



Mossey River Municipality

Meeting Minutes

December 21, 2017 - Regular Meeting of Council - 9:00am

Present: Head of Council Kate Basford,
Councillors: Larry Pascal, Richard
Kolochuk, Cam Peterson, Reynold
Sahulka and John Devos

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor Larry Wright

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. 2017-247

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

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

December 7, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-248

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the December 21, 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. 2017-249

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

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, 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

6. CAO Report

-Council received the report as information

7. Public Works Manager Report

-Council received the report as information

8. By-Law Officer Report

-None

9. Communications

9.1 RM of Dauphin - Lakeshore Planning District Board

-Council received the item as information

9.2 Sensus - Landfill Closure and Post Closure Assessment

-Council received the item as information

10. Councillor Reports

10.1 Head of Council Basford

-Advised of discussions she had on the community fund

-Advised that she attended the Dauphin Vet Board AGM and that the levies will be staying at the same level as last year

-Advised that she attended the Parkland Tourism Meeting and that they are working on a succession plan

10.2 Councillor Devos

-Advised that he attended the Christmas supper

-Requested an update on a drainage issue

10.3 Councillor Peterson

-Advised of culverts that were increased in size on highway 20

-Concerns of the effects it may have on our road

-Update on his contacts with cell phone companies

-Advised of a truck the Fork River Fire Department found and would like to purchase

10.4 Councillor Wright

-Advised that he will be away for the next couple weeks

10.5 Councillor Sahulka

-Advised that he attended the Economic Development Committee meeting following last meeting to discuss the ad and the brochure

-Advised that he attended the Christmas Supper

10.6 Councillor Pascal

-Had nothing new to report

10.7 Councillor Kolochuk

-Advised that he attended the Christmas Supper

-Advised that bi-pole had dragged tires down our road which threw the gravel off

11. Reception of Delegations

11.1 10:00 - Mossey River Community Fund

-Discussed the formation of the community fund and the funding

12. By-Laws

12.1 By-law 5/2017 - Community Celebrations Reserve

Resolution No. 2017-250

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that By-Law #5/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a community celebration reserve, be now read a second time.

Carried

12.1.1 Third Reading of Bylaw 5/2017

-Deferred

12.2 By-law 6/2017 - 2017 Unfinished Projects Reserve

Resolution No. 2017-251

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Be it resolved that By-Law #6/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a 2017 Unfinished Projects Reserve, be now read a second time.

Carried

12.2.1 Third Reading of By-law 6/2017

Resolution No. 2017-252

Moved By: Councillor Sahulka

Seconded By: Councillor Peterson

Be it resolved that By-Law #6/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a 2017 Unfinished Projects Reserve, be now read a third and final time.

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

Carried

12.3 By-law 7/2017 - Snow Removal Special Service By-law

-Council discussed the updates to the special service by-law

13. Unfinished Business

13.1 Curling Rink Renovations

-Council was updated on the amount remaining outstanding on the grants

13.2 Lakeshore Planning District Levy

-Council was advised that the resolutions have been forwarded

13.3 2011 DFA Appeal

-Nothing new to report

13.4 Mossey River Inn - Recycling

Resolution No. 2017-253

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Whereas Council has approached the Mossey River Inn for the placement of a recycle depot on their property;

And whereas Council has reviewed the agreement for the placement of the recycle depot;

Be it resolved that Council authorize the signing of the agreement by the CAO.

Carried

13.5 Fork River Office

-Nothing new to report

13.6 Mossey River Dam

-Council was advised that representatives will be at the January 4th meeting

13.7 Parkland Manitoba - Explorer Guide

-Council was advised that the CAO will be bringing forward the ad from the Economic Development Committee

13.7.1 Brochures

-Nothing new to report

13.8 Sime Bridge

-Council was advised that the bridges are being inspected by another company

13.8.1 Gower Bridge

13.9 Bi-pole Tower Payments

-Nothing new to report

14. New Business

14.1 Building Inspection - Municipal Contract

Resolution No. 2017-254

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Whereas the municipality is required to have a building inspector;
And whereas Council regularly contracts the Office of the Fire Commissioner;
And whereas Council has reviewed the contract for 2018;
Be it resolved that Council authorize the signing of the contract by the CAO.

Carried

14.2 Landfill Operations Manual

Resolution No. 2017-255

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas the municipality is required to have a Landfill Operations Manual;
And whereas Council has reviewed the manual prepared by administration;
Be it resolved that Council hereby approve the Landfill Operations Manual as amended.

Carried

14.3 Interim Budget

Resolution No. 2017-256

Moved By: Councillor Pascal
Seconded By: Councillor Wright

Whereas, in accordance with Section 163 of the Municipal Act, the Council of Mossey River Municipality has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2018 until the adoption of the annual financial plan;

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

Operating Requirements

General Government Services	\$170,000.00
Protective Services	\$ 25,000.00
Transportation Services	\$250,000.00
Environmental Health Services	\$ 40,000.00
Public Health and Welfare Services	\$ 2,000.00
Environmental Development Services	\$ 3,000.00
Economic Development Services	\$ 30,000.00
Recreational and Cultural Services	\$ 30,000.00
Fiscal Services	<u>\$100,000.00</u>
Total	\$650,000.00

Utility Operating Requirements

Borne by Operating	<u>\$40,000.00</u>
Total	\$40,000.00

Carried

14.4 Accessibility Plan

Resolution No. 2017-257

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

Whereas the municipality is required to have an accessibility plan in place prior to December 31, 2017;

And whereas Council has reviewed the accessibility plan prepared by administration;
Be it resolved that Council approve the accessibility plan as presented.

Carried

14.5 Transfer of Utility Accounts to the Tax Roll

Resolution No. 2017-258

Moved By: Councillor Peterson
Seconded By: Councillor Wright

Whereas there are outstanding utility accounts for 2017;

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
311300	\$ 78.50
330100	\$292.85
323205	\$ 63.06
323205	\$ 72.81
334903	\$299.26
325300	\$ 73.83

Carried

14.6 Recycle Bins

-Council advised to give them out on a first come first served basis with a limit of one per household

14.7 Fork River Fire Department - Wages or Bonus

-The CAO is to have a discussion with the Fire Chief

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2017-259

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:07 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. 2017-260

Moved By: Councillor Peterson

Seconded By: Councillor Wright

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

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:12 a.m.

Chief Administrative Officer

Head of Council