



Mossey River Municipality

Meeting Minutes

July 19, 2018 - Regular Meeting of Council - 9:00 a.m.

Present:

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

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. 2018-145

Moved By: Councillor Wright
Seconded By: Councillor Sahulka

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

- 1) June 21, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-146

Moved By: Councillor Peterson
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the July 19, 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 - June

Resolution No. 2018-147

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 June 2018:

General: Cheque # 2750-2798	\$136,710.58
Voided Cheques: None	
Payroll Direct Deposit	\$ 27,987.54

Carried

5.2 Financial Statements - June

Resolution No. 2018-148

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 June 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 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 GCAC - Prompt Payments in the Construction Industry Act - Bill 218

-Council received as information

10.2 Barry Neill - Senior Housing

-Council received as information

10.3 RCMP - Quarterly Report

-Council received as information

10.4 Office of the Auditor General - Community Development Corporations

-Council received as information

10.5 Fork River Fire Dept - By-law Concerns

-Council received as information

11. Councillor Reports

11.1 Head of Council Basford

-Updated Council on Parkland Tourism

11.2 Councillor Devos

-Had nothing new to report

11.3 Councillor Peterson

-Had nothing new to report

11.4 Councillor Wright

-Advised that he received positive comments on the beach and campground

11.5 Councillor Sahulka

-Commented on the new sidewalks on First Street

11.6 Councillor Pascal

-Had nothing new to report

11.7 Councillor Kolochuk

-Queried the status of Sime's bridge

12. By-Laws

12.1 Fire Prevention and Emergency Services By-law

Resolution No. 2018-149

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

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 second time.

Carried

12.2 Fire Prevention and Emergency Services By-law - Third Reading

Resolution No. 2018-150

Moved By: Councillor Peterson

Seconded By: Councillor Pascal

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 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

13. Unfinished Business

13.1 Lakeshore Planning District

-Council was updated on the Planning District

13.2 2011 DFA Appeal

-Council was updated on the status of the funding

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

Resolution No. 2018-151

Moved By: Councillor Peterson

Seconded By: Councillor Sahulka

Whereas Council has reviewed the proposal for the new website received from All-net; Be it resolved that Council authorize the CAO to enter into a contract with All-net for the creation and support for a new website at the cost of \$3,600.00 per year for the next 4 years.

Carried

13.4 Grand Opening for Beach

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

13.5 Trees for Campground

-Council reviewed the prepared map and available trees

13.6 Sale of Bomag Roller Packer

Resolution No. 2018-152

Moved By: Councillor Kolochuk
Seconded By: Councillor Devos

Whereas Council has offered for sale by tender the Bomag Roller Packer;
Be it resolved Council accept the highest tender received from Alvin Pakulak in the amount of \$100.00.

Carried

14. New Business

14.1 GIS - Council Presentation

-Council will received a presentation from CGIS on September 6th at 8:30 a.m.

14.2 Expression of Interest for Investing in Canada Infrastructure Program

-Council reviewed projects planned for future years

14.3 Bob Bileski Lease

Resolution No. 2018-153

Moved By: Councillor Wright
Seconded By: Councillor Devos

Whereas Council has reviewed the land lease agreement for the NE-30-29-17WPM;
Be it resolved that Council authorize the signing of the agreement as presented.

Carried

14.4 Additional Material Tender

Resolution No. 2018-154

Moved By: Councillor Devos
Seconded By: Councillor Peterson

Whereas Council has received tenders for the supply of material;
Be it resolved that Council authorize the purchase of 100 yards of 5" limestone and 100 yards of 1 1/2" limestone from Lakeside Excavating in the amount of \$1,800.00 plus applicable taxes.

Carried

14.5 Condition of PR 269 East

-Council requested a letter be sent regarding the condition of the road

14.6 Sale of 125 King Street

Resolution No. 2018-155

Moved By: Councillor Wright
Seconded By: Councillor Kolochuk

Whereas Council has received an offer to purchase 125 King Street under the Building Incentive Program;
Be it resolved that Council authorize the sale of the property legally described as 125 King Street, Lot 7 Plan 3122 to Tanice Porter in the amount of \$1,000.00 subject to all the conditions included in Schedule "C".

Carried

14.7 Trailer Court Rate Increase

Resolution No. 2018-156

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Whereas the Residential Tenancies Branch has set the maximum increase to rent for 2018 at 1.3%;

Be it resolved that Council authorize the rent to be increased at the municipal trailer court by \$0.97 to \$77.65 per lot.

Carried

15. In Camera

15.1 Incamera In

Resolution No. 2018-157

Moved By: Councillor Devos

Seconded By: Councillor Kolochuk

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:34 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. 2018-158

Moved By: Councillor Sahulka

Seconded By: Councillor Wright

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:01 a.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:02 a.m.

Chief Administrative Officer

Head of Council