



## Mossey River Municipality

### Meeting Minutes

September 20, 2018 - Regular Meeting of Council - 9:00 a.m.

**Present:**

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

**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 9:00 a.m.

**2. Approval of Minutes**

Resolution No. 2018-183

**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. September 6, 2018 Regular Meeting of Council

Carried

**3. Adoption of the Agenda**

Resolution No. 2018-184

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Peterson

Be it resolved that the Agenda for the September 20, 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 Financial Statements - August**

Resolution No. 2018-185

**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 August 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

## **5.2 Reserve GIC**

-Council deferred a decision requesting additional information

## **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**

-None

## **10. Communications**

### **10.1 IMCD - Merger Letter to Minister**

-Council received as information

### **10.2 AMM - RCMP Meetings at Convention**

-Council advised the CAO to request a meeting

### **10.3 IMCD - Annual Report**

-Council received as information

### **10.4 Leo Hryhoruk - Assessment Appeal**

-Council requested that the CAO respond to the appeal

### **10.5 Province of Manitoba - Changes to Education Property Tax Credit**

-Council requested additional information on the effects of this change

## **11. Councillor Reports**

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

-Dauphin Vet Board Meeting - Determined a new budget and it will be staying the same moving forward

-They have made upgrades to the large animal component - the reserves are being absorbed by these upgrades

#### **11.2 Councillor Devos**

-Had nothing new to report

#### **11.3 Councillor Peterson**

-Questioned fuel for municipal equipment as we can be using dyed

#### **11.4 Councillor Wright**

-Queried an invoice for fire fighting costs

-Queried a sign to differentiate between Bridge Street and Third Street

#### **11.5 Councillor Sahulka**

-Discussed fire bans

-Queried handi-van repairs

#### **11.6 Councillor Pascal**

-Received a complaint that the backlane behind First Street should be graded, gravelled and calcium applied as there are little kids playing

#### **11.7 Councillor Kolochuk**

-Had nothing new to report

### **12. By-Laws**

-None

### **13. Unfinished Business**

#### **13.1 Lakeshore Planning District**

-Head of Council Basford updated Council on the Planning District

#### **13.2 Brochures**

-The Economic Development Committee will meet following the meeting to discuss the design

#### **13.3 Cell Service**

-Nothing new to report

### **14. New Business**

#### **14.1 R.M. of Mossey River Sign**

-Council requested that the "R.M." be removed from the highway sign so it says "Mossey River" instead of "R.M. of Mossey River"

#### **14.2 Watershed District Meetings**

Resolution No. 2018-186

**Moved By:** Councillor Peterson

**Seconded By:** Councillor Pascal

Whereas the Province is holding a meeting on the transition from conservation districts

to watershed districts on October 12, 2018 in Dauphin;  
Be it resolved that Council authorize the attendance of Councillors John Devos and Richard Kolochuk.  
And be it further resolved that all expenses be paid in accordance with the indemnity by-law.

Carried

### **14.3 Website**

-Council reviewed the draft website design

### **14.4 GIS**

Resolution No. 2018-187

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

Whereas Council has reviewed the GIS software that CGIS has to offer;  
And whereas Council is prepared to enter into an agreement with CGIS to provide the programming and software to Mossey River Municipality;  
Be it resolved that Council authorize the CAO to enter into an agreement with CGIS for a monthly fee of \$300 plus applicable taxes for GIS software and support.

Carried

### **14.5 Municipal Road and Bridge Program Resolution**

Resolution No. 2018-188

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

Whereas the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and  
Whereas \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and  
Whereas the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provided 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and  
Whereas Manitoba Municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and  
Whereas the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and  
Whereas the Municipal Road and Bridge Program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;  
Therefore be it resolved that the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

Carried

#### 14.5.1 Grenon Avenue Tender

Resolution No. 2018-189

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

Whereas Council has reviewed the tenders received for the Grenon Avenue Rehabilitation Project;  
Be it resolved that Council accept the tender of Dyck Construction in the amount of \$10,279.50 including taxes.

Carried

#### 14.6 Utility Courses for Public Works

-Deferred until the next meeting

#### 15. In Camera

-Personnel

#### 15.1 Incamera In

Resolution No. 2018-190

**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 10:41 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. 2018-191

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

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:05 a.m.

Carried

#### 16. Notice of Motion

#### 17. Adjournment

Head of Council Basford adjourned the meeting at 11:05 a.m.

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Chief Administrative Officer

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Head of Council