

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Wednesday, March 2, 2016 at 9:00 a.m.**

Present: Head of Council Kate Basford, Councilors: Larry Pascal, Alice Sahulka, Larry Wright and Richard Kolochuk

Also Present: Chief Administrative Officer Kevin Drewniak

Not Present: Councilors Pauline Riley and John Devos

1. Call the meeting to order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:02 a.m.

2. Approval of minutes

Resolution No. 42-16

Moved by Councilor Sahulka, Seconded by Councilor Wright

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

- a. Regular Council Meeting Minutes – February 18, 2016

Carried

3. Adoption of the agenda

Resolution No. 43-16

Moved by Councilor Pascal, Seconded by Councilor Sahulka

Be it resolved that the Agenda for the March 2, 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 – None

5. Finances

Resolution No. 44-16

Moved by Councilor Sahulka, Seconded by Councilor 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 February 2016:

| | | | |
|----------|----------------------|----|-----------|
| General: | Cheque #825-878 | \$ | 71,759.62 |
| | Voided Cheques: None | | |
| Payroll: | Cheque #131-160 | \$ | 23,113.02 |
| | Voided Cheques: None | | |

Carried

Resolution No. 45-16

Moved by Councilor Kolochuk, Seconded by Councilor Sahulka

Whereas Council has reviewed the Mossey River Municipality Unaudited Financial Statements for the year ending December 31, 2015;

Be it resolved that Council approve the statements as presented.

Carried

6. CAO Report

-Received as information

7. By-law Officer Report – None

8. Reception of delegations – None

9. By-Laws

a. Special Services By-law – Waste and Recycling Collection

-Deferred until more information has been received.

b. Zoning By-law Amendment

Resolution No. 46-16

Moved by Councilor Sahulka, Seconded by Councilor Pascal

Be it resolved that By-Law #3/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to amend By-Law #2/2001, being the Village of Winnipegosis Zoning By-law, be now introduced and read a first time.

Carried

c. Fees and Charges By-law

Resolution No. 47-16

Moved by Councilor Sahulka, Seconded by Councilor Pascal

Be it resolved that By-Law #4/2016 of Mossey River Municipality being a by-law of Mossey River Municipality to prescribe fees and charges for municipal services, be now introduces and read a first time.

Carried

d. Organizational By-law

-Deferred

10. Unfinished Business

a. Recreation Area- Deferred

b. Bridge in Town

-The railing will be replaced this week along with some minor repairs

c. Heritage Designation

-Public Hearing to be held on April 7th to amend the zoning by-law

d. Rec Commission

-Barret Procyshyn will attend next council meeting

e. Skate Park- Deferred

f. Partner 4 Growth

-Council discussed the tourism meeting that was held

-The CAO advised that a claim will be made this week

-Council discussed applying for another grant for signage

-Council discussed the housing project

g. Fork River Fire Department- Deferred

h. Crown Lands to Taxervice- Deferred

i. All-net Meetings

-Council advised the CAO to include it in the budget

j. Centennial Update

-The CAO has requested an update

k. Development of Seasonal Lots- Deferred

l. Municipal Bonspiel

Resolution No. 48-16

Moved by Councilor Wright, Seconded by Councilor Pascal

Whereas the Municipal Bonspiel is set for March 3, 2016 in Gilbert Plains, MB;

Be it resolved that Council authorizes the attendance of Richard Kolochuk and Alice Sahulka.

Be it further resolved that mileage be paid in accordance with Indemnity By-Law.

Carried

11. New Business

a. Tourism Workshop

Resolution No. 49-16

Moved by Councilor Sahulka, Seconded by Councilor Wright

Whereas the Experiential Excellence Tourism Workshop is set for March 8th, 2016 in Wasagaming, Manitoba;

Be it resolved that Council authorizes the Attendance of Janelle Thompson.

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

Carried

b. Municipal Officials Seminar

-Tabled until next meeting

c. Mack Truck Engine

Resolution No. 50-16

Moved by Councilor Kolochuk, Seconded by Councilor Pascal

Whereas an engine has been found for the Mack Truck;

Be it resolved that Council authorize the purchase and installation of the engine per the quote received from Tim Lendvoy in the amount of \$16,545.76 including taxes.

Carried

12. Councilor Reports

Head of Council Basford

- Advised she attended the Public Hearing and the Tourism Meeting
- Advised she had a discussion with Jack Fleming
- Advised she met with Ron Kostyshyn and discussed the buildings at the beach, cell service and the doctor situation

Councilor Wright

- Advised he attended the Public Hearing and the Tourism Meeting

Councilor Sahulka

- Advised she attended the Public Hearing and the Tourism Meeting
- Shared suggestions from Kathy Swan

Councilor Pascal

- Advised he attended the Public Hearing and the Tourism Meeting
- Discussed infrastructure for tourism on Red Deer Point

Councilor Kolochuk

- Advised he attended the Public Hearing

13. Communications

a. Parkland Regional Library

Re: Per Capita Levy

- Council received as information

b. Minister of Health

Re: Receipt of Letter

- Council received as information

c. Communities in Bloom

Re: Invitation to Participate

- Council asked to include on the next agenda

14. Public Works Manager Report

- Council reviewed the report and budget
- Advised that we were successful in the WRAPP Program
- Discussed a MOU with the Water Services Board

Resolution No. 51-16

Be it resolved that Council approve the quote from HGS in the amount of \$8,520.00 plus applicable taxes for the Public Water System Infrastructure Engineering Re-assessment.

Carried

15. In Camera – Recycling Contract, Gas Station

Resolution No. 52-16

Moved by Councilor Sahulka, Seconded by Councilor 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 11:30.

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

Resolution No. 53-16

Moved by Councilor Kolochuk, Seconded by Councilor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:35.

Carried

16. Notice of Motion – None

17. Adjournment – Head of Council Basford adjourned the meeting at 11:35 a.m.

Chief Administrative Officer

Head of Council