



## Mossey River Municipality

### Meeting Minutes

January 4, 2018 - Regular Meeting of Council - 9:00am

**Present:**

Head of Council Kate Basford,  
Councillors: Larry Pascal, Richard  
Kolochuk, Cam Peterson and John  
Devos

**Also Present:**

Chief Administrative Officer Kevin  
Drewniak

**Not Present:**

Councillor Larry Wright and Reynold  
Sahulka

#### 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. 2018-001

**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. December 21, 2017 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2018-002

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Kolochuk

Be it resolved that the Agenda for the January 4, 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

-None

## **5. Finances**

### **5.1 List of Accounts**

Resolution No. 2018-003

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

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 December 2017:

General: Cheque # 2223-2300	\$136,378.51
Voided Cheques: 2241, 2252, 2281	
Payroll: Direct Deposit	\$ 26,258.26

Carried

## **6. CAO Report**

-Council received as information

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

-Council received as information

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

-None

## **9. Communications**

### **9.1 Paul Lippens - Building Incentive Grant**

-Moved to New Business

### **9.2 Sensus - Interim Audit Report**

-Council received as information

### **9.3 AMM - Health and Dental Refund**

-Council received as information

### **9.4 RCMP - Quarterly Report**

-Council received as information

## **10. Councillor Reports**

### **10.1 Head of Council Basford**

-Advised of calls on the bulk water machine

### **10.2 Councillor Devos**

-Advised of an IMCD meeting on January 12

### **10.3 Councillor Peterson**

- Advised that he continues to work on cell service
- Advised that Fork River Fire Department found a truck

### **10.4 Councillor Pascal**

- Had nothing new to report

### **10.5 Councillor Kolochuk**

- Had nothing new to report

## **11. By-Laws**

### **11.1 Third Reading of Bylaw 5/2017**

- Deferred

### **11.2 Special Service By-law**

- Council discussed the proposed Special Service By-law

## **12. Reception of Delegations**

### **12.1 10:00 - Mossey Dam Delegation**

- Dan Laychuk and Jordan Bonham attended the meeting to discuss the operation of the Mossey River Dam
- Advised that the target level of Lake Dauphin is 854.8'
  - Advised that the dam is operated based on this level
  - The lake is lowered for spring run-off
- Council requested public notification for when the dam is opened in winter for safety reasons
- Advised that more gradual openings and closings are being discussed

## **13. Unfinished Business**

### **13.1 Curling Rink Renovations**

- Council was updated on the status of the grant

### **13.2 Lakeshore Planning District**

- Council reviewed and revised the maps from the development plan

### **13.3 2011 DFA Appeal**

- Council was updated on the status of the appeal

### **13.4 Fork River Office**

- Council was updated on the status of the relocation and renovation estimate

### **13.5 Mossey River Dam**

- Discussed with the Delegation

### **13.6 Parkland Manitoba - Explorer Guide**

-Council was advised that a proof is coming

#### **13.6.1 Brochures**

-Nothing new to report

### **13.7 Sime Bridge**

-Nothing new to report

### **13.8 Gower Bridge**

-Nothing new to report

### **13.9 Bi-pole Tower Payments**

-Nothing new to report

### **13.10 Sensus - Landfill Closure and Post Closure Assessment**

-Nothing new to report

### **13.11 Mossey River Community Fund**

-Council reviewed the correspondence regarding the fund

## **14. New Business**

### **14.1 Seasonal Lots**

-Council discussed having 6 lots as seasonal at \$600 per year

### **14.2 Tax Sale**

Resolution No. 2018-004

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Pascal

Whereas Council has reviewed the agreement with Taxervice for the 2018 Tax Sale year;

Be it resolved that Council authorize the CAO to sign the agreement.

Carried

### **14.3 Paul Lippens - Building Incentive**

Resolution No. 2018-005

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Devos

Whereas Council has By-law 2/2016 in place which provides for building incentives for newly built homes in the municipality;

Be it resolved that Council authorize the payment of \$3,459.96 to Paul Lippens for the building incentive grant.

Carried

#### **14.4 Cell Service**

-Council was updated by Councillor Peterson on his efforts in regards to cell service

#### **14.5 Policy for Frozen Water Lines**

-The CAO is to revise the policy as discussed

#### **15. In Camera**

-Personnel

##### **15.1 Incamera In**

Resolution No. 2018-006

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:30 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. 2018-007

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:09 p.m.

Carried

#### **16. Notice of Motion**

#### **17. Adjournment**

Head of Council Basford adjourned the meeting at 12:10 p.m.

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Chief Administrative Officer

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Head of Council