



## Mossey River Municipality

### Meeting Minutes

September 6, 2018 - Regular Meeting of Council - 9:00 a.m.

**Present:**

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

**Also Present:**

Assistant Chief Administrative Officer  
Laura Bornn and Assistant Chief  
Administrative Officer - Public Works  
Janelle Thompson

**Not Present:**

Councillor Larry Pascal, Councillor John  
Devos and Chief Administrative Officer  
Kevin Drewniak

### 1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:18 a.m.

### 2. Approval of Minutes

Resolution No. 2018-177

**Moved By:** Councillor Wright

**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) August 16, 2018 Regular Meeting of Council

Carried

### 3. Adoption of the Agenda

Resolution No. 2018-178

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the September 6, 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 - August

Resolution No. 2018-179

**Moved By:** Councillor Kolochuk

**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 August 2018:

General: Cheque # 2859 -2928	76,543.14
Transfer # 1	<u>12,067.24</u>
	\$ 88,610.38
Voided Cheques: None	
Payroll Direct Deposit	\$ 29,950.86

Carried

#### 6. CAO Report

-Council received as information

#### 7. Public Works Report

-Council received as information

#### 8. By-Law Officer Report

-Nothing new to report

#### 9. Reception of Delegations

-None

#### 10. Communications

##### 10.1 IMCD - Water Festival

-Council received as information

##### 10.2 Manitoba Infrastructure - PR 269 East of Winnipegosis

-Council received as information

##### 10.3 Minister of Municipal Relations - 2018 Municipal Road and Bridge Program

-Council received as information

##### 10.4 Municipal Relations - 2018-19 Community Development Programs

-Council received as information

##### 10.5 Manitoba Sustainable Development - Watershed District Meetings

-Moved to New Business on the next agenda

## **10.6 Royal Canadian Legion - Advertisement**

-Council received as information

## **11. Councillor Reports**

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

-Will be attending a Vet Board meeting in Dauphin today  
-Has been dealing with Lakeshore Planning District  
-Reminded council of election nomination deadline

### **11.2 Councillor Peterson**

-Heard Commissionaires are coming to Dauphin and they could be an option for By-law Enforcement

### **11.3 Councillor Wright**

-Queried whether sign with painting that says R.M. of Mossey River on Highway 20 should be given to museum

### **11.4 Councillor Sahulka**

-Advised that he received a complaint about gravelling

### **11.5 Councillor Kolochuk**

-Queried whether grass mowing along ditches has started

## **12. By-Laws**

-None

## **13. Unfinished Business**

### **13.1 Lakeshore Planning District**

-Head of Council Basford updated Council on the Planning District

### **13.2 Economic Development**

#### **13.2.1 Brochures**

-Council requested the Economic Development Committee to meet to work on new brochures

#### **13.2.2 Cell Service**

-Council discussed the status of cell service in the municipality

### **13.3 Flail Mower**

Resolution No. 2018-180

**Moved By:** Councillor Peterson  
**Seconded By:** Councillor Wright

Whereas Council has advertised for sale by tender the flail mower;  
Be it resolved that Council authorize the sale of the flail mower to Alvin Pakulak in the amount of \$100.00.

Carried

**14. New Business**

**14.1 Reserve Bid for Tax Sale**

Resolution No. 2018-181

**Moved By:** Councillor Kolochuk  
**Seconded By:** Councillor Wright

Whereas the Tax Sale is set for October 18, 2018;  
Be it resolved that Council set a reserve bid in the amount of arrears and tax sale costs.

Carried

**14.2 First Street Drainage - Dirt**

Resolution No. 2018-182

**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Peterson

Whereas Council would like to complete the drainage project along First Street South by covering the area with black dirt and seeding it into grass;  
Be it resolved that Council authorize the purchase of 60 yards of dirt from Dyck Construction in the amount of \$1,680.00 plus taxes to complete the drainage along First Street.

Carried

**14.3 Road 172N Between Roads 113 and 114**

-Council advised to gravel 150 yards to the mile for this year.

**14.4 Burn Ban**

-Council was advised that a burning ban is in place

**15. In Camera**

-None

**16. Notice of Motion**

**17. Adjournment**

Head of Council Basford adjourned the meeting at 9:51 a.m.

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Chief Administrative Officer

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Head of Council