



Mossey River Municipality

Meeting Minutes

January 5, 2017 - Regular Meeting of Council - 9:00 am

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. 2017-01

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:

- a) December 15, 2016 Regular Meeting of Council
- b) December 12, 2016 Special Meeting of Council
- c) December 29, 2016 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-02

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the January 5, 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. 2017-03

Moved By: Councillor Pascal

Seconded By: Councillor Devos

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 2016:

General: Cheque # 1446-1532 \$368,521.81

Voided Cheques: None

Payroll: Cheque # 472-500, 2501-2520 \$ 39,874.70

Voided Cheques: 498, 499, 2501, 2502, 2503

Carried

5.1 Budget Overages

Resolution No. 2017-04

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Whereas the municipality is overbudget on Rural Equipment Repairs and Rural Shop Supplies;

Be it resolved that Council authorize the payment of the following:

Cheque	Amount	Description
1494	\$ 539.55	Batteries for new grader
1495	\$ 35.06	Bolts and Filters
1506	\$ 20.38	Lightbulbs
1508	\$ 19.65	Triple outlet receptacle
1510	\$ 45.00	Door Repair
1519	\$ 26.33	Cylinder Rental
	\$1,906.71	Grader Wing and Cylinder Repairs, fuel filters and headlights

Carried

6. CAO Report

-Received as information

7. Public Works Manager Report

-Radios moved to new business

8. By-Law Officer Report

-None

9. Reception of Delegations

-None

10. Communications

10.1 Minister of Indigenous & Municipal Relations - Federal Gas Tax Funding

-Council received as information

10.2 Winnipegosis Fire & Rescue - Request for transfer to reserve

-A transfer to the reserve was not budgeted

10.3 RCMP - Quarterly Report

-Council received as information

10.4

MMSM - 2017 Recycling Funding

-Council received as information

10.5 Sensus - Interim Audit Report

-Council received as information

10.6 Indigenous and Municipal Relations - Premier's Volunteer Service Award 2017

-Council received as information

10.7 ACC - Electrical Program in Dauphin

-Moved to New Business

10.8 Manitoba Infrastructure - PTH #20 Frost Tapers and Culvert Replacements

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended the Conditional Use Hearing

11.2 Councillor Devos

-Advised that he attended the Conditional Use Hearing and the IMCD meeting on Loon Lake

11.3 Councillor Peterson

-Advised that he attended the Conditional Use Hearing

11.4 Councillor Wright

-Advised that he attended the Conditional Use Hearing

11.5 Councillor Sahulka

-Had nothing to report

11.6 Councillor Pascal

-Advised that he attended the Conditional Use Hearing

11.7 Councillor Kolochuk

-Had nothing to report

12. By-Laws

-None

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

Resolution No. 2017-05

Moved By: Councillor Peterson
Seconded By: Councillor Sahulka

Whereas Council has reviewed the options for siding;
Be it resolved that Council pick Can-Exel siding for the plans for the washroom/shower facility.

Carried

13.1.2 Campground Electrical

-Council received an update on the project

13.2 Canada Summer Jobs Program

Resolution No. 2017-06

Moved By: Councillor Wright
Seconded By: Councillor Pascal

Whereas the Canada Summer Jobs program application period is open;
And whereas Council would like to apply for the Economic Development position and the Drainage position;
And whereas the grant pays for 50% of minimum wage and Council would be responsible for the additional costs;
Be it resolved that Council apply for an Economic Development position and a Drainage position.
And be it further resolved that Council set a wage rate of \$12.26 per hour for the positions.

Carried

13.3 Curling Rink Renovations

-Council received an update

13.4 School Bus House

-Council advised that this item should be removed from the agenda

13.5 Weiden Drain

-Deferred

13.6 Winnipegosis Fire Department - Request for Purchase of Fire Truck

-Deferred

14. New Business

14.1 By-Law Enforcement Contract

-Council requested an additional clause

14.2 Radios and Cell Phones

Resolution No. 2017-07

Moved By: Head of Council Basford
Seconded By: Councillor Peterson

Whereas the municipality has had several states of emergencies due to flooding and ice jams throughout the past number of years including 2 in the last six months;
And whereas cell service is non-existent and radios are unreliable;

And whereas handheld radios are expensive and to become outdated;
Be it resolved that Council request that the province acknowledge that this is a public health and safety issue in our area.
And be it further resolved that Council request that the province provide cell service to Mossey River Municipality and its residents.

Carried

14.3 Electronic Products Recycling Association - Collection Site Agreement

Resolution No. 2017-08

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Whereas Council has received and reviewed the contract from the Electronic Products Recycling Association;
And Whereas Council deems it desirable to recycle electronic waste collected at the landfill sites;

Be it resolved that Council approve the signing of the contract with the following changes:

1. That the agreement be amended to include that the collection sites will only be open for 12 hours per week; and
2. That the agreement be amended to include that they will pick up fewer than 26 pallets as the storage facilities may not have enough capacity.

Carried

14.4 Bridge Assessment

-Council received as information

14.5 Equipment Assessments

-Council received as information

14.6 Building Assessments

-Council received as information

14.7 Parkland Tourism Guide

Resolution No. 2017-09

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the placement of an ad in the Parkland Tourism Guide at the cost of \$945.25 plus taxes.

Carried

14.8 Fork River Fire Department

Resolution No. 2017-10

Moved By: Councillor Kolochuk

Seconded By: Councillor Wright

Be it resolved that Council purchase \$25.00 gift certificates from the Meat Market for the Fork River Fire Fighters.

Carried

14.9 Extra Garbage Carts

Resolution No. 2017-11

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Whereas Council has received a request for additional garbage carts;
And whereas Council would like to encourage the reduction of garbage in the landfill and increased recycling;
Be it resolved that Council place a charge of \$75.00 per year for an additional garbage cart to single dwelling residential properties.

Carried

14.10 IMCD - Loon Lake Resolution

Resolution No. 2017-12

Moved By: Councillor Devos
Seconded By: Councillor Kolochuk

Whereas the IMCD has stated by resolution that the lowering of Loon Lake should be a priority and is a potential emergency situation because of the high water caused by beaver dams;
Be it resolved that the Council of Mossey River Municipality support the IMCD's resolution acknowledging that the lowering of Loon Lake is a priority and is a potential emergency situation.

Carried

14.11 Bonspiel

14.12 Council Committees

Resolution No. 2017-13

Moved By: Head of Council Basford
Seconded By: Councillor Wright

Be it resolved that Council appoint the following members of Council to the following committees:

Councillor Peterson - Economic Development and Tourism
Councillor Sahulka - Drainage

Carried

14.13 Manitoba Water and Wastewater Association Convention

Resolution No. 2017-14

Moved By: Councillor Wright
Seconded By: Councillor Kolochuk

Whereas the Manitoba Water and Wastewater Association Convention is being held in Portage la Prairie from January 29th to February 1st;
Be it resolved that Council authorize the attendance of Ken Makowski.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.14 Radios

Resolution No. 2017-15

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Be it resolved that Council authorize the purchase 10 radios with antennae at a cost of \$350.00 per radio.

Carried

14.15 Letter of Support

Resolution No. 2017-16

Moved By: Head of Council Basford
Seconded By: Councillor Devos

Whereas ACC has requested a letter of support for their electrical program;
Be it resolved that Council provide a letter of support for the program that would be open to all parkland residents.

Carried

15. In Camera

-Personnel

15.1 Incamera in

Resolution No. 2017-17

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 11:46 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. 2017-18

Moved By: Councillor Wright
Seconded By: Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:48 a.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:48 a.m.

Chief Administrative Officer

Head of Council