



Mossey River Municipality

Meeting Minutes

February 22, 2018 - Regular Meeting of Council - 9:00

Present: Head of Council Kate Basford,
Councillors: Larry Pascal, Richard
Kolochuk, Cam Peterson, Reynold
Sahulka and Larry Wright

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor John Devos

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:01 a.m.

2. Approval of Minutes

Resolution No. 2018-035

Moved By: Councillor Peterson
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) February 1, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-036

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the February 22, 2018 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

4. Reception of Delegations

4.1 9:15 - Greg Anderson - Bridge Presentation

-Council received and reviewed a report on all the bridges in the municipality

5. Declaration of Conflict of Interest

-None

6. Finances

6.1 2017 Year-end Financial Statements

-Deferred

6.2 January Financial Statements

-Deferred

7. CAO Report

-Council received as information

8. Public Works Manager Report

-Council received as information

9. By-Law Officer Report

-Nothing new to report

10. Communications

10.1 Province of Manitoba - Fleetnet Update

-Council received as information

10.2 RM of Ste. Anne - Support for STARS

-Council received as information

10.3 AMM - Invitation to Mayor's, Reeve's and CAO's

-Council moved the item to new business on the next agenda

10.4 AMM - 2018 Municipal Officials Seminar

-Council moved the item to new business on the next agenda

10.5 CLPA - Projected Revenue for 2018

-Council received as information

10.6 Dauphin Vet Board - Services Agreement

-Council moved the item to new business

10.7 Parkland Regional Library - 2018 Budget Estimates

-Council received as information

10.8 Minister of Municipal Relations - Meeting at Convention

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Attended the DFA review on February 15th

-Our recommendations matched those of others

- Discussed using MMO
- It was a good discussion and a good start
- Attended the Leadership workshop on February 16th

11.2 Councillor Peterson

- Talked to Bell MTS, they are not wanting to talk or give any information
- Graders - discussion on v-plows and one-way blades

11.3 Councillor Wright

- Attended the Library Board Meeting

11.4 Councillor Sahulka

- Advised of inquiries on the special service levy
- Advised of discussions at the Arena Committee meeting regarding finances

11.5 Councillor Pascal

- Advised of the Arena Committee meeting

11.6 Councillor Kolochuk

- Had nothing new to report

12. By-Laws

12.1 Special Service By-law

- Council discussed the by-law and the public hearing scheduled for the evening

13. Unfinished Business

13.1 Curling Rink Renovations

- Nothing new to report

13.2 Lakeshore Planning District

- Nothing new to report

13.3 2011 DFA Appeal

- Council discussed the upcoming appeal and the having legal counsel present at the appeal

13.4 Fork River Office

- Nothing new to report

13.5 Economic Development

13.5.1 Brochures

- Council discussed having the Economic Development Committee develop the information to be included in the new brochures

13.5.2 Cell Service

- Updated in Councillor reports

13.5.3 Fishing Show

- Nothing new to report

13.6 Bridges

-Discussed with the delegation

13.7 Bi-pole Tower Payments

-Council was advised that the payment is being processed

13.8 Mossey River Community Fund

-Nothing new to report

13.9 Sidewalks

-The CAO provided an update to Council

13.10 CF Parkland 2018 Grants

-Nothing new to report

13.11 Icy Roads

-Council would like Public Works to try a set of the ice blades on intersections of rural roads

13.12 Equipment Rental Proposals

-Council reviewed the proposals received

13.13 Future Map of Watershed Districts

-Council was advised that John and Richard will be attending

14. New Business

14.1 Sand and Gravel Extraction on Municipal Land

-Council discussed

14.2 Richard Dyck Municipal Lease

Resolution No. 2018-037

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas Richard Dyck has requested to clear the fencelines on his municipal lease at no cost to the municipality;

Be it resolved that Council authorize leaseholder Richard Dyck to clear the fencelines on NE-5-32-18W at no cost to the municipality.

Carried

14.3 Dauphin Vet Services Agreement

Resolution No. 2018-038

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Whereas Council has received a copy of the Dauphin Veterinary Services District Agreement;

Be it resolved that Council authorize the signing of the agreement by Head of Council Basford and CAO Kevin Drewniak.

Carried

14.4 Bonspiel

Resolution No. 2018-039

Moved By: Councillor Wright
Seconded By: Councillor Peterson

Whereas the municipal bonspiel is being held in Gilbert Plains on February 23, 2018;
Be it resolved that Council authorize the attendance of Councillor Richard Kolochuk,
CAO Kevin Drewniak and Larry Quennelle.

Carried

14.5 Tax Sale

Resolution No. 2018-040

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

Be it resolved that Council hereby designates 2017 as the Designated Year for Tax Sale purposes per Section 365(2) of the Municipal Act.

Carried

14.6 Fork River Fire Truck

-Council discussed the outfitting the new truck

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2018-041

Moved By: Councillor Pascal
Seconded By: Councillor Kolochuk

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:50 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. 2018-042

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:56 a.m.

Carried

15.3 Administrative Assistant

Resolution No. 2018-043

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the hiring of Janelle Thompson for the Administrative Assistant - Term position.

And be it further resolved that her wage be \$17.63 per hour.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:58 a.m.

Chief Administrative Officer

Head of Council