

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, May 19, 2016 at 9:00 a.m.**

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

Also Present: Chief Administrative Officer Kevin Drewniak

Not Present: Councilors John Devos and Larry Wright

1. Call the meeting to order

With a quorum present, the meeting was called to order by Head of Council Basford 9:01 a.m.

2. Approval of minutes

Resolution No. 103-16

Moved by Councilor Sahulka, Seconded by Councilor Riley

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 – May 5, 2016
- b. Town Hall Meeting Minutes - May 4, 2016

Carried

3. Adoption of the agenda

Resolution No. 104-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

Be it resolved that the Agenda for the May 19, 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. 105-16

Moved by Councilor Sahulka, Seconded by Councilor Riley

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 April 30, 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

6. CAO Report

-Received as information

7. By-law Officer Report

-Invoice received as information.

8. Reception of delegations

– Deferred until 10:00 a.m.

9. By-Laws

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

Resolution No. 106-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Be it resolved that By-Law #11/2015 of Mossey River Municipality being a by-law of Mossey River Municipality to establish a rate for the collection and transportation of waste and recyclable materials, be now read a third and final time.

For: Councilors Sahulka, Pascal, Kolochuk, Riley and Head of Council Basford

Against: None

Carried

b. Financial Plan By-Law

Resolution No. 107-16

Moved by Councilor Sahulka, Seconded by Councilor Kolochuk

Be it resolved that the 2016 financial plan for Mossey River Municipality, Pages 1-13 inclusive, is hereby adopted.

Be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as Page 14 of the Financial Plan is also hereby approved.

Carried

Resolution No. 108-16

Moved by Councilor Riley, Seconded by Councilor Pascal

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

Carried

Resolution No. 109-16

Moved by Councilor Kolochuk, Seconded by Councilor Sahulka

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

For: Councilors Sahulka, Pascal, Kolochuk, Riley and Head of Council Basford

Against: None

Carried

- c. Fire By-Law - Deferred

10. Unfinished Business

- a. Recreation Area

- Discussed the cost of temporary shower and washroom facilities
- Discussed progress on shower and washroom facilities

- b. Heritage Designation - Deferred

- c. Rec Commission

- Discussed the revised agreement
- Council requested a comparison of the agreements and a meeting

- d. Skate Park- Deferred

- e. Crown Lands to Taxservice- Deferred

- f. Centennial Update

- The committee is meeting with the Community Foundation and will be providing a recommendation following the meeting

- g. Development of Seasonal Lots- Deferred

- h. Resolutions for June District Meetings

Resolution No. 110-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Whereas municipalities are responsible for appointing a weed inspector for the control of noxious weeds within the municipality;

And whereas Provincial ditches contain noxious weeds but little is done for the control of these weeds;

Therefore be it resolved that the AMM lobby the provincial government to ensure that noxious weeds are controlled in provincial drains and highway ditches.

Carried

Resolution No. 111-16

Moved by Councilor Riley, Seconded by Councilor Pascal

Whereas the AMM has commissioned a Governance Report on the size of the board of directors;

And whereas the report deems that the AMM board is larger than the norm and the report outlines options for consideration;

And whereas municipalities should have the best people on the board with the skillset needed to govern AMM;

Therefore be it resolved that the AMM move to an 11 member board, the President, 2 Vice Presidents and 1 rep from each district, including Winnipeg.

Carried

Resolution No. 112-16

Moved by Councilor Sahulka, Seconded by Councilor Riley

Whereas the Provincial Planning Office in Dauphin has had great staff reduction;

And whereas the office has become so ineffective that there has been out of date development plans in some municipalities in the area for over 8 years;

Be it resolved that AMM lobby the Provincial Government to staff the Dauphin Planning Office or review the process and change the planning act to enable municipalities to make decisions.

8. Reception of delegations

10:00 a.m. – Randy Dyck

-Discussed gravel crushing and a new proposal

-Discussed the development of seasonal lots

-The CAO will follow up with letters of understanding

Resolution No. 113-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

Be it resolved that council authorize the gravel contract with Dyck Construction to be completed at their pit with the agreement that the final 10,000 yards receive \$0.25/yd. royalty.

Carried

10. Unfinished Business – con't

i. Dike

-The agreement is at the lawyer's office, waiting to be signed

11. New Business

a. Mack Truck Bill

-Moved to in camera

b. Qualification Based Selection Seminar

-We will not be sending anyone

c. Working Alone or in Isolation Policy

-The CAO and Public Works Manager will work on this

d. Parkland Tourism Industry Reception

-Deferred pending more information

e. Accessibility Plan

-Council left it to the discretion of the CAO

f. Recycling at Landfill

-Council requested that the recycling at the dump be kept neater

12. Councilor Reports

Head of Council Basford

-Advised that she attended Alonsa and Ethelbert Vet Board meeting to discuss a claim against the vet

-Advised she attended PMH stakeholders meeting, the Birding Workshop with biologist from Nature Manitoba

-Advised that Herb Bergen will be providing information from the Fire Chiefs Association

Councilor Sahulka

-Advised she attended the birding workshop

-Advised of Kim Crandall's phone call

Councilor Riley had nothing to report.

Councilor Pascal

-Advised he had been checking roads and is concerned with the lack of grading

Councilor Kolochuk had nothing to report.

13. Communications

a. IMCD

Re: Thank You for Donation

-Received as information

b. IMCD

Re: Beaver Funding

Resolution No. 114-16

Moved by Councilor Kolochuk, Seconded by Councilor Pascal

Whereas council has received \$1,500.00 from the IMCD for beaver bounties;

Be it resolved that Council place a bounty of \$20.00 on beavers within the boundaries of the municipality.

And be it further resolved that Council accept the tail as proof for the bounty.

And be it further resolved that the bounty be removed when the \$1,500.00 is allocated.

Carried

c. DFA

Re: Receipt of Submission

-Received as information

d. Manitoba Good Roads

Re: 2016 Annual Competition

-Received as information

e. James Brinkman

Re: Request for Approval of Dike

Resolution No. 115-16

Moved by Councilor Kolochuk, Seconded by Councilor Pascal

Whereas James Brinkman requires municipal approval to construct a dike around his property;

And whereas he is not requesting any financial support, only permission to proceed;

Be it resolved that Council approves the construction of a dike around James Brinkman's property.

Carried

f. Manitoba Health, Seniors and Active Living

Re: 2016 West Nile Virus Program Funding

-Received as information

g. MAFRI

Re: Grass Hopper control

-Moved to new business on the next agenda

h. Manitoba Liquor and Lotteries

Re: Request for Resolution

Resolution No. 116-16

Moved by Councilor Sahulka, Seconded by Councilor Pascal

Whereas the Winnipegosis Meat Market in Winnipegosis is seeing a change in ownership and the Manitoba Liquor and Lotteries is requesting the support of the Council of Mossey River Municipality for the sale of alcohol in the community;

Be it resolved that the Council of Mossey River Municipality hereby supports the sale of alcohol in the community.

Carried

i. Fork River Community Hall

Re: Request for Donation

-Council okayed the donation of 5 yards of gravel and 5 yards of stone

j. Winnipegosis Collegiate

Re: Request to Use Ball Diamonds at Beach

-Received as information

14. Public Works Manager Report

15. Incamera – Personnel

Resolution No. 117-16

Moved by Councilor Sahulka, 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 11:30 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. 118-16

Moved by Councilor Pascal, 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

Resolution No. 119-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Be it resolved that Council authorize the purchase of bacteria for the lagoon from Nordevco and Associates in the amount of \$21,000.00 plus shipping and taxes.

Carried

16. Notice of Motion

17. Adjournment – Head of Council Basford adjourned the meeting at 12:32 p.m.

Chief Administrative Officer

Head of Council