

**Minutes of the regular meeting of the
Council of Mossey River Municipality
Held in the Council Chambers at the Municipal Office on
Thursday, June 2, 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 9:03 a.m.

2. Approval of minutes

Resolution No. 120-16

Moved by Councilor Sahulka, 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 – May 19, 2016

Carried

3. Adoption of the agenda

Resolution No. 121-16

Moved by Councilor Wright, Seconded by Councilor Sahulka

Be it resolved that the Agenda for the June 2, 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 – Alice Sahulka – Agenda Item 8.

5. Finances

Resolution No. 122-16

Moved by Councilor Sahulka, Seconded by Councilor Pascal

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 #1008-1060	\$	68,045.28
Payroll:	Cheque #213-245	\$	28,934.92
	Voided Cheques: 234		

Carried

6. CAO Report

-Received as information

7. By-law Officer Report

-Complaint Report

8. Reception of delegations

10:00 a.m. – Michael Sahulka – Deferred to later in meeting

9. By-Laws

a. Fire By-law – Deferred

10. Unfinished Business

a. Recreation Area

i. Breakwater Innovative Solution

Resolution No. 123-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Whereas the Breakwater at the Winnipegosis Campground and Recreation Area sustained extensive damage during the 2014 Spring Flood event with repairs being approved under the Disaster Financial Assistance (DFA) Program;

And whereas the Municipality has requested Manitoba Emergency Measures Organization to be able to utilize the funds dedicated to the repair of the breakwater to initiate an innovative solution with the construction of shoreline protection to reduce the possibility for recurrence of damages inland from the beach area;

And whereas the Municipality recognizes that the portion of the beach that would have been protected by the repair of the breakwater, will be vulnerable to future wave action;

And whereas the Municipality has tendered their innovative solution named the Winnipegosis Recreational Area Shoreline Protection Project;

Be it resolved that Mossey River Municipality accept the tender of Dyck Construction for the Winnipegosis Recreational Area Shoreline Protection Project in the amount of \$95,870.00 plus applicable taxes.

Carried

ii. Shower Facility

-Council discussed where to go going forward

-Council requested an update from DFA on the appeal

b. Heritage Designation

-Council requested an update

c. Rec Commission

-Council discussed the meeting held with Mossey River Volunteer Events Committee and the agreement that was worked out

d. Skate Park

- Council requested that a survey be sent with the tax bill
- e. Crown Lands to Taxservice – Deferred
- f. Centennial Update
 - Jo Bunka will attend the next Council meeting
- g. Development of Seasonal Lots
 - Council reviewed the agreement and requested changes
- h. Dike
 - Easement agreement has been signed
 - Council advised that they would like to see the project move forward
- i. Equipment Repair Issues – Moved to incamera
 - i. Mack Truck Bill
 - ii. Brandt Bills – Grader A/C and Back Hoe Park Brake
- j. Working Alone or in Isolation Policy
 - Draft policy will be prepared for next meeting
- k. June District Meeting
 - Discussed the plan and who is attending

8. Reception of delegations

10:00 a.m. – Michael Sahulka – Mud Bog Event

- Discussed the Mud Bog Event and the Kids ATV Event he would like to do
- Requested areas for the events and to borrow snow fence from the municipality

Councilor Sahulka left the chambers.

- Council discussed and advised that they would permit the events and the use of the snow fence

Councilor Sahulka returned to the chambers.

10. Unfinished Business Continued

1. Parkland Tourism AGM

- To be held June 16th, 2016

11. New Business

a. Recycling Contract

- Council reviewed the report presented by the CAO on a garbage and recycling collection contract deferring a decision pending additional information

b. Benefits

Resolution No.124-16

Moved by Councilor Devos, Seconded by Councilor Sahulka

Be it resolved that Council revise the personnel policy to include Seasonal Employees in the Health and Dental Benefits.

Carried

- c. Doctor Shortage Survey
 - Reviewed with suggestions from Council for responses
- d. Kim Crandall Culvert Concerns
 - Council allowed for 2 loads of shot rock on the crossing
- e. All-Net Update
 - The CAO has contacted All-net to get the process started
- f. Manitoba Good Roads
 - Discussed
- g. Grass Hopper Control
 - Council advised that they would like to start a monitoring program

12. Councilor Reports

Head of Council Basford

- Advised she attended a MRVEC meeting, a June District Planning meeting and a Personnel meeting
- Advised she met with Lana Davidson to sign the easement documents for the dike

Councilor Wright

- Advised he was away

Councilor Sahulka

- Advised she attended a MRVEC meeting and a June District Planning meeting

Councilor Riley

- Advised she attended the Centennial meeting, a June District Planning meeting, a Personnel meeting, a MRVEC meeting and an interview

Councilor Pascal

- Discussed grading

Councilor Kolochuk

- Discussed grading and gravel

Councilor Devos

- Nothing to report

13. Communications

a. MMAA

Re: Building a Mandate and Cultivating Buy In

-Council received as information

b. Catholic Health Corporation of Manitoba

Re: Annual Banquet

-Alice and a guest will attend

c. Rosanne Wowchuk

Re: Ukrainian women Bronze Statue

-Council requested that the information be posted on the bulletin board and web page

d. Michael Sahulka

Re: Request to Host Events

-Discussed with the delegation

e. Manitoba Conservation and Water Stewardship

Re: Waste Management Facilities Regulation

-Received as information

f. Winnipegosis Collegiate

Re: Grad Presenter

-June 25th, 2016 in both Winnipegosis and Dauphin

-Kate Basford will present in Dauphin, Pauline Riley will present in Winnipegosis

g. Manitoba Youth Job Centre

Re: Invitation

-Received as information

14. Public Works Manager Report

- i. Incident Reports
- ii. Maintenance Logs
- iii. Mileage Logs
- iv. Landfill Recycling
- v. Policy for Vehicle Safeties and Maintenance

15. In Camera – Personnel

Resolution No. 125-16

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 11:13.

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. 126-16

Moved by Councilor Wright, Seconded by Councilor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:30.

Carried

Resolution No. 127-16

Moved by Councilor Devos, Seconded by Councilor Pascal

Be it resolved that Council authorize the payment of invoice #779 from A.R.J. Heavy Truck & Trailer Repair in the amount of \$23,870.39 for the repair of the Mack Truck.

Carried

Resolution No. 128-16

Moved by Councilor Riley, Seconded by Councilor Kolochuk

Whereas the Municipality, upon payment of the invoices from Brandt, will be over budget on Rural Equipment Repairs;

Be it resolved that Council authorize payment of invoices #1340485 and #1340484 from Brandt Tractor Ltd. In the amount of \$9,725.08 for repair of the Back Hoe and Grader.

Carried

16. Notice of Motion – None

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

Chief Administrative Officer

Head of Council