



Mossey River Municipality

Meeting Minutes

October 29, 2018 - Special Meeting of Council - 1:00 p.m.

Present: Head of Council Ron Kostyshyn,
Councillors: Barry Heppner, Angel
Johnson, Ivan Fleming, Larry
Pascal and John Devos

Also Present: Chief Administrative Officer Kevin
Drewniak

Not Present: Councillor: Reynold Sahulka

1. Meeting Called To Order

Head of Council Kostyshyn called the meeting to order at 1:05 p.m.

2. Approval of Minutes

Resolution No. 2018-208

Moved By: Councillor Devos

Seconded By: Councillor Fleming

Be it resolved that Council defer the approval of minutes until the next regularly scheduled Council meeting.

Carried

3. Adoption of the Agenda

Resolution No. 2018-209

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the October 29, 2018 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required with the addition of the an open discussion to follow the remaining item of new business.

Carried

4. New Business

4.1 Meetings

-Council discussed meeting dates and times in addition to the various parts of a meeting

4.2 Conflict of Interest

-Council was given information on how to handle conflicts of interest

4.3 Committees

-Council discussed the various appointments to Council Committees but deferred a decision until the next meeting

4.4 Boards

-Council discussed the appointments to various boards but deferred a decision until the next meeting

4.5 Handi-van

-Council was advised of their duties in relation to the Winnipegosis Handi-van

4.6 Convention

-Council discussed the upcoming convention

4.7 Drainage Projects

-Council set a meeting for the Drainage Committee for after the November 1st Council meeting

4.8 Fork River Office

-Council was advised of the offer received for the Fork River Office

4.9 Strategic Plan for the Next 4 years

-Council was advised to consider a strategic plan for the next 4 years

4.10 Asset Management Plan

-Council was advised that staff will be working on an Asset Management Plan

4.11 Municipal Staff

-Council reviewed the Organizational Chart

4.12 Open Discussion

-Council discussed a variety of topics

5. Adjournment

Head of Council Kostyshyn adjourned the meeting at 2:54 p.m.

Chief Administrative Officer

Head of Council