



**Mossey River Municipality**  
**Meeting Minutes**  
**Regular Meeting of Council July 6, 2017 - 9:00 am**

**Present:** Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk, Cam Peterson, Reynold Sahulka 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 9:02 a.m.

**2 Approval of Minutes**

**Resolution No.** 2017-145

**Moved By:** Councillor Devos

**Seconded By:** Councillor Wright

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

- 1) June 15, 2017 Regular Meeting of Council

**CARRIED**

**3 Adoption of the Agenda**

**Resolution No.** 2017-146

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Be it resolved that the Agenda for the July 6, 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.** 2017-147

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 June 2017:

General: Cheque #1822-1885     \$119,318.08

Voided Cheques:

Payroll: Cheque #2629-2635     \$ 3,754.72

Direct Deposit Payments \$ 40,268.65

**CARRIED**

**6     CAO Report**

-Council received as information

**7     Public Works Manager Report**

-Council received as information

**8     By-Law Officer Report**

-Council received as information

**9     Reception of Delegations**

**9.1     9:30 - Winnipegosis Community Fund - Agreement**

-Discussed the agreement with Brent Benson

-Item moved to New Business

**9.2     10:00 - Audrey Erickson - Sewer Bill**

-Requested an agreement to pay half of the invoice

**10     Communications**

**10.1     Community Places Program - Rural Municipality Accessibility Plan Workshops**

-Moved to New Business

**10.2     Winnipegosis Playground Committee - Request for Donation**

-Council reviewed and denied the request

**10.3     RCMP - Quarterly Report**

-Council received as information

**10.4     Ronald Pakulak - Request to Amend Pricing**

-Council advised that prices should not be amended in a competitive bid process and this should not affect the order in which contractors are called

**10.5     Lakeside Excavating - Request to Amend Pricing**

-Discussed at the same time as item 10.4

**10.6 Sensus - Audit Findings**

-Council received as information

**10.7 Sensus - Supplementary Report**

-Council received as information

**10.8 Mossey River Volunteer Events Committee - Financial Statements**

-Council received as information

**10.9 Deneschuk Homes - Senior Housing**

-Council received as information

**10.10 AMM Workshop**

-Council received as information

**11 Councillor Reports**

**11.1 Head of Council Basford**

- Advised that she picked up a donation from the Legion
- Advised that she attended the CMHC banquet
- Advised that she received a call from Scotia Bank and they will be reducing hours at this branch
- Discussed the fire call

**11.2 Councillor Devos**

-Advised that Centennial Beach is seeded

**11.2.1 Councillor Peterson**

- Advised that he received complaints but has forwarded them to the office
- Discussed drainage inquiries from Kim Crandall

**11.3 Councillor Wright**

- Advised of complaints of animals running at large
- Discussed suggestions for beaver permits

**11.4 Councillor Sahulka**

-Advised of work completed at the Winnipegosis Beach

**11.5 Councillor Pascal**

-Advised that road to the Bi-pole camp is in bad shape

**11.6 Councillor Kolochuk**

-Advised that he received a complaint that vacant lots in Fork River are not cut

**12 By-Laws**

-None

**13 Unfinished Business**

**13.1 Recreation Area**

**13.1.1 Washroom/Shower Building**

-Council was updated on the progress of the building

**13.1.2 Campground Electrical**

-Council was advised that the electrical work is complete

**13.1.3 Re-design of Campground**

**Resolution No. 2017-148**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Whereas the costs have gone overbudget in the re-design of the Winnipegosis Campground;

And whereas Council would like to complete the groundwork at the site;

Be it resolved that Council authorize the completion of the groundwork for the campsites at an approximate cost of \$15,000.

And be it further resolved that the extra costs be paid from the urban bi-pole reserve.

**CARRIED**

**13.2 Curling Rink Renovations**

-Grants were discussed with Brent Benson

**13.3 Fire Department Training Area**

-Nothing new to report

**13.4 Lakeshore Planning District Levy**

-Nothing new to report

**13.5 Finishing Mower Purchase**

**Resolution No. 2017-149**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

Whereas Council has received and reviewed the quotes for the finishing mower;

Be it resolved that Council authorize the purchase of the finishing mower from Van L Equipment in the amount of \$17,700.00 plus taxes.

**CARRIED**

**13.6 Development Issues**

-Council was updated on the issues

**13.7 Road 176 Drainage**

**Resolution No. 2017-150**

**Moved By:** Councillor Devos

**Seconded By:** Councillor Sahulka

Whereas Council has reviewed the contract for drainage;  
Be it resolved that Council authorize the signing of the contract.

**CARRIED**

**13.8 Manitoba Hydro - Property Damage**

-Council was advised that a letter has been written

**13.9 Repair Shop Operating in a Residential Zone**

-Council deferred the item

**14 New Business**

**14.1 Pump Purchases**

**Resolution No. 2017-151**

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Pascal

Whereas the Public Works Manager has requested the purchase of pumps due to the high water level and the need to pump water over the dike and whereas this is an unbudgeted expense;

Be it resolved that Council authorize the purchase of a 2" and 3" water pump with accessories in the amount of \$768.00.

**CARRIED**

**14.2 Culvert Purchase**

**Resolution No. 2017-152**

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Sahulka

Whereas Council has reviewed the quotes received for the culvert orders;

Be it resolved that Council authorize the purchase of culverts from Armtec in the amount of \$17,598.23 including taxes.

**CARRIED**

**14.3 Conditional Use and Variance Applications**

-Council was advised that the public hearings will be held on July 20th at 9:00 a.m.

**14.4 Accessibility Workshop**

**Resolution No. 2017-153**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Wright

Whereas Community Places Program is presenting an Accessibility Plan Workshop in Dauphin, MB on July 12, 2017;

Be it resolved that Council authorize the attendance of Cydnee Plotnikoff.

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

**CARRIED**

**14.5 Mossey River Community Fund Agreement**

**Resolution No.** 2017-154

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Whereas Council has reviewed the agreement with the Mossey River Community Fund;

And whereas the agreement has been amended;

Be it resolved that Council authorize the signing of the amended agreement.

**CARRIED**

**14.6 Centennial Beach**

-Council discussed what to do at Centennial Beach

**15 In Camera**

-None

**16 Notice of Motion**

**17 Adjournment**

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

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Chief Administrative Officer

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Head of Council