



Mossey River Municipality

Meeting Minutes

March 2, 2017 - Regular Meeting of Council - 9:00 am

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk and Reynold Sahulka
Also Present: Chief Administrative Officer Kevin Drewniak
Not Present: Councillor Cam Peterson and John Devos

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. 2017-42

Moved By: Councillor Kolochuk

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) Minutes of the February 16, 2017 regular meeting

Carried

3. Adoption of the Agenda

Resolution No. 2017-43

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the March 2, 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. 2017-44

Moved By: Councillor Pascal

Seconded By: Councillor Wright

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 2017:

General: Cheque # 1590-1648 \$ 109,391.55
Voided Cheques: 1649
Payroll: Cheque # 2539-2562 \$ 21,548.51
Voided Cheques: None

Carried

6. CAO Report

-Received as information

7. Public Works Manager Report

-Received as information

8. By-Law Officer Report

-None

9. Reception of Delegations

9.1 11:00 - Canada Bridge - Bridge Inspection Report

-Cancelled

10. Communications

10.1 Manitoba Good Roads Association - 2017 Membership

-Council received as information

10.2 DRCSS - Scholarship

-Council received as information

10.3 EMO - 2016 August 3-4 Rains

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended the Parkland Tourism Meeting on the February 13th, EMO Training on February 23rd, the Municipal Bonspiel on the 27th and the Ethelbert Vet Board Meeting

11.2 Councillor Wright

-Advised that he attended the EMO Training

11.3 Councillor Sahulka

-Advised that he attended the EMO training and Municipal Bonspiel
-Advised of issues at the fire hall including internet access

11.4

Councillor Pascal

-Advised that he attended the EMO training

11.5 Councillor Kolochnik

-Advised that he attended the EMO training and the Municipal Bonspiel
-Advised of a drainage request

12. By-Laws

12.1 Campground By-law

-Deferred

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

-Council was advised that an addendum has been made
-Due date for the tender is March 15th

13.1.2 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 By-Law Enforcement Contract

13.5 Bonspiel

-Council was advised that Mossey River Municipality won the bonspiel

13.6 Tile Drainage Day

13.7 Beaver Funding

-Council requested additional information

13.8 Community Tourism Planning Workshop

Resolution No. 2017-45

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Whereas the Community Tourism Planning Workshop is set for Wednesday, March 8, 2017 in Dauphin, MB;

Be it resolved that Council authorize the attendance of Kate Basford.

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

Carried

13.9 Dauphin Lake Integrated Watershed Management Plan

-Council discussed their inclusion in the report

13.10 Office of the Fire Commissioner - Fire Protection & Emergency Response

-Council discussed

13.11 Municipal Officials Seminar and Mayor's and Reeve's Meeting

-Council discussed

14. New Business

14.1 Subdivision of SE ¼ SEC. 19-30-18W

Resolution No. 2017-46

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas an application for subdivision has been filed by Herb Rempel to subdivide the SE 1/4 19-30-18 WPM with the Manitoba Local Government Community Planning Services File No. 4154-16-7329;

And whereas the subdivision meets the requirements of the Lakeshore Planning District Development Plan and RM of Mossey River Zoning By-law;

Be it resolved that Council hereby approves the subdivision application as filed by Herb Rempel, File # 4154-16-7329.

Carried

14.2 Direct Deposit for Payroll

Resolution No. 2017-47

Moved By: Councillor Pascal
Seconded By: Councillor Wright

Whereas Council has authorized the CAO to move forward with direct deposit for payroll;
And whereas the paperwork has been prepared to set it up;

Be it resolved that Council authorize CAO Kevin Drewniak and Head of Council Kate Basford to sign the paperwork to authorize the access.

Be it further resolved that the following individuals have access to the program:

Kevin Drewniak
Laura Bornn
Kate Basford
Larry Pascal
Larry Wright

Carried

14.3 Drainage Progress

-Council was advised on the progress of drainage permits

14.4 Emergency Training Workshop Recap

-Council discussed the Emergency Training Workshop

14.5 Rick Wowchuk

-Council discussed a time to meet with Rick Wowchuk

14.6 Public Works Manager's Budget

-Council reviewed the Public Works Manager's budget

15. In Camera

15.1 Incamera in

Resolution No. 2017-48

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 11:19 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. 2017-49

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:31 a.m.

Carried

16. Notice of Motion

17. Adjournment

-Head of Council Basford adjourned the meeting at 11:31 a.m.

Chief Administrative Officer

Head of Council