



Mossey River Municipality

Meeting Minutes

May 3, 2018 - Regular Meeting of Council - 9:00am

Present:

Head of Council Kate Basford, Councillors: Larry Pascal, Richard Kolochuk, Reynold Sahulka, Larry Wright, John Devos and Cam Peterson

Also Present:

Chief Administrative Officer Kevin Drewniak

Not Present:

1. Call the Meeting to Order

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

2. Approval of Minutes

Resolution No. 2018-087

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. April 19, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-088

Moved By: Councillor Wright

Seconded By: Councillor Peterson

Be it resolved that the Agenda for the May 3, 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. Reception of Delegations

5.1 9:05 - Scott Myers - Brandt Grader Sales Rep

-Presented the quote for a John Deere Grader

5.2 9:30 - Lee Williamson - CAT Grader Sales Rep

-Presented the quote for a CAT grader

6. Finances

6.1 List of Accounts

Resolution No. 2018-089

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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 April:

General: Cheque #2479-2500, 2664-2684 \$ 55,816.99

Voided Cheques: None

Payroll: Direct Deposit \$ 20,994.44

Carried

7. CAO Report

-Council received the report as information

8. Public Works Manager Report

-Council received the report as information

9. By-Law Officer Report

-Nothing new to report

10. Communications

10.1 Garry Gurke - Bi-pole III

-Council received as information

10.2 Manitoba Infrastructure - Mossey River Dam

-Council received as information

10.3 CLPA - First Quarter Municipal Payout

-Council received as information

10.4 Manitoba Community Newspaper Association - Amendments to Public Notice Requirements

-Council requested a letter be sent

10.5 Glenn Toews and Donald Maniel - Ditch Cleaning Request

-Council requested that it be added to the projects list

10.6 Manitoba Sustainable Development - Follow-up to Modernizing Conservation Districts Program

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised that Councillor reports are to keep Council informed of meetings attended and things that they have done

-Complaints should be forwarded to the office

11.2 Councillor Devos

-Advised that he received some complaints and has forwarded them to the office

11.3 Councillor Peterson

-Advised that he attended a Fork River Fire Department training session

-Advised that he continues to work on cell service

11.4 Councillor Wright

-Had nothing new to report

11.5 Councillor Sahulka

-Advised that he received an inquiry into the sale of our equipment

11.6 Councillor Pascal

-Advised of complaints on lack of gravel on tertiary roads

-Advised of complaints of gravel in the ditch

11.7 Councillor Kolochuk

-Advised of complaints of gravel in ditches

-Advised that he attended the Lakeshore Planning District Development Plan Public Hearing

12. By-Laws

12.1 Financial Plan By-law

-Deferred until after Public Hearing

13. Unfinished Business

13.1 Lakeshore Planning District

-Council discussed the Development Plan

-Council discussed the information that hasn't been received from the Planning District

13.2 2011 DFA Appeal

-Nothing new to report

13.3 Economic Development

13.3.1 Brochures

-Deferred

13.3.2 Cell Service

-Updated in Councillor Reports

13.4 Bridges

-Nothing new to report

13.5 Bi-pole Tower Payments

-Council was advised that we received \$171,117.70 from Bi-pole III. No description was given on the amount.

13.6 June District Resolutions

-Council was reminded to think of resolutions to bring forward

13.7 Gravel Map

-Nothing new to report

13.8 11:00 - Public Hearing - Financial Plan

Resolution No. 2018-090

Moved By: Councillor Kolochuk

Seconded By: Councillor Devos

Whereas Council has a Public Hearing for the Financial Plan scheduled for 11:00 a.m.;
Be it resolved that Council temporarily adjourn the Regular Meeting of Council to hold the Financial Plan Public Hearing.

Carried

13.8.1 Public Hearing Close

Resolution No. 2018-091

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Be it resolved that Council resume the Regular Council Meeting following the financial plan public hearing.

Carried

13.9 Veterinary Services Commission - Changes

Resolution No. 2018-092

Moved By: Councillor Peterson

Seconded By: Councillor Kolochuk

Whereas Provincial operating grants for the Ethelbert Veterinary Services District have been withheld until the successful signing of a veterinarian;
Be it resolved that the Council of Mossey River Municipality withhold the remaining portion of their 2018 operating grant and any future payments to the Ethelbert Veterinary Services District.
And be it further resolved that Council request that the Ethelbert Vet Board rent out the residential part of the building out to a residential tenant to cover building expenses until the successful signing of a veterinarian.

Carried

13.10 Grader

-Council reviewed the grader report and discussed the presentations made by the sales reps

13.11 Grand Opening for Beach

-Council was advised that July 7th will be the Grand Opening for the Beach

13.12 Budget

Resolution No. 2018-093

Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Be it resolved that the 2018 financial plan for Mossey River Municipality, Pages 1-13 inclusive, is hereby adopted.

And 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

14. New Business

14.1 Financial Plan By-law

Resolution No. 2018-094

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Be it resolved that By-Law #3/2018 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 for the 2018 year, be now read a second time.

Carried

14.1.1 3rd Reading - Financial Plan By-law

Resolution No. 2018-095

Moved By: Councillor Pascal
Seconded By: Councillor Devos

Be it resolved that By-Law #3/2018 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 for the 2018 year, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Head of Council Basford	✓			
Councillor Devos	✓			
Councillor Kolochuk	✓			
Councillor Pascal	✓			
Councillor Peterson		✓		
Councillor Sahulka	✓			
Councillor Wright		✓		

Carried

14.3 Parkland Humane Society Donation

Resolution No. 2018-096

Moved By: Councillor Peterson
Seconded By: Councillor Wright

Be it resolved that Council authorize a donation of \$1,000 to the Parkland Humane Society for Mossey River Municipality's spay and neuter fund.

Carried

14.4 Community Development Funding Applications

-Council discussed potential grant opportunities

14.5 Conservation District Resolution

Resolution No. 2018-097

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Whereas the existing Provincial Waterway System within the Intermountain Conservation District includes 315 km of drains, 80 bridges and 140 major culvert crossings;
And whereas the Manitoba Escarpment is within the conservation district and the extreme topography creates unique flooding, erosion and surface water management challenges;
Be it resolved that Mossey River Municipality supports the Intermountain Conservation District in its opposition to accepting the downloading of the existing Provincial Waterway System to the municipalities due to lack of funding, resources and staff.

Carried

14.6 Mill Property

-Council agreed in principle to the closing of the road and sale of property but advised that it would have to be cost neutral

14.7 Gravel in Ditches

-Council discussed the large amount of gravel in ditches

-Council requested the CAO to look into options for hosting a grading course

14.8 June District Meetings

-Deferred

14.9 CAO Appointment to MMAA Board

Resolution No. 2018-098

Moved By: Councillor Peterson

Seconded By: Councillor Wright

Whereas CAO Kevin Drewniak has been appointed to the MMAA board by the membership;
And whereas this will require attendance at 3 meetings per year, in addition to attendance at the MMAA Conference;
And whereas mileage to meetings will be paid by the MMAA;
Be it resolved that Council fully support CAO Kevin Drewniak in his appointment to Director of District 7 of the MMAA Board.

Carried

15. In Camera

-Fork River Fire Department

15.1 Incamera In

Resolution No. 2018-099

Moved By: Councillor Kolochuk

Seconded By: Councillor Peterson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:15 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. 2018-100

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:52 p.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:53 p.m.

Chief Administrative Officer

Head of Council