



Mossey River Municipality

Meeting Minutes

June 15, 2017 - Regular Meeting of Council - 9:00 am

Present:

Head of Council Kate Basford,
Councillors: Larry Wright, Larry Pascal,
Cam Peterson, Reynold Sahulka and John
Devos

Also Present:

Chief Administrative Officer Kevin
Drewniak

Not Present:

Councillor Richard Kolochuk

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. 2017-137

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 1, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-138

Moved By: Councillor Peterson
Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the June 15, 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. 2017-139

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending May 31, 2017;

And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

Be it resolved that council approve the statements as presented.

Carried

5.1 Approval of Audited Financial Statements

Resolution No. 2017-140

Moved By: Councillor Pascal

Seconded By: Councillor Wright

Whereas Council has received and reviewed the 2016 Audited Financial Statements for Mossey River Municipality;

Be it resolved that Council hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2016.

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 Sagemace Bible Camp Committee - Request

-Moved to New Business

9.2 Parkland Regional Library Winnipegosis Branch - Summer Reading Program

-Council received as information as this is a budgeted item

9.3 Manitoba Hydro - Property Damage

-The CAO recommended a response to Manitoba Hydro

9.4 Manitoba Youth Job Centre - Tidy Up the Town

-Council received as information as this is a budgeted item

9.5 Intermountain Conservation District - Beaver Funding

-Moved to New Business

10. Reception of Delegations

10.1 9:45 - Raymond Pasternak - Handi-van

-Queried the availability of the Handi-Van
â€ -Queried progress on his drainage requests

10.2 10:00 - Shirley Bomak and Angel James - Tax Impact Meeting

-Discussed the 2018 Tax Impact Report
-Discussed land assessment issues

10.2.1 Keystone Agricultural Producers - Tax Awareness

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended the June District Meeting and had a discussion with Rick Wowchuk
â€ -Advised that she will be going to Dauphin to accept a donation from the Legion for the Handi-van

11.2 Councillor Devos

-Discussed a complaint received

11.3 Councillor Peterson

-Advised that he contacted Rick Wowchuk regarding the gas stations in town. Their permits will be renewed to December
-Advised of complaints received

11.4 Councillor Wright

-Advised of complaints received

11.5 Councillor Sahulka

-Advised that he attended the Capital I demonstration
-Advised that the side mount mower for grader and the front mount mulcher were worth further exploration
-Advised of potential washroom construction issues
â€ -Advised of curling rink issues

11.6 Councillor Pascal

-Nothing to report

12. By-Laws

12.1 Fees and Charges By-law

-Council decided against reviewing the by-law

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

-Council was advised of the progress on the building
â€ -Council advised that staff can pick the colours of the building

13.1.2 Campground Electrical

-Council was advised that the project will be complete by the deadline

13.1.3 Re-design of Campground

-Council was advised that the tile has been delivered and the installation is being planned

13.2 Curling Rink Renovations

-Nothing new to report

13.3 Fire Department Training Area

-Nothing new to report

13.4 Lakeshore Planning District Levy

-Nothing new to report

13.5 Drainage Projects

Resolution No. 2017-141

Moved By: Councillor Peterson
Seconded By: Councillor Pascal

Whereas Council is prepared to complete drainage projects 7, 11, 15, and 17;
â€And whereas Council is prepared to complete these drainage projects using an hourly rate from the contractors list that was compiled;
â€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

13.5.1 Road 176 Drainage

-Council was updated on the responses from Manitoba Infrastructure

13.6 125 King Street Property

-Council was advised that there is no longer interest in the property

13.7 Development Plan Issues

-Nothing new to discuss

13.8 Finishing Mower Purchase

-Deferred

13.9 Manitoba Good Roads Competition - 2017 Annual Competition

-Council discussed the competition

13.10 Repair Shop Operating in a Residential Zone

-Council discussed

13.11 Winnipegosis Community Fund Proposal

-Council reviewed the prepared agreement and requested a meeting with the committee

14. New Business

14.1 MGRA - Managing and Maintaining Gravel Roads Seminar

-Council discussed setting up an operators meeting in the parkland region so the operators can meet and discuss issues

14.2 Red Deer Point Road

-Council was updated on the repairs required to the road

14.3 Dike

-Council was updated on the remaining work required on the dike

14.4 Trailercourt Fee Increase

Resolution No. 2017-142

Moved By: Councillor Peterson
Seconded By: Councillor Wright

Whereas the Residential Tenancies Branch has set the maximum increase to rent for 2017 at 1.5%;
â€œBe it resolved that Council authorize the rent to be increased at the municipal trailer court by \$1.13 per lot to \$76.68 per lot.

Carried

14.5 Summer Meeting Dates

-Council was advised that the summer meeting dates are July 6th and August 3rd

14.6 IMCD Beaver Funding

Resolution No. 2017-143

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas Council has received \$2,000.00 in funding from the Intermountain Conservation District for beaver bounties;

â€œBe it resolved that Council place a bounty of \$20.00 per beaver on beavers within the boundaries of the municipality and accept the tail as proof for the bounty.

â€œAnd be it further resolved that the bounty be removed when the funding is allocated.

Carried

14.7 Shumski's Beach

Resolution No. 2017-144

Be it resolved that Council donate \$1,500.00 to Sagamace Bible Camp.

Carried

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:32 p.m.

Chief Administrative Officer

Head of Council

Attachments
