



Mossey River Municipality

Meeting Minutes

November 2, 2017 - Regular Meeting of Council - 9:00 a.m.

Present:

Head of Council Kate Basford,
Councillors: Larry Wright, Larry Pascal,
Richard Kolochuk, Cam Peterson,
Reynold Sahulka and John Devos
Chief Administrative Officer Kevin
Drewniak

Also Present:

Not Present:

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:05 a.m.

2. Approval of Minutes

Resolution No. 2017-215

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. October 19, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-216

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that the Agenda for the November 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

5.1 List of Accounts

Resolution No. 2017-217

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

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 October:

General: Cheque #2089-2154 \$168,878.20

Voided Cheques: None

Payroll: Direct Deposit \$ 24,964.61

Carried

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council discussed the report

8. By-Law Officer Report

-None

9. Reception of Delegations

-None

10. Communications

10.1 Winnipegosis Historical Society

-Council received as information

10.2 Winnipegosis Centennial Committee - Committee Disbanded

-Council received the letter as information and requested additional information

10.3 Winnipegosis & District Arena - Request to Pay for Fire Inspections

-Council advised that they would pay the bill

10.4 Winnipegosis & District Arena - Utility Bills

-Council advised that they would consider grants to community organizations in 2018

10.5 Alice Sahulka - Sidewalks, First Street and Town Beautification

-Council received the letter as information

10.6 CPLA - Third Quarter Payout

-Council received the letter as information

10.7 Sensus - 2017 Engagement Letter

-Council received the letters as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised of ratepayer concerns about a streambank stabilization needed on the Fork River

-Advised that she would be away next week

11.2 Councillor Devos

-Advised that he attended an IMCD Meeting

-Advised of a ratepayer request for custom work outside the municipality

-Advised of a ratepayer complaint about a derelict building

11.3 Councillor Peterson

-Advised of complaints about messy yards

11.4 Councillor Wright

-Advised that he would be doing the wreath laying for Remembrance Day

-Advised that he will be away from November 12 to December 19

11.5 Councillor Sahulka

-Advised of a complaint about a culvert

-Queried the tenders for the removal of houses

11.6 Councillor Pascal

-Had nothing new to report

11.7 Councillor Kolochuk

-Advised of a hole in the Sime Bridge

-The CAO advised that Public Works was assessing the bridge

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 Recreation Area

13.1.1 Washroom/Shower Building

-Council was advised that the final sign off was received from the engineer

13.1.2 Re-design of Campground

-Nothing new to report

13.2 Curling Rink Renovations

-Council was updated on the status of the funding for the renovations

13.3 Weiden Drain

-Council was advised that the resolution was forwarded to Darren Nicklin

13.4 Lakeshore Planning District Levy

-The CAO updated Council on the matter

13.5 Mossey River Inn - Recycling

-Nothing new to report

13.6 2011 DFA Appeal

-Council was updated on the matter

13.7 Gravel Sources

Resolution No. 2017-218

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas Council has received and reviewed the tenders received for the crushing of gravel;

Be it resolved that Council approve the tender of Strilkiwski Contracting in the amount of \$41,400.00 excluding taxes for the crushing of 6,000 yards of gravel at Edwin Pasternak's pit.

Carried

13.7.1 Gravel Purchase

Resolution No. 2017-219

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Whereas Council has received and reviewed quotes for sources of gravel;

Be it resolved that council authorize the purchase of 6,000 yards of 3/4" crushed limestone gravel from Dyck Construction for the 2018 graveling season.

Carried

13.8 Fork River Office

-Council was updated on the meeting with the realtor

13.9 Community Fund

-Council was discussed the community fund in Communications

13.10 Gower's Bridge

Resolution No. 2017-220

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

Whereas Council has received a report on Gower's Bridge advising that it should be closed;

Be it resolved that Council authorize the closure of Gower's Bridge pending remedial repairs or replacement.

Carried

13.11 Mossey River Dam

-Council was advised that a meeting is being scheduled

14. New Business

14.1 Roll 359000 Special Service Taxes

Resolution No. 2017-221

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Whereas roll 359000 has 2 charges of \$200.00 for the snow removal special service levy;

Be it resolved that Council authorize the removal of 1 of the \$200.00 charges.

Carried

14.2 Garbage Truck Repair

-Council requested quotes for a dump trailer

14.3 Gary Kostyshyn Request

-Council reviewed the information from Public Works

-Council advised that the project should remain on the projects list and be completed once the drainage permit is received and the water level is dropped

14.4 Blocking of a Natural Drain

-Council discussed the options to deal with the issue

14.5 Hourmeters in Equipment

-Council discussed the information

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2017-222

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 11:53 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. 2017-223

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:13 p.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:14 p.m.

Chief Administrative Officer

Head of Council