



Mossey River Municipality

Meeting Minutes

March 1, 2018 - Regular Meeting of Council - 9:00 am

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

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor Larry Wright and Cam
Peterson

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. 2018-044

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

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

- 1) February 22, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-045

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the March 1, 2018 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

5.1 2017 Year-end Financial Statements

Resolution No. 2018-046

Moved By: Councillor Kolochuk
Seconded By: Councillor Devos

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 year ending December 31, 2017;
Be it resolved that council approve the statements as presented.

Carried

5.2 January Financial Statements

Resolution No. 2018-047

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

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 January 31, 2018;
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

5.3 February List of Accounts

Resolution No. 2018-048

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 February:

General: Cheque #2371-2415	\$65,430.98
Voided Cheques: 2388,2414	
Payroll: Direct Deposit	\$25,476.62

Carried

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council received as information

8. By-Law Officer Report

-Council discussed building violations

9. Reception of Delegations

-None

10. Communications

10.1 Manitoba Agriculture - Weed Inspector

-Council moved the item to new business

10.2 RM of Dauphin - Aligning Conservation Districts to Watersheds

-Council requested a letter be sent in support of the RM of Dauphin's letter

10.3 CLPA - 4th Quarter Payout

-Council received as information

10.4 Catalyst - Vanguard Credit Union - Amalgamation

-Council received as information

10.5 Manitoba Infrastructure - Response to AMM Resolution 32-2017

-Council deemed it an acceptable response

10.6 Lisa Monych - Objection to Special Service By-Law

-Council received as information and requested a response be sent

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended the Public Hearing

11.2 Councillor Devos

-Inquiry into drainage issue
-Inquired about drainage permits

11.3 Councillor Sahulka

-Advised that he attended the Public Hearing
-Inquiry on drainage permits

11.4 Councillor Pascal

-Advised that he attended the public hearing
-Advised that there is a stop sign knocked down that should be fixed

11.5 Councillor Kolochuk

-Advised that he attended the Public Hearing and the municipal bonspiel

12. By-Laws

12.1 Special Service By-law

Resolution No. 2018-049

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas Council passed first reading on by-law 1/2018;
And whereas Council held a public hearing as required;
And whereas one objection to the by-law was received;

Be it resolved that Council authorize the submission of By-law 1/2018 and the Special Service Proposal to the Municipal Board.

Carried

13. Unfinished Business

13.1 Curling Rink Renovations

-Nothing new to report

13.2 Lakeshore Planning District

-Nothing new to report

13.3 2011 DFA Appeal

-Nothing new to report

13.4 Fork River Office

-Nothing new to report

13.5 Economic Development

13.5.1 Brochures

-Nothing new to report

13.5.2 Cell Service

-Nothing new to report

13.5.3 Fishing Show

-Nothing new to report

13.6 Bridges

-Council discussed getting prices for load testing the bridges

13.7 Bi-pole Tower Payments

-Nothing new to report

13.8 Mossey River Community Fund

-Nothing new to report

13.9 Sidewalks

-Nothing new to report

13.10 CF Parkland 2018 Grants

Resolution No. 2018-050

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the application to the Community Futures Parkland for the design and printing of brochures for the municipality in the amount of \$2,000.00.

Carried

14. New Business

14.1 Appoint Weed Inspector

Resolution No. 2018-051

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that Council appoint Jim Lytwyn as the municipality's Weed Inspector.

Carried

14.2 AMM - 2018 Municipal Officials Seminar

-Council deferred until next meeting

14.3 AMM - Invitation to Mayor's, Reeve's and CAO's

Resolution No. 2018-052

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Whereas the 2018 Mayor's, Reeve's and CAO's meeting is set for Tuesday April 10, 2018 in Brandon, Manitoba;

Be it resolved that Council authorize the attendance of CAO Kevin Drewniak and Head of Council Kate Basford.

Carried

14.4 Protective Equipment for Employees

-Council discussed but deferred pending additional information

15. In Camera

-None

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:01 a.m.

Chief Administrative Officer

Head of Council