



## Mossey River Municipality

### Meeting Minutes

October 6, 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. 2016-208

**Moved By:** Councillor Devos

**Seconded By:** Councillor Wright

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 - September 15, 2016

Carried

#### 3. Adoption of the Agenda

Resolution No. 2016-209

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Kolochuk

Be it resolved that the Agenda for the October 6, 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. 2016-210

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

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 September:

General: Cheque # 1265-1329      \$ 199,861.61

Voided Cheques: 1274

Payroll: Cheque # 362-405      \$ 28,066.10

Voided Cheques: 367-380

Carried

## **6. CAO Report**

-Council received as information

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

-None

## **8. Reception of Delegations**

-Deferred until 10:00

## **9. By-Laws**

### **9.1 Fire By-law**

Deferred

## **10. Unfinished Business**

### **10.1 Recreation Area**

#### **10.1.1 Shower Facility**

Resolution No. 2016-211

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Wright

Be it resolved that Council accept the tender of Dyck Construction in the amount of \$2,100 plus tax for the demolition of the shower and washroom facility at Winnipegosis Beach.

Carried

#### **10.1.2 DFA Appeal Update**

-DFA Appeal date is set for December 7 at 9:30

#### **10.1.3 Fire Pits**

-The fire pits have been installed

### **10.2 Centennial Update**

-Council discussed centennial

### **10.3 RCMP Meeting at Convention**

-The RCMP meeting is scheduled for November 21, 2016 at 10:30 a.m.

### **10.4 Convention**

Resolution No. 2016-212

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

Whereas the AMM convention is set for November 21-23 in Winnipeg, Manitoba;  
Be it resolved that Council authorize the attendance of the following:

Kate Basford  
Kevin Drewniak  
Richard Kolochuk  
John Devos

And be it further resolved that council authorize all expenses to be paid in accordance with the indemnity by-law.

Carried

## **11. New Business**

### **11.1 Reserves**

- The CAO advised of the rates available at the credit union
- Council requested a the CAO find a higher rate

### **11.2 Raymond Pasternak - 10:00 a.m.**

- Throughgrade Culvert on Road 114 (SW-18-30-19)
- Drainage request on Road 113 - Fork River to 269
  - Bottleneck at the river - 300 yards
- Drainage proposal - Small Creek diversion

### **11.3 Resigned Councillor Indemnity**

Resolution No. 2016-213

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Sahulka

Be it resolved that Council authorize the payment of \$95.16 to Pauline Riley and Alice Sahulka for their August Indemnity.

Carried

### **11.4 Drainage Tender - Project 4**

Resolution No. 2016-214

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

Be it resolved that Council accept the drainage tender of Lakeside Excavating in the amount of \$5,200.00 plus taxes for drainage project #4.

Carried

### **11.5 Drainage Tender - Project 5**

Resolution No. 2016-215

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

Be it resolved that Council accept the tender of Lakeside Excavating in the amount of \$3,200.00 plus taxes for drainage project #5.

Carried

### **11.6 Cell Phone Policy**

Resolution No. 2016-216

**Moved By:** Councillor Wright

**Seconded By:** Councillor Pascal

Whereas Council has reviewed the prepared Cell Phone Policy;  
Be it resolved that Council approve the Cell Phone Policy.

Carried

### **11.7 Water Plant Reassessment**

-Council received the report as information

### **11.8 Subdivision**

Resolution No. 2016-217

**Moved By:** Councillor Devos

**Seconded By:** Councillor Wright

Whereas an application for subdivision has been filed by Grant Miller to subdivide the SE 1/4 12-29-19 WPM with the Manitoba Local Government Community Planning Services File No. 4154-16-7310;

And whereas the Development Plan Section 3.3.4.6. allows for the subdivision of a yard site that has been rendered surplus;

Be it resolved that Council hereby approves the subdivision application as filed by Grant Miller, File #4154-16-7310, subject to the following conditions:

a) 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.

b) That all new permanent structures require flood protection per the Lakeshore Planning District Development Plan.

Carried Unanimously

### **11.9 Weiden Drain**

-Council deferred the item requesting additional information

### **11.10 Drainage without Permission**

-Council discussed the illegal drainage conducted in the municipal ditch located at the SE-30-29-20

### **11.11 Election Wages**

Resolution No. 2016-218

**Moved By:** Councillor Wright

**Seconded By:** Councillor Kolochuk

Be it resolved that Council authorize the payment of overtime for Kevin Drewniak and Laura Bornn for the advance poll and election day.

Carried

### **11.12**

## **Remembrance Day Service**

-Kate will lay the wreath

### **12. Councillor Reports**

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

-Advised that she has discussed various issues with ratepayers

#### **12.2 Councillor Wright**

-Advised that he has received a few phone calls

#### **12.3 Councillor Pascal**

-Advised that there is an issue with the cuvert on Road 111W

-Advised that he has been checking roads and water levels

#### **12.4 Councillor Kolochuk**

-Advised of large pot holes on Road 101 south of 174

-Advised of a culvert request on 9-29-18

-A private lane has been gravelled that shouldn't have been

-More information needs to be gathered

#### **12.5 Councillor Sahulka**

-Advised that he received complaints about Red Deere Point Road

#### **12.6 Councillor Devos**

-Advised that he attended the Strategic Infrastructure meeting in Dauphin

-Advised that there is water everywhere

-Requested an update on the Road 176 drainage project

### **13. Communications**

#### **13.1 Manitoba/NW Ontario Command of the Royal Canadian Legion - Military Service Recognition Book**

-Council received as information advising that this is an annual advertisement

#### **13.2 Eric Carlson - Offer to Purchase**

-Council deferred requesting additional information

#### **13.3 Winnipegosis Library - Summer Reading Program**

-Council received as information

#### **13.4 Winnipegosis Collegiate - Request for Donation to Breakfast Program**

-Council received as information

#### **13.5 Eric Fleming - Special Service Charge**

-Council advised that there is a standing policy in place

#### **13.6 E911/Police Emergency Communications**

-Council received as information

### **13.7 RCMP - Quarterly Report**

-Council received as information

### **13.8 Ron Pakulak - Drainage Concerns**

-Council received as information

### **13.9 Manitoba Hydro - Bipole III**

-Council received as information

### **13.10 Manitoba Infrastructure - Small Creek Drain**

-Council received as information

### **13.11 Craig Cochrane - Drainage Request**

-Council requested that the item be placed on the project list

### **13.12 Indigenous and Municipal Relations - Minister Meetings**

-Council requested the meetings as previously discussed

### **13.13 Manitoba Infrastructure - Community Service Signs**

-Council deferred until next meeting

### **13.14 Indigenous and Municipal Relations - Road and Bridge Program**

-Council received as information

### **13.15 Indigenous and Municipal Relations - Municipal Programs Grant**

-Council received as information

## **14. Public Works Manager Report**

-Council received the report as information

## **15. In Camera**

Personnel

### **15.1 Incamera in**

Resolution No. 2016-219

**Moved By:** Councillor Wright

**Seconded By:** Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:31 p.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. 2016-220

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

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:50 p.m.

Carried

**16. Notice of Motion**

-Head of Council Basford requested a review of resolution 155-16.

**17. Adjournment**

-Head of Council Basford adjourned the meeting at 12:54 p.m.

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Chief Administrative Officer

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Head of Council