

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, April 21, 2016 at 9:00 a.m.**

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

Also Present: Chief Administrative Officer Kevin Drewniak

1. Call the meeting to order

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

2. Approval of minutes

Resolution No. 83-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

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

- a. Regular Council Meeting Minutes – April 7, 2016

Carried

3. Adoption of the agenda

Resolution No. 84-16

Moved by Councilor Sahulka, Seconded by Councilor Devos

Be it resolved that the Agenda for the April 21, 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. 85-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

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 March 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

Resolution No. 86-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Be it resolved that Council authorizes the following individuals to have signing authority on the Mossey River Municipality Catalyst Credit Union Accounts:

Councilors Alice Sahulka, Pauline Riley, John Devos, Larry Wright, Richard Kolochuk and Head of Council Kate Basford.

CAO Kevin Drewniak and Assistant CAO Laura Bornn

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

-Waiting on approval from the Municipal Board

10. Unfinished Business

a. Recreation Area

-Council discussed the letter from Mel Nott and moving forward on the washrooms and showers

-Council is awaiting the tender for the engineering costs

b. Heritage Designation

Resolution No.87-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Whereas an application for subdivision has been filed for Mossey River Municipality to subdivide PT NE ¼ 10-31-18WPM with the Manitoba Local Government Planning Services File No. 4-154-16-7279;

Therefore be it resolved that Council hereby approves the subdivision as filed by Mossey River Municipality, File No. 4-154-16-7279.

Carried

c. Rec Commission

-Council reviewed the information received and requested a list of assets and the most current bank statement

d. Skate Park- Deferred

e. Crown Lands to Taxservice- Deferred

f. Centennial Update

-Council discussed the Centennial Committee

g. Development of Seasonal Lots- Deferred

h. Resolutions for June District Meetings

-The CAO is working on the requested resolutions

11. New Business

a. Town Hall Agenda

-Council discussed the agenda

b. Budget Review

-Council reviewed the final changes to the budget

c. Meeting with RCMP

-Council was advised that the Head of Council and CAO will be meeting with the RCMP

d. Weed Inspector

Resolution No.88-16

Be it resolved that Council hereby appoint Jim Lytwyn as the Weed Inspector of Mossey River Municipality.

Carried

e. Tourism Questionnaire Results

-Council received as information

f. Grass Seeding by Golf Course

-Council advised that the matter should be forwarded to Public Works

g. Grass Burning behind Edward Street

-We are waiting to hear from Fire Department

-Signage must be put up prior to burning

h. Fire Invoice

-Council discussed fire invoicing

i. Northern Water Smart Program

-Council advised the CAO to apply for the program

j. Summer Students

-Notification will come at the start of May

k. Calcium Program

-Council was not prepared to move forward with a program at this time

l. Request to Move Lived-in Home

Resolution No. 89-16

Moved by Councilor Sahulka, Seconded by Councilor Devos

Whereas Council has received a request from Dan Rosteski for permission to relocate a lived-in home into the municipality;

Be it resolved that Council approve the application based on the data submitted.

Carried

12. Councilor Reports

Head of Council Basford

-Advised that she met with Mel Nott and Joe Masi at MOS

-Advised that she attended MOS, Lakeshore Planning Meeting, the Mayor's and Reeves Meeting, a Personnel Committee Meeting and the IMCD Banquet

Councilor Wright

-Had nothing to report

Councilor Sahulka

-Advised that she attended MOS

-Discussed Economic Development Officers

-90% of municipalities have one

Councilor Riley

-Advised that she attended MOS and a Personnel Committee Meeting

-Discussed donations for June District Meeting

-Advised of Qualification Based Tendering

Councilor Pascal

-Advised he had been checking roads

Councilor Kolochuk

-Advised that he attended MOS

-Advised that the Lakeshore Planning

-The budget is going down

Councilor Devos

-Advised that he attended the IMCD Banquet and a Personnel Committee Meeting

13. Communications

a. Partners 4 Growth

Re: Final Payment

-Received as information

b. Crown Lands and Property Agency

Re: First quarter Municipal Payout

-Received as information

c. Manitoba Municipal Government

Re: 2016 General Assistance Payout

-Received as information

d. Parkland Regional Library

Re: 2015 Financial Statements

-Received as information

e. RCMP

Re: Quarterly Update

- Received as information

f. Q Collaborations

Re: Campground Buildings

-Received as information

14. Public Works Manager Report

15. Incamera – Personnel

Resolution No. 90-16

Moved by Councilor Riley, Seconded by Councilor 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 11:26 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

Resolution No. 91-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:15 p.m.

Carried

16. Notice of Motion

17. Adjournment – Head of Council Basford adjourned the meeting at 12:17 p.m.

Chief Administrative Officer

Head of Council