



Mossey River Municipality

Meeting Minutes

September 15, 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 9:00 a.m.

2. Approval of Minutes

Resolution No. 2016-196

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 1, 2016

Carried

3. Adoption of the Agenda

Resolution No. 2016-197

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the September 15, 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. 2016-198

Moved By: Councillor Devos

Seconded By: Councillor Wright

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 August 31, 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. 2016-199

Moved By: Councillor Pascal
Seconded By: Councillor Wright

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
1280	\$ 63.72	Belly Dump Tire repair
1285	\$ 228.22	Shipping of Back hoe window
1289	\$ 24.56	Flagging Tape
-----	\$ 563.09	Air bag for Tandem
-----	\$1,119.46	Back hoe Window

Carried

6. CAO Report

-Council received the report as information

7. Reception of Delegations

7.1 9:30 - Brent Benson - Centennial

- Discussed the remaining centennial funds
- Discussed the community fund
 - 4% interest earned
 - Council requested an outline of the fund
- Council requested an update on the fire pits
 - Should be done by Wednesday

8. By-Law Officer Report

-Council received as information

9. By-Laws

9.1 Fire By-law

Deferred

10. Unfinished Business

10.1 Recreation Area

10.1.1 Shower Facility

- The CAO informed Council that the building plans have been received
- Council requested that the CAO move forward with a demolition and construction tender for the project

10.1.2 DFA Appeal Update

-There is no update on the status of the appeal

10.1.3 Electrical Tender

-The consultant and CAO are working on the approval of the innovative solution with DFA

10.1.4 Fire Pits

-Discussed with delegation

10.2 Centennial Update

-Discussed with delegation

10.3 Drainage Tender - Project 1

- Council opened one tender for the project from Dyck Construction in the amount of \$38,000.00 plus taxes
- Council did not accept the tender as the cost was over budget
- Council would like to look at alternatives to lessen the financial burden on the municipality
- Council requested that the first half mile of the ditch be tendered

10.4 Drainage Tender - Project 2

Resolution No. 2016-200

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Whereas Council has received and reviewed the tenders received for Drainage Project #2; Be it resolved that Council accept the tender of Robin Sime in the amount of \$9,450.00 including taxes.

Carried Unanimously

Council received 3 tenders for the project: -Robin Sime - \$9,000.00 -Dyck Construction - \$14,960.00 -Lakeside Excavating - \$19,200.00

10.5 Drainage Tender - Project 3

- Council received 2 tenders for the project:
 - Dyck Construction - \$29,000.00
 - Lakeside Excavating - \$35,600.00
- Council did not accept the tender as the cost was over budget
- Council requested that the landowners be contacted to find a more economical solution

10.6 RCMP Meeting at Convention

- The RCMP requested conversation topics for the meeting at convention
 - Theft and property crime
 - Recreational vehicles in community
 - Curfews
 - Drugs

11. New Business**11.1**

Foundations of Effective Communications Course

-Council recieved as information

11.2 MMAA District Meeting

Resolution No. 2016-201

Moved By: Councillor Wright

Seconded By: Councillor Kolochuk

Whereas the MMAA District Meeting is being held on September 19, 2016 at Roblin, Manitoba;

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

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

Carried

11.3 Postage Machine Rental Agreement

Resolution No. 2016-202

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that Council renew the postal machine rental agreement for 36 months.

Carried

11.4 Convention

-Council received as information

11.5 Reserve Bid for Tax Sale

Resolution No. 2016-203

Moved By: Councillor Wright

Seconded By: Councillor Pascal

Whereas the Mossey River Municipality Tax Sale is set for October 13, 2016 at 1:00 p.m.;

Be it resolved that Council set a reserve bid on all properties equal to the amount of tax arrears and costs.

Carried

11.6 Meat Market

-Council requested that a gift certificate for \$50.00 for Mossey River Inn be given to the Barsewsky's including a thank you and certificate

11.7 Strategic Municipal Infrastructure Consultation

Resolution No. 2016-204

Moved By: Councillor Wright

Seconded By: Councillor Pascal

Whereas the Strategic Municipal Infrastructure Consultation is to be held in Dauphin on September 26, 2016 at 1:30 p.m.;

Be it resolved that Council authorize the attendance of the following Kevin Drewniak, Kate Basford and John Devos.

And be it further resolved that all expenses be paid in accordance with the Indemnity By-law.

Carried

12. Councillor Reports

12.1 Head of Council Basford

- Advised that she met with Shawn Tosh on Monday, September 5th
- Advised of a washout by Victor Sliworsky's that has not been fixed
- Advised of her discussion with Kim Crandall

12.2 Councillor Wright

- Advised that he received a few complaints

12.3 Councillor Pascal

- Advised that he has been checking roads

12.4 Councillor Kolochuk

- Advised of his discussion with Kim Crandall

12.5 Councillor Devos

- Advised that he received a few complaints
- Roads out west starting to grow in - Road 115

13. Communications

13.1 Jackie Patterson - Special Service Tax

-The garbage and recycling levy is charged on all lots except vacant lots. This property is not vacant.

13.2 Jackie Patterson - Special Service Tax

- Council will not remove the special levy

13.3 Manitoba Hydro - Annual and Quarterly Reports

- Council received as information

13.4 Pauline Riley - Signage Requests

- Council received as information

13.5 IMCD - Water Festival

Resolution No. 2016-205

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Be it resolved that Council donate \$200.00 to the IMCD Water Festival.

Carried

14. Public Works Manager Report

- Council recieved and reviewed the report

15. In Camera - Personnel**15.1 Incamera In**

Resolution No. 2016-206

Moved By: Councillor Devos

Seconded By: Councillor Wright

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:21a.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. 2016-207

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:23.

Carried

16. Notice of Motion**17. Adjournment**

Head of Council Basford adjourned the meeting at 11:26 a.m.

Chief Administrative Officer

Head of Council