



## Mossey River Municipality

### Meeting Minutes

June 21, 2018 - Regular Meeting of Council - 9:00am

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

**Also Present:** Chief Administrative Officer Kevin  
Drewniak

**Not Present:** 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. 2018-133

**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) June 7, 2018 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2018-134

**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the June 21, 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 May Financial Statements**

Resolution No. 2018-135

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Wright

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 May 31, 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 the report as information

## **7. Public Works Manager Report**

-Council received the report as information

## **8. By-Law Officer Report**

-Nothing new to report

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 MMSM - 2017 Annual Report**

-Council received as information

### **10.2 Winnipegosis Fire Department - Level 1 Firefighter Training**

-Council received as information

### **10.3 Manitoba Youth Job Centre - Tidy Up the Town**

-Council received as information

## **11. Councillor Reports**

### **11.1 Head of Council Basford**

-Advised that she attended the June district meetings

-Advised that she attended the Chamber of Commerce State of District in Grandview

### **11.2 Councillor Devos**

-Advised of complaints regarding frost boils

### **11.3 Councillor Wright**

-Had nothing new to report

### **11.4 Councillor Sahulka**

-Advised of complaints about dust and mosquitoes

### **11.5 Councillor Pascal**

-Had nothing new to report

### **11.6 Councillor Kolochuk**

-Advised that the culverts on Road 174 are still plugged  
-Queried the Centennial Beach survey

## **12. By-Laws**

### **12.1 Fire Prevention and Emergency Services By-law**

Resolution No. 2018

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Sahulka

Be it resolved that By-Law #4/2018 of Mossey River Municipality being a by-law of Mossey River Municipality to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the code, and for establishing, continuing and operating an emergency service for the municipality, be now read a first time.

Carried

## **13. Unfinished Business**

### **13.1 Lakeshore Planning District**

-Nothing new to report

### **13.2 2011 DFA Appeal**

-Council was updated on the direction taken

### **13.3 Economic Development**

#### **13.3.1 Brochures**

-Nothing new to report

#### **13.3.2 Cell Service**

-Nothing new to report

#### **13.3.3 New Website**

-Council discussed the item and requested pricing

### **13.4 Grand Opening for Beach**

-Council reviewed the scheduled events for the Grand Opening to be held on August 11th

### **13.5 Asset Management - MAMP Funding**

Resolution No. 2018-136

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Kolochuk

Be it resolved that the Council of Mossey River Municipality directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset

Management Program for Asset Management Development.

And be it further resolved that Mossey River Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Data Collection and Reporting
2. Training and Organizational Development

And be it further resolved that Mossey River Municipality commits \$7,300.00 from its budget toward the costs of this initiative.

Carried

### **13.6 Trees for Campground**

-Nothing new to report

## **14. New Business**

### **14.1 Municipal Road and Bridge Program**

Resolution No. 2018-137

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Devos

Whereas Council is prepared to proceed with the restoration or rehabilitation of the following streets and roads;

Be it resolved that Council approves the application for funding through the Municipal Road and Bridge Program as follows:

1. Grenon Street Rehabilitation - \$33,000.00
2. Stanley Street Rehabilitation - \$30,000.00
3. Road 172 Rehabilitation - \$10,000.00
4. Bridge Street Rehabilitation Phase 2 - \$75,000.00

Carried

### **14.2 Museum Signage**

-Council discussed the item

### **14.3 Washroom on Boulevard**

-Council did not change the original decision made on this item

### **14.4 Summer Meetings of Council**

Resolution No. 2018-138

**Moved By:** Councillor Kolochuk

**Seconded By:** Councillor Sahulka

Be it resolved that Council set July 19th and August 16th as our two summer meeting dates.

Carried

### **14.5 Sale of 2010 Case 580 Backhoe**

-Council did not receive an acceptable tender

### **14.6 Sale of 2008 REV1000 Degelman Rotary Mower**

Resolution No. 2018-139

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Kolochuk

Whereas Council has offered for sale by tender the 2008 REV1000 Degelman Rotary Mower;  
Be it resolved that Council accept the highest tender received from Gary Kostyshyn in the amount of \$3,251.00.

Carried

#### **14.7 Sale of 2003 Handi Hitch**

Resolution No. 2018-140

**Moved By:** Councillor Wright  
**Seconded By:** Councillor Devos

Whereas Council has offered for sale by tender the 2003 Handi Hitch;  
Be it resolved that Council accept the highest tender received from Gary Kostyshyn in the amount of \$153.00.

Carried

#### **14.8 Sale of International Packer (garbage truck)**

-No tenders were received

#### **14.9 Sale of Bomag Roller Packer**

-Council deferred the item

#### **14.10 Sale of 1997 Husqvarna Riding Mower LT130**

Resolution No. 2018-141

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Pascal

Whereas Council has offered for sale by tender the 1997 Husqvarna Riding Mower LT130;  
Be it resolved that Council accept the highest tender received from Ray Pasternak in the amount of \$201.00.

Carried

#### **14.11 Sale of MT3**

Resolution No. 2018-142

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Kolochuk

Whereas Council has offered for sale by tender the MT3;  
Be it resolved that Council accept the highest tender received from Alvin Pakulak in the amount of \$1,505.00.

Carried

**15. In Camera**

-Personnel

**15.1 Incamera In**

Resolution No. 2018-143

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Wright

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:48 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. 2018-144

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Kolochuk

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:24 a.m.

Carried

**16. Notice of Motion**

**17. Adjournment**

Head of Council Basford adjourned the meeting at 11:25 a.m.

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Chief Administrative Officer

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Head of Council