

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, June 16, 2016 at 9:00 a.m.**

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

Also Present: Chief Administrative Officer Kevin Drewniak

Not Present: Councilor Richard Kolochuk

1. Call the meeting to order

With a quorum present, the meeting was called to order by Head of Council Basford 8:55 a.m.

2. Approval of minutes

Resolution No. 129-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

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 2, 2016

Carried

Public Works Manager Jim Lytwyn attended the meeting. He advised that a hose had busted on the grader. The hose will cost \$150.00 plus a large amount of oil.

3. Adoption of the agenda

Resolution No. 130-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Be it resolved that the Agenda for the June 16, 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. 131-16

Moved by Councilor Sahulka, Seconded by Councilor Devos

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 May 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. 132-16

Moved by Councilor Devos, Seconded by Councilor Wright

Whereas the municipality is over budget on Rural Equipment Repairs;

Be it resolved that Council authorize payment of invoice #2177 from Halabisky AT & T Repair in the amount of \$1,415.72 for the repair of the Tandem Truck and Trailer safety.

Carried

6. CAO Report

-Received as information

7. By-law Officer Report

-Council requested an update on the complaints received

8. Reception of delegations

- Deferred until 10:00 a.m.

9. By-Laws

a. Fire By-law – Deferred

10. Unfinished Business

a. Recreation Area

i. Breakwater Innovative Solution – discussed

ii. Shower Facility – discussed

b. Heritage Designation – Council was updated

c. Mossey River Volunteer Events Committee

Resolution No. 133-16

Moved by Councilor Riley, Seconded by Councilor Pascal

Whereas the agreement between the Mossey River Volunteer Events Committee and the municipality has been reviewed and an agreement has been mutually agreed on by both parties;

Be it resolved that Council approve the signing of the agreement.

Carried

Resolution No. 134-16

Moved by Councilor Wright, Seconded by Councilor Devos

Whereas the Mossey River Volunteer Events Committee requires approval to hold an outdoor beverage garden on the First Street Boulevard for the Mossey River Days Weekend;

And whereas Council recognizes this as a community event;

Therefore be it resolved that the Council of Mossey River Municipality approves their request and supports their application for a liquor license.

Carried

d. Crown Lands to Taxervice- Deferred

e. Centennial Update

-Council discussed, Jo will be attending the next Council meeting

f. Development of Seasonal Lots

-Council requested an update on the revisions

g. Dike

-Council would like to see the project move ahead

h. Working Alone or in isolation Policy

Resolution No. 135-16

Moved by Councilor Wright, Seconded by Councilor Devos

Whereas Council has reviewed the “Work Alone or In Isolation Policy”;

Be it resolved that Council approve the “Work Alone or In Isolation Policy” as presented.

Carried

i. Recycling Contract

Resolution No. 136-16

Moved by Councilor Riley, Seconded by Councilor Pascal

WHEREAS eleven parkland municipalities are currently receiving recycling service under contract from Portage & District recycling Inc., or one of its subsidiary organizations;

AND WHEREAS the ten year contracts originally expired on March 31, 2016 but were extended to May 31, 2016

AND WHEREAS the Chief Administrative Officers and/or other municipal staff from each of the municipalities formed a working group that collectively undertook a comprehensive process to determine options available for the collection and processing of recyclables, as well as the service provider to be recommended to each respective Council;

AND WHEREAS after requesting proposals from three firms, and receiving proposals from Portage & District Recycling Inc. and Ottenbreit Sanitation Services (2002) Ltd., the working group analyzed and compared the proposals, with the assistance and guidance of Multi-Material Stewardship Manitoba (MMSM);

AND WHEREAS the majority of the members (10 of 11) of the working group recommend that each Council accept the proposal submitted by Ottenbreit Sanitation Services (2002) Ltd. and enter into a ten year contract for the provision of recycling/waste services to the municipalities;

BE IT RESOLVED THAT Council accept as information the proposals for recycling and waste management services provided by Portage & District Recycling Inc. and Ottenbreit Sanitation Services (2002) Ltd.;

FURTHER BE IT RESOLVED THAT Council accept the recommendation of the working group established to review recycling options in the Parkland, to select Ottenbreit Sanitation Services (2002)

Ltd. as the provider of recycling collection and processing services and waste collection services for the municipality for a ten year term;

FURTHER BE IT RESOLVED THAT Council direct Administration to work with Ottenbreit Sanitation Services (2002) Ltd. to develop a contract for Council's review and consideration.

Carried

j. All-Net Update

-Council was advised that All-Net meetings will be starting in mid-August with a special meeting

11. New Business

a. Shoofly Detour Lease Agreement Extension

Resolution No. 137-16

Moved by Councilor Devos, Seconded by Councilor Pascal

Whereas Manitoba Infrastructure and Transportation has leased .316 acres from Mossey River Municipality on parts of the properties known as Lots 29, 30, 31 and 32 (Pt SE-26-29-19W) and Pt Plans 1326 and 1086;

And whereas the lease expires on November 1, 2016;

And whereas they have requested an extension of 1 year to November 1, 2017;

Be it resolved that Council authorize the signing of the amendment to the temporary lease agreement.

Carried

8. Reception of delegations

10:00 a.m. – Fork River and Winnipegosis Fire Departments

-Discussed the proposed Fire By-law and its amendments

-Discussed the training area and future needs

11. New Business Continued

b. Office Painting

Resolution No. 138-16

Moved by Councilor Riley, Seconded by Councilor Pascal

Whereas Council has received and reviewed the quote for painting the office;

And whereas the quote exceeds the amount in the budget by \$500.00;

Be it resolved that Council accepts the quote from Scrubby Brushes Painting in the amount of \$4,500.00 for painting the office with the additional amount to come out of the office supplies account.

Carried

c. Gravel Invoice

-Council was advised that the invoice for the first 10,000 yards has been received and will be paid

- d. Larry Sliworsky Bill
 - Work did not receive authorization from the municipality
- e. Nomination for Manitoba Tourism Award
 - The CAO was advised to nominate the Winnipegosis Historical Society
- f. Summer meeting Dates
 - July 7th, August 4th and August 18th (Special All-Net meeting) will be the summer meeting dates
- g. Personnel Policy – Gloves
 - Moved to in camera
- h. Tax insert
 - Council reviewed the prepared tax statement insert and requested only one side be sent
 - The second side will be available in the office
 - Council requested that the survey also be sent
- i. Northern Water Smart Program
 - Council advised that the dates available were too late
- j. Gravel Map
 - The CAO advised that the gravel map has been made by public works
- k. Hometown Grants
 - Council was advised that the hometown grants have been verbally approved

12. Councilor Reports

Head of Council Basford

- Advised that she attended Ethelbert Vet Board meeting and the June District Meeting
- Advised she accepted a donation for the Winnipegosis Handi Van from the Legion

Councilor Wright

- Advised he attended Parkland June District Meeting and a personnel meeting

Councilor Sahulka

- Advised she attended Parkland June District Meeting
- Advised she will be attending the Parkland Tourism AGM
- Requested a “thank you” be sent to the Glee Club, the Ukrainian Dancers and the Historical Society for the June District Meeting

Councilor Riley

- Advised she attended Parkland June District Meeting and a personnel meeting

-Advised she will be presenting a Grad award on June 25

Councilor Pascal

- Advised he attended Parkland June District Meeting

-Queried road maintenance, grading and graveling

Councilor Devos

- Advised he attended Parkland June District Meeting and a personnel meeting

13. Communications

a. Dwight Little

Re: Request for Municipal Lease Transfer

Resolution No. 139-16

Moved by Councilor Sahulka, Seconded by Councilor Pascal

Whereas Dwight Little leases the NE-5-32-18W from the municipality;

And whereas he intends to sell his private lands and would like the lease to transfer to the potential new owner;

Be it resolved that Council authorize the transfer of the lease on NE-5-32-18W to the purchaser of Dwight Little's private land.

Carried

b. Farmland Beaver Damage Control Program

Re: Funding Approval

Resolution No. 140-16

Moved by Councilor Pascal, Seconded by Councilor Wright

Whereas Council has received \$5,567.00 from the Growing Assurance Farmland Beaver Damage Control Program for beaver bounties, beaver dam removal and other beaver management practices;

And whereas the program funds \$15.00 per beaver removed;

Be it resolved that Council place a bounty of \$20.00 per beaver on beavers within the boundaries of the municipality and accept the tail as proof for the bounty.

And be it further resolved that the bounty be removed when \$2,000.00 of the funding is allocated.

Carried

c. English Consulting

Re: Public Consultation for Development Plan and Zoning By-law

-The Public Consultation will be on July 21st at 10:00 a.m.

d. Prairie Mountain Health

Re: Nurse Practitioner

-Council received as information

e. Manitoba Youth Job Centre

Re: Request for Donation

Resolution No. 141-16

Moved by Councilor Riley, Seconded by Councilor Pascal

Whereas Council has received a request from the Manitoba Youth Job Centre for sponsorship for their tidy up the town event July 7 and July 11, 2016, that being Mossey River Days;

Be it resolved that Council sponsor the Manitoba Youth Job Centre in the amount of \$300.00, to be paid after the event with satisfactory clean up.

Carried

f. MMSM

Re: Annual Report

-Council received as information

g. Winnipegosis Historical Society

Re: MTS Phone Installation

-Council discussed, the request was withdrawn

14. Public Works Manager Report

-Received as information

15. Incamera – Personnel

Resolution No. 142-16

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 10:30 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. 143-16

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 1:05 p.m.

Carried

16. Notice of Motion

17. Adjournment – Head of Council Basford adjourned the meeting at 1:05 p.m.

Chief Administrative Officer

Head of Council