



Mossey River Municipality

Meeting Minutes

November 17, 2016 - 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 9:00 a.m.

2. Approval of Minutes

Resolution No. 2016-245

Moved By: Councillor Peterson

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. November 3, 2016 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2016-246

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the November 17, 2016 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 10.4
- Head of Council Basford declared a conflict with item 10.3

5. Finances

Resolution No. 2016-247

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

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, 2016;
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 Budget Overages

Resolution No. 2016-248

Moved By: Councillor Peterson
Seconded By: Councillor Pascal

Whereas the municipality is over budget on Rural Equipment Repairs and Rural Workshop and Yard Supplies;

Be it resolved that Council authorize payment of the following cheques:

Cheque	Amount	Expense
1402	\$1,000.37	Oil, hydraulic hose, filters, bushing, paper towel
1406	\$ 64.17	Tire Repair
1419	\$ 11.19	Cap Screw, cotter pin
1396	\$ 101.50	Oxygen, cylinder rental

Carried

6. CAO Report

-Council received as information

7. By-Law Officer Report

-None

8. Reception of Delegations

-None

9. By-Laws

9.1 Fire By-law

-Deferred

9.2 Drainage By-law

-Deferred

9.3 Taxi By-law

Resolution No. 2016-249

Moved By: Councillor Pascal
Seconded By: Councillor Sahulka

Be it resolved that By-Law #13/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for the licensing and regulation of taxicabs in Mossey River Municipality, be now read a first time.

Carried

9.4 Bridge Reserve By-law

Resolution No. 2016-250

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that By-Law # 8/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a bridge reserve, be now read a second time.

Carried

9.4.1 Bridge Reserve 3rd Reading

Resolution No. 2016-251

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Be it resolved that By-Law #8/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a bridge reserve, be now read a third and final time.

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

Carried

9.5 Building Reserve By-law

Resolution No. 2016-252

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Be it resolved that By-Law # 9/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a building reserve, be now read a second time.

Carried

9.5.1 Building Reserve 3rd Reading

Resolution No. 2016-253

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Be it resolved that By-Law #9/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a building reserve, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Councillor Peterson	✓			
Councillor Devos	✓			

Head of Council Basford	✓	
Councillor Wright		✓
Councillor Pascal	✓	
Councillor Sahulka	✓	
Councillor Kolochuk	✓	

Carried

9.6 Gravel Reserve By-law

Resolution No. 2016-254

Moved By: Councillor Peterson

Seconded By: Councillor Devos

Be it resolved that By-Law # 10/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a gravel reserve, be now read a second time.

Carried

9.6.1 Gravel Reserve 3rd Reading

Resolution No. 2016-255

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that By-Law #10/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a gravel reserve, be now read a third and final time.

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

Carried

9.7 Campaign Contributions By-law

Resolution No. 2016-256

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that By-Law #11/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to limit election campaign expenses and contributions, be now read a second time.

Carried

9.7.1 Campaign Contributions By-law 3rd Reading

Resolution No. 2016-257

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

Be it resolved that By-Law #11/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to limit election campaign expenses and contributions, be now read a third and final time.

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

10. Unfinished Business

10.1 Recreation Area

10.1.1 Shower Facility

Resolution No. 2016-258

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Be it resolved that Council tender the pad for the washroom/shower facility.

Carried

10.1.2 DFA Appeal

10.2 School Bus House

-Deferred

Head of Council Basford removed herself from the meeting.

10.3 Road 180 1/2 drainage

Resolution No. 2016-259

Moved By: Councillor Sahulka

Seconded By: Councillor Peterson

Be it resolved that Council authorize the application for the permit for the water to go East along 180 1/2.

And be it further resolved that Council apply for the permit to clean the ditch through the SE 12-31-18 and NE 1-31-18.

Carried

Head of Council Basford returned to the meeting.

Councillor Sahulka removed himself from the meeting.

10.4 Curling Rink Renovations

-Council discussed and requested the Curling Club Board attend the next meeting

Councillor Sahulka returned to the meeting.

11. New Business

11.1 2016 Flooding - DFA

-The CAO advised that a 2016 DFA program has been opened

11.2 Drainage Committee Meeting

-The Drainage Committee will meet on December 1 in the afternoon

11.3 Release of Interest in Parcels of Land

Resolution No. 2016-260

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas Council has received a request from Manitoba Infrastructure for direction in the interest of 5 parcels of land that were to be for the PR 364 right of way;
And whereas the municipality has no interest in these parcels of land;
Be it resolved that the municipality instruct MI to release the interest in these properties.

Carried

11.4 Convention

-Council discussed

11.5 Municipal Infrastructure Review

Resolution No. 2016-261

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas the municipality has aging infrastructure;
Be it resolved that Council request a report from the CAO and Public Works Manager on the state of the municipal infrastructure including buildings, bridges and equipment by December 31, 2016.

Carried

11.6 Municipal Signage

-Council reviewed the signage

12. Councillor Reports

12.1 Head of Council Basford

-Advised of discussions with the vet board
-Advised of discussion on the Weiden Drain

12.2 Councillor Devos

-Had nothing to report

12.3

Councillor Peterson

-Advised of discussions with curling club

12.4 Councillor Sahulka

-Advised of discussions with fire department

12.5 Councillor Pascal

-Advised of requests for grading

12.6 Councillor Kolochuk

-Had nothing to report

13. Communications

13.1 The Veterinary Services Commission - Invitation to Meet

-Received as information

13.2 Intermountain Conservation District - Sub-district Members

Resolution No. 2016-262

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Be it resolved that Council appoint the following to the IMCD sub-district boards:

Fishing Fork Mossey - John Devos

Garland/Point - John Devos

Carried

13.3 Minister of Indigenous and Municipal Relations - 2014 Statistical Information

-Received as information

13.4 Manitoba Infrastructure - No Two-way Radio Funding

-Received as information

14. Public Works Manager Report

-Received as information

15. In Camera

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:22 p.m.

Chief Administrative Officer

Head of Council