



Mossey River Municipality

Meeting Minutes

June 1, 2017 - Regular Meeting of Council - 9:00 am

Present: Head of Council Kate Basford, Councillors: Larry Wright, Cameron Peterson (arrived at 9:40), Larry Pascal, Richard Kolochuk, and Reynold Sahulka

Also Present: Assistant Chief Administrative Officer Laura Bornn

Not Present: Councillor John Devos and 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 9:10 a.m.

2. Approval of Minutes

Resolution No. 2017-125

Moved By: Councillor Pascal

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) Regular Meeting of Council - May 18, 2017

Carried

3. Adoption of the Agenda

Resolution No. 2017-126

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the June 1, 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. 2017-127

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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 May 2017:

General: Cheque # 1758-1821 \$ 207,078.31
Voided Cheques: 1794
Payroll: Cheque # 2622-2628 \$ 4,530.32
Direct Deposit Payments \$ 20,895.40

Carried

5.1 Approval of Audited Financial Statements

-Deferred until next meeting.

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

-Deferred until 9:45

10. Communications

10.1 Winnipegosis Collegiate - Scholarship

-Councillor Sahulka will present scholarship at the Winnipegosis graduation

10.2 Manitoba Good Roads Competition - 2017 Annual Competition

-Moved to new business at the next meeting

Councillor Peterson arrived at the meeting at 9:40 a.m.

10.3 Emergency Measures Organization - Severe Summer Weather Preparedness Seminars

Resolution No. 2017-128

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Whereas Manitoba Emergency Measures Organization is holding a Severe Summer Weather Preparedness Seminar in Dauphin on June 14, 2017;
Be it resolved that Council authorize the attendance of EMO Coordinator Jo Bunka and Assistant CAO Laura Bornn and that all expenses be paid in accordance with the indemnity by-law.

Carried

10.4 Reception of Delegations

10.4.1 9:45 - Jeff Beyak - Drainage

- Discussed drainage along 8-30-18W and requested that drainage permit be applied for and advised that they are willing to complete the work themselves
- Council advised that this is a project on our list and once a survey is completed, the permit will be applied for
- Discussed the condition of roads

10.4.2 10:30 - Audrey Erickson - Sewer Bill

- Provided Council with information on the sewer blockage
- Requested a response to her questions

10.5 Fire Calls

- Council received as information

10.6 RM of Mountain - June District Resolution

- Council received as information

11. Councillor Reports

11.1 Head of Council Basford

- Advised of complaints about road conditions

11.2 Councillor Peterson

- Advised of complaints received about dogs and unsightly properties
- Advised of inquiries received regarding a false fire alarm invoice

11.3 Councillor Wright

- Advised of complaints received about unsightly properties and a repair shop operating in residential zone
- Advised of inquiries received regarding a false fire alarm invoice

11.4 Councillor Sahulka

- Advised of meeting with CAO and Public Works Manager at beach regarding drainage
- Advised of inquiries received regarding a false fire alarm invoice

11.5 Councillor Pascal

- Had nothing new to report

11.6 Councillor Kolochnik

- Had nothing new to report

12. By-Laws

- None

13. Unfinished Business

13.1 Recreation Area

13.1.1

Washroom/Shower Building

-Council was updated on the project and advised of issues brought forward from the Office of the Fire Commissioner when the permit application was made

13.1.2 Campground Electrical

-Council was advised that the install should be completed next week

13.1.3 Re-design of Campground

-Council was advised that staff are working on the drainage and site development at the campground

13.2 Curling Rink Renovations

-Nothing new to report

13.3 Weiden Drain

-Council requested that this item be removed from the agenda

13.4 Keystone Agricultural Producers - Tax Awareness

-Deferred, to be discussed with Shirley at the next meeting

13.5 Fire Department Training Area

-Nothing new to report

13.6 Lakeshore Planning District Levy

-Deferred

13.7 RM of Dauphin/Dauphin & District Chamber of Commerce - State of the District

-Council was advised that a presentation is being prepared

13.8 Sewer Bill

-Council discussed the bill

13.9 Finishing Mower Purchase

-Council requested additional quotes from other companies

13.10 Contractor Rates Schedule

-Council received as information

13.11 Drainage

13.11.1 Road 176 Drainage

-Deferred

13.11.2 Drainage Projects

Resolution No. 2017-129

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas Council is prepared to complete drainage projects 8, 10 and 3;
And whereas Council is prepared to complete these drainage projects using an hourly rate from the contractors list that was compiled;
Be it resolved that Council authorize the Public Works Manager and CAO to complete these projects using contractors from the municipality's hourly rate schedule.

Carried

13.12 Capital I Demonstration

Resolution No. 2017-130

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas Capital I is hosting a demo day in Dauphin on June 6, 2017;
Be it resolved that Council authorize the attendance of Public Works Manager Jim Lytwyn and Councillor Reynold Sahulka.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

13.13 Rates for the Campground

Resolution No. 2017-131

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Whereas Council is required to determine rates for the Winnipegosis Campground per by-law 2/2017;
And whereas Council wants to promote the re-opening of the campground and beach area and encourage camping in the campground;
And whereas Council wants to allow campers to stay for 2 nights free in the summer of 2017.
Be it resolved that Council set the rate for nightly camping at the Winnipegosis Campground at \$20.00 per night for 2017.
And be it further resolved that Council waive the fees for 2 nights for individuals who book their camping through the municipal office.

Carried

14. New Business

14.1 10:00 - Conditional Use Hearing - Seed Cleaning Plant

Resolution No. 2017-132

Moved By: Councillor Wright
Seconded By: Councillor Peterson

Whereas the public hearing for conditional use application #2017-04-27-154-DP05 is scheduled for 10:00 a.m. on June 1, 2017;
Be it resolved that Council hereby temporarily adjourn the regular Council meeting and open the Public Hearing.

Carried

14.1.1 Conditional Use Hearing Adjourn

Resolution No. 2017-133

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Be it resolved that Council hereby re-opens the scheduled regular meeting the Public Hearing being adjourned.

Carried

14.1.2 Conditional Use Permit

Resolution No. 2017-134

Moved By: Councillor Peterson
Seconded By: Councillor Pascal

Whereas conditional use application 2017-04-27-154-DP05 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 June 1, 2017;
Therefore be it resolved that Council hereby approves the conditional use application as filed by Crop Production Services, File No. 2017-04-27-154-DP05.

Carried

14.2 Land Fill Site Hours

Resolution No. 2017-135

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Be it resolved that Council adjust the landfill hours as follows:

Fork River - Wednesday 12:00 p.m.-8:00 p.m. from April 1 to September 30
- Wednesday 9:00 a.m.-5:00 p.m. from October 1 to March 31

Winnipegosis - Tuesday 12:00 p.m.-8:00 p.m. from April 1 to September 30
- Tuesday 9:00 a.m.-5:00 p.m. from October 1 to March 31

Carried

14.3 Postage for Tax Statements

-Council advised that the postage machine should be used for mailing the tax statements

14.4 125 King Street Property

-Deferred

14.5 Winnipegosis Community Fund Proposal

-Deferred

14.6 Repair Shop Operating in a Residential Zone

-Deferred

14.7 Tax Statement Insert

-Council reviewed the tax statement insert and discussed additional information to be placed in it

14.8 Dust Control in Winnipegosis

-Council advised that urban dust control is to be done as part of regular road maintenance

14.9 Road Allowance Issue

-Council discussed a road allowance issue and advised that the landowners should be able to work it out

14.10 Beach Porta-potty

-Council requested that the Public Works Manager get quotes for 2 porta-potties for two months for the Winnipegosis Beach

14.11 Development Plan Issues

-Council discussed the issue deferring a decision until there is more information

14.12 June District Resolution

Resolution No. 2017-136

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Whereas the current education system for grader operators is cost prohibitive for many municipalities, making it difficult to develop qualified grader operators;
Be it resolved that the AMM should develop regional grader operator and road maintenance training and certification.

Carried

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:29 p.m.

Chief Administrative Officer

Head of Council