



Mossey River Municipality

Meeting Minutes

June 7, 2018 - Regular Meeting of Council - 9:00am

Present: Head of Council Kate Basford,
Councillors: Larry Pascal, Richard
Kolochuk and Reynold Sahulka

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillors: Cam Peterson, John Devos
and Larry Wright

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:02 a.m.

2. Approval of Minutes

Resolution No. 2018-116

Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

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

- 1) May 17, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-117

Moved By: Councillor Pascal
Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the June 7, 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 List of Accounts - May 2018

Resolution No. 2018-118

Moved By: Councillor Pascal

Seconded By: Councillor Kolochuk

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 2018:

| | |
|----------------------------|--------------|
| General: Cheque #2685-2749 | \$391,110.93 |
| Voided Cheques: None | |
| Payroll: Direct Deposit | \$ 35,577.70 |

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 was updated on by-law issues

9. Reception of Delegations

9.1 9:30 - Jo Bunka - EMO Book Updates and Medd House Renovations

- Reviewed the updated to the Emergency Plan
 - Cell numbers updated and included
 - Linda Porter now the Public Information Officer
 - Requested a resolution from Council to approve the changes
- Discussed the planned renovations to the Medd House
 - Siding, eavetroughs and window sills
- Trying to get "Star Attraction" for the museums
- Looking for an improved way of attracting tourists
 - Signage on highway that would cost \$500.00
- Queried the status of the museum insurance claim
- Queried a washroom on the boulevard
- Queried the status of water for museum
- Advised that they have received funding for 3 students through Young Canada Works
- Advised that they received funding for 1 Green Team Student

10. Communications

10.1 Winnipegosis Collegiate Institute - Scholarship Request

-Councillor Sahulka advised that he would present the scholarship

10.2 Managing and Maintaining Gravel Roads Seminar

-The item was moved to New Business

10.3 Municipality of Ethelbert - Conservation District Boundary Realignment

-Council received as information

10.4 FCM - Request for Contribution to Special Advocacy Fund

-Council agreed with the contribution

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she will be away July 5th

-Council suggested moving the meeting to July 19th

-Advised that she picked up \$1,000 donated by the Dauphin Legion to the Handi-van

-Had a meeting with Devin Shtykalo regarding the Development Plan

11.2 Councillor Sahulka

-Advised that he received complaints regarding Red Deer Point Road being in rough shape

-Advised that he received several complaints about dogs running at large

11.3 Councillor Pascal

-Advised that Horseshoe Road needs to be repaired

-Advised that there are also drainage issues as well as issues with the trees along the road

11.4 Councillor Kolochuk

-Had nothing new to report

12. By-Laws

12.1 Fire Prevention and Emergency Services By-law

-Council deferred giving first reading pending further changes to the by-law

13. Unfinished Business

13.1 Lakeshore Planning District

-Head of Council Basford updated Council on business of the Lakeshore Planning District

13.2 2011 DFA Appeal

-Council was advised that our appeal has been denied by the appeals board

-The CAO and Head of Council will follow up with other avenues to fund the buildings

13.3 Economic Development

13.3.1 Brochures

-Council was advised that a Partners 4 Growth grant application was made for brochures

13.3.2 Cell Service

-Nothing new to report

13.4 Bi-pole Tower Payments

Resolution No. 2018-119

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Whereas Council received \$171,117.70 from the Bi-pole III project for disturbance fees;
And whereas Council deems it appropriate to allocate the funds to specific reserves for use in the future;

Be it resolved that Council transfer the following amounts to the following reserves:

Rural Equipment Reserve - \$90,000

Buildings Reserve - \$31,117.70

Bridge Reserve - \$50,000

Carried

13.5 Grand Opening for Beach

-Council decided to move the event to August due to scheduling conflicts

14. New Business

14.1 Winnipegosis and District Arena - Proposal

Resolution No. 2018-120

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Be it resolved that Council authorize a \$3,500 operating grant to the Winnipegosis and District Arena.

And be it further resolved that Council authorize an additional grant of \$1,000 for wages of an icemaker.

Carried

14.2 Wheelchair Donation

-Council requested a thank you letter be sent

14.3 Asset Management Policy

Resolution No. 2018-121

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Whereas Council has reviewed the prepared "Municipal Asset Management Policy;

Be it resolved that Council approve the policy as presented.

Carried

14.4 Monthly Fee for Campground

Resolution No. 2018-122

Moved By: Councillor Kolochuk

Seconded By: Councillor Pascal

Be it resolved that Council authorize a monthly fee of \$300.00 for the Winnipegosis Campground.

Carried

14.5 Additional Material

Resolution No. 2018-123

Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

Be it resolved that Council authorize a tender for the supply of the following material:

- 1) 100 yards of 5" down limestone
- 2) 100 yards of 1 1/2" down limestone

Carried

14.6 Tendering and Procurement Policy

Resolution No. 2018-124

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas Council has reviewed the updated tendering and procurement policy;
Be it resolved that Council approve the tendering and procurement policy to replace the previous policy.

Carried

14.7 Sime Bridge

Resolution No. 2018-125

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas the condition of Sime's bridge has deteriorated significantly;
Be it resolved that Council authorize the closure of the bridge pending further review.

Carried

14.8 Trash Pump Purchase

Resolution No. 2018-126

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Be it resolved that Council authorize the purchase of a 3" trash pump with auto start/stop from Cleanflow in the amount of \$3,761.99 plus taxes and shipping.

Carried

14.9 Trees for Campground

-Council reviewed the report and requested additional information

14.10 Discontinue Paper Bank Statements

Resolution No. 2018-127

Moved By: Councillor Pascal
Seconded By: Councillor Kolochuk

Whereas paper bank statements are no longer utilized by the office staff as the CAO has access to them online;

Be it resolved that Council authorize the signing of the "Discontinue Paper Statement Agreement".

Carried

14.11 Managing and Maintaining Gravel Roads Seminar

Resolution No. 2018-128

Moved By: Councillor Pascal
Seconded By: Councillor Kolochuk

Whereas the managing and maintaining gravel roads is being held in Brandon on June 27-28, 2018;

Be it resolved that Council authorize the attendance of the following:

Jim Lytwyn
Ron Streyko

And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.12 Emergency Plan Update

Resolution No. 2018-129

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

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

Be it resolved that the Council of Mossey River Municipality accept the changes to the Emergency Plan as presented to Council.

Carried

15. In Camera

15.1 Incamera In

Resolution No. 2018-130

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:02 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. 2018-131

Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:07 p.m.

Carried

15.3 Appointment of Acting Assistant CAO

Resolution No. 2018-132

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that Janelle Thompson be appointed as the Acting Assistant CAO for the remainder of her term effective May 1, 2018.

And be it further resolved that she receive a salary of \$36,560.00 per year.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 12:09 p.m.

Chief Administrative Officer

Head of Council