



Mossey River Municipality

Meeting Minutes

September 1, 2016 - Regular Meeting - 9:00 a.m.

Present: Head of Council Kate Basford, Councillors: Larry Wright, Larry Pascal, Richard Kolochuk 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 9:07 a.m.

2. Approval of Minutes

Resolution No. 2016-186

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:

- a. Special Meeting- August 18, 2016

Carried

3. Adoption of the Agenda

Resolution No. 2016-187

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that the Agenda for the September 1, 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. Budget Overages

Resolution No. 2016-188

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

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
1209	\$ 26.08	Crescent, fittings and pins
1219	\$253.69	Posts hinges and studs
1226	\$ 4.86	Torch tip cleaner
1231	\$ 7.48	Hook
1234	\$ 23.82	Powder, Seal
1248	\$ 65.76	Shipping for Parts
1253	\$130.59	Towels, Glass Cleaner
1254	\$246.02	Filters
1257	\$ 24.84	Tire Repair
1262	\$ 37.58	Steel

Carried

5.1 Finances

Resolution No. 2016-189

Moved By: Councillor Devos

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 August:

General: Cheque #1199-1264 \$81,514.45

Voided Cheques: None

Payroll: Cheque #332-361 \$31,831.54

Voided Cheques: None

Carried

6. CAO Report

7. By-Law Officer Report

8. Reception of Delegations

-Deferred until 10:00

9. By-Laws

9.1 Fire By-law

-Meeting to be put together in November

10. Unfinished Business

10.1 Recreation Area

10.1.1 Shower Facility

-Council reviewed the preliminary drawings deciding to move forward with the expanded footprint required to make the facilities barrier free and still include showers.

10.1.2 DFA Appeal Update

-No new information at this time

10.1.3 Electrical Tender

Resolution No. 2016-190

Moved By: Councillor Wright

Seconded By: Councillor Pascal

Whereas the campground and Recreational Area within Winnipegosis suffered extensive damage as a result of the 2011 flood event and a need was established for the repair of the electrical system servicing the area;

Be it resolved that the Council of Mossey River Municipality accept the low bid tender from Dyck Construction (WPGOSIS) Ltd for the bid amount of \$77,720.00 plus tax for the repair of the electrical system in accordance with the Winnipegosis Recreational Area Electrical Repair Project tender documents and award said contract to Dyck Construction (WPGOSIS) Ltd upon approval of funds from Manitoba Emergency Measures Organization.

And be it further resolved that Mossey River Municipality seek approval from Manitoba Emergency Measures Organization for the use of above noted repair funding towards the development of an innovative solution as outlined as provisional items within the Winnipegosis Recreational Area Electrical Repair Project tender documents.

Carried Unanimously

10.1.4 Fire Pits

-To be completed in the next couple of days

10.2 10:00 - Steven Bobinski

-Advised of lane concerns

-Advised of costs saved by doing access this way

-Requested that the taxes be waived

-Advised of road concerns

-Maintenance of road allowance along the NE-35-30-18

-Request the culvert be replaced

-Drainage concerns

-Advised that the IMCD drain through his property cost \$1,600.00

-Advised of concerns with Road 180 1/2

-Road restricts flow of water

-Concerns with sending the water East

10.3 10:15 - Jeff Beyak, Suzette Crandall and Robin Sime

-The delegation would like to see the Rice Lake Drain on the SE-3-30-18 cleaned

-Advised that there are beaver problems in the municipality

-Would like to see an increase to the beaver bounty in the municipality

10.3.1 Delegates discussion

-Private lanes are to be maintained by the landowner

-Council will not be waiving taxes

-The culvert replacement will be assessed by public works

-Council will discuss the IMCD drain invoice when received

-Council would like to proceed with the application for permit for Road 180 1/2

-Council requested the Rice Lake Drain cleanout on SE-3-30-18 be tendered

10.4 Heritage Designation

-Nothing new to report

10.5 Centennial Update

-Brent Benson to attend the next Council meeting

10.6 Bulk Water Machine

-Grant has been applied for, will be included in the project listing

10.7 Crown Land to Taxservice

Resolution No. 2016-195

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Whereas the individuals responsible for paying the taxes on their crown leases have cancelled their leases and crown lands have stated that they do not take responsibility for the taxes following a cancellation;

Be it resolved that Council cancel the taxes on the following roll numbers:

Roll	Taxes
210250	\$ 95.43
211750	\$ 612.33
219850	\$3,486.99
220350	\$1,098.72

Carried Unanimously

10.8 Dike

-Project to resume shortly

10.9 Drainage Update

-The CAO advised that there are 20 projects on his list

-All projects have been surveyed

-3 projects have permits in place and are prepared to go to tender

-Discussed the provincial issues impeding our progress

-The widening of the ditch on the NE-7-30-18 will be completed this year

11. New Business**11.1 Request for Ratepayer Input**

-Results of the ratepayer survey were reviewed

11.2 Beach Signs

Resolution No. 2016-191

Moved By: Councillor Wright

Seconded By: Councillor Devos

Be it resolved that Council pay Richard Bourgeois \$160.00 for the beach signs.

Carried

11.3 Town and Country Advertisement**11.4 Beaver Funding**

-Discussed the removal of beaver dams

-Council advised that the issues should be on municipal property to warrant municipal

beaver dam removal
-Council requested beaver dam removal

Name	Yes	No	Abstained	Absent
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11.5 Board of Revision

Resolution No. 2016-192

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

Be it resolved that Council appoint the following to the board of the board of revisions.

Kate Basford - Chairperson
Larry Pascal - Board Member
Larry Wright - Board Member
John Devos - Board Member
Richard Kolochuk - Board Member
Kevin Drewniak - Secretary

Carried

11.6 Added Taxes

Resolution No. 2016-193

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Be it resolved that Council authorizes the following additions to the tax roll per Section 326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Added	Reason
48400	NW-36-29-19	\$ 21.84	Split Farmland to Roll 48450
48450	NW-36-29-19	\$ 904.95	Split farmland from roll 48400
58100	NE-26-29-19	\$ 1,126.34	New Mobile Home
109000	NW-5-30-19	\$ 462.39	New house and yard site
113650	SW-14-30-19	\$ 1,264.08	Split farmland to roll 113650
159200	SE-31-31-18	\$ 3,216.82	Established 38 man camp
302500	17-13-46	\$ 241.70	Addition to home
305500	21/22-16-46	\$ 97.55	New Greenhouse
312200	2-33071	\$ 414.11	New deck and patio doors
316300	5-2-3151	\$ 73.00	New deck
333800	4/5-9-317	\$ 384.26	New deck and renovations

Carried

11.7 Cancelled Taxes

Resolution No. 2016-194

Moved By: Councillor Devos
Seconded By: Councillor Wright

Be it resolved that Council authorizes the following cancellations of the tax roll per Section 326 and Section 300 of the Municipal Act:

Roll #	Description	Taxes Cancelled	Reason
32100	NE-2-29-19	\$ 201.30	Characteristic changes
48400	NW-36-29-19	\$ 928.24	Split farmland to Roll 48450

109000	NW-5-30-19	\$	0.60	New house and yard site
113600	SW-14-30-19	\$	1,241.79	Split farmland to roll 113650
306100	5-17-46	\$	168.21	Buildings Demolished
325300	4/5-4-251	\$	40.15	House destroyed by fire

Carried

12. Councillor Reports**12.1 Head of Council Basford**

- Attended Dauphin Vet Board Meeting
- Drove around with Rick Wowchuk to view the flooding
- Had discussions with Rick Wowchuk's assistant regarding the flooding

12.2 Councillor Wright

- Advised that there were several break-ins in Winnipegosis
- Requested Council send a letter to the Minister of Justice to make curfews earlier

12.3 Councillor Pascal

- Attended flood debriefing meeting
- Checked roads following flooding

12.4 Councillor Kolochuk

- Checked roads following flooding
- Advised that the culvert on Road 99 could be lowered

12.5 Councillor Devos

- Advised that the Fork River is washing away River Ave. in Fork River
- Requested an application be made with the IMCD

13. Communications**13.1 Manitoba Sustainable Development - Receipt of Water Rights Application****13.2 Manitoba Sustainable Development - Enforcement Notice****13.3 Fork River Rec Centre - Calendar Advertisement****13.4 Minister of Indigenous and Municipal Relations - Strategic Municipal Infrastructure Investment Survey****13.5 RCMP "D" Division - AMM Convention****14. Public Works Manager Report****15. In Camera****16. Notice of Motion****17. Adjournment**

Adjourned by Head of Council Basford 12:11 p.m.

Chief Administrative Officer

Head of Council