



Mossey River Municipality

Meeting Minutes

April 5, 2018 - Regular Meeting of Council - 9:00am

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| Present: | Head of Council Kate Basford, Councillors: Larry Pascal, Richard Kolochuk, Reynold Sahulka, Larry Wright and John Devos |
| Also Present: | Chief Administrative Officer Kevin Drewniak |
| Not Present: | Councillor Cam Peterson |

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:00 a.m.

2. Approval of Minutes

Resolution No. 2018-063

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. March 15, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-064

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that the Agenda for the April 5, 2018 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

5.1 March List of Accounts

Resolution No. 2018-065

Moved By: Councillor Pascal

Seconded By: Councillor Wright

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 March 2018:
General: Cheque #2416-2478 \$ 93,454.19
Voided Cheques: None
Payroll: Direct Deposit \$ 21,232.80

Carried

6. CAO Report

-Council received the report as information

7. Public Works Manager Report

-Council received the report as information

8. By-Law Officer Report

-Council discussed by-law enforcement

9. Reception of Delegations

9.1 9:30 am - Louella Parenteau - Drainage & Dogs

- Discussed drainage concerns on Edward Street
- Advised of concerns regarding dogs biting and chasing people

10. Communications

10.1 MVSD - 2018 Notice of Tax Requirements

-Council received as information

10.2 IMCD - Banquet Invitation & Request for Donation

-Council advised that they would pay for our members tickets to the event

10.3 Silver Dirtworks Inc. - Roadside Mowing

-Council requested additional information on the proposal

10.4 IMCD - Beaver Bounty

-Council moved the item to New Business

10.5 Southern Chief's Organization - Forum Invite

-Deferred

10.6 Community Futures - Grant Application Response

-Council received as information

10.7 Office of Drinking Water - 2017 Annual Compliance Audit

-Council received as information

10.8 RCMP - Quarterly Report

-Council received as information

10.9 Parkland Regional Library - Request

-Council advised to donate \$200 per the budget

11. Councillor Reports

11.1 Head of Council Basford

- Advised that she attended an Ethelbert vet board meeting
- Advised that she attended a Planning Act changes meeting in Dauphin

11.2 Councillor Devos

- Advised that he attended the Conservation District Re-Alignment meeting

11.3 Councillor Wright

- Had nothing new to report

11.4 Councillor Sahulka

- Queried the Marchenski Road ditching and the potential of moving the MTS line to complete the work

11.5 Councillor Pascal

- Advised that he received calls requesting sideroads be opened

11.6 Councillor Kolochuk

- Advised that he attended the Conservation District Re-Alignment meeting

12. By-Laws

12.1 Special Service By-law

- Council discussed other potential special service by-laws

13. Unfinished Business

13.1 Curling Rink Renovations

- Council discussed the 5-year capital plan provided by the curling club

13.2 Lakeshore Planning District

- Council was advised that the Public Hearing is April 26th at 1:30 p.m.

13.3 2011 DFA Appeal

Resolution No. 2018-066

Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Whereas the 2011 DFA Appeal Hearing is set for April 12, 2018 at 1:00 p.m. in Brandon, MB;
Be it resolved that Council authorize the attendance of CAO Kevin Drewniak.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

13.4 Fork River Office

- Council reviewed the office move and renovations report provided by staff

13.5 Economic Development

13.5.1 Brochures

-Nothing new to report

13.5.2 Cell Service

-Nothing new to report

13.5.3 Fishing Show

-Nothing new to report

13.6 Bridges

-Council reviewed the price for load rating the bridges

13.7 Bi-pole Tower Payments

-Nothing new to report

13.8 Mossey River Community Fund

Resolution No. 2018-067

Moved By: Councillor Devos

Seconded By: Councillor Wright

Whereas Council set out several requirements that had to be met in order to enter into an agreement with the Mossey River Community Fund;
And whereas those requirements have been met;
And whereas Council has reviewed the prepared agreement;
Be it resolved that Council authorize the signing of the agreement by CAO Kevin Drewniak and Head of Council Kate Basford.

Carried

13.9 Seasonal Lots

Resolution No. 2018-068

Moved By: Councillor Devos

Seconded By: Councillor Wright

Whereas the period for applying for a seasonal site for the Winnipegosis Campground has expired;
And whereas no sites were selected;
Be it resolved that Council authorize the remaining seasonal sites to be selected on a first come, first served basis.

Carried

13.10 AMM - 2018 Municipal Officials Seminar

-No other Councillors will be attending

13.11 June District Resolutions

-Nothing new to report

13.12 Gravel Map

-Council discussed gravelling for the year based on primary, secondary and tertiary roads

14. New Business

14.1 Veterinary Services Commission - Changes

-Head of Council Basford provided an update on the Ethelbert Vet Board

14.2 Options for Improvements to Rural Snowplowing

-Council received as information

14.3 Election Polling Stations

-Council advised that an advance poll will be held in Fork River and Winnipegosis on separate days, with the election day polling station being in Winnipegosis

14.4 Janitorial Maintenance Schedule

-Council reviewed the Janitorial Maintenance schedule

14.5 Manitoba Hydro Direct Deposit

Resolution No. 2018-069

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas the Direct Deposit information set up with Manitoba Hydro is incorrect with funds being deposited in the incorrect bank account;
Be it resolved that Council authorize the CAO to change the account information with Manitoba Hydro to the current chequing account.

Carried

14.6 Beaver Funding

Resolution No. 2018-070

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas Council has received \$2,500 in funding from the IMCD for beaver removal;
Be it resolved that Council authorize a bounty of \$20.00 per beaver within the boundaries of Mossey River Municipality and accept the tail as proof for the bounty.
And be it further resolved that the bounty be removed when the funding is allocated.

Carried

14.7 Budget

-Council reviewed and discussed the following budget items

14.7.1 2nd Draft of Budget

14.7.2 Winnipegosis Fire Department

14.7.3 Fork River Fire Department

14.7.4 Public Works Requests

14.7.5 Loader

Resolution No. 2018-071

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas the motor needs to be rebuilt in the TC44H Loader;
Be it resolved that Council authorize Steve Perih to rebuild the motor at a cost of \$9,464.00 plus taxes.
And be it further resolved that Council authorize a transfer from the Road Maintenance Reserve to cover the costs of the repairs.

Carried

14.7.6 Grader

15. In Camera

-Indemnities

15.1 Incamera In

Resolution No. 2018-072

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:12 p.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

15.2 Incamera Out

Resolution No. 2018-073

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:24 p.m.

Carried

15.3 Councillor Absence

Resolution No. 2018

Moved By: Councillor Wright

Seconded By: Councillor Devos

Whereas Councillor Cameron Peterson has been absent for 3 consecutive meetings;
And whereas per section 94 of the Municipal Act "a Councillor is disqualified from Council if he or she is absent for the full duration of three consecutive regular council meetings unless the absences are with the leave of Council...";
And whereas the absences were due to medical reasons;
Be it resolved that Council excuse Councillor Peterson's absences.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:27 p.m.

Chief Administrative Officer

Head of Council