



## Mossey River Municipality

### Meeting Minutes

September 21, 2017 - Regular Meeting of Council - 9:00 am

**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 9:01 a.m.

#### 2. Approval of Minutes

Resolution No. 2017-192

**Moved By:** Councillor Devos

**Seconded By:** Councillor Kolochuk

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

- 1) September 7, 2017 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2017-193

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Be it resolved that the Agenda for the September 21, 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**

-None

**6. CAO Report**

-Council received as information

**7. Public Works Manager Report**

-Council received as information

**8. By-Law Officer Report**

-Nothing new to report

**9. Reception of Delegations**

-None

**10. Communications**

**10.1 AMM - R.C.M.P. Request for Meeting**

- Council will not be requesting a meeting this year
- Council requested a meeting with Sgt. Campbell

**10.2 Mountain View School Division - Open House**

-Council received as information

**10.3 Royal Canadian Legion**

-Council received as information

**10.4 Winnipegosis and District Arena**

-Council advised that the agreement should be referred to

**11. Councillor Reports**

**11.1 Head of Council Basford**

- Advised she attended the meeting with Rick Wowchuk
- Discussed infrastructure and DFA issues
- Advised she has a Vet Board meeting in Dauphin today

**11.2 Councillor Devos**

- Advised that he attended the meeting with Rick Wowchuk
- Advised that he received a request for gravel on road 102

**11.3 Councillor Peterson**

-Advised that he had a meeting with a ratepayer regarding Centennial Beach

#### **11.4 Councillor Wright**

-Advised that he attended the meeting with Rick Wowchuk

#### **11.5 Councillor Sahulka**

-Had nothing new to report

#### **11.6 Councillor Pascal**

- Advised that he attended the meeting with Rick Wowchuk
- Advised that he went with Jim to Red Deer Point to look at the MRIP project
- Requested maintenance of the road to the camp
- Advised of gravelling requests

#### **11.7 Councillor Kolochuk**

-Advised of a gravel request on road 102

### **12. By-Laws**

-None

### **13. Unfinished Business**

#### **13.1 Recreation Area**

##### **13.1.1 Washroom/Shower Building**

- Council was advised that the project was completed to spec
- Council advised that they would do a walk through the building to see if there are any deficiencies

##### **13.1.2 Re-design of Campground**

-Council discussed planting trees

#### **13.2 Curling Rink Renovations**

-Council was advised that the renovations are complete and the grants have been submitted

#### **13.3 Weiden Drain**

-Council was updated on the project

#### **13.4 Lakeshore Planning District Levy**

-Nothing new to report

#### **13.5 Mossey River Inn - Recycling**

-Council discussed commercial recycling

#### **13.6 Manitoba Infrastructure - 2011 DFA Claim**

-Council was updated on the claim

### 13.7 Gravel Sources

-Council advised of the information they need to proceed

### 13.8 Convention - Rooms

-Council discussed how many rooms to book

### 13.9 Centennial Beach

-Council moved the item to Incamera

## 14. New Business

### 14.1 Fork River Office

-Council advised the CAO to contact realtors about listing the building

### 14.2 Community Fund

-Council was updated on the Community Fund

### 14.3 DFA Sites

Resolution No. 2017-194

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Kolochuk

Whereas Council has repairs remaining from the August 2016 flood;  
Be it resolved that Council authorize the CAO and Public Works Manager to have the works completed by a contractor who provides the lowest price for comparable material.

Carried

## 15. In Camera

-Legal Issues

### 15.1 Incamera In

Resolution No. 2017-195

**Moved By:** Councillor Wright

**Seconded By:** Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:10 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. 2017-196

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:45 p.m.

Carried

**16. Notice of Motion**

**17. Adjournment**

Head of Council Basford adjourned the meeting at 11:45 a.m.

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Chief Administrative Officer

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Head of Council