



## Mossey River Municipality

### Meeting Minutes

March 15, 2018 - Regular Meeting of Council - 9:00 a.m.

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

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

**Not Present:** Councillor 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. 2018-053

**Moved By:** Councillor Devos  
**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) March 1, 2018 Regular Meeting of Council
- 2) February 22, 2018 Public Hearing

Carried

#### 3. Adoption of the Agenda

Resolution No. 2018-054

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Wright

Be it resolved that the Agenda for the March 15, 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 February Financial Statements**

Resolution No. 2018-055

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

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 February 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

## **5.2 Transfer between Chequing Accounts**

Resolution No. 2018-056

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

Whereas Council has attempted to close the former RM of Mossey River's bank account several times;

And whereas it continues to be reopened when direct deposit payments are received;

And whereas there is \$261,242.82 in the account as of February 28, 2018;

Be it resolved that Council authorize the the transfer of all funds from Chequing Account 1 to the Mossey River Municipality Chequing account.

Carried

## **6. CAO Report**

-Council received as information

## **7. Public Works Manager Report**

-Council received as information

## **8. By-Law Officer Report**

-Council was advsd that the OFC has not responded to the CAO's request

## **9. Reception of Delegations**

### **9.1 9:30 - Louella Parenteau - Drainage and Dogs**

-The delegation did not attend the meeting

## **10. Communications**

### **10.1 Rorketon Fire Department - Fire Investigator Seminar**

-Council received as information

### **10.2 Veterinary Services Commission - Changes**

-Council reviewed the information in the letters and tabled the item

### **10.3 Eco-West Canada - Invitation to Changing Climate Building Resilience**

-Council received as information and asked that a request be made for a recap of the workshop

#### **10.4 DRCSS - Scholarship**

-Council advised that they will not be making changes to the annual scholarship

#### **10.5 Parkland Regional Library - 2017 Annual Report**

-Council received as information

#### **10.6 Peter and Holly Hryhoruk - Drainage Request**

-Council requested that the request be added to the drainage projects list

#### **10.7 Larry Bobinski - Complaint**

-Council requested a response be sent advising of snow plow operations and requested that the Public Works Manager look into options to improve snow plow service

### **11. Councillor Reports**

#### **11.1 Head of Council Basford**

-Attended Lakeshore Planning District Meeting  
-Away after the meeting until Saturday

#### **11.2 Councillor Devos**

-Attended East Duck Mountain Sagamace Bay meeting  
-Proposal made to the government was denied  
-Wishlist for drainage solutions and water retention requested

#### **11.3 Councillor Wright**

-Nothing new to report

#### **11.4 Councillor Sahulka**

-Stanley Street snow clearing inquiry

#### **11.5 Councillor Pascal**

-Advised of a discussion with Larry Bobinski

#### **11.6 Councillor Kolochuk**

-Attended the Lakeshore Planning District Meeting

### **12. By-Laws**

#### **12.1 Special Service By-law**

-Council was advised that the by-law was submitted to the municipal board

### **13. Unfinished Business**

#### **13.1 Curling Rink Renovations**

-Council reviewed the repairs required and requested that the CAO put together a spreadsheet

#### **13.2 Lakeshore Planning District**

-Council was advised that the Public Hearing for the Development Plan will be April 26, 2018

### **13.3 2011 DFA Appeal**

-Council was advised that the lawyer was contacted and will advise if he can make it work

### **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**

-Council was updated on progress

#### **13.5.3 Fishing Show**

-Council discussed the update

### **13.6 Bridges**

-Nothing new to report

### **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 Conservation Districts Boundary Meeting**

-Council discussed the boundaries and the upcoming meeting that was rescheduled due to the storm

### **13.11 AMM - 2018 Municipal Officials Seminar**

Resolution No. 2018-057

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

Whereas the Municipal Officials Seminar is set for April 11 and 12, 2018 in Brandon, Manitoba;

Be it resolved that Council authorize the attendance of the following:

Head of Council Kate Basford

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

Carried

### **13.12 Protective Equipment for Employees**

-Council discussed protective equipment for employees but felt the existing policies were sufficient

## **14. New Business**

### **14.1 June District Resolutions**

-Council discussed potential resolutions to bring forward

### **14.2 MMAA Conference**

Resolution No. 2018-058

**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Wright

Whereas the MMAA Conference is being held April 23 to 25, 2018 in Winnipeg, MB;  
Be it resolved that Council authorize the attendance of CAO Kevin Drewniak.  
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

### **14.3 Lift Station Pump**

Resolution No. 2018-059

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Peterson

Whereas the lift station pump has broken and has been replaced by the spare pump;  
Be it resolved that Council authorize the repair of the pump by Contec Projects Ltd in the amount of \$3,549.00 plus taxes plus shipping.

Carried

### **14.4 Gravel Map**

-Council discussed reducing the amount of gravel on the map to 8,000 yards

### **14.5 Loader Repair**

Resolution No. 2018-060

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Kolochuk

Be it resolved that Council authorize the repair of the fuel injection pump on the loader by Brandt in the amount of \$3,786.04 plus taxes.

Carried

## **15. In Camera**

-Personnel

### **15.1 Incamera In**

Resolution No. 2018-061

**Moved By:** Councillor Wright

**Seconded By:** Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:30 a.m.

And as per section 83(1)(d) of the Municipal Act each member of Council is to keep in confidence the matters discussed to keep confidential until the matter is discussed at a meeting of the Council or if a committee conducted in public.

Carried

## **15.2 Incamera Out**

Resolution No. 2018-062

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:06 p.m.

Carried

## **16. Notice of Motion**

## **17. Adjournment**

Head of Council Basford adjourned the meeting at 12:06 p.m.

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Chief Administrative Officer

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Head of Council