



## Mossey River Municipality

### Meeting Minutes

October 18, 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: Cameron Peterson

#### 1. Call the Meeting to Order

With a quorum present, the meeting was called to order by Head of Council Basford at 9:05 a.m.

#### 2. Approval of Minutes

Resolution No. 2018-204

**Moved By:** Councillor Sahulka  
**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. October 4, 2018 Regular Meeting of Council

Carried

#### 3. Adoption of the Agenda

Resolution No. 2018-205

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

Be it resolved that the Agenda for the October 18, 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 - September**

Resolution No. 2018-206

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

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 September 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 Report**

-Council received the report as information

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

-None

## **9. Reception of Delegations**

-None

## **10. Communications**

### **10.1 IMCD - Water Festival**

-Council received as information

### **10.2 AMM - 2018 Convention Meeting Requests**

-Council advised to request meetings with the Minister of Infrastructure, Minister that is in charge of cell service, and the Minister of Municipal Relations

### **10.3 Ralph Reich - Invoice 31-2018**

-Council moved the item to New Business

## **11. Councillor Reports**

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

-Advised that she attended the Asset Management Workshop in Rorketon

### **11.2 Councillor Devos**

-Advised that he missed the Watershed Districts Information meeting

### **11.3 Councillor Wright**

-Advised of discussions with ratepayers

### **11.4 Councillor Sahulka**

-Advised of illegal drainage work

### **11.5 Councillor Pascal**

-Advised of concerns about road conditions and the lack of brushing

### **11.6 Councillor Kolochuk**

-Advised of concerns about contractors loading equipment on our roads and leaving a mess

-Advised of concerns about brushing

-Advised that he attended the Watershed Districts Information Meeting

-Government will be pushing the changes through

-Discussion about the changing boundaries and levies

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

-None

### **13. Unfinished Business**

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

-Nothing new to report

#### **13.2 Brochures**

-Nothing new to report

### **14. New Business**

#### **14.1 Bulletin Board**

-Deferred

#### **14.2 Manitoba Coalition for Safer Waters - Community Water Safety Grants**

-Council advised to apply for signage for the beaches and a buoy line for Winnipegosis Beach

#### **14.3 Sustainable Development Blocks on Road 117W**

-Council advised to apply for the permit to remove the blocks

#### **14.4 Invoice 31-2018**

Resolution No. 2018-207

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Wright

Be it resolved that Council eliminate invoice 31-2018.

Carried

### **15. In Camera**

-None

### **16. Notice of Motion**

### **17. Adjournment**

Head of Council Basford adjourned the meeting at 10:15 a.m.

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Chief Administrative Officer

Head of Council