



Mossey River Municipality

Meeting Minutes

February 2, 2017 - Regular Meeting of Council - 9:00 am

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk, Cam Peterson, Reynold Sahulka and John Devos
Also Present: Chief Administrative Officer Kevin Drewniak
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. 2017-25

Moved By: Councillor Peterson

Seconded By: Councillor Devos

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

- a) Regular Meeting of Council - January 19, 2017

Carried

3. Adoption of the Agenda

Resolution No. 2017-26

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the February 2, 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

5. Finances

Resolution No. 2017-27

Moved By: Councillor Wright

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 January:
General: Cheque # 1533-1589 \$ 170,825.63
Voided Cheques: None
Payroll: Cheque # 2521-2538 \$ 17,510.19
Voided Cheques: None

Carried

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

-None

10. Communications

10.1 2016 Hometown Manitoba - Grant Payment

-Council received as information

10.2 Manitoba Conservation and Water Stewardship Office of Drinking Water - 2016 Annual Compliance Audit

-Council received as information

10.3 Intermountain Conservation District - Tile Drainage Meeting

-Council moved this item to new business

10.4 Manitoba Communities in Bloom 2017 - Invitation to Register

-Council received as information

10.5 Parkland Tourism - Meeting

-Council moved this item to new business

10.6 RM of Dauphin - Townfolio

-Council received as information

10.7 Manitoba Weed Issues Supervisor - Seminar

-Council received as information

10.8 David Carlson - Request

-Council received as information

10.9

Cell Service Resolution Response

-Council received as information

10.10 Myrtle Flett - Thank You

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Discussed the Ethelbert Vet Board

11.2 Councillor Devos

-Advised of a complaint received

11.3 Councillor Peterson

-Nothing to report

11.4 Councillor Wright

-Will be attending the library meeting on Saturday, February 4th

11.5 Councillor Sahulka

-Advised of drones available for pictures

-Advised that Hockey Provincials will be held in Winnipegosis

11.6 Councillor Pascal

-Nothing to report

11.7 Councillor Kolochnik

-Advised of a complaint received

12. By-Laws

12.1 Campground By-law

-Deferred

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

-Council was advised that the tender will be out next week

13.1.2 Campground Electrical

-Deferred

13.2 Curling Rink Renovations

-Council was advised that supplies have been ordered for the project

13.3

Weiden Drain

-Nothing new to report

13.4 By-Law Enforcement Contract

-Nothing new to report

13.5 Bonspiel

-Council was updated on the bonspiel

13.6 Bridge Inspections

-Council was advised that the report should be ready for next meeting

13.7 Shared Grading and Plowing with Lawrence

-Nothing new to report

14. New Business

14.1 Office of the Fire Commissioner - Building Inspection Municipal Contract

Resolution No. 2017-28

Moved By: Councillor Pascal

Seconded By: Councillor Wright

Whereas Council has received and reviewed the municipal building inspection contract from the office of the fire commissioner;

Be it resolved that Council authorize the signing of the contract.

Carried

14.2 Recreation Director

-Council discussed

14.3 Manitoba Water Services Board MOU

Resolution No. 2017-29

Moved By: Councillor Sahulka

Seconded By: Councillor Peterson

Whereas Council has requested a MOU with the Manitoba Water Services Board;

And whereas the Manitoba Water Services Board has provided the MOU;

Be it resolved that Council authorize the signing of the MOU.

Carried

14.4 IMCD Tile Drainage Workshop Sponsorship

Resolution No. 2017-30

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Be it resolved that Council sponsor the IMCD tile drainage workshop to be held in Dauphin in the amount of \$250.00.

Carried

14.5 Parkland Tourism Meeting

Resolution No. 2017-31

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Whereas the Parkland Tourism Annual Meeting is set for February 13, 2017 in Wasagaming;

Be it resolved that Council authorize the attendance of Kate Basford.

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

Carried

15. In Camera

-Personnel

15.1 Incamera in

Resolution No. 2017-32

Moved By: Councillor Kolochuk

Seconded By: Councillor Wright

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:01 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. 2017-33

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:29 a.m.

Carried

16. Notice of Motion

17. Adjournment

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