



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council August 16, 2021 - 09:00 AM

Present:

Reeve Ron Kostyshyn, Councillors: Angel Johnson, Barry Heppner, Ivan Fleming, Larry Pascal, John Devos and Reynold Sahulka

Also Present:

Chief Administrative Officer Loretta Woytkiewicz
Assistant Chief Administrator Donna Ainscough

Not Present:

1

Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:00 a.m.

2

Approval of Minutes

Resolution No. 2021-193

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

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

1. June 29, 2021 Special Meeting of Council
2. July 12, 2021 Regular Meeting of Council
3. July 26, 2021 Special Meeting of Council

CARRIED UNANIMOUSLY

3

Adoption of the Agenda

Resolution No. 2021-194

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the August 16, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

9:15 a.m. - Conditional Use Public Hearing - Vertex Professional Services LTD. - Road 109W SW 12-30-19W Resolution No. 2021-199

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess the August 16, 2021 Regular Meeting of Council at 9:15 a.m. to hold the Conditional Use Public Hearing for Vertex Professional Services LTD. for 175021 Road 109W, SW 12-30-19W, property owned by Mark Buhler.

CARRIED UNANIMOUSLY

4.1

Adjourn Conditional Use Public Hearing- Vertex Professional Services LTD.

Resolution No. 2021-200

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Conditional Use Public Hearing for Vertex Professional Services LTD , SW 12-30-19W, Road # 109W at 9:25 a.m. and does hereby resume the August 16th, 2021 Regular Meeting of Council.

CARRIED UNANIMOUSLY

5

Finances

5.1

June 2021 Financial Statements

Resolution No. 2021-195

Moved By: Councillor Devos

Seconded By: Councillor Pascal

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 June 2021;
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 UNANIMOUSLY

5.2

July 2021 List of Accounts

Resolution No. 2021-196

Moved By: Councillor Johnson

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

July, 2021:

General: Cheque # \$ 103,070.77

Voided Cheques: N/A

Payroll Direct Deposit \$

CARRIED UNANIMOUSLY

5.3

August List of Accounts for approval

Resolution No. 2021-197

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

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 August, 2021:

General: Cheque # 5132- 5136 \$ 7,395.65

Voided Cheques: N/A

Payroll Direct Deposit \$

CARRIED UNANIMOUSLY

6

By-Law # 06/2021 Appointment of Designated Officers

6.1

Appointment of Designated Officers

Resolution No. 2021-198

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that By-Law # 6/2021 of Mossey River Municipality being a by-law of Mossey River Municipality to establish Designated Officer positions within the Mossey River Municipality, be now read a first time.

CARRIED UNANIMOUSLY

7

Delegations

7.1

10:00 a.m. - Blair Johnson - Re: Public Works Report

7.2

**11:00 a.m. - MVSD Trustee Charlene Gulak & Floyd Marten -
Re: Bill 64**

8

Councillor Reports

8.1

Reeve Kostyshyn

July 14: lakeshore planning/ MLA virtual meeting.

July 26: special mtg. Discussion regarding scotia bank building.

July 27: committee site mtg regarding railway trail grazing with associated landowner at Ukraina location.

July 30: attend presentation at Medd house for Loretta Dyck receiving Volunteer Award Ceremony.

August 6: special drainage committee mtg.

August 12: personal committee interviews.

August 16: regular council mtg.

8.2

Councillor Devos

I attended a drainage meeting on Friday Aug. 6 and a Personnel Committee meeting on Thursday Aug 12th, 2021.

8.3

Councillor Johnson

Attended the July regular meetings of Council and had discussions regarding the proposed dock area.

8.4

Councillor Fleming

Attended special meeting Aug 26.

Bert Palichuk asked that we put some gravel on the RM road west of his place. Just in a few wet spots he would like to build up so he can cross.

Eddy Clarkson would like the drainage ditch on his property next to the beach, cleaned out.

8.5

Councillor Sahulka

Nothing to report.

8.6

Councillor Pascal

8.7

Councillor Heppner

July 12, 2021: I attend the regular meeting of Council.

July 15 & 16th, 2021: I travelled out to Weiden drain culverts replacement project.

July 26th, 2021: I attended the special meeting of Council.

July 27th, 2021: I attended an on-site visit with a ratepayer Re; fenced road allowance.

Aug. 6th, 2021: I attended the drainage committee meeting.

9

New Business

9.1

Conditional Use Application Approval - SW 12-30-19W

Resolution No. 2021-201

Moved By: Councillor Fleming

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use application made by Vertex Professional Services LTD. to allow for the construction of a Telecommunications tower in the AG zone on the SW 12-30-19W for 175021 Road # 109W.

CARRIED UNANIMOUSLY

9.2

Urban Asphalt project

Resolution No. 2021-202

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that Council of the Mossey River Municipality hereby authorizes payment of invoice # 966439 payable to C & B Stirling in the amount of \$60,858.00 plus GST for asphalt paving & patching, as per a copy of the attached invoice.

CARRIED UNANIMOUSLY

9.3

Gravel Hauling Invoice

Resolution No. 2021-203

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Be it resolved that Council authorizes payment of invoice # 4210 submitted by Dyck Construction LTD. in the amount of \$ 67,443.78 plus GST (\$3,372.19) for the hauling of aggregate on Municipal roads for the 2021 season. (as per a copy of the attached)

CARRIED UNANIMOUSLY

9.4

Capital Project Approval - Chip Sealing

Resolution No. 2021-204

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that Council of the Mossey River Municipality hereby authorizes payment of invoice # 550, payable to Canadian Paving Services in the amount of \$ 40,000.00 plus GST (as per a copy of the attached) for chipsealing 50,000 sq ft on municipal roads.

CARRIED

9.5

Request for Sponsorship - Winnipegosis Cattlemen's Golf Classic

Resolution No. 2021-205

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

Whereas the Winnipegosis Cattlemen's Golf Classic fundraising event is being held on August 28th, 2021 at the Winnipegosis Golf Course, and

Whereas all profits are going towards two local community organizations, and

Whereas the organizers are seeking sponsorships to off set the costs of the event;

Therefore be it resolved that council authorizes a sponsorship

in the amount of \$100.00 and two municipal promotional items.

CARRIED

9.6 Discussion regarding the Commercial Zone

9.7 Scotiabank Offer to Purchase & Restrictive Covenant Agreement

Resolution No. 2021-206

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that Council of the Mossey River Municipality hereby authorizes the signing of the Offer to Purchase & Restrictive Covenant Agreement related to the purchase of the Scotiabank building, as per a copy of the attached.

CARRIED

9.8 Province of Manitoba Bill 64 - Resolution of Opposition to Bill Resolution No. 2021-207

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Whereas School Boards are an integral part of Canada's political landscape and have historically built a universally accessible, publicly funded education system, and

Whereas School Boards offer communities the opportunity to engage directly with local elected representatives and the opportunity to participate in developing a vision for education allowing communities the ability to advocate for their local educational values and the ability to hold representatives directly accountable for student achievement and focus on equitable access to education, and

Whereas School Boards reflect the unique values and needs of the local community through specialized programming, essential services, and specialized support systems offered to the individuals they serve, and

Whereas the School Boards operate on a transparent, open mandate that encompasses community involvement and open dialogue that builds the trust necessary for good governance; and

Whereas the Province of Manitoba's proposed Bill - 64 will eliminate local School Boards and the critical role that they play in making local decisions, removing a key aspect of Manitoba's democratic system with no public referendum; and

Whereas School Boards ensure that the vast majority of locally

raised taxes remain spent in local businesses while the Province of Manitoba's proposed Bill - 64 will remove tax dollars from our rural communities to be spent at large businesses by a central purchasing division based in Winnipeg, and on unelected bureaucrats of education setting direction from Winnipeg; and

Whereas other Provincial Initiatives aimed at centralization have resulted in drastic reductions in service to our agricultural sector and health care sectors;

Therefore be it resolved that Council for the Mossey River Municipality hereby oppose Bill 64 - The Education Modernization Act and request the Province of Manitoba to amend Bill - 64 so that its legislation will maintain the rights of the education community and associated stakeholders to democratically elect local representatives to local school boards.

CARRIED

9.9

Drainage Project #1 - E 33-29-19W

Resolution No. 2021-208

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

Be it resolved that council authorize the shallow surface drains on East 1/2 of 33-29-19W as per the attached project proposal conditional upon license approval from Manitoba Sustainable Development is received prior to the commencement of work.

CARRIED UNANIMOUSLY

Councillor Devos declared a conflict of interest and excused himself from the meeting.

9.10

Drainage project # 2 - E 33-29-19W

Resolution No. 2021-209

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that Council authorizes the request to install tile drainage on the east 1/2 of 33-29-19W as per the attached project proposal conditional upon license approval from Manitoba Sustainable Development is received prior to the commencement of work.

CARRIED UNANIMOUSLY

Councillor Devos declared a conflict of interest and excused himself from the meeting.

9.11

Drainage project # 3 - SE 9-30-19W

Resolution No. 2021-210

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that Council approves the request to install tile drainage on the SE 1/4 of 9-30-19W as per a copy of the attached project proposal.

Conditional upon license approval from Manitoba Sustainable Development is received prior to the commencement of work.

CARRIED UNANIMOUSLY

Councillor Devos declared a conflict of interest and excused himself from the meeting.

9.12

Hiring - Public Works Employee

Resolution No. 2021-213

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that Council of the Mossey River Municipality hereby authorize hiring John Stykalo for the position of full time Equipment Operator as per the approved rate of pay.

CARRIED UNANIMOUSLY

9.13

Campground concern

9.14

Tender Municipal Property - discussion

10

In Camera

10.1

In Camera In

Resolution No. 2021-211

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 1:00 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

10.2

In Camera Out

Resolution No. 2021-212

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 2:35 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

Bulletin #2021-38 – Municipal Relations – Recent changes to the Planning Act to Reduce Red Tape

Bulletin #2021-39 – New Program Launch – Mitigation and Preparedness Program

11.2 Municipal

AMM Member Advisory – Manitoba Ombudsman

AMM Member Advisory – Military Memorial Conservation Grant

AMM News Bulletin – July 9, 2021

AMM News Bulletin – July 23, 2021

People First HR Services – Returning to the Workplace

11.3 Other

Prairie Mountain Health Plus – Summer 2021

RCMP Report

12 Adjournment

Resolution No. 2021-214

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 16, 2021 Regular Meeting of Council at 2:35 p.m. to meet again on Monday, September 13, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY