



Mossey River Municipality

Meeting Minutes

October 20, 2016 - Regular Meeting - 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 9:00 a.m.

2. Approval of Minutes

Resolution No. 2016-221

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

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 6, 2016

Carried

3. Adoption of the Agenda

Resolution No. 2016-222

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that the Agenda for the October 20, 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

5. Finances

Resolution No. 2016-223

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, 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. 2016-224

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

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
1330	\$195.13	Drill bit, Hose, wire ends, wheel studs
1360	\$ 54.00	Bolts and nuts

Carried

6. CAO Report

-Received as information.

7. By-Law Officer Report

-None

8. By-Laws

8.1 Fire By-law

Deferred

8.2 Drainage By-law

-Deferred

9. Unfinished Business

9.1 Recreation Area

9.1.1 Shower Facility

-CAO advised that the tender is out on MERX

9.1.2 DFA Appeal

-CAO will have a package prepared for review in November

9.2 Reserves

Resolution No. 2016-225

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that Council invest the following reserves in a GIC with Catalyst Credit Union

for a 2 year term at a rate of 2.4% in the amount of \$647,490.98:

- Doctor Fund Reserve
- Miscellaneous Savings Reserve
- Urban Road Construction Reserve
- Recreation Reserve
- Urban Machinery Reserve
- Urban Cemetery Reserve
- Urban Road Reserve
- Beach and Campground Reserve
- Handi-van Reserve
- Bridge Reserve
- Building Reserve
- Rural Equipment Reserve
- Urban Bi-pole Reserve
- Rural Bi-pole Reserve
- Rural Road Maintenance Reserve
- Rural Cemetery Reserve

Carried

9.3 Eric Carlson - Offer to Purchase

Resolution No. 2016-226

Moved By: Councillor Sahuika
Seconded By: Councillor Wright

Be it resolved that Council sell 184 George Street to Eric Carlson for \$750.00.
And be it further resolved that the purchaser be responsible for all land transfer fees and access to the property if required.

Carried

9.4 Notice of Motion

Resolution No. 2016-227

Moved By: Councillor Wright
Seconded By: Councillor Peterson

Whereas a notice of motion was made in regards to Resolution 155-16;
Be it resolved that Council recant resolution 155-16.
And be it further resolved that Council use the \$11,000.00 amalgamation grant for community enhancement signage.

Carried

9.5 Manitoba Infrastructure - Community Service Signs

Resolution No. 2016-228

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahuika

Be it resolved that Council authorize the replacement of the community service signs for Winnipegosis in the amount of \$2,000.00 plus taxes.

Carried

9.6 Reception of Delegations

9.6.1

10:00 - Shawn Gurke - Weiden Drain

- Conservation District expansion proposal is on a temporary hold
- The Province is looking to incorporate Aboriginal and Northern Affairs lands into Conservation Districts
- Shawn has the approval to remove obstructions from the Weiden Drain
 - All beaver dams will be removed prior to construction
- Installation of control pipe will occur first
- Water coming anyway, best to channelize it
- Reengineering the drain was discussed
- Discussion on the proposed drain expansion

9.6.1.1 Weiden Drain

- Council deferred a decision pending more information

9.7 Indigenous and Municipal Relations - Minister Meetings

- Council advised that they would also like to request a meeting with Sustainable Development

10. New Business

10.1 Vivian's Taxi

- Council provided a response for the CAO to provide

10.2 Waste and Recycling Charges

Resolution No. 2016-229

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

Be it resolved that Council remove the Waste and Recycling Special service tax on roll 335800 for 2016 and future years as the lot is vacant.

Carried

10.3 School Bus House

- Council requested additional information

10.4 MMAA Marquis Event

Resolution No. 2016-230

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Whereas the MMAA Marquis Event is being held on November 3rd and 4th in Winnipeg, MB;

Be it resolved that Council authorize the attendance of the following:
Kevin Drewniak

Be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

10.5 Bulk Water Upgrades

Resolution No. 2016-231

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas Mossey River Municipality has applied for cost-shared funding under the Clean Water and Wastewater Fund (CWWF) for Bulk Water Upgrades;
And whereas this project meets the incrementality requirements of CWWF, meaning that the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and the project would not have been undertaken without federal funding;
And whereas Mossey River Municipality attests that this project can be completed by March 31, 2018;
Therefore be it resolved that Mossey River Municipality will proceed with this project upon approval and when a signed agreement is in place with Manitoba.

Carried

10.6 Dauphin Vet Board

- Discussed the levies for the upcoming year
- There may be a large increase
- Council requested that the levy remains the same as numbers of amalgamation should not be affecting levies

11. Councillor Reports

11.1 Head of Council Basford

- Attended Dauphin Vet board meeting
- Reviewed concerns with Ed Pakulak
 - Request for a control structure
- Phone call complaints
 - Road 101 south of 174

11.2 Councillor Wright

- Advised that he will be away from November 14th to 30th
- Personnel

11.3 Councillor Sahulka

- Nothing to report

11.4 Councillor Pascal

- Roads need lots of gravel
- Minister pre budget consultation meeting in Swan River tomorrow

11.5 Councillor Kolochuk

- Road 101 south of 174
- Requested an update of the gravelling of the Bobinski Road

11.6 Councillor Devos

- Drainage issues
 - Greg Boyko drainage concerns
 - We need to look at the BASIC model that Bi-frost did
- Attended IMCD subdistrict meetings
 - Engineering feasibility study for Loon Lake

11.7 Councilor Peterson

- Advised of requests from septic haulers
- The CAO advised that our environment licence does not allow for the dumping of sewage into our lagoon by septic haulers

12. Communications

12.1 Travel Manitoba - Vacation Guide

- Received as information

12.2 IMCD - MCDA Conference

- Recieved as information

12.3 CLPA - Third Quarter Municipal Payout

- Received as information

13. Public Works Manager Report

- Council recieved as information

14. In Camera

14.1 Tutorial for Laura's Course

Resolution No. 2016-232

Moved By: Councillor Wright

Seconded By: Councillor Pascal

Whereas the Tutorial for Municipal Accounting is being held in Brandon on November 18, 2016.

Be it resolved that Council authorize the attendance of Laura Bornn.

Be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

15. Notice of Motion

16. Adjournment

- Head of Council Basford adjourned the meeting at 12:35 p.m.

Chief Administrative Officer

Head of Council