



# Mossey River Municipality

## Meeting Minutes

November 3, 2016 - 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  
**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 9:08 a.m.

### 2. Approval of Minutes

Resolution No. 2016-233

**Moved By:** Councillor Devos

**Seconded By:** Councillor Peterson

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

- a) Regular Meeting - October 20, 2016

Carried

### 3. Adoption of the Agenda

Resolution No. 2016-234

**Moved By:** Councillor Wright

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the November 3, 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 items 10.1.3, 11.8, 13.5
- Head of Council Basford declared a conflict with item 11.1

### 5. Finances

Resolution No. 2016-235

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

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 #1330-1385      \$ 88,817.59  
Voided Cheques: None  
Payroll: Cheque #406-437      \$ 26,329.92  
Voided Cheques: 417,418,435

Carried

## **6. CAO Report**

-Council received as information

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

## **8. By-Laws**

### **8.1 Fire By-law**

-A January meeting will be set up

### **8.2 Drainage By-law**

-Deferred

### **8.3 Taxi By-law**

-Deferred

### **8.4 Bridge Reserve By-law**

Resolution No. 2016-236

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Pascal

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 first time.

Carried

### **8.5 Building Reserve By-law**

Resolution No. 2016-237

**Moved By:** Councillor Wright  
**Seconded By:** Councillor Kolochuk

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 first time.

Carried

### **8.6 Gravel Reserve By-law**

Resolution No. 2016-238

**Moved By:** Councillor Sahulka  
**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 first time.

Carried

## **8.7 Campaign Contributions By-law**

Resolution No. 2016-239

**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Devos

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 first time.

Carried

## **9. Reception of Delegations**

### **9.1 Rick Lodge - Weiden Drain 10:00**

- Discussed the Weiden Drain
- 2-29-17 - Requested a cleanout of the natural drain running through the property
- Culverts through road 97 are not sized properly
- Discussed beaver issues

## **10. Unfinished Business**

### **10.1 Recreation Area**

#### **10.1.1 Shower Facility**

- Council reviewed the tenders received for the project
  - Horizon Builders Ltd - \$297,000.00 plus taxes
  - Trisquare Construction Ltd - \$229,800.00 plus taxes
- Council queried other options

#### **10.1.2 DFA Appeal**

Councillor Sahulka removed himself from the meeting

#### **10.1.3 Campground Electrical**

Resolution No. 2016-240

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

Whereas Council has approved the tender of Dyck Construction for the Winnipegosis Electrical repairs;

And whereas Council has requested an innovative solution be approved by DFA;

And whereas the innovative solution has been approved;

Be it resolved that Council approve the following items to be part of the innovative solution including the following costs:

- 1) The upgraded panel box - \$3,600.00
- 2) Underground to the North sites - \$2,400.00
- 3) Underground to the South sites - \$2,880.00
- 4) RV pedestals to all campsites - \$9,680.00

And be it further resolved that the additional costs be covered by the Bi-pole CDI funds.

Carried

Councillor Sahulka returned to the meeting

## **10.2 School Bus House**

-deferred

## **11. New Business**

Head of Council Basford removed herself from the meeting

### **11.1 Road 180 1/2 drainage**

- Council discussed the drain
- Council deferred a decision pending further information

Head of Council Basford returned to the meeting

### **11.2 Road 109 and 176 Intersection**

- Council discussed closing a portion of the intersection

### **11.3 Grant for Planters and Banners**

Resolution No. 2016-241

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

Whereas Council has received the hometown grant for first street planters and banners;  
Be it resolved that Council authorize the purchase of 12 planters and 8 banners and brackets.

Carried

### **11.4 Subdivision**

Resolution No. 2016-242

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

Whereas an application for subdivision has been filed by Ron Kostyshyn to subdivide the SW 1/4 3-30-20 WPM with the Manitoba Local Government Community Planning Services File No. 4154-16-7322;  
And whereas the Development Plan Section 3.3.4.6. a) allows for the subdivision of land for a retiring farmer who wishes to retain his/her residence for retirement purpose;  
Be it resolved that Council hereby approves the subdivision application as filed by Ron Kostyshyn, File # 4154-16-7322, subject to the following conditions:  
1) That Mossey River Municipality is not responsible for secondary access if required; and prior approval from Mossey River Municipality is required on the establishment of any such works.

Carried

### **11.5 Welcome to Mossey River Municipality Signs**

Resolution No. 2016-243

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

Be it resolved that Council authorize the purchase of the "Welcome to Mossey River Municipality" signs for the 6 locations at a cost of \$3424.80 plus taxes.

Carried

### **11.6 MOU with the Water Services Board**

Resolution No. 2016-244

**Moved By:** Councillor Wright

**Seconded By:** Councillor Sahulka

Be it resolved that Council request an MOU with the Water Services Board.

Carried

### **11.7 Christmas Supper**

-Council was advised of the date for the christmas supper

Councillor Sahulka removed himself from the meeting

### **11.8 Curling Rink Renovations**

-Council discussed claiming the GST and providing a loan

Councillor Sahulka returned to the meeting

## **12. Councillor Reports**

### **12.1 Head of Council Basford**

-Advised that she recieved a few complaints

-Advised that she went with Councillor Kolochuk to view some of the complaints

-Dauphin Vet Board

-Discussed historical levies and moving forward

### **12.2 Councillor Wright**

-Had nothing to report

### **12.3 Councillor Sahulka**

-Advised that the culvert through road 174 by Rice Lake Hall should be leveled

-Advised that he was approached by the fire department regarding repairs needed on the fire truck

### **12.4 Councillor Pascal**

-Had nothing to report

### **12.5 Councillor Kolochuk**

-Advised that he viewed complaints with Head of Council Basford

### **12.6 Councillor Devos**

-Advised that he viewed the illegal drainage work

-Advised that there are complaints that drainage is taking too long

**12.7 Councillor Peterson**

-Had nothing to report

**13. Communications**

**13.1 Crime Stoppers - Request for donation**

-Received as information

**13.2 EMO - Breakwater Innovative Solution Claim**

-Received as information

**13.3 EMO - Receipt of DFA Claim Submission**

-Received as information

**13.4 EMO - Shumski's Beach Claim Received**

-Received as information

Councillor Sahulka removed himself from the meeting

**13.5 Winnipegosis Minor Hockey - Request for Donation**

-Council declined the request

Councillor Sahulka returned to the meeting

**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 12:30 p.m.

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Chief Administrative Officer

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Head of Council