

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, May 5, 2016 at 9:00 a.m.**

Present: Head of Council Kate Basford, Councilors: Larry Pascal, Alice Sahulka, John Devos,
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 at 9:06 a.m.

2. Approval of minutes

Resolution No. 92-16

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 circulated:

- a. Regular Council Meeting Minutes – April 21, 2016

Carried

3. Adoption of the agenda

Resolution No. 93-16

Moved by Councilor Kolochuk, Seconded by Councilor Devos

Be it resolved that the Agenda for the May 5, 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. 94-16

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 April 2016:

General:	Cheque #945-1007	\$	119,254.34
	Voided Cheques: 965		
Payroll:	Cheque #187-212	\$	21,506.28
	Voided Cheques: None		

Carried

6. CAO Report

-Council requested a proposal for Christmas Lights from the Public Works Manager

7. By-law Officer Report – None

8. Reception of delegations – None

9. By-Laws

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

Resolution No. 95-16

Moved by Councilor Sahulka, seconded by Councilor Riley

Be it resolved that By-Law #6/2016 of Mossey River Municipality being a by-law to set rates and impose taxes to meet budget requirements for Mossey River Municipality, be now introduced and read a first time.

Carried

- c. Fire By-law

-Council advised that they would like to discuss the by-law with the fire departments first

10. Unfinished Business

- a. Recreation Area

-Council requested costs on temporary washroom and shower facilities
-Council advised that they want to move forward with the replacement of what is existing for washroom facilities

- b. Heritage Designation – Deferred

- c. Rec Commission

-Council discussed the new information received
-Council advised that they would like to meet with the Rec Commission

- d. Skate Park – Deferred

- e. Crown Lands to Taxservice – Deferred

- f. Centennial Update – Deferred

- g. Development of Seasonal Lots – Deferred

- h. Resolutions for June District Meetings – Deferred

- i. Invoicing for Fires

-Council discussed and requested the CAO to write a statement for their review

Resolution No. 96-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

Be it resolved that invoice #17-2016 be withdrawn.

Be it further resolved that a new invoice be created for water and demolition costs.

Carried

11. New Business

- a. C-can for the WRAPP Program

Resolution No. 97-16

Moved by Councilor Kolochuk, Seconded by Councilor Wright

Whereas Council has received funding through the WRAPP Program in the amount of \$5,000.00 for the development of an e-waste and waste oil depot;

And whereas a c-can would work best for the depot;

Be it resolved that Council authorize the purchase of a c-can from Dubra Transport and Containers in the amount of \$5,920.50 including taxes for the e-waste and waste oil depot.

Carried

- b. Gravel Crushing

-Council was advised that the first 10,000 yards has been crushed with the remainder to be crushed soon at the municipal pit

- c. Clay Pit

-Council advised that they will use the clay for the dike only

-Council discussed the Fire Department request

-Council advised that they will look at it at a joint meeting with the fire departments

- d. Dogs

-Council requested an update on the doggy bags at the beach

- e. Facebook

-Council will review at a later date

- f. Sidewalks and Lights

Resolution No. 98-16

Moved by Councilor Sahulka, Seconded by Councilor Riley

Whereas Manitoba Hydro may relocate the street lights to the boulevard side of First Street;

Be it resolved that Council approve the relocation of the street lights to the boulevard side of First Street.

Carried

12. Councilor Reports

Head of Council Basford

-Advised she attended the Town Hall meeting, the meeting with the RCMP and an Ethelbert Vet Meeting

-Advised of a request for a garbage can on the highway

-Advised of the complements from a ratepayer on the Weiden Drain

Councilor Wright

- Advised he attended the Town Hall meeting
- Queried the possibility of natural gas service in the community

Councilor Sahulka

- Advised she attended the Town Hall meeting and a June District Planning meeting

Councilor Riley

- Advised she attended the Town Hall meeting, a June District Planning meeting and two Personnel meetings
- Queried the feasibility of a sidewalk by the elementary school

Councilor Pascal

- Advised he attended the Town Hall meeting and the meeting with the RCMP
- Discussed concerns with beavers

Councilor Kolochuk

- Advised he attended the Town Hall meeting
- Discussed concerns with beavers
- Advised of a request from the Fork River Fire Department
- Queried insurance on private equipment used to fight fires and under age Firefighters

Councilor Devos

- Advised he attended the Town Hall meeting and the Fork River Fire Department meeting
- Discussed drainage and grading

13. Communications

a. Parkland Regional Library

Re: Request for Sponsorship

Resolution No. 99-16

Moved by Councilor Devos, Seconded by Councilor Kolochuk

Be it resolved that Council sponsor the Summer Reading Program at the Winnipegosis Public Library in the amount of \$200.00.

Carried

b. Winnipegosis Fire Department

Re: Training Site Proposal

- Council discussed earlier in the meeting

- c. Little Muddy Water Local
 - Re: Request for Road Closure
 - Council received as information
- d. Lee Spencer – Assistant Deputy Minister of MIT
 - Re: Appeal
 - Council received as information
- e. Mossey River Volunteer Events Committee
 - Re: Request for Sponsorship
 - Council discussed earlier in the meeting

14. Public Works Manager Report

Resolution No. 100-16

Moved by Councilor Devos, Seconded by Councilor Riley

Whereas the Hydrant and Valve Course is set for May 10th, 2016 in Brandon, Manitoba;

Be it resolved that Council authorizes the attendance of Ken Makowski.

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

Carried

15. In Camera – Personnel

Resolution No. 101-16

Moved by Councilor Sahulka, Seconded by Councilor 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 11:25.

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. 102-16

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 11:30.

Carried

16. Notice of Motion – None

17. Adjournment – Head of Council Basford adjourned the meeting at 11:30 a.m.

Chief Administrative Officer

Head of Council