



## Mossey River Municipality

### Meeting Minutes

May 18, 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 9:01 a.m.

#### 2. Approval of Minutes

Resolution No. 2017-110

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Devos

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

- 1) May 4, 2017 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2017-111

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

Be it resolved that the Agenda for the May 18, 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

-Councillor Peterson declared a conflict with item 10.2.

#### 5. Finances

Resolution No. 2017-112

**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 April 30, 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

**6. CAO Report**

-Council received as information

**7. Public Works Manager Report**

-Council received as information

**8. By-Law Officer Report**

-None

**9. Reception of Delegations**

-Deferred until 10:30

**10. Communications**

**10.1 Winniepegosis Elementary School PAC - WES Staffing Allotment**

-Council received as information

Councillor Peterson removed himself from the meeting.

**10.2 Brent Benson - Winniepegosis Community Fund Proposal**

-Council moved this item to New Business on the next agenda

-Council asked the CAO to draft an agreement

Councillor Peterson returned to the meeting.

**10.3 Community Futures Parkland - 2017 Community Project Grant**

-Council received as information

**10.4 Disabilities Issues Office - Manitoba Access Awareness Week**

-Council received as information

**10.5 Manitoba Indigenous & Municipal Relations - 2017 Provincial Funding to Municipalities**

-Council received as information

**10.6 New Horizons for Seniors Program - Call for Proposal 2017**

-Council requested that the agreement be forwarded to the various groups in the community

**10.7**

## **Assessment Services - 2018 Reassessment Impact Report**

-Council was advised that the report will be reviewed at the June 15th meeting

### **10.8 FCM - Thank You For Contribution**

-Council received as information

### **10.9 Manitoba Health - West Nile Virus Funding**

-Council received as information

### **10.10 RCMP Quarterly Report**

-Council received as information

### **10.11 Capital I Demonstration**

-Council advised that the Public Works Manager should attend

### **10.12 Ralph Lumb - Photos**

-Council received as information

### **10.13 Lakeshore Planning Financial Statements**

-Council received as information

### **10.14 James Hale - Salvaging at the dump**

-Council referred to standing policy in regards to the letter

### **10.15 Catholic Health Corporation Banquet**

-Head of Council Basford advised that she would be attending

### **10.16 Prairie Mountain Health - Stakeholders Meetings Invite**

-Council received as information

## **11. Councillor Reports**

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

-Had nothing new to report

### **11.2 Councillor Devos**

-Advised of a complaint he received  
-Advised that he reviewed a drainage issue

### **11.3 Councillor Peterson**

-Advised that he picked up the new rescue truck for the Winnipegosis Fire Department

### **11.4 Councillor Wright**

-Advised that he received a couple of complaints

### **11.5 Councillor Sahulka**

-Had nothing new to report

## **11.6 Councillor Pascal**

-Advised that he has checked some roads and queried grading and gravelling

## **11.7 Councillor Kolochuk**

-Had nothing new to report

## **12. By-Laws**

-None

## **13. Unfinished Business**

### **13.1 Recreation Area**

#### **13.1.1 Washroom/Shower Building**

-Council was advised that work was to begin shortly

#### **13.1.2 Campground Electrical**

-Work is to resume next week

#### **13.1.3 Re-design of Campground**

-Council advised to move forward with the re-design, starting with the drainage

### **13.2 Curling Rink Renovations**

-Council was advised that they are waiting on flooring

### **13.3 Weiden Drain**

-Nothing new to report

### **13.4 Keystone Agricultural Producers - Tax Awareness**

-Council was advised that Shirley will be attending the June 15th meeting

### **13.5 Fire Department Training Area**

-Nothing new to report

### **13.6 Gravel Map**

Resolution No. 2017-113

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Pascal

Whereas Council has reviewed the gravel map presented by the Public Works Department;  
And whereas Council has made amendments as required;  
Be it resolved that Council approve the gravel map as amended.

Carried

### **13.7 10:30 - Lake Dauphin Integrated Watershed Management Plan Delegation**

- Discussed the plan and consultations that were held
- Discussed the proposed spillway
- Discussed actions moving forward

### **13.8 Lakeshore Planning District Levy**

-Council discussed the levy and requested additional information

### **13.9 RM of Dauphin/Dauphin & District Chamber of Commerce - State of the District**

-Head of Council Basford requested a powerpoint presentation be made with events for this year

### **13.10 June District Resolutions**

#### **13.10.1 Road Restrictions**

Resolution No. 2017-114

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Whereas spring road restrictions are put in place in the 3 zones across the province;  
And whereas the southern zone is quite large with varied conditions throughout;  
And whereas the northern regions of the zone may not be ready for restrictions to come off at the same time as more southern regions of the zone;  
Be it resolved that the AMM lobby the Province of Manitoba to implement spring road restrictions on a regional basis.

Carried

#### **13.10.2 Office of the Fire Commissioner**

Resolution No. 2017-115

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Peterson

Whereas some municipalities contract with the Office of the Fire Commissioner for Building Inspection Services;  
And whereas instances occur when municipalities require assistance from the OFC to deal with a building issue;  
And whereas getting a response from the OFC on an issue is difficult at times;  
Be it resolved that the AMM lobby the Province of Manitoba to ensure that the OFC is providing timely advice to municipalities that are dealing with building code issues.

Carried

#### **13.10.3 Provincial Government Meetings**

Resolution No. 2017-116

**Moved By:** Head of Council Basford

**Seconded By:** Councillor Peterson

Whereas the Provincial government has several information sessions throughout the year that they hold in Winnipeg for a half day or a day;  
And whereas the cost for some municipalities to attend these meetings is significant;  
Be it resolved that the AMM lobby the Province of Manitoba explore hosting webinars instead of or in conjunction with these information sessions in Winnipeg.

Carried

### **13.11 Sewer Bill**

-Deferred

## **14. New Business**

### **14.1 AMM - 2017 Parkland District Meeting**

Resolution No. 2017-117

**Moved By:** Councillor Wright  
**Seconded By:** Councillor Peterson

Whereas the 2017 Parkland June District Meeting is set for June 13, 2017 in the Pas;  
Be it resolved that Council authorize the attendance of Kate Basford and Kevin Drewniak.  
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

### **14.2 Rates for the Campground**

-Council requested additional information

### **14.3 Vet Board Resolution**

Resolution No. 2017-118

**Moved By:** Head of Council Basford  
**Seconded By:** Councillor Wright

Whereas Council has passed resolution 2016-292 to request that Mossey River Municipality be removed from the Dauphin Veterinary Services District;  
And whereas Council has reconsidered this action;  
Be it resolved that Council rescind resolution 2016-292.

Carried

### **14.4 Road Improvement Program Application**

Resolution No. 2017-119

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Kolochuk

Whereas Council is prepared to proceed with the restoration of Second Street, Bridge Street and Red Deer Point Road;  
Be it resolved that Council approves the application for funding through the Municipal Road Improvement Program as follows:

1. Bridge Street Resurfacing - Phase 1 - \$100,000
2. Red Deer Point Road Rehabilitation - \$15,000
3. Road 100 Rehabilitation - \$5,000

Carried

### **14.5 Finishing Mower Purchase**

-Deferred

## **15. In Camera**

-Legal issues and personnel

### **15.1 Incamera In**

Resolution No. 2017-120

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Wright

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:55 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. 2017-121

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:35 p.m.

Carried

## 15.3 Public Works Manager Job Description

Resolution No. 2017-122

**Moved By:** Councillor Wright  
**Seconded By:** Councillor Devos

Whereas Council has reviewed the Public Works Manager's job description;  
Be it resolved that Council approve the Public Works Manager's job description as presented.

Carried

## 15.4 Assistant CAO Salary

Resolution No. 2017-123

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

Be it resolved that Council authorize an increase to the Assistant CAO's Salary to \$32,876.80 per year effective May 1, 2017.

Carried

## 15.5 Seasonal Labourer/Operator

Resolution No. 2017-124

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

Be it resolved that Council authorize the hiring of Marcien Spence Jr. for the Seasonal Labourer/Operator Position at a wage of \$16.73 per hour.  
And be it further resolved that Council authorize the hiring of Mathew Lougheed as a Seasonal Labourer/Operator at a wage of \$15.00 per hour.

Carried

## 16. Notice of Motion

**17. Adjournment**

Head of Council Basford adjourned the meeting at 12:40 p.m.

\_\_\_\_\_  
Chief Administrative Officer

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Head of Council