

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, July 7, 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 9:04 a.m.

2. Approval of minutes

Resolution No. 144-16

Moved by Councilor Riley, Seconded by Councilor Devos

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 – June 16, 2016

Carried

3. Adoption of the agenda

Resolution No. 145-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Be it resolved that the Agenda for the July 7, 2016 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Carried

14. In Camera

Resolution No. 146-16

Moved by Councilor Sahulka, Seconded by Councilor Riley

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 9:08.

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. 147-16

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 9:40.

Carried

Resolution No. 148-16

Moved by Councilor Devos, Seconded by Councilor Kolochuk

Whereas the work done at Shumski's Beach in June of 2015 was not completed with any permitting, Council's approval or contracts and because of this the project is not acceptable to Manitoba Conservation, Council and does not conform to the DFA approved project;

And whereas Manitoba Conservation has provided the Municipality with recommendations for mitigation for the work done at Shumski's beach in June of 2015;

And whereas following the recommendations by Manitoba Conservation, the municipality has approached Dyck Construction to complete the recommendations;

And whereas Manitoba Conservation has reviewed the Municipality's proposed mitigation and has agreed with the work proposed to be done by Dyck Construction;

And whereas some of the costs of mitigation may not be eligible for DFA and will be the responsibility of the municipality;

Be it resolved that Council approve the mitigation of Shumski's Beach by Dyck Construction in an amount not to exceed \$13,000.00 with the work to be completed as soon as possible and no later than July 31, 2016.

And be it further resolved that the municipality take out the necessary permits prior to any work being completed.

Carried

Resolution No. 149-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Whereas the work done at Shumski's Beach in June of 2015 was not completed with any permitting, Council's approval or contracts and because of this the project is not acceptable to Manitoba Conservation, Council and does not conform to the DFA approved project;

And whereas Manitoba Conservation has provided the Municipality with recommendations for mitigation for the work done at Shumski's beach in June of 2015;

And whereas the municipality has to pay for mitigation to the site;

And whereas the municipality has incurred legal fees as a result of the claim made by Lakeside

Be it resolved that Council approve payment for the 1200 yards of material hauled to the site by Lakeside Excavating at the quoted amount of \$18.22 per yard less the legal fees of \$1,300.00 for a total payment of \$20,564.00 plus taxes.

And be it further resolved that acceptance of this payment by Lakeside Excavating resolves all issues, disputes and claims over the project.

Carried

4. **Declaration of Conflict of Interest** – Pauline Riley – Historical Society Items

5. **Finances**

Resolution No. 150-16

Moved by Councilor Riley, Seconded by Councilor Devos

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 May 2016:

General:	Cheque #1061-1134	\$	182,325.28
Payroll:	Cheque #246-288	\$	40,219.56
			Carried

Resolution No. 151-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

Whereas Council has received and reviewed the 2015 Audited Financial Statements for Mossey River Municipality;

Be it resolved that Council hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2015.

Carried

Resolution No. 152-16

Moved by Councilor Devos, Seconded by Councilor Kolochuk

Whereas Section 165(1) of *The Municipal Act* requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund;

And whereas the Village of Winnipegosis incurred an operating deficit of \$160,153.00 as per the 2013 Audited Financial Statements due to:

- 1) Lower than budgeted revenue due to an administrative error on the financial plan.
- 2) Higher than budgeted expense due to a transfer to the general reserve.

Therefore be it resolved that the Council of Mossey River Municipality request permission from the Minister for the General Operating Fund Deficit of \$160,153.00 incurred by the Village of Winnipegosis.

And be it further resolved that the Council of Mossey River Municipality request approval to recover the deficit through a transfer from the accumulated surplus.

Carried

Resolution No 153-16

Moved by Councilor Kolochuk, Seconded by Councilor Pascal

Whereas Section 165(1) of *The Municipal Act* requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund;

And whereas the Rural Municipality of Mossey River incurred an operating deficit of \$101,211.00 as per the 2013 Audited Financial Statements due to:

1) Higher than budgeted expense due to the write-off of large amounts of DFA receivable that was deemed uncollectable.

Therefore be it resolved that the Council of Mossey River Municipality request permission from the Minister for the General Operating Fund Deficit of \$101,211.00 incurred by the Rural Municipality of Mossey River.

And be it further resolved that the Council of Mossey River Municipality request approval to recover the deficit through a transfer from the accumulated surplus.

Carried

6. CAO Report

-Received as information

Councilor Wright left the meeting.

7. By-law Officer Report – None

8. Reception of delegations

10:00 a.m. – Jo Bunka and Brent Benson – Centennial

-There is \$16,000 to \$17,000 in funds remaining from the event

-The Centennial Committee would like to invest the money in a Community Fund

-1/3 of the interest will be invested in future celebrations, 2/3 will go to worthy projects in the community

-The Centennial Committee would like us to sell the remaining cookbooks and history books through the office

Resolution No. 154-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Whereas the Centennial Committee has funds left over;

Be it resolved that Council request the surplus funds be returned to the municipality.

And be it further resolved that Council allocate \$10,000.00 of the surplus funds for the Mossey River Community Fund once an agreement and terms and conditions are agreed to.

And be it further resolved that Council invest the remaining funds in an interest bearing reserve for Community Celebrations.

Carried

Resolution No. 155-16

Moved by Councilor Riley, Seconded by Councilor Devos

Whereas Council has received \$11,000.00 in an Amalgamation Grant;

Be it resolved that Council place 1/3 into the Community Celebration reserve and 2/3 for community enhancement signage.

Carried
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10:15 a.m. - Jo Bunka – EMO

-Requested a resolution to approve changes to the EMO plan

-Updated Council on MOU's

Resolution No. 156-16

Moved by Councilor Devos, Seconded by Councilor Pascal

Whereas it is necessary for the Mossey River Municipality to have an up to date Emergency plan, changes must be made annually;

Therefore be it resolved that the Council of Mossey River Municipality accept the changes to the emergency plan.

Carried

9. By-Laws

a. Fire By-law – Deferred

10. Unfinished Business

a. Recreation Area

i. Update on DFA Appeal and Insurance

-Appeal has been sent

ii. Shower Facility

-Council would like the CAO to research all options

b. Heritage Designation

-Council queried the designation of the Medd House

-Council requested an update on the Museum subdivision

c. Crown Lands to Taxervice

-No response received yet

d. Centennial Update

-Discussed with delegation

e. Development of Seasonal Lots

-The new agreement was reviewed

f. Dike – Deferred

g. All-Net Contract

Resolution 157-16

Moved by Councilor Kolochuk, Seconded by Councilor Wright

Whereas Council has received and reviewed the All-Net Meetings Contract;

Be it resolved that Council authorize the signing of the contract by the Head of Council and the CAO.

Carried

h. Economic Development Position

-No applications have been received for the position

11. New Business

a. Drainage – Section 6-30-17 (Kolochuk/Crandall)

-Council would like to see the project moved forward

b. Landfill Tender

-Council was advised of the results of the tender

c. Office Sign

Resolution No 158-16

Moved by Councilor Riley, Seconded by Councilor Sahulka

Whereas Council has reviewed the quote and design for the new office sign;

And whereas 1/3 of the cost will be covered by the hometown grant;

Be it resolved that Council approve the purchase of the sign in the amount of \$3,425.15 plus taxes.

Carried

d. Personnel Policy Amendment – Gloves

Resolution No 159-16

Moved by Councilor Sahulka, Seconded by Councilor Wright

Be it resolved that Council revise section 17.3 of the “Personnel Policy” to state the following:

“After completion of probation period and upon request, once yearly employees shall be provided with an allowance of up to \$175.00 to purchase safety work boots, coveralls and gloves.”

Carried

e. Gravel Map

Resolution No 160-16

Moved by Councilor Kolochuk, Seconded by Councilor Devos

Whereas Council has reviewed the gravel map;

Be it resolved that Council approve the gravel map as presented.

Carried

12. Councilor Reports

Head of Council Basford

-Made a statement to Council on the code and conduct of members of Council

-Advised she had a discussion with Darren Eddie on the buildings at the beach

-Advised she attended the WDHC AGM in Laurier, Personnel meetings and Shumski’s beach meeting

-Complimented Public Works on the ford crossing made on the Weiden Drain

Councilor Sahulka

-Advised she attended the Parkland Tourism AGM, the Catholic Health dinner and the Shumski's Beach meeting

-Advised that the Tourism Guide is out

-Requested that the Municipality get a welcome card for the new Nurse Practitioner

-Requested that signs be placed at the beach – Unsupervised Beach, Swim at your own risk

Councilor Riley

-Advised she attended a Personnel meeting and the Catholic Health Dinner

Councilor Pascal

-Advised that he completed his gravel maps

Councilor Kolochuk

-Advised he attended a Drainage Committee site visit

Councilor Devos

- Advised he attended a Drainage Committee site visit, a Personnel meeting and the Shumski's Beach meeting

13. Communications

a. Manitoba Emergency Measures Organization

Re: Claim Received

-Received as information

b. Manitoba Emergency Measures Organization

Re: Denial of Appeal

-Received as information

c. Raymond Pasternak

Re: Request to Clean Right-of-Way

-Council requested that the project be forwarded to Public Works to explore and cost

d. Carolyn Rosteski

Re: 2015 Recycle Charge

-Council denied the removal of the charge

e. Winnipegosis Historical Society

Re: Request for fire Extinguishers

Resolution No.161-16

Moved by Councilor Sahulka, Seconded by Councilor Wright

Be it resolved that Council authorize the purchase of fire extinguishers in the amount of \$310.00 plus taxes for the Winnipegosis Museum.

Carried

f. Winnipegosis Historical Society

Re: Request for Public Washrooms and Water at Museum Site

-Council would like to explore a public washroom near the museum

g. CBCRA

Re: 2015 Annual Report

-Received as information

h. AMM

Re: Thank You for Hosting June District Meeting

-Received as information

i. Clarence Johnson

Re: Bulk Water Machine

-Council requested information on costs and annual revenue

j. Prairie Mountain Health

Re: Patient Values Survey

-Received as information

k. David Messenger

Re: Request for Variance to Raise Chickens

Resolution No. 162-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Whereas Council has reviewed the request for a permit to keep chickens within Winnipegosis from David Messenger;

Be it resolved that Council decline the request for permit.

Carried

15. Public Works Manager Report

16. Notice of Motion – None

17. Adjournment – Head of Council Basford adjourned the meeting at 12:33 p.m.

Chief Administrative Officer

Head of Council