



Mossey River Municipality

Meeting Minutes

October 4, 2018 - Regular Meeting of Council - 9:00 a.m.

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

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor Cam Peterson

1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:01 a.m.

2. Approval of Minutes

Resolution No. 2018-192

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. September 20, 2018 Regular Meeting of Council

Carried

3. Adoption of the Agenda

Resolution No. 2018-193

Moved By: Councillor Sahulka
Seconded By: Councillor Kolochuk

Be it resolved that the Agenda for the October 4, 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 - September

Resolution No. 2018-194

Moved By: Councillor Pascal

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 September:

General: Cheque # 2929-2986	\$ 117,936.73
Transfer # 2-3	<u>22,896.25</u>
	\$ 140,832.98
Voided Cheques: 2945, 2967, 2984	
Payroll Direct Deposit	\$ 26,635.21

Carried

6. CAO Report

-Council received the report as information

7. Public Works Report

-Council received the report as information

8. By-Law Officer Report

-Nothing new to report

9. Reception of Delegations

9.1 9:30 - Sergeant Campbell - RCMP

-Sergeant Campbell attended the meeting with new Corporal Mitch Mignon

-Sergeant Campbell advised that he will be leaving shortly and a new Sergeant will be starting

-Discussed the upcoming legalization of Cannabis

10. Communications

10.1 Manitoba Coalition for Safer Waters - Community Water Safety Grants

-Moved to New Business on the next agenda

10.2 Manitoba Infrastructure - EMO Information

-Council received as information

10.3 Medical Radiation Technologists - Request for Proclamation

-Council received as information

10.4 Mossey River Inn - Bulletin Board

-Council requested information from the CAO and moved the item to New Business on the next agenda

10.5 Robert and Carol Sime - Traffic and Signage

-Council requested that a "No through Traffic" sign be installed on Road 170 near PR 364

10.6 Brandon 911 - 911 Services Agreement

-The item was moved to New Business

10.7 RCMP - Quarterly Report

-Council received the report as information

11. Councillor Reports

11.1 Head of Council Basford

-Advised that she attended a Lakeshore Planning District meeting yesterday

11.2 Councillor Devos

- Discussed drainage projects
- Advised of a hole on Road 170
- Seeing if he can get a quote for LIDAR for Road 113

11.3 Councillor Wright

-Had nothing new to report

11.4 Councillor Sahulka

-Advised that some candidates have requested information from him

11.5 Councillor Pascal

- Advised that Red Deer Point Road is in rough shape and needs attention
- Advised of a culvert on RDP that needs replacing

11.6 Councillor Kolochuk

- Advised of roads that need some repairs
- Advised that he attended the Lakeshore Planning District meeting yesterday

12. By-Laws

12.1 Animal By-law

-Council tabled the by-law until November

13. Unfinished Business

13.1 Lakeshore Planning District

- Council was advised that the board met with the Province and the Development Plan is moving forward
 - The plan is to have it completed before the election
- Council was advised that the audited financial statements have been completed
- Council was advised that there was a discussion on Mossey River's outstanding levies

13.1.1 Lakeshore Levy Resolution

Resolution No. 2018-195

Moved By: Councillor Sahulka

Seconded By: Councillor Kolochuk

Be it resolved that Council authorize payment of \$5,000.00 to the Lakeshore Planning District provided that the following conditions are met:

1. That a financial policy be instituted that provides the board with quarterly financial statements, bank statements and a listing of accounts.
2. That the budget be set annually prior to December 31st to allow municipalities appropriate time to budget for the expense.
3. That an annual AGM be held with the election of officers.
4. That this amount will constitute final payment for Mossey River Municipality's 2017 and 2018 levies.
5. That we be provided with financial statements up to September 30, 2018.

Carried

13.2 Brochures

-Nothing new to report

13.3 Utility Courses for Public Works

Resolution No. 2018-196

Moved By: Councillor Wright

Seconded By: Councillor Sahulka

Whereas the MWWA is hosting professional development seminars in Portage la Prairie, Manitoba during the week of November 13-16, 2018;

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

1. Jim Lytwyn on November 13 and 14, 2018
2. Larry Quennelle on November 15, 2018

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

Carried

13.4 Reserve GIC

Resolution No. 2018-197

Moved By: Councillor Wright

Seconded By: Councillor Devos

Whereas Council has combined its reserves into one GIC but still tracked the balances of the reserves separately;

And whereas Council has reviewed the reserves to go into the GIC;

And whereas Council has reviewed the rates provided for the GIC;

Be it resolved that Council place a total of \$896,109.03 in a GIC with Catalyst Credit Union through Love and Perrson for a term of 1 year and a rate of 2.75%.

Carried

14. New Business

14.1 Board of Revision

-The Board of Revision has been cancelled as all applications have been resolved.

14.2 Christmas Hamper Program

-Council advised that the municipality will run the program this year

14.3 Asset Management Readiness Workshop

Resolution No. 2018-198

Moved By: Councillor Devos
Seconded By: Councillor Pascal

Whereas the Asset Management Readiness Workshop is set for October 10, 2018 in Rorketon, Manitoba;
Be it resolved that Council authorize the attendance of Kate Basford, Kevin Drewniak, Laura Bornn and Janelle Thompson.
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

14.4 Paving

Resolution No. 2018-199

Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Whereas Council has received a quote from Stirling Enterprises for the paving on Grenon Avenue;
Be it resolved that Council authorize the paving on Grenon Avenue by Stirling Enterprises in the amount of \$47,480.00 plus GST.
And be it further resolved that any amounts not covered by the MRIP grant be covered by the Urban Gas Tax reserve fund.

Carried

14.5 Arena Fire Alarm Replacement

Resolution No. 2018-200

Moved By: Councillor Kolochuk
Seconded By: Councillor Wright

Whereas Council has received a quote to replace the fire alarm system at the arena;
Be it resolved that Council authorize the replacement of the fire alarm system in the amount of \$5,350.00 plus applicable taxes and installation.
And be it further resolved that the cost be paid out of the contingency reserve.

Carried

14.6 911 Service Agreement

Resolution No. 2018-201

Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Whereas Council has reviewed the 911 Services Agreement with the City of Brandon;
Be it resolved that Council authorize the signing of the agreement.

Carried

15. In Camera

-Personnel

15.1 Incamera In

Resolution No. 2018-202

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 11:11 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 In Camera Out

Resolution No. 2018-203

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 11:39 a.m.

Carried

16. Notice of Motion

17. Adjournment

Head of Council Basford adjourned the meeting at 11:39 a.m.

Chief Administrative Officer

Head of Council