



Mossey River Municipality

Meeting Minutes

December 29, 2016 - Special Meeting of Council - 12:00 p.m.

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Cam Peterson and John Devos
Also Present: Chief Administrative Officer Kevin Drewniak
Not Present: Councillors Richard Kolochuk and Reynold Sahulka

1. Meeting Called To Order

Head of Council Basford called the meeting to order at 12:00 p.m.

2. Public Hearing

Resolution No. 2016-301

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Whereas the Conditional Use Public Hearing for the SE 1/4-31-31-18 WPM is scheduled for December 29, 2016 at 12:00 p.m.;

Be it resolved that Council temporarily adjourn the Special Council Meeting and open the Public Hearing.

Carried

3. Public Hearing Close

Resolution No. 2016-302

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Be it resolved that Council hereby re-opens the scheduled special meeting with the Public Hearing being adjourned.

Carried

4. New Business

4.1 Conditional Use Permit for the SE 1/4 31-31-18 WPM

Resolution No. 2016-303

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas Conditional Use Application 2016-11-24-154-DP17 has been received and reviewed by Council;

And whereas a public hearing has to be held prior to Council making a decision on the conditional use;

And whereas a public hearing has been held on December 29, 2016;

Be it resolved that Council hereby approves the conditional use application as filed by Metis N4 Construction Inc., File No. 2016-11-24-154-DP17, subject to the following conditions:

1. That the road must be sanded in winter when icy conditions exist.
2. Gravel must be applied at a rate of 120 yards a mile in the summer of 2017.
3. The road must be maintained to a standard acceptable to the municipality.

Carried

5. Adjournment

Head of Council Basford adjourned the meeting at 12:21 p.m.

Chief Administrative Officer

Head of Council