



Mossey River Municipality

Meeting Minutes

September 7, 2017 - Regular Meeting of Council - 9:00 am

Present:	Deputy Head of Council Larry Wright Councillors: Larry Pascal, Richard Kolochuk, Cam Peterson, Reynold Sahulka and John Devos
Also Present:	Chief Administrative Officer Kevin Drewniak
Not Present:	Head of Council Kate Basford

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Deputy Head of Council Wright at 9:07 a.m.

2. Approval of Minutes

Resolution No. 2017-174

Moved By: Councillor Devos

Seconded By: Councillor Peterson

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

- 1) August 3 Regular Meeting of Council
- 2) August 17 Special Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2017-175

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the September 7, 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

-Councillor Kolochuk declared a conflict with item 14.6

5. Finances

Resolution No. 2017-176

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 July 31, 2017;

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 List of Accounts

Resolution No. 2017-177

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

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 # 1951-2033	\$ 121,578.85
Voided Cheques: None	
Payroll: Cheque # 2650-2656	\$ 4,054.72
Voided Cheques: None	
Direct Deposit	\$ 31,625.11

Carried

6. CAO Report

-Council received the report as information

7. Public Works Manager Report

-Council received the report as information

8. By-Law Officer Report

-Council received the report as information

9. Reception of Delegations

9.1 9:30 - Allan Sliworsky - Centennial Beach

-Discussed Centennial Beach

10. Communications

10.1 Minister of Municipal Relations - 2017 Municipal Operating Grant

-Council received as information

10.2 E911/Police Emergency Communications - Service Fee for 2018

-Council received as information

10.3 Minister of Municipal Relations - Federal Gas Tax Funding Payment

-Council received as information

10.4 Manitoba Infrastructure - Manitoba Community Emergency Preparedness Award

-Council received as information

10.5 Manitoba Infrastructure - Culvert Replacement PTH 20

-Council received as information

10.6 Terry Fox Foundation - Donation Request

-Council received as information

10.7 AMM - Request for Meeting with Council

-Council received as information

10.8 Manitoba Infrastructure - 2011 DFA Claim

-Council discussed the status of the claim

10.9 Minister of Health - Improvements to EMS in Rural Manitoba

-Council received as information

10.10 Pete Chrupalo and Kate Basford - Drainage on Road 180 1/2

-To be discussed in New Business with item 14.9

10.11 Mossey River Inn - Recycling

-Council tabled the item requesting additional information

11. Councillor Reports

11.1 Councillor Wright

-Had nothing new to report

11.2 Councillor Devos

-Advised that he met with Shawn Gurke and the landowners on the weiden drain regarding the agreements

-Advised that he attended the IMCD meeting on August 22

-Advised of queries received about the old office

11.3 Councillor Peterson

-Had nothing to report

11.4 Councillor Sahulka

-Queried a handrail up to the washroom

11.5 Councillor Pascal

-Queried gravelling and the opening of beaver dams

11.6 Councillor Kolochuk

-Queried grass cutting and gravelling

-Advised that he attended the meeting with Alonsa CD and the RM of Lakeshore

12. By-Laws

-None

13. Unfinished Business

13.1 Recreation Area

13.1.1 Washroom/Shower Building

-Council discussed the completed washroom/shower facility

13.1.2 Re-design of Campground

Resolution No. 2017-178

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Whereas the re-design of the Winnipegosis Campground went over budget;

Be it resolved that Council authorize the payment of invoice #2017150 from Lakeside Excavating in the amount of \$15,590.90 including taxes.

And be it further resolved that the overruns be covered by the bi-pole reserve fund.

Carried

13.2 Curling Rink Renovations

-Council was advised that the flooring is to be installed next week

13.3 Weiden Drain

-Council discussed the status of the project

13.4 Lakeshore Planning District Levy

-Nothing new to report

13.5 Development Issues

-Discussed in by-law officer's report

13.6 Centennial Beach

-The item was moved incamera

14. New Business

14.1 Mossey River Community Contribution for DRHC

-Council removed the item from the agenda

14.2 MMSM - Municipal Payments

-Council reviewed the information

14.3 IMCD - Water Management

Resolution No. 2017-179

Moved By: Councillor Devos

Seconded By: Councillor Pascal

"Whereas the Intermountain Conservation District has completed the Integrated Watershed Management Plan for the East Duck Mountain-Sagemace Bay Watershed; and that the Municipalities of Ethelbert, Mossey River and Mountain share common interests, goals and objectives as as identified in the Plan; and whereas IMCD seeks the support of the three municipalities to implement the Plan; Therefore, be it resolved that council approve and fully support the formation of a Project Management Team that works towards the implementation of said Plan."

Carried

14.4 Added Taxes

Resolution No. 2017-180

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

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
34600	SW-6-29-19	\$ 300.95	New Garage
35900	NW-9-29-19	\$ 1,354.86	New Bins
100500	NE-26-30-18	\$ 876.81	New Mobile Home
124900	SW-3-30-20	\$ 407.80	Farmland to roll 124950 and new addition to house
124950	SW-3-30-20	\$ 266.22	Split farmland from roll 124900
140850	Lot 1 Plan 2992	\$ 25.68	Exempt to Taxable
146800	Lot E Plan 2318	\$ 27.94	Travel trailer homes
146900	Lot F Plan 2318	\$ 77.79	Mobile home, garage and shed
147000	Lot G Plan 2318	\$ 80.24	Bus used as home 2016 and 2017
150700	SE-9-31-18	\$ 1,585.71	Added garage and 2 modular office trailers 2016 and 2017
153700	Lot 3 Plan 2977	\$ 1,539.52	New Mobile Home
157900	NW-28-31-18	\$ 796.76	New house and garage
164800	SE-10-31-19	\$ 1,405.46	New House
303900	3/4-16-46	\$ 397.96	New attached garage

314000	7/10-2-219	\$	4,360.63	New house and Shed
325300	4/5-4-251	\$	3,153.28	New house and detached garage
345900	25-405	\$	155.10	Detached garage
346500	31-405	\$	14.47	Exempt to taxable

Carried

14.5 Cancelled Taxes

Resolution No. 2017-181

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

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
42400	NW-24-29-19	\$ 360.62	House and farm buildings removed
124900	SW-3-30-20	\$ 282.83	Split farmland to Roll 124950
150300	NE-9-31-18	\$ 7,052.98	Buildings double assessed
320100	9/10-1-251	\$ 1,234.42	Remove Basement finish due to flooding

Carried

Councillor Kolochuk removed himself from the discussion.

14.6 Request to Amend Municipal Lease

Resolution No. 2017-182

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

Be it resolved that Council authorize the addition of Grant Kolochuk to the lease agreements on the following properties:

1. NW 26-29-17W
2. SE 26-29-17W
3. SW 26-29-17W

Carried

Councillor Kolochuk returned to the discussion.

14.7 Marchenski Road

-Council advised that this should be added to the projects list

14.8 Request for a Culvert through Road 117

-Council discussed the item

14.9 Road 180.5 Drainage

-Council advised to apply for a permit to the north, on the west side of the road

14.10 Appointment of Weed Inspector

Resolution No. 2017-183

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

Be it resolved that Council hereby appoints Jim Lytwyn as the weed inspector of Mossey River Municipality.

Carried

14.11 Bulk Water Upgrades

Resolution No. 2017-184

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas Council has received a grant for upgrades to the bulk water system;
Be it resolved that Council authorize the purchase and installation of the system from ISCO in the amount of \$12,866.95 including taxes.

Carried

14.12 Convention - Rooms

-Tabled to the next agenda

14.13 Rescue Tender

Resolution No. 2017-185

Moved By: Councillor Kolochuk

Seconded By: Councillor Peterson

Whereas Council has advertised the sale of the 1972 GMC Rescue vehicle by tender;
And whereas Council has reviewed those tenders;
Be it resolved that Council authorizes the sale of the 1972 GMC Rescue vehicle as is to Doug Hulley for the amount of \$1,179.00.

Carried

14.14 Finishing Mower Tender

Resolution No. 2017-186

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Whereas Council has advertised the sale of the 2000 - Triplex Finishing Mower by tender;
And whereas Council has reviewed those tenders;
Be it resolved that Council authorizes the sale of the 2000 - Triplex Finishing Mower as is to James Brinkman in the amount of \$550.00.

Carried

14.15 Gravel Sources

-Council reviewed the proposals received and tabled the item

14.16 Gas Tax

Resolution No. 2017-187

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Whereas Council has spent \$210,000.00 on paving;
And whereas half of the cost is to be covered by gas tax;
And whereas Council received \$32,025.67 in 2017;
And whereas \$17,400.00 is owed from the gas tax reserve to the general operating fund;
Be it resolved that Council authorized the transfer of \$90,374.33 from the gas tax reserve fund to the general operating fund to cover these required transfers.

Carried

15. In Camera

-Personnel, legal

15.1 Incamera In

Resolution No. 2017-188

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:45 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. 2017-189

Moved By: Councillor Pascal

Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:06 p.m.

Carried

15.3 Raise for Landfill Attendant

Resolution No. 2017-190

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Be it resolved that Council authorize an increase of one increment on the wage scale for landfill attendant Dean Flett effective September 4, 2017.

Carried

15.4 Assistant CAO's Course

Resolution No. 2017-191

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Whereas Laura Bornn is taking her Municipal Law course to complete her CMMA designation;

And whereas Laura is currently on Maternity Leave;

Be it resolved that Council agrees to reimburse Laura Bornn for the cost of the course provided the following conditions are met:

1. The course is completed successfully.
2. She returns to work following the leave for a period of 3 months.

Carried

16. Notice of Motion

17. Adjournment

Deputy Head of Council Wright adjourned the meeting at 12:08 p.m.

Chief Administrative Officer

Head of Council