor Sahulka

Whereas the Dauphin Veterinary Services District no longer reflects the interests of producers within Mossey River Municipality;
Be it resolved that the Council of Mossey River Municipality request that Mossey River Municipality be removed from the Dauphin Veterinary Services District.
And be it further resolved that Council request that Mossey River Municipality's share of the assets in the Dauphin Veterinary Services District be paid back to Mossey River Municipality.

Carried

11.10 Signing Authority

Resolution No. 2016-293

Moved By: Councillor Devos
Seconded By: Councillor Wright

Be it resolved that Council authorizes the following individuals to have signing authority on the Mossey River Municipality Catalyst Credit Union bank accounts:

Councillor Larry Pascal
Councillor Reynold Sahulka
Councillor Cameron Peterson

Carried

11.11 Utility Transfer to Taxes

Resolution No. 2016-294

Moved By: Councillor Wright
Seconded By: Councillor Kolochuk

Whereas there are outstanding utility accounts for 2016;
And whereas the accounts are disconnected so the amounts can only be collected by adding the amount to taxes;
Be it resolved that Council authorize the following amounts to be transferred to the corresponding tax roll:

Account	Amount
317812	\$ 243.07
317813	\$ 121.32
324002	\$ 137.73
337501	\$ 1,344.17

12. Councillor Reports

12.1 Head of Council Basford

- Update on the Vet Boards
- Advised she attended the flood event and the debriefing

12.2 Councillor Devos

- Attended the debriefing on Monday

12.3 Councillor Peterson

- Received complaints on the Dauphin Vet Services Districts

12.4 Councillor Wright

- Advised that he attended the flood event and the debriefing
- Discussed the EMO binder revamping

12.5 Councillor Sahulka

- Advised that he attended the flood event and the debriefing
- Requested the sanding of some roads in Winnipegosis

12.6 Councillor Pascal

- Advised that he attended the flood event and the debriefing

12.7 Councillor Kolochuk

- Nothing to report

13. Communications

Councillor Devos removed himself from the meeting.

13.1 John DeVos - Drainage Request 1

Resolution No. 2016-295

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

Whereas Council has received a request for approval from John Devos for tile and surface drainage on the E1/2-33-29-19;

Be it resolved that Council approve the tile and surface drainage requested by John Devos for the E1/2-33-29-19 as stated in his letter dated November 30, 2016.

Carried

13.2 John DeVos - Drainage Request 2

Resolution No. 2016-296

Moved By: Councillor Pascal

Seconded By: Councillor Wright

Whereas Council has received a request for approval from John Devos for tile drainage on the S1/2-27-29-19;

Be it resolved that Council approve the tile drainage requested by John Devos for the S1/2-27-29-19 as stated in his letter dated November 30, 2016.

Carried

13.3 John DeVos - Drainage Request 3

Resolution No. 2016-297

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas Council has received a request for approval from John Devos for tile drainage on the NE-34-29-19;

Be it resolved that Council approve the tile and surface drainage requested by John Devos for the NE-34-29-19 as stated in his letter dated November 30, 2016.

Carried

Councillor Devos returned to the meeting.

13.4 FCM - Community Infrastructure Partnership Program

-Council was not interested

13.5 Manitoba Infrastructure - PTH 20 Culvert Replacements

Resolution No. 2016-298

Moved By: Councillor Wright

Seconded By: Councillor Devos

Be it resolved that Council support the increased size in culverts as described in the November 29, 2016 email from Michael VanAlstyne.

And be it further resolved that Council advise Manitoba Infrastructure that there are other locations along PTH #20 that should be reviewed as well.

Carried

13.6 AMM - Annual Report

-Council received as information

13.7 Sensus - Engagement Letter

-Council received as information

14. Public Works Manager Report

-Council received as information

15. In Camera

-Personnel

15.1 Incamera in

Resolution No. 2016-299

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:55 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. 2016-300

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:19 p.m.

Carried

16. Notice of Motion

17. Adjournment

-Head of Council Basford adjourned the meeting at 12:20 p.m.

Chief Administrative Officer

Head of Council