



Mossey River Municipality

Meeting Minutes

October 19, 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 9:02 a.m.

2. Approval of Minutes

Resolution No. 2017-208

Moved By: Councillor Kolochuk
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) October 5, 2017 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-209

Moved By: Councillor Sahulka
Seconded By: Councillor Wright

Be it resolved that the Agenda for the October 19, 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 Financial Statements

Resolution No. 2017-210

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 September 30, 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 as information

7. Public Works Manager Report

-Council received as information

8. Reception of Delegations

8.1 9:30 - Sgt. Campbell and Cpl. Samson- RCMP

-Discussed staffing of the local department

-Advised Council and ratepayers to ensure everything is reported even if a statement isn't made

-Discussed the current drug situation

8.2 10:00 - Gary Kostyshyn - Drainage Issues and Gravel Requests

-Requested an update on his drainage permit requests

-Requested that the bush at the end of road 119 should be cleared

-Requested gravelling on road 117 north of PR 269

9. By-Law Officer Report

-Council received as information

10. Communications

10.1 MDPT Grant 2017

-Council received as information

10.2 2017 Municipal Operating Grant

-Council received as information

10.3 AMM Convention - Brandt Invitation

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

- Advised that she attended the AMM meeting, Ethelbert vet meeting and a 60th anniversary party to present a certificate
- Advised of a ratepayers drainage concerns
- Advised of a dog issue
- Discussed an email on night hunting

11.2 Councillor Devos

- Advised that he attended the AMM meeting and an IMCD meeting

11.2.1 Councillor Peterson

- Had nothing to report

11.3 Councillor Wright

- Advised that he attended the AMM meeting

11.4 Councillor Sahulka

- Advised that he attended the AMM meeting

11.5 Councillor Pascal

- Advised of brushing required on the Horseshoe Road

11.6 Councillor Kolochuk

12. By-Laws

12.1 By-law 4/2017 - Museum Heritage Designation

- Nothing new to report

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

- Nothing new to report

13.1.2 Re-design of Campground

- Nothing new to report

13.2 Curling Rink Renovations

- Nothing new to report

13.3 Weiden Drain

Resolution No. 2017-211

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Whereas Council passed resolution #2017-173 requiring landowner sign-off in order to approve an extension of the Weiden Drain;
And whereas 2 of 3 landowners have signed off on the project with Dick Veurink having not signed off;
And whereas Council has reviewed his issues with the project and are willing to proceed without his sign off;
Be it resolved that Council remove the condition that Dick Veurink must sign off on the Weiden Drain extension as set out in resolution #2017-173.
And be it further resolved that all other conditions outlined in resolution #2017-173 remain in effect.

Carried

13.4 Lakeshore Planning District Levy

-Nothing new to report

13.5 Mossey River Inn - Recycling

-Council was updated on the item

13.6 2011 DFA Appeal

-Council was updated on the item

13.7 Gravel Sources

-Council was updated on the item

13.8 Fork River Office

-Nothing new to report

13.9 Community Fund

-Council was updated on the item

13.10 History Books

-Council was updated on the item

13.11 AMM 2017 Convention Minister Meetings

-Council discussed which minister meetings to request

13.12 Gower's Bridge

-A report is expected by next meeting

13.13 Parkland Regional Library - Request for TV

-Council was advised that the Elks would be willing to supply the hall for use by the library

14. New Business

14.1 Remembrance Day

-Councillor Wright will lay the wreath at the ceremony

14.2 Fork River Fire Department

-Council was updated on the new appointments on the Fork River Fire Department

14.3 Mossey River Dam

-Council discussed the item and requested a meeting

14.4 Red Deer Point Road Construction Bill

Resolution No. 2017-212

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas the budget for the Red Deere Point Restoration was \$15,000.00 with half the funding coming from the Municipal Road Improvement Program and half the funding coming from the Gas Tax fund;

And whereas the final invoice from Dyck Construction for the project is \$19,216.80 plus GST;

Be it resolved that Council authorize the payment of the invoice.

And be it further resolved that the overbudget amount be paid by the Rural Gas Tax Reserve.

Carried

15. In Camera

-Legal Issues

15.1 Incamera In

Resolution No. 2017-213

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:20 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. 2017-214

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:38 a.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:39 a.m.

Chief Administrative Officer

Head of Council