



## **Mossey River Municipality**

### **Meeting Minutes**

**May 4, 2017 - Regular Meeting of Council - 9:00**

**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 9:02 a.m.

#### **2. Approval of Minutes**

Resolution No. 2017-94

**Moved By:** Councillor Wright

**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) April 20, 2017 Regular Meeting of Council

Carried

#### **3. Adoption of the Agenda**

Resolution No. 2017-95

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Wright

Be it resolved that the Agenda for the May 4, 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 Sahulka declared a conflict with item 13.2

#### **5. Finances**

Resolution No. 2017-96

**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 April:

General: Cheque # 1720-1757      \$ 58,772.94

Voided Cheques: None

Payroll: Cheque # 2589-2614      \$ 21,187.70

Voided Cheques: None

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**

-None

## **10. Communications**

### **10.1 Manitoba Infrastructure - Spring Road Restrictions**

-Council discussed putting a resolution forward at the June District Meeting

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

-Council received as information

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

-Council moved to new business for next meeting

### **10.4 Farmland Beaver Damage Control Program - Funding Approval**

-Council moved to new business

### **10.5 Winnipegosis Historical Society - Year End Reports**

-Council received as information

### **10.6 Quinton Coumont - Resignation**

-Council received as information

### **10.7 Allan and Darlene Clark - Drainage Issues**

-Council referred to the drainage plan for 2017

### **10.8 Diagnostic Services Manitoba - Reply to Concerns**

-Council received as information

## **11. Councillor Reports**

### 11.1 Head of Council Basford

- Advised that she attended the Drainage Committee meeting
- Discussed last Friday's Dauphin Vet Board Meeting

### 11.2 Councillor Devos

- Advised that he attended the Drainage Committee meeting
- Discussed a potential IMCD Water Retention project on road 113 north of road 176

### 11.3 Councillor Peterson

- Advised that he received complaints regarding the installation of approaches and bees in ratepayers yards
- Advised that he attended a Fork River Fire Dept meeting
  - The department queried insurance of equipment hired in firefighting situations, jurisdiction of the 2 Mossey River departments, and communication at fires
  - The department requested a letter to hydro regarding the recent closure of the hydro office

### 11.4 Councillor Wright

- Queried the spring clean up date

### 11.5 Councillor Sahulka

- Advised that he attended the Drainage Committee meeting
- Advised of the Curling Rink roof repairs
- Discussed the water issues at the campground

### 11.6 Councillor Pascal

- Discussed culverts dropping and queried whether the graders are out yet

### 11.7 Councillor Kolochuk

- Advised that he attended the Drainage Committee meeting and the Lakeshore Planning District Meeting

## 12. By-Laws

### 12.1 Campground By-law

Resolution No. 2017-97

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Be it resolved that By-Law #2/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate and control the Winnipegosis Beach, campground, picnic and grounds area, be now read a third time.

Name	Yes	No	Abstained	Absent
Councillor Peterson	✓			
Councillor Devos	✓			
Head of Council Basford	✓			
Councillor Wright	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			
Councillor Kolochuk	✓			

Carried

### **13. Unfinished Business**

#### **13.1 Recreation Area**

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

-Nothing new to report

##### **13.1.2 Campground Electrical**

-Nothing new to report

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

-Nothing new to report

#### **13.2 Curling Rink Renovations**

-Council reviewed the invoices received

#### **13.3 Weiden Drain**

-Nothing new to report

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

- Council discussed farmland assessment and taxation
- Council requested Shirley Bomak attend a Council meeting

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

-The CAO advised that a letter has been sent

#### **13.6 Sewer Bill**

-Council was advised that a letter has been sent

#### **13.7 Contractor Rates Policy**

Resolution No. 2017-98

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

Whereas Council has reviewed the Contractor Rates Policy;  
Be it resolved that Council approve the Contractor Rates Policy.

Carried

### **14. New Business**

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

Resolution No. 2017-99

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

Whereas the Dauphin and District Chamber of Commerce is holding a State of the District Address on June 6th, 2017 at 12:00 p.m.;

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

## 14.2 Beaver Funding

Resolution No. 2017-100

**Moved By:** Councillor Kolochuk  
**Seconded By:** Councillor Pascal

Whereas Council has received \$3,899.00 from the Growing Assurance Farmland Beaver Damage Control Program for beaver bounties, beaver dam removal and other beaver management practices;  
And whereas the program funds \$15.00 per beaver removed;  
Be it resolved that Council place a bounty of \$20.00 per beaver on beavers within the boundaries of the municipality and accept the tail as proof for the bounty.  
And be it further resolved that the bounty be removed when \$2,000.00 of the funding is allocated.

Carried

## 14.3 11:00 - Financial Plan Public Hearing

Resolution No. 2017-101

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

Whereas the Public Hearing regarding the 2017 Financial is scheduled for 11:00 a.m. on May 4, 2017;  
Be it resolved that Council temporarily adjourn the regular Council meeting and open the Public Hearing.

Carried

### 14.3.1 Adjournment of Financial Plan Public Hearing

Resolution No. 2017-102

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

Be it resolved that Council hereby re-opens the scheduled regular meeting with the Public Hearing being adjourned.

Carried

### 14.3.2 Financial Plan

Resolution No. 2017-103

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

Be it resolved that the 2017 financial plan for Mossey River Municipality, Pages 1-13 inclusive, is hereby adopted.  
And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as Page 14 of the Financial Plan is also hereby approved.

Carried

#### 14.4 Tax Levy By-law

Resolution No. 2017-104

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Pascal

Be it resolved that By-Law # 3/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2017 year, be now read a second time.

Carried

#### 14.4.1 3rd Reading of Tax Levy By-law

Resolution No. 2017-105

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Devos

Be it resolved that By-Law # 3/2017 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2017 year, be now read a third time.

Name	Yes	No	Abstained	Absent
Councillor Peterson	✓			
Councillor Devos	✓			
Head of Council Basford	✓			
Councillor Wright	✓			
Councillor Pascal	✓			
Councillor Sahulka	✓			
Councillor Kolochuk	✓			

Carried

#### 14.5 Gravel Map

-Council deferred as they required additional time to review the map

#### 14.6 Steven Bobinski Grassed Waterway

-Council reviewed the invoices and advised that they would not be paying for drainage work on private land

#### 14.7 Lakeshore Planning District Levy

-Council reviewed the levies and requested additional information

#### 14.8 Winnipegosis Fire Department Rescue Vehicle Purchase

-Council agreed with the purchase as it was in line with their previous resolution

#### 14.9 Burn Ban

-Council requested an ad be placed in the paper

#### 14.10 June District Resolutions

-Council discussed any possible resolutions that could be brought to the June District Meeting

## 15. In Camera

-Wages, Job Description, Development Permit Violations, Illegal drainage

### 15.1 Incamera In

Resolution No. 2017-106

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:10 p.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. 2017-107

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:40 p.m.

Carried

### 15.3 Wage Scale Adjustment

Resolution No. 2017-108

**Moved By:** Councillor Wright

**Seconded By:** Councillor Kolochuk

Be it resolved that Council authorize a 2% increase of all employee wages on the wage scale in appendix "A" of the Mossey River Municipality Personnel Policy.

And be it further resolved that all salaried employees receive a 2% increase.

And be it further resolved that these changes be effective May 1, 2017.

Carried

### 15.4 CAO Salary

Resolution No. 2017-109

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

Be it resolved that Council authorize an increase to the CAO's salary to \$63,180.00 per year effective May 1, 2017.

Carried

## 16. Notice of Motion

-Head of Council Basford gave notice that she will bring forward a motion to review resolution 2016-292 at the next Council meeting.

**17. Adjournment**

Head of Council Basford adjourned the meeting at 12:43 p.m.

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Chief Administrative Officer

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Head of Council