

**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council August 17, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand - By Teleconference
Councillor Greg Boyko

**Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough**

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:00 p.m.

**2 Adoption of the Agenda
Resolution No. 2023-147**

Moved By: Councillor Pascal
Seconded By: Councillor Boyko

Be it resolved that the Agenda for the August 17, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

**3 Approval of Minutes
Resolution No. 2023-148**

Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

- 1. July 13, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:15 p.m. - Gerry Vermette - Public Works Report

4.2 6:00 p.m. - Larry Wright Re: Taxation & Special Service Levies

4.3 6:30 p.m. - Bernard Sass Re: Special Service Levy - DES 2 1/2 20451

5 Finances

**5.1 List of Accounts
Resolution No. 2023-149**

middle of the road. Can we get them looked after. Questions & concerns over the state of our landfills.
The Green Team has been doing a good job, would like to see less driving around.

6.6 Councillor Pascal

I have been out checking roads and brushing projects in the Municipality. Would like to see timeclocks used by contractors.

6.7 Councillor Heppner

July 13, 2023 - attended council mtg
July 14, 2023 - took in telephone conference with Westlake
July 31,2023 - attended conference call at office about Westlake amalgamation with Gladstone
Aug 2, 2023 - attended Westlake board mtg Winnipegosis
I have made weekly road checks to see how grass cutting has been going and progress
Seems painfully slow.

7 Unfinished Business

7.1 2023 Tax Sale Reserve Bid

Resolution No. 2023-152

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT Mossey River Municipality place a reserve bid on all properties in the amount of all arrears and Tax Sale costs in respect of each property for the 2023 Tax Sale Auction.

CARRIED UNANIMOUSLY

7.2 Winnipegosis Proposed Subdivision Project - Survey Approval

Resolution No. 2023-153

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize the survey of DESC 3 4 3151 by Balchen & Kulchycki Surveyors in the amount of \$10,000.00 - \$12,000.00, as per the attached estimate.

CARRIED UNANIMOUSLY

7.3 Municipal Office Internet Service

Resolution No. 2023-154

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the installation of Star Link Internet service for the Community Room in the municipal office in the amount of \$278.88 plus applicable taxes.

CARRIED

7.4 Back Alley waste & recycling pick up on First Street

Resolution No. 2023 -155

Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Whereas Ottenbriet Sanitation Services (OSS), currently picks up waste and recycling carts in front of businesses & residences along First Street in Winnipegosis, and Whereas the carts create a hardship for vehicles parking in the business section, are unsightly and make road maintenance difficult, especially during the winter months, Therefore be it resolved that council of the Mossey River Municipality hereby authorizes switching to back lane pickup commencing on September 1st, 2023.

CARRIED

7.5 Sale of Obsolete Equipment/Furniture

7.6 Manitoba/Canada Building Community Fund - Asset Management Grant Approval

7.7 Fork River Community Christmas Tree

Resolution No. 2023 -156

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

Be it resolved that Council authorizes the purchase of an automated 12.5 foot Spire Light all occasion tree to be placed in Fork River for all to enjoy.

Further be it resolved that the purchase be expensed through the Community Development Initiative funding as per the 2023 Financial Plan.

CARRIED UNANIMOUSLY

7.8 Grand opening / public gathering discussion

7.9 Culvert Extension Approval - NW 7-30-18W (Road 176 N)

Resolution No. 2023-157

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the culvert extensions located at NW 7-30-18 W - Road 176N as per the attached map.

CARRIED UNANIMOUSLY

7.10 2023 Brushing Contract Approval

Resolution No. 2023-158

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the brushing of various locations (summary attached) with Prairie Tree and Trenching to a maximum of \$25,000.00, as per the 2023 Financial Plan.

CARRIED

7.11 New Road Allowance Construction - SW 15-30-18W

Resolution No. Tabled

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the Public Works Supervisor to tender the construction of approximately 400 meters of new road allowance along the SW 15-30-18W, as per the attached map.

- 7.12 Waterline Trenching Approval - Road 170 N Between 117W and 118W and Road 118W between 170N and 172N**
Resolution No. 2023-159
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the trenching of waterlines through municipal roads as follows:

Road 118W (between 172N & 170N) - 2 locations as per attached map
Road 170N (between 117W & 118W) - 1 location as per attached map

All work is to be completed by the landowner - 10090719 Manitoba Ltd. and all costs are to be borne by the landowner as per the attached construction agreement. All permits and line locates are the responsibility of the landowner.

CARRIED UNANIMOUSLY

- 7.13 Building Sustainable Community Grant (BSC) Discussion**

8 New Business

- 8.1 Undeveloped Road Allowance Policy Approval**
Resolution No. Tabled

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Undeveloped Road Allowance Policy #, as presented.

- 8.2 Winnipegosis Cattlemen's Association Request for Donation - discussion**

- 8.3 Westlake Watershed District Expansion Proposal**
Resolution No. 2023-160
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

WHEREAS Manitoba has prepared an expansion proposal for the Westlake Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Westlake Watershed District;

AND WHEREAS, the Mossey River Municipality has met with Manitoba regarding the expansion proposal for the Westlake Watershed District;

AND WHEREAS, council of the Mossey River Municipality understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Westlake Watershed District;

THEREFORE BE IT RESOLVED the Mossey River Municipality supports the Municipality of WestLake Gladstone forming part of the Westlake Watershed District in accordance with The Watershed Districts Act and Regulation.

DEFEATED

- 8.4 Request for DFA - 2023 Spring Flood**
Resolution No. 2023-161

Moved By: Councillor Pascal
Seconded By: Councillor Chartrand

WHEREAS The Mossey River Municipality has realized response and repair costs for the 2023 Spring Flood.

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding this event.

THEREFORE BE IT RESOLVED the Mossey River Municipality respectfully requests the Province to participate in this program as it has incurred expenses as a result of this event.

FURTHER BE IT RESOLVED the Mossey River Municipality, on behalf of their residents and property owners, also respectfully request the Province to participate in this program in the event residents and property owners have incurred financial costs related to this event.

CARRIED UNANIMOUSLY

8.5 Province of Manitoba - Strategic Infrastructure Basket Funding - One Time Payment

8.6 Winnipegosis Municipal Cemetery - Mapping Project

8.7 Furnace update quotes
Resolution No. 2023 -162
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

WHEREAS quotes were obtained to complete the furnace upgrade at the Mossey River Municipal Office,
THEREFORE BE IT RESOLVED that council authorizes hiring DTK Electric Ltd. to complete the furnace upgrade at the Municipal office located at 318 First Street in Winnipegosis, as per a copy of the attached quote.

CARRIED UNANIMOUSLY

8.8 Appointment of Auditors
Resolution No. 2023 -163
Moved By: Councillor Johnson
Seconded By: Councillor Chartrand

Be it resolved that council of the Mossey River Municipality hereby appoint Sensus as the Municipal auditors for the 2023 fiscal year.

CARRIED

8.9 Relocation of Municipal Radio Tower
Resolution No. Tabled

8.10 Request for Adjustment to Roll # 358900 - SSL # 1/2022
Resolution No. 2023-151
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the reversal of the SSL # 1/2022 from Roll # 358900, as this property does not have access and is landlocked, therefore not receiving any services currently levied for by the special service levy.

CARRIED

9 In Camera

9.1 In Camera In

Resolution No. 2023-164

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 8:50 p.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 UNANIMOUSLY

9.2 In Camera Out

Resolution No. 2023-165

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 10:05 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

Manitoba Emergency Management Organization – New Regional Emergency Managers

Local Authority Emergency Management Region – July 2023 (reduced)

Out of Region Physician Recruitment Aug. 3 2023

Winnipegosis Day Care Funding – Province of Manitoba

10.2 Municipal

AMM 2024 Spring Convention Notice

AMM Member Advisory – Municipal Funding Baskets Unfrozen

AMM News Bulletin – July 14, 2023

AMM News Release – July 17, 2023

AMM New Bulletin – July 28, 2023

AMM Parkland Director’s Update – June 2023

MMSM Update on Manitoba’s Transition to full EPR

Proposal Immigrate Parkland – July 2023 FINAL

People First HR Services – The Value of Retirement Planning

10.3 Other

Prairie Mountain Health Plus Summer 2023

Community Futures Parkland – August 2023 Newsletter

Northern Woods and Water Highway August Road Trip

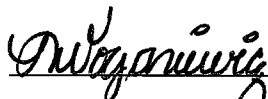
11 Adjournment

Resolution No. 2023-166

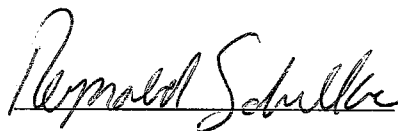
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 17, 2023 Regular Meeting of Council at 10:20 p.m. to meet again on, September 7, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Reeve