



Mossey River Municipality

Meeting Minutes

May 17, 2018 - Regular Meeting of Council - 9:00 a.m.

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

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillors: Cam Peterson (joined the
meeting in progress) and John Devos

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:17 a.m.

2. Approval of Minutes

Resolution No. 2018-101

Moved By: Councillor Wright

Seconded By: Councillor Devos

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

- 1) May 3, 2018 Regular Meeting of Council
- 2) May 3, 2018 Financial Plan Public Hearing

Carried

3. Adoption of the Agenda

Resolution No. 2018-102

Moved By: Councillor Kolochuk

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the May 17, 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 April Financial Statements

Resolution No. 2018-103

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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 April 30, 2018;

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

6. CAO Report

-Council received as information

7. Public Works Manager Report

-Council received the report as information and added grader tires to New Business
Councillor Peterson arrived at the meeting

8. By-Law Officer Report

-Council discussed a Village wide beautification campaign

9. Reception of Delegations

-None

10. Communications

10.1 IMCD - Truck for Tender

-Council received as information

10.2 IMCD - CD Boundary Alignment

-Council received as information

10.3 Annual State of the District Address - RM Invite

-Council moved the item to New Business

10.4 Winnipegosis and District Arena - Proposal

-Council requested additional information and deferred the item

10.5 Winnipegosis and District Arena - AGM Minutes and Annual Financial Statements

-Council received the items as information

10.6 Tire Stewardship - Tire Derived Aggregate for Municipal Roads

-Council received as information

10.7 Sagamace Bible Camp Committee - Thank you

-Council received as information

10.8 Winnipegosis Meat Market - Garbage Bins

-Council advised of the use of the community recycling depot

10.9 2018 Annual Competition - MB Good Roads Association

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended the budget public hearing, the asset management training in Dauphin, the Lakeshore Planning District meeting and a Dauphin Vet Board meeting

11.2 Councillor Peterson

-Has received multiple complaints about messy yards

-Attended the fire in Ethelbert

11.3 Councillor Wright

-Advised that he received complaints about messy yards

11.4 Councillor Sahulka

-Advised that he received complaints about messy yards

11.5 Councillor Pascal

-Had nothing new to report

11.6 Councillor Kolochuk

-Had nothing new to report

12. By-Laws

12.1 Fire Prevention and Emergency Services By-law

-Council reviewed the draft of the by-law and made recommendations for changes

13. Unfinished Business

13.1 Lakeshore Planning District

Resolution No. 2018-104

Moved By: Councillor Kolochuk

Seconded By: Councillor Peterson

Be it resolved that Head of Council Kate Basford be appointed to the Lakeshore Planning District Board.

And be it further resolved that Council remove Reynold Sahulka from the board.

Carried

13.2 2011 DFA Appeal

-Nothing new to report

13.3 Economic Development

13.3.1 Brochures

-To be discussed later in the agenda

13.3.2 Cell Service

-Nothing new to report

13.4 Bridges

-Nothing new to report

13.5 Bi-pole Tower Payments

-Council discussed what to do with the funds received but deferred a decision

13.6 June District Resolutions

13.6.1 Daylight Savings Time

Resolution No. 2018-105

Moved By: Councillor Pascal

Seconded By: Councillor Peterson

Whereas the Province of Manitoba subscribes to daylight savings time;
And whereas this is a difficult and unnecessary strain on the residents of Manitoba;
Be it resolved that the AMM lobby the Province of Manitoba to eliminate daylight savings time in Manitoba.

Carried

13.6.2 Planning Department Staffing

Resolution No. 2018-106

Moved By: Head of Council Basford

Seconded By: Councillor Peterson

Whereas a detailed review of a development plan is required within 5 years of when it is adopted;
And whereas there are few consultants willing to work on such a project;
And whereas the consultants that are available charge a significant amount for their services;
Be it resolved that the AMM lobby the Province of Manitoba to have staff available to assist municipalities and planning districts with their development plans.

Carried

13.7 June District Meetings

Resolution No. 2018-107

Moved By: Councillor Kolochuk

Seconded By: Councillor Peterson

Whereas the June District Meetings are being held in Swan River on June 8, 2018;

Be it resolved that Council authorize the attendance of the following:
Kate Basford - Head of Council
Kevin Drewniak - Chief Administrative Officer

Carried

13.8 Gravel Map

Resolution No. 2018-108

Moved By: Councillor Devos
Seconded By: Councillor Sahulka

Whereas Council has reviewed the gravel map prepared by the Public Works Department;
Be it resolved that Council approve the map as presented.

Carried

13.9 Grader

Resolution No. 2018-109

Moved By: Councillor Kolochuk
Seconded By: Councillor Pascal

Whereas Council has received the quotes provided for the grader and reviewed the report provided by the staff;
Be it resolved that Council authorize the purchase of the grader from Brandt in the amount of \$225,000 plus the trade of the 2009 Grader and taxes.

Carried

13.10 Grand Opening for Beach

-Council moved the date of the Grand Opening for the Beach to Sunday, July 8th

13.11 Community Development Funding Applications

-Council discussed potential grant application opportunities

14. New Business

14.1 Sell Surplus Equipment by Tender

Resolution No. 2018-110

Moved By: Councillor Wright
Seconded By: Councillor Kolochuk

Be it resolved that Council authorize the sale of the following surplus items via tender:

- 1) 2010 Case 580 Back Hoe
- 2) Bomag Roller Packer
- 3) 1994 International Packer (garbage truck)
- 4) Husqvarna Riding Lawn Mower

Carried

14.2 Vet Signing Bonus

Resolution No. 2018-111

Moved By: Councillor Peterson
Seconded By: Councillor Sahulka

Whereas Mossey River Municipality provided the Ethelbert Vet Board with \$8,333.33 to be used as a signing bonus for a veterinarian per resolutions 164-14 and 131-15;
And whereas there has been a period of nearly 3 years without a veterinarian at the vet district;
And whereas there was a resolution by the Ethelbert Vet Board that the money was to be returned;
Be it resolved that Council request a reimbursement of the \$8,333.33.

Carried

14.3 Fire Invoice

-Council discussed sending invoices for firefighting services where burning rules were not followed

14.4 Dauphin and District Chamber of Commerce - State of the District

Resolution No. 2018-112

Moved By: Councillor Kolochuk
Seconded By: Councillor Sahulka

Whereas the Dauphin and District Chamber of Commerce Annual State of the District is being held in Grandview on June 12, 2018;
Be it resolved that Council authorize the attendance of the following:
Head of Council Kate Basford
And be it further resolved that all costs be paid in accordance with the indemnity by-law.

Carried

14.5 Tires for Grader

Resolution No. 2018-113

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

Be it resolved that Council authorize the purchase of 6 grader tires from Kal Tire in the amount of \$10,419.36 plus taxes.

Carried

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2018-114

Moved By: Councillor Peterson
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 11:55 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

15.2 Incamera Out

Resolution No. 2018-115

Moved By: Councillor Peterson
Seconded By: Councillor Wright

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:27 p.m.

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