



## Mossey River Municipality

### Meeting Minutes

March 16, 2017 - Regular Meeting of Council - 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 9:04 a.m.

#### 2. Approval of Minutes

Resolution No. 2017-50

**Moved By:** Councillor Wright

**Seconded By:** Councillor Pascal

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

- a) Regular Meeting Minutes from March 2, 2017

Carried

#### 3. Adoption of the Agenda

Resolution No. 2017-51

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the March 16, 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. 2017-52

**Moved By:** Councillor Pascal

**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 month ending February 28, 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 2016 Unaudited Year-end Financial Statements**

Resolution No. 2017-53

**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Peterson

Whereas Council has reviewed the Mossey River Municipality Unaudited Financial Statements for the year ending December 31, 2016;  
Be it resolved that Council approve the statements as presented.

Carried

## **6. CAO Report**

-Received as information

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

Resolution No. 2017-54

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Peterson

Be it resolved that Council authorize the repair of the 2006 Mack Truck in the amount of \$6,471.56.

Carried

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

-None

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 Manitoba Good Roads Association - Banquet Invitation**

-Received as information

### **10.2 Intermountain Conservation District - Banquet Invitation**

-Moved to new business

### **10.3 Minister of Indigenous and Municipal Relations - Clean Water and Wastewater Fund**

-Council received as information

### **10.4**

## **Manitoba Health, Seniors and Active Living & AMM - Age-Friendly Manitoba Initiative**

-Council moved to new business on the next agenda

### **10.5 English Consulting - Development Plan Hearing**

-Council received as information

### **10.6 Crown Lands and Property Agency - Municipal Payout**

-Council received as information

### **10.7 Parkland Regional Library - 2017 Budget and Invoice**

-Council received as information

### **10.8 Minister of Growth, Enterprise and Trade - Receipt of Letter**

-Council received as information

## **11. Councillor Reports**

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

- Advised that the Tourism Workshop was switched to April 5th due to weather
- Advised that she brought greetings to the hockey provincials
- Advised that she received calls during the blizzard

### **11.2 Councillor Devos**

-Advised that he attended the Tile Drainage Workshop on March 6th

### **11.3 Councillor Peterson**

- Queried the use of golf carts in town
- Advised that ratepayers have brought concerns forward that have to do with agricultural crown lands. Will get more information

### **11.4 Councillor Wright**

-Nothing to report

### **11.5 Councillor Sahulka**

- Advised that Hockey Provincials went well
- Curling rink renovations - discussed the removal of the wall between the bar and common area

### **11.6 Councillor Pascal**

-Nothing to report

### **11.7 Councillor Kolochuk**

-Advised that he attended a Lakeshore Planning District meeting

## **12. By-Laws**

### **12.1 Campground By-law**

-Deferred

## 12.2 Organizational By-Law

Resolution No. 2017-55

**Moved By:** Councillor Devos

**Seconded By:** Councillor Peterson

Be it resolved that By-Law #1-2017 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and the committees thereof, be now read a first time.

Carried

## 13. Unfinished Business

### 13.1 Recreation Area

#### 13.1.1 Washroom/Shower Building Tenders

Council reviewed the following tenders:

Wood Construction

-Richard Construction - \$170,293.20

-Horizon Builders LTD - \$217,766.85

-Precision Builders - \$230,000.00

-Winnipeg Environmental Remediations Inc - \$233,504.25

-John Skibinski Construction - \$237,106.38

-Langreen - \$367,500.00

Masonry Block Construction

-Horizon Builders LTD - \$238,155.75

-Winnipeg Environmental Remediations Inc - \$263,655.00

-Langreen - \$362,250.00

#### 13.1.2 Washroom/Shower Building

Resolution No. 2017-56

**Moved By:** Councillor Wright

**Seconded By:** Councillor Peterson

Whereas Council has reviewed the tenders received for the Winnipegosis Campground Washroom/Shower Facility;

Be it resolved that Council accept the tender of Richard Construction in the amount of \$162,184.00 plus taxes for the Wood Construction of the Winnipegosis Campground Washroom/Shower Facility.

And be it further resolved that Council approve the additional items as follows:

2. Tankless Hot Water Heater and Mixing Valve - \$8,866.00 plus taxes

3. Electric Hand Dryers - \$1,249.00 plus taxes

Carried

#### 13.1.3 Campground Electrical

-Nothing new to report

### 13.2 Curling Rink Renovations

-Nothing new to report

### 13.3 Weiden Drain

-Nothing new to report

#### **13.4 Bonspiel**

-The CAO advised that the bonspiel cost \$419.03 to host

#### **13.5 Beaver Funding**

-Discussed in the PWM report

#### **13.6 By-Law Enforcement Contract**

-Deferred

#### **13.7 Dauphin Lake Integrated Watershed Management Plan**

-Nothing new to report

#### **13.8 Drainage Progress**

-Council was advised of the progress on drainage permits

#### **13.9 Municipal Officials Seminar and Mayor's and Reeve's Meeting**

-Council advised that no one will be attending

#### **13.10 MGRA Road Construction & Maintenance Seminar**

-Council received as information

#### **14. New Business**

##### **14.1 Sewer Blockage**

-Council advised to follow the standing policy

##### **14.2 Finance Committee**

-The finance committee was discussed

##### **14.3 Demolition of Buildings**

Resolution No. 2017-57

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Wright

Be it resolved that Council authorize the CAO to tender for the removal of the buildings on the following properties:

1. 125 King Street
2. 141 Notre Dame
3. 203 Third Street

Carried

##### **14.4 Hydro Service Removal**

Resolution No. 2017-58

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Peterson

Be it resolved that Council authorize the removal of the hydro service at 125 King Street.

Carried

#### **14.5 Nuisance Grounds Recycling**

Resolution No. 2017-59

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Be it resolved that Council authorize the switch from the use of the service of Valley Lions Recycling to OSS at the landfill sites.

Carried

#### **14.6 IMCD Banquet**

Resolution No. 2017-60

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Pascal

Whereas the IMCD Banquet is set for April 13, 2017 in Dauphin, MB;  
Be it resolved that Council pay for the tickets of our IMCD representatives.  
And be it further resolved that mileage be paid in accordance with the indemnity by-law.

Carried

#### **14.7 Mayor's and Reeve's Meeting Resolution for June District Meeting**

Resolution No. 2017-61

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Kolochuk

Whereas the AMM has changed the Mayors, Reeves and CAO's meeting so it is held in conjunction with MOS in Winnipeg or Brandon;  
And whereas the meetings used to be regional and allowed for the discussion of regional issues;  
And whereas it can be a burden to attend the meeting in Winnipeg or Brandon should a municipality not be attending the MOS;  
Be it resolved that Council request that the AMM change the Mayors, Reeves and CAOs meetings back to regional meetings held within the region.

Carried

#### **14.8 Community Futures Grant**

Resolution No. 2017-62

**Moved By:** Councillor Wright

**Seconded By:** Councillor Pascal

Be it resolved that Council authorize the application for a grant through Community Futures Parkland for the installation of a Tourism Information Booth.

Carried

#### **14.9 Budget**

-Deferred

#### **15. In Camera**

-Personnel

### 15.1 Incamera in

Resolution No. 2017-63

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:45 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. 2017-64

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:31 p.m.

Carried

### 15.3 Organizational Chart

Resolution No. 2017-65

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Wright

Be it resolved that Council revise the organizational chart to put the CAO below Council and all employees in the organization below the CAO.

Carried

### 16. Notice of Motion

### 17. Adjournment

Head of Council Basford adjourned the meeting at 12:35 p.m.

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Chief Administrative Officer

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Head of Council