



## Mossey River Municipality

### Meeting Minutes

December 7, 2017 - Regular Meeting of Council - 9:00 a.m.

**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 9:03 a.m.

#### 2. Approval of Minutes

Resolution No. 2017-232

**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:

- 1) November 16, 2017 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2017-233

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Be it resolved that the Agenda for the December 7, 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. 2017-234

**Moved By:** Councillor Pascal

**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 November 2017:

General: Cheque #2155-2222      \$612,029.34

Voided Cheques: 2166

Payroll: Direct Deposit              \$ 34,892.50

Carried

## 6. CAO Report

-Council received as information

## 7. Reception of Delegations

### 7.1 9:30 - Jeff Thiele - Update on IMCD

- Reviewed the IMCD's 2016-17 Annual Report
- Reviewed the project and program summary
- Discussed the streambank stabilizations on the Fork River and potential funding opportunities.

## 8. Public Hearing - Heritage Designation

Resolution No. 2017-235

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

Whereas the Public Hearing for the By-law 4/2017 is scheduled for 10:00 a.m.;

Be it resolved that Council temporarily adjourn the Council meeting in order to hold the public hearing.

Carried

### 8.1 Resume from Public Hearing

Resolution No. 2017-236

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Whereas the public hearing has concluded;

Be it resolved that Council close the public hearing and hereby reopen the regular meeting of Council.

Carried

## 9. Public Works Manager Report

-Council received as information

## **10. By-Law Officer Report**

-Council was advised of a potential meeting coming up regarding by-law enforcement and standardizing of by-laws with surrounding municipalities

## **11. Communications**

### **11.1 Manitoba Crime Stoppers**

-Council received the letter as information

### **11.2 Winnipegosis Safe Grad - Request for Sponsorship**

-Council agreed to sponsor a square

### **11.3 Lakeside Excavating - Gravel**

-Council received the letter as information

### **11.4 Fire Calls - October & November 2017**

-Council received the report as information

## **12. Councillor Reports**

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

-Advised that she attended the AMM Convention in Brandon and had the following to report:

- Had a meeting with the Minister of Municipal Relations to discuss differential mill rates and farmland assessment

- Talked to Xplornet about cell service

- Attended a Community Economic Development session

  - Requested that the CAO look into hosting a session

- Advised of complaints regarding the bulk water machine not working

- Discussed the cats at the landfill

### **12.2 Councillor Devos**

-Advised that he attended the IWMP meeting at the IMCD office on November 20 and will be attending the next one on January 12

### **12.3 Councillor Peterson**

- Advised that he hadn't received any complaints

- Advised that he is working with the Fork River Fire Department on budgeting and equipment

- Brought the subject of ridesharing in the municipality to the table

### **12.4 Councillor Sahulka**

- Advised that he attended the AMM Convention and attended the cannabis workshop

- Advised that he has been having discussions with the Winnipegosis Fire Department

### 12.5 Councillor Pascal

-Advised that he had an incamera item to discuss

### 12.6 Councillor Kolochuk

-Advised that he attended the AMM Convention and that all our resolutions that were brought forward were passed

-Requested an update on the payment for our bi-pole towers

## 13. By-Laws

### 13.1 By-law 4/2017 - Museum Heritage Designation

Resolution No. 2017-237

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Peterson

Be it resolved that By-Law # 4/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to designate the property commonly known as the Winnipegosis Museum as being a site of historic value, be now read a second time.

Carried

### 13.1.1 By-law 4/2017 - Museum Heritage Designation

Resolution No. 2017-238

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

Be it resolved that By-Law #4/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to designate the property commonly known as the Winnipegosis Museum as being a site of historic value, 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	✓			

Carried

### 13.2 By-law 5/2017 - Community Celebrations Reserve

Resolution No. 2017-239

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

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 first time.

Carried

### **13.3 By-law 6/2017 - 2017 Unfinished Projects Reserve**

Resolution No. 2017-240

**Moved By:** Head of Council Basford

**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 first time.

Carried

### **13.4 By-law 7/2017 - Snow Removal Special Service By-law**

#### **14. Unfinished Business**

##### **14.1 Curling Rink Renovations**

-Council was updated that the project is complete, final bill and holdback will be paid, and the grant will be finalized with a copy of the final cheque

##### **14.2 Lakeshore Planning District Levy**

Resolution No. 2017-241

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Whereas the Lakeshore Planning District Board saw a reduction in its board members due to amalgamation;

And whereas 3 members does not constitute a board;

And whereas Council's current member on the board is Councillor Kolochuk;

Be it resolved that Council request that the board of the Lakeshore Planning District increase its board size to 6 with 2 members coming from each participating municipality.

And be it further resolved that Council authorize the appointment of Reynold Sahulka as Mossey River Municipality's second member of the Lakeshore Planning District Board.

And be it further resolved that Kate Basford be appointed as an alternate member of the board.

Carried

##### **14.2.1 Development Plan**

Resolution No. 2017-242

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Sahulka

Whereas the Development Plan has taken a significant amount of time to get to the draft stage;

And whereas Council is awaiting its completion;  
Be it resolved that Council request that the Development Plan be completed by April 1, 2018.  
And be it further resolved that Council request a copy of the consultants contract for the project.

Carried

#### **14.3 2011 DFA Appeal**

-Council was advised that the 2011 DFA claim is being reviewed by EMO

#### **14.4 Mossey River Inn - Recycling**

-Council reviewed a copy of the draft agreement for the recycling depot at the Mossey River Inn

#### **14.5 Fork River Office**

-Council discussed the potential of moving the office to Winnipegosis and requested an estimate for the cost of renovations and the move

#### **14.6 Mossey River Dam**

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

#### **14.7 Parkland Manitoba - Explorer Guide**

-Council was advised that the Economic Development Committee will be meeting to discuss the ad and the brochures

##### **14.7.1 Brochures**

#### **15. New Business**

##### **15.1 Sidewalks**

Resolution No. 2017-243

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Sahulka

Whereas the Public Works department has searched for contractors to complete sidewalk repairs in the community;  
And whereas they have found one contractor that is willing to complete the work;  
Be it resolved that Council authorize the Public Works Manager to utilize Yak Construction for the replacement of sidewalks in 2018 at a cost of \$5.24 per square foot plus taxes for 10,000 square feet of sidewalk.

Carried

##### **15.2 Sime Bridge**

-Council requested a second opinion on the bridge

##### **15.3 Gower Bridge**

-Council requested a second opinion on the bridge

#### 15.4 Fire Department Gear

-Council requested that the purchase of breathing apparatuses be deferred until 2018

#### 15.5 Cannabis Legislation

Resolution No. 2017-244

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Whereas cannabis will be legalized by July 2, 2017;

And whereas municipalities must decide whether they will allow cannabis to be sold from retail locations within their municipality;

And whereas the Province of Manitoba has requested a decision on the matter prior to December 22, 2017;

Be it resolved that Council intends to allow the sale of cannabis from a retail locations situated within Mossey River Municipality.

Carried

#### 16. In Camera

-Legal, Personnel

##### 16.1 Incamera In

Resolution No. 2017-245

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Peterson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 1:05 p.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

##### 16.2 Incamera Out

Resolution No. 2017-246

**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 1:57 p.m.

#### 17. Notice of Motion

#### 18. Adjournment

Head of Council Basford adjourned the meeting at 2:00 p.m.

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Chief Administrative Officer

Head of Council