



Mossey River Municipality

Meeting Minutes

February 1, 2018 - Regular Meeting of Council - 9:00 a.m.

Present:

Head of Council Kate Basford,
Councillors: Larry Pascal, Richard
Kolochuk, Cam Peterson, Reynold
Sahulka, Larry Wright and John Devos
Chief Administrative Officer Kevin
Drewniak

Also Present:

Not Present:

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:02 a.m.

2. Approval of Minutes

Resolution No. 2018-019

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) January 18, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-020

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that the Agenda for the February 1, 2018 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

5.1 List of Accounts

Resolution No. 2018-021

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

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 January 2018:

General: Cheque #2301-2370	\$169,264.93
Voided Cheques: 2337	
Payroll Direct Deposit	\$16,220.49

Carried

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council received as information

8. By-Law Officer Report

-Nothing new to report

9. Communications

9.1 Manitoba Infrastructure - DFA Review

-Council moved the item to New Business

9.2 Minister of Municipal Relations - 2015 Statistical Information

-Council received as information

9.3 University of Manitoba Archives - Copyright Request

-Council moved the item to new business

9.4 AirScapes International - Community Photos

-Council received as information

9.5 Future Map of Watershed Districts

-Council moved the item to new business

9.6 Cynthia Johnson - Beach Use for Family Reunion

-Council discussed the use of the beach area

9.7 Kidsport - Request for Donation

-Council received as information

10. Councillor Reports

10.1 Head of Council Basford

-Advised that she has received several interesting complaints and inquiries lately

10.2 Councillor Devos

-Nothing new to report

10.3 Councillor Peterson

-Queried the development of pins
-Advised of a request for a walking path

10.4 Councillor Wright

-Advised of comments on the proposed special service tax

10.5 Councillor Sahulka

-Advised of comments on special service tax and taxes

10.6 Councillor Pascal

-Had a discussion on snow plowing
-Council was advised that we need to be out on weekends for emergency services

10.7 Councillor Kolochuk

-Nothing new to report

11. Reception of Delegations

11.1 10:00 - Herb Bergen - Fire Departments Update

-Informed Council of equipment that was exchanged between the 2 fire departments including breathing apparatuses, suitcases with bottles, spare bottles and 4 radios
-Discussed the proposed training area
-Advised that the truck purchased last year is working good but Engine 3 will need to be replaced

12. By-Laws

12.1 Special Service By-law

-Council discussed the by-law and the presentation to be made at the public hearing

12.3 Provincial Offences Act By-law

-Council requested that the CAO develop a draft by-law when time permits

13. Unfinished Business

13.1 Curling Rink Renovations

-Council was advised that the grants are in

13.2 Lakeshore Planning District

-Council discussed the consultants contract and the status of the development plan

13.3 2011 DFA Appeal

-Council was advised that the appeal has been prepared
-Council requested that the appeal be sent in immediately

13.4 Fork River Office

-Council was advised that a report will be prepared for the next meeting

13.5 Economic Development

13.5.1 Parkland Manitoba - Explorer Guide

-Council was advised that the revisions were sent in

13.5.2 Brochures

-Council discussed the quote received for brochures

13.5.3 Cell Service

-Council was updated on the progress made

13.5.4 Fishing Show

-Nothing new to report

13.6 Bridges

-Council was advised that the report on our bridges will be in at the next meeting

13.7 Bi-pole Tower Payments

-Council discussed the response received regarding the payments for the towers

13.8 Mossey River Community Fund

-Council discussed the remaining requirement from the community fund

13.9 Sidewalks

-Council was advised that an assessment of the curbs is difficult due to the snow

13.10 CF Parkland 2018 Grants

-Council was advised to have any ideas for grants prepared for the next meeting

13.11 Icy Roads

13.12 Policy for Frozen Water Lines

Resolution No. 2018-022

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Whereas Council has reviewed the Water Connections Policy;

Be it resolved that Council approve the Water Connections Policy as presented.

Carried

13.13 Seasonal Lots

Resolution No. 2018-023

Moved By: Councillor Wright

Seconded By: Councillor Peterson

Be it resolved that Council offer 6 sites at the Winnipegosis Campground as seasonal

sites in accordance with the beach by-law.
And be it further resolved that Council set the 2018 seasonal campsite rate at \$600.00.

Carried

14. New Business

14.1 Wolf Bounty

-Council discussed the current wolf bounty and advised that they would not be making any changes

14.2 Beaver Bounty

Resolution No. 2018-024

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Whereas Council has remaining funding from the Growing Assurance Farmland Beaver Damage Control Program;

Be it resolved that Council place a bounty of \$20.00 per beaver on beavers within the boundaries of the municipality and accept the tail as proof for the bounty.

And be it further resolved that the bounty be removed when the funding is allocated.

Carried

14.3 Communications Workshop

Resolution No. 2018-025

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Whereas the MMAA is holding a communications workshop on February 23, 2018 in Brandon;

Be it resolved that Council authorize the attendance of Jim Lytwyn.

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

Carried

14.4 Fork River Rec Centre Insurance

Resolution No. 2018-026

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the payment of \$5,019.84 to the Fork River Recreation Centre for their insurance premium.

Carried

14.5 Fork River Fire Department Truck Purchase

Resolution No. 2018-027

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Whereas the Fork River Fire Department has found a vehicle to assist them with the

operation of the fire department;
Be it resolved that Council authorize the purchase of the 2005 GMC Sierra from
Autoshow Sales and Finance in the amount of \$10,200.00 plus taxes.

Carried

14.6 Equipment Rental Proposals

-The CAO advised that the rates have been received and will be presented to
Council at the next meeting

14.7 Change of Council Meeting Dates

Resolution No. 2018-028

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Be it resolved that Council authorize the change of the February 15, 2018 Regular
Council Meeting to February 22, 2018 at 9:00 a.m.

Carried

14.8 Senior Election Official Position

-Council discussed the SEO position

14.9 DFA Review

Resolution No. 2018-029

Moved By: Councillor Kolochuk
Seconded By: Councillor Peterson

Whereas Council has been invited to speak at the DFA review;
And whereas the DFA review is being held in Winnipeg on February 15, 2018;
Be it resolved that Council authorize the attendance of Head of Council Kate Basford
and CAO Kevin Drewniak.
And be it further resolved that all expenses be paid in accordance with the Indemnity
By-law.

Carried

14.10 Watershed Boundaries Consultation

Resolution No. 2018-030

Moved By: Councillor Devos
Seconded By: Councillor Peterson

Whereas the Province is holding consultations in regards to aligning boundaries of
Conservation Districts;
And whereas the Lake Winnipegosis Basin consultation will be held in Dauphin on
March 6, 2018 at 1:00 p.m.;
Be it resolved that Council authorize the attendance of 2 council representatives.
And be it further resolved that expenses be paid in accordance with the Indemnity By-
law.

Carried

14.11 Manitoba Water and Wastewater Conference

Resolution No. 2018-031

Moved By: Councillor Wright

Seconded By: Councillor Peterson

Whereas the annual Manitoba Water and Wastewater Conference is being held in Brandon, Manitoba from February 25-28, 2018;

Be it resolved that Council authorize the attendance of Jim Lytwyn.

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

Carried

14.12 University of Manitoba Archives

Resolution No. 2018-032

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Be it resolved that Council authorize the use of the RM of Mossey River History book by the University of Manitoba Archives.

Carried

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2018-033

Moved By: Councillor Sahulka

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 12:12 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

15.2 Incamera Out

Resolution No. 2018-034

Moved By: Councillor Kolochuk

Seconded By: Councillor Peterson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:16 p.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:17 p.m.

Chief Administrative Officer

Head of Council