



## Mossey River Municipality

### Meeting Minutes

January 18, 2018 - Regular Meeting of Council - 9:00am

**Present:**

Head of Council Kate Basford,  
Councillors: Larry Pascal, Richard  
Kolochuk, Cam Peterson, Reynold  
Sahulka, Larry Wright 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 9:06 a.m.

#### 2. Approval of Minutes

Resolution No. 2018-008

**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 4, 2018 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2018-009

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Be it resolved that the Agenda for the January 18, 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

-Councillor Sahulka declared a conflict with items 10.5 and 13.1

## **5. Finances**

Resolution No. 2018-010

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month ending December 31, 2017;

Be it resolved that council approve the statements as presented.

Carried

## **6. CAO Report**

-Council received as information

## **7. Public Works Manager Report**

-Council received as information

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

-A by-law enforcement issue was brought to the attention of the CAO

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 Hudson Bay Route Association 2018 - Membership Request**

-Council received as information

### **10.2 MMSM - 2018 Municipal Payment**

-Council received as information

### **10.3 MB Hydro - 5th Annual CDI Payment**

-Council received as information

### **10.4 AMM - Education**

-Council received as information

### **10.5 Winnipegosis Curling Club - Request to Reimburse Costs**

-Moved to unfinished business item 13.1

### **10.6 EMO - Receipt of Submission**

-Council received as information

### **10.7 MVSD Update**

-Council received as information

## 11. Councillor Reports

### 11.1 Head of Council Basford

- Advised she attended a Lakeshore Planning District meeting
- Advised of complaints of the icy roads

### 11.2 Councillor Devos

- Advised that he attended a IMCD meeting and was advised of a new wildlife management area that is being proposed

### 11.3 Councillor Peterson

- Advised that he continues to work on cell service

### 11.4 Councillor Wright

- Advised that the people he talked to are understanding of the icy roads and sidewalks and what we are able to do
- Advised that a library board budget meeting is coming up

### 11.5 Councillor Sahulka

- Advised that the Mossey River Community Fund held a meeting on Tuesday but he wasn't able to attend

### 11.6 Councillor Pascal

- Advised of complaints of the icy roads
- Requested that the entrance to the garbage dump be sanded

### 11.7 Councillor Kolochuk

- Attended the IMCD meeting with Councillor Devos
- Attended a Lakeshore Planning District meeting
- Advised that the mapping is to be done this week

## 12. By-Laws

### 12.1 Community Celebration Reserve - Third Reading

Resolution No. 2018-011

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Wright

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 third and final time.

Name	Yes	No	Abstained	Absent
Head of Council Basford	✓			
Councillor Devos	✓			
Councillor Kolochuk	✓			
Councillor Pascal	✓			

Councillor Peterson	✓
Councillor Sahulka	✓
Councillor Wright	✓

Carried

## **12.2 Special Service By-law**

Resolution No. 2018-012

**Moved By:** Councillor Devos

**Seconded By:** Councillor Sahulka

Be it resolved that By-Law #1/2018 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a rate for street maintenance, snow removal, dust control, grass cutting, street lighting and weed control as a special service in the urban area of Winnipegosis for the years 2018 to 2021 inclusive, be now read a first time.

Carried

## **12.3 Provincial Offences Act By-law**

-Council tabled the item until the next agenda

## **13. Unfinished Business**

Councillor Sahulka left the Council Chambers

### **13.1 Curling Rink Renovations**

-Council was advised that we should be receiving payment from the grants very shortly

-Council discussed the letter received from the Winnipegosis Curling Club

-Council requested the financial statements, copies of the invoices and a cost estimate for the remaining repairs

Councillor Sahulka returned to the Council Chambers

### **13.2 Lakeshore Planning District**

-Councillor Kolochuk updated Council on the status of the Development Plan

### **13.3 2011 DFA Appeal**

-Council was updated on the status of the appeal

### **13.4 Fork River Office**

-Council was advised that an estimate is being prepared

### **13.5 Mossey River Dam**

-Council reviewed the letter prepared by the CAO

### **13.6 Economic Development**

#### **13.6.1 Parkland Manitoba - Explorer Guide**

-Council reviewed the ad proof and made recommendations for changes

#### **13.6.2 Brochures**

-Nothing new to report

#### **13.6.3 Cell Service**

-Council was updated on the options that have been investigated

#### **13.6.4 Fishing Show**

-Council discussed the potential of having a fishing show film on the Mossey River

### **13.7 Bridges**

-Council was advised that they will have a report on the bridges at the second meeting in February

### **13.8 Bi-pole Tower Payments**

-The CAO provided an update on his progress

### **13.9 Mossey River Community Fund**

-Council reviewed the update from the Community Fund

### **13.10 Sidewalks**

-Council reviewed the cost estimate for the curbs and requested additional information

## **14. New Business**

### **14.1 Canada Summer Jobs**

Resolution No. 2018-013

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Devos

Be it resolved that Council apply for the following 2 positions through the Canada Summer Jobs Program:

1. Tourism Researcher
2. Drainage Surveyor

Carried

#### 14.2 CF Parkland 2018 Grants

-Council discussed the available grant

#### 14.3 Dump Trailer Purchase

Resolution No. 2018-014

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Kolochuk

Whereas Council has reviewed the report on the quotes for the dump trailer that is to be used for hauling garbage;  
Be it resolved that Council authorize the purchase of the dump trailer from Kaldeck in the amount of \$10,649.00 including PST and excluding GST.

Carried

#### 14.4 Semi and Tandem Tires

Resolution No. 2018-015

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Pascal

Whereas Council has reviewed the quotes for the replacement of tires on the semi and tandem;  
Be it resolved that Council authorize the purchase of the tires from Kal Tire in the amount of \$7,788.82 including taxes.

Carried

#### 14.5 Loader Repair

Resolution No. 2018-016

**Moved By:** Councillor Kolochuk  
**Seconded By:** Councillor Wright

Be it resolved that Council authorize the repair of the loader by Brandt Tractor in the amount of \$2,005.62 plus applicable taxes.

Carried

#### 14.6 Icy Roads

- Council discussed the situation with the icy roads from the freezing rain
- Council requested a report on ice blades for the graders from public works
- Council requested the sanding of high traffic areas such as the garbage dump

#### 15. In Camera

-Personnel

#### 15.1 Incamera In

Resolution No. 2018-017

**Moved By:** Councillor Pascal

**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 12:00p.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. 2018-018

**Moved By:** Councillor Devos

**Seconded By:** Councillor Peterson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:34 p.m.

Carried

## **16. Notice of Motion**

## **17. Adjournment**

Head of Council Basford adjourned the meeting at 12:36 p.m.

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Chief Administrative Officer

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Head of Council