



**Mossey River Municipality**  
**Meeting Minutes**  
**Special Meeting July 20, 2017 - 9:00 a.m.**

**Present:** Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk and John Devos

**Also Present:** Chief Administrative Officer Kevin Drewniak

**Not Present:** Councillors Cam Peterson and Reynold Sahulka

**1 Meeting Called To Order**

Head of Council Basford called the meeting to order at 9:00 a.m.

**2 Adoption of the Agenda**

**Resolution No.** 2017-155

**Moved By:** Councillor Wright

**Seconded By:** Councillor Kolochuk

Be it resolved that the Agenda for the July 20, 2017 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED**

**3 New Business**

**3.1 Conditional Use Public Hearing**

**Resolution No.** 2017-156

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

Whereas the public hearing for conditional use application #2017-06-19-154-DP10 is scheduled for 9:00 a.m. on July 20, 2017;

And whereas the public hearing for variation order application #2017-06-09-154-DP09 is scheduled for 9:10 a.m. on July 20, 2017;

Be it resolved that Council hereby temporarily adjourn the special Council meeting and open the Public Hearing.

**CARRIED**

**3.2 Adjourn Public Hearings**

**Resolution No.** 2017-157

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

Be it resolved that Council adjourns the Public Hearings and re-opens the Special Council Meeting.

**CARRIED**

**3.3 Conditional Use Approval**  
**Resolution No.** 2017-158  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Kolochuk

Whereas conditional use application 2017-06-19-154-DP10 has been received and reviewed by Council;  
And whereas a public hearing is to be held prior to Council making a decision on the conditional use;  
And whereas a public hearing has been held on July 20, 2017;  
Therefore be it resolved that Council hereby approves the conditional use application as filed by Dennis Rewniak, File No. 2017-06-19-154-DP10.

**CARRIED**

**3.4 Variation Order Approval**  
**Resolution No.** 2017-159  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Wright

Whereas variation order application 2017-06-09-154-DP09 has been received and reviewed by Council;  
And whereas a public hearing is to be held prior to Council making a decision on the variation order;  
And whereas a public hearing has been held on July 20, 2017;  
Therefore be it resolved that Council hereby approves the variation order application as filed by Tom Shaw, File No. 2017-06-09-154-DP09.

**CARRIED**

**3.5 Chemical for Fogging**  
**Resolution No.** 2017-160  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Wright

Whereas Delta Guard has received approval for use in mosquito fogging;  
Be it resolved that Council authorize the purchase of 4 jugs at a cost of \$2,621.60 with funds to be used from the spraying and fogging budget and the urban area weed control budget.

**CARRIED**

**3.6 Signing Authority**  
**Resolution No.** 2017-161  
**Moved By:** Councillor Wright  
**Seconded By:** Councillor Pascal

Be it resolved that Council authorize the addition of the following individuals to have signing

authority on the Mossey River Municipality Catalyst Credit Union Accounts:  
Administrative Assistants Pauline Fagnan and Cydnee Plotnikoff

**CARRIED**

**4 Adjournment**

Head of Council Basford adjourned the meeting at 9:21 a.m.

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Chief Administrative Officer

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Head of Council