



## Mossey River Municipality

### Meeting Minutes

November 16, 2017 - Regular Meeting of Council - 9:00 a.m.

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

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

**Not Present:** Councillor Larry Wright

#### 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. 2017-224

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

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

- 1) November 2, 2017 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2017-225

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Peterson

Be it resolved that the Agenda for the November 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. 2017-226

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

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 October 31, 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 the report as information

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

-Council received the report as information

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

-None

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 Minister of Municipal Relations - Asset Management**

-Council received as information

### **10.2 AMM - MTCML Rebate 2017**

-Council received as information

### **10.3 Office of the Fire Commissioner - AMM Resolution #2011-2017**

-Council received as information

### **10.4 IMCD - Renewal of Sub-district Representation**

-Council moved the item to New Business

### **10.5 MVSD - 2018/2019 Budget**

-Council received as information

### **10.6 RM of Grahamdale - Final Design Lake MB Outlet Channel**

-Council was unable to make a decision without additional information

### **10.7 Parkland Manitoba - Explorer Guide**

-Council reviewed the item and moved it to New Business on the next agenda

### **10.8 Glenn Toews - Gravel**

-Council advised that no notification was given to the municipality and therefore they would not be paying the bill

### **10.9 Nordevco Associates - Convention Invitation**

-Council received as information

### **10.10 AMM - Follow up to Meeting**

-Council received as information

## **11. Councillor Reports**

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

-Advised that the Fire Department advised her of the following:

- Fleetnet will be expiring
- They may have equipment needs coming up

### **11.2 Councillor Devos**

-Advised that he had a chance to look at some of the drainage projects

### **11.3 Councillor Peterson**

-Advised that he has been looking into options for cell service

-Advised that the Fork River Fire Department will be purchasing turnout suits for new members and will be requesting the purchase of a 1/2 ton truck in 2018

### **11.4 Councillor Sahulka**

-Had nothing new to report

### **11.5 Councillor Pascal**

-Queried snowplowing

### **11.6 Councillor Kolochuk**

-Had nothing new to report

## **12. By-Laws**

### **12.1 By-law 4/2017 - Museum Heritage Designation**

-Council was advised that the public hearing will be on December 7 at the Council meeting

## **13. Unfinished Business**

### **13.1 Curling Rink Renovations**

-Nothing new to report

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

-Council discussed the Development Plan

### **13.3 2011 DFA Appeal**

-Nothing new to report

### **13.4 Mossey River Inn - Recycling**

-Nothing new to report

### **13.5 Fork River Office**

Resolution No. 2017-227

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Whereas the CAO has met with realtors to review the listing of the Municipal Office in Fork River;

Be it resolved that Council authorize the listing of the Municipal Office in Fork River with Century 21.

And be it further resolved that Council list the property for sale at \$39,900.

Carried

### **13.6 Mossey River Dam**

-The CAO advised that he is waiting on a meeting date

### **13.7 Community Fund - \$6,000.00**

-Council discussed the \$6,000 received and requested that the CAO write a by-law to create a community celebrations reserve fund.

## **14. New Business**

### **14.1 C-cans in Urban Areas**

-Council discussed the placement of c-cans for storage in urban areas and requested that their use be placed in the new Zoning By-law

### **14.2 Brochures**

-Council advised that they would like to see new brochures designed

### **14.3 Building Demolitions - 125 King Street**

Resolution No. 2017-228

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

Whereas Council has reviewed the tenders received for the demolition of the buildings at 125 King Street;  
Be it resolved that Council accept the tender of Dyck Construction in the amount of \$3,914.40 including taxes for the building removal.

Carried

#### **14.3.1 Building Demolitions - 141 Notre Dame Street**

Resolution No. 2017-229

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Whereas Council has reviewed the tenders received for the demolition of the buildings at 141 Notre Dame Street;  
Be it resolved that Council accept the tender of Lakeside Excavating in the amount of \$1,365.00 including taxes for the building removal.

Carried

#### **14.3.2 Building Demolitions - 203 Third Street**

Resolution No. 2017-230

**Moved By:** Councillor Devos

**Seconded By:** Councillor Sahulka

Whereas Council has reviewed the tenders received for the demolition of the buildings at 203 Third Street;  
Be it resolved that Council accept the tender of Lakeside Excavating in the amount of \$945.00 including taxes for the building removal.

Carried

#### **14.4 Convention**

-Council discussed the upcoming convention

#### **14.5 IMCD Sub-district Members**

Resolution No. 2017-231

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

Be it resolved that Council appoint the following members to the IMCD sub-districts for a 2 year term:

Garland/Point: David Buhler

Fishing/Fork/Mossey: Kevin Janzen

Carried

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

-None

#### **16. Notice of Motion**

**17. Adjournment**

Head of Council Basford adjourned the meeting at 12:04 p.m.

---

Chief Administrative Officer

---

Head of Council