



Mossey River Municipality

Meeting Minutes

January 19, 2017 - Regular Meeting of Council - 9:00 am

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

Also Present: Chief Administrative Officer Kevin Drewniak

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. 2017-19

Moved By: Councillor Pascal

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) Regular Meeting of Council - January 5, 2017

Carried

3. Adoption of the Agenda

Resolution No. 2017-20

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Be it resolved that the Agenda for the January 19, 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. 2017-21

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Whereas council has reviewed the Bank Statements and Reconciliations for all municipal

accounts for the month ended December 31, 2016;
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

-None

9. Reception of Delegations

9.1 12:00 - Edmond Gus - Rokstad - Bi-pole Project

-Deferred

10. Communications

10.1 Balchen and Kulchycki Surveys - Museum Subdivision

-Council received as information

10.2 Parkland Tourism - 2017 Membership

-Council received as information

10.3 Manitoba Veterinary Services Commission - Response to Resolutions

-Council reviewed the information

11. Councillor Reports

11.1 Head of Council Basford

-Had nothing to report

11.2 Councillor Devos

-Advised that there will be a tile drainage meeting in Dauphin in March

11.3 Councillor Peterson

-Advised that he will be away on February 16th

11.4 Councillor Wright

-Advised that he will be attending the Library Board Annual Meeting on February 4th

11.5 Councillor Sahulka

-Advised that he has been reviewing the Parkland Explorer Guide for revisions

11.6 Councillor Pascal

-Had nothing to report

11.7 Councillor Kolochuk

-Advised that the intersection where Road 174N meets PR 364 is icy and should be sanded

12. By-Laws

-None

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

-Council received an update on the project
-The project is to be tendered in February

13.1.2 Campground Electrical

-Nothing new to report

13.2 Curling Rink Renovations

Resolution No. 2017-22

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Whereas the Winnipegosis Curling Club is proposing renovations to the Winnipegosis Curling Rink;

And whereas the renovations consist of the following:

- | | |
|----------------------------|--------------------|
| 1) Kitchen Renovations - | \$36,804.60 |
| 2) Eavestroughing - | \$ 7,586.20 |
| 3) Doors and Lobby Floor - | <u>\$10,632.18</u> |
| Total | \$56,022.98 |

And whereas the curling club and the municipality have been approved for grants totaling \$36,000.00;

And whereas the Winnipegosis Curling Club will provide a donation to the municipality for the balance of the cost less GST;

Be it resolved that Council approve the payment of the invoices for the curling rink renovations in an amount not to exceed \$56,000.00 plus taxes.

Carried

13.3 Weiden Drain

-Council was advised that the Alonsa Conservation District is planning a stakeholders meeting for the Weiden Drain

13.4 By-Law Enforcement Contract

-The CAO advised that the contract is being updated

13.5 Bonspiel

-Council was updated

14. New Business

14.1 Bridge Inspections

Resolution No. 2017-23

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Whereas Canada Bridge will do bridge inspections for free with no obligations;
Be it resolved that the municipality approach Canada Bridge to complete inspections of all the municipality's bridges.

Carried

14.2 Utility Bill E-notices

Resolution No. 2017-24

Moved By: Councillor Wright
Seconded By: Councillor Pascal

Whereas Munisoft is now offering e-notices for water bills;
Be it resolved that Council authorize the purchase of the e-notices utility billing program for a cost of \$495.00.

Carried

14.3 Shared Plowing/Grading with RM of Lakeshore

-Council discussed

15. In Camera

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 10:30 a.m.

Chief Administrative Officer

Head of Council