



Mossey River Municipality

Meeting Minutes

February 16, 2017 - Regular Meeting of Council - 9:00 am

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

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:00 a.m.

2. Approval of Minutes

Resolution No. 2017-34

Moved By: Councillor Devos

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) February 2, 2017 Regular Council Meeting Minutes

Carried

3. Adoption of the Agenda

Resolution No. 2017-35

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the February 16, 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. 2017-36

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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 January 31, 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

-Received as information

7. Public Works Manager Report

-Received as information

8. By-Law Officer Report

-None

9. Communications

9.1 2016 Hometown Manitoba - Grant Payment

-Received as information

9.2 Parkland Humane Society - Municipal Spay & Neuter Program

-Moved to New Business

9.3 Minister of Growth, Enterprise and Trade - Cell Service

-The CAO is to respond to the Minister

10. Reception of Delegations

10.1 9:30 - Jo Bunka - EMO Workshop

-Discussed the EMO Workshop
-Discussed definitions of roles

10.2 10:00 - Michael Fleming - Slaughterhouse Road Signage

-Request for 1 - 50 km/h sign coming into town on the Slaughterhouse Road
-Council agreed to have the sign installed

11. Communications Continued

11.1 Kidsport

-Council received as information

11.2 Parkland Regional Library Information

-Council received as information

11.3 Community Tourism Planning Workshop

-Council received as information

11.4 Office of the Fire Commissioner - Fire Protection & Emergency Response

-Council received as information

11.5 Dauphin Lake Integrated Watershed Management Plan

-Council received as information

12. Councillor Reports

12.1 Head of Council Basford

-Personnel

-Advised she attended the Parkland Tourism Meeting on February 13th

12.2 Councillor Devos

-Advised of a complaint on Road 170

-Advised he will be away next Council Meeting

12.3 Councillor Wright

-Advised that he attended the Library budget meeting

-Queried the results of the Job Fair

12.4 Councillor Sahulka

-Advised that he received a query on the minutes

12.5 Councillor Pascal

-Nothing to report

12.6 Councillor Kolochuk

-Advised he attended the Lakeshore Planning District Meeting and that the Development Plan has received 1st reading

13. By-Laws

13.1 Campground By-law

-Deferred

14. Unfinished Business

14.1 Recreation Area

14.1.1 Washroom/Shower Building

-The CAO advised that the building has been tendered with tenders to be in on March 15

14.1.2 Campground Electrical

-Deferred

14.2 Curling Rink Renovations

-Nothing new to report

14.3

Bonspiel

-Council was updated on the event

14.4 By-Law Enforcement Contract

-Nothing new to report

14.5 Weiden Drain

-Nothing new to report

14.6 Townfolio

-Council was advised that the cost is \$1,300.00 per year

-Council was not interested in the website

15. New Business

15.1 Payroll Direct Deposit

Resolution No. 2017-37

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that Council authorize the CAO to set up direct deposit for payroll.

Carried

15.2 Swimming Lessons

-Council requested a survey to determine interest

-Council requested a budget

15.3 Beaver Funding

-Council requested additional information

15.4 Grader Replacement Options

-Council reviewed the information provide by the CAO

-Council is deferring the purchase for this year

15.5 Purchasing Policy

-Council discussed the purchasing policy

15.6 Municipal Officials Seminar and Mayor's and Reeve's Meeting

-Council discussed the seminar

15.7 Harbour Authority

Resolution No. 2017-38

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that Council authorize a donation of \$215.00 to the Harbour Authority to pay for hydro through August 2017.

Carried

15.8 Parkland Humane Society

Resolution No. 2017-39

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that Council authorize a donation of \$1,000.00 to the municipalities fund for the spay and neuter program at the Parkland Humane Society.

Carried

16. In Camera

-Personnel

16.1 Incamera In

Resolution No. 2017-40

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:20 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

16.2 Incamera Out

Resolution No. 2017-41

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:30 a.m.

Carried

17. Notice of Motion

18. Adjournment

Head of Council Basford adjourned the meeting at 11:30 a.m.

Chief Administrative Officer

Head of Council