



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council September 13, 2021 - 09:00 AM

Present: Reeve Ron Kostyshyn
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor John Devos
Councillor Larry Pascal
Councillor Reynold Sahulka
Councillor Angel Johnson

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 Kostyshyn at 9:15 a.m.

2 Approval of Minutes

Resolution No. 2021-215

Moved By: Councillor Johnson

Seconded By: Councillor Devos

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

1. August 16, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021-216

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the September 13, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Addition: National Centre for Truth & Reconciliation Letter - Discussion

CARRIED UNANIMOUSLY

4 Finances**4.1 July & August 2021 Financial Statements****Resolution No.** 2021-217**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 July 31, 2021 & August 31, 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**4.2 Approval of Accounts****Resolution No.** 2021-218**Moved By:** Councillor Devos**Seconded By:** Councillor Heppner

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:

General: Cheque # 5137 - 5171	\$162,268.27
5172 - 5195	\$ 55,152.64

Voided Cheques:

Payroll Direct Deposit	July 2021	\$35,904.29
Council Indemnity Direct Deposit	July 2021	\$5,094.49
Payroll Direct Deposit	Aug 2021	\$32,681.21
Council Indemnity Direct Deposit	Aug 2021	\$ 4,934.96

CARRIED UNANIMOUSLY**5 Reception of Delegations****5.1 11:00 a.m. RCMP Presentation/Discussions****5.2 1:00 p.m. - DD West LLP Law Firm****6 Public Works Report****7 Councillor Reports****7.1 Reeve Kostyshyn**

August 25 and 26 - AMM Board Meeting in Winnipeg.

September 1 – Handi Van Special Meeting - Handi Van driver interview

September 10 - Attended Parkland group mtg. in Grandview with CAO Loretta. September 13 - Regular Council Meeting

7.2 Councillor Devos

I attended the Handi Van meeting on Sept 1.

7.3 Councillor Johnson

Golf Course discussions - green replacement

7.4 Councillor Fleming

7.5 Councillor Sahulka

Attended Council Meeting
Attended Parkland Library Regional Meeting
concerns about the condition of the seal coating

7.6 Councillor Pascal

Attended September 1, 2021 meeting and regular council meetings.

7.7 Councillor Heppner

Attended Westlake Watershed Sept, 1st.

8 By-Laws

8.1 By-law 06-2021 - To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction - First Reading

Resolution No. 2021-223

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that By-Law # 06-2021 Being A By-Law of Mossey River Municipality To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction, be now read a first time.

CARRIED

9 Unfinished Business

9.1 Drain Reconstruction Tender - Project # 12 - E of 3 & 10-29-19W

Tabled

9.2 Drain Reconstruction Tender - Project # 23 - E1/2 6-29-18W and SW7-29-18W

Tabled

9.3 Northwest Metis Council Request for Lots

9.4 Capital Purchase - Schulte Mower Arm

Resolution No. 2021-220

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the purchase of a used Schulte mower arm from Logan Devos in the amount of \$7000.00.

CARRIED UNANIMOUSLY

10 New Business

10.1 Request for Support - Zebra Mussel Concerns

Resolution No. 2021-224

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Whereas zebra mussels are not only having a very significant and negative impact on the condition of Lake Winnipeg but are also a serious impediment to recreational users' enjoyment and detrimental to all other stakeholders; and
Whereas zebra mussels continue to accumulate extensively on shorelines and beaches along Lake Winnipeg; and
Whereas there does not appear to be a federal or provincial plan in place to mitigate the reproduction of zebra mussels and the deteriorious effects they have on Lake Winnipeg;
Now therefore be it resolved that the council for Mossey River Municipality hereby supports the RM of Victoria Beach in urging the Association of Manitoba Municipalities to lobby the two levels of senior government to implement a plan of action to proactively deal with the zebra mussel infestation in Lake Winnipeg.

CARRIED

10.2 Ratepayer Request to Purchase Property - Discussion

10.3 2021 Convention update

Resolution No. 2021-225

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

Be it resolved that council authorizes council & staff attendance at the Annual AMM convention being held in Winnipeg, November 22, and 23, 2021,
Be it further resolved that all expenses be paid in accordance with the remuneration by-law.

CARRIED UNANIMOUSLY

10.4 Building Incentive Application SE 33-29-19W

Resolution No. 2021-226

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Whereas the owners of the SE 33-29-19W have submitted an application to receive a tax incentive for the addition of an agricultural pole shed on the aforementioned property; and
whereas Council has had the opportunity to review the application in detail; and
whereas all the requirements have been met as set forth in By-law 01-2020,
Therefore be it resolved that council for the Mossey River Municipality hereby approve the application, and authorize the incentive, as per a copy of the attached documentation.

CARRIED UNANIMOUSLY

Councillor Devos declared a conflict of interest and left the council meeting

10.5 Association of Manitoba Municipalities Request to Meet with Council

10.6 Asbestos Remediation Tender - 318 First Street

Resolution No. 2021-227

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the tendering of the asbestos remediation for the property located at 318 First Street. Remediation will not begin prior to title transfer.

CARRIED UNANIMOUSLY

10.7 Drain Reconstruction Approval - Armstrong Avenue to Lake Winnipegosis

Resolution No. 2021-219

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the tendering of the drain reconstruction along Armstrong Avenue to Lake Winnipegosis, as per the attached draft tender document.

CARRIED

10.8 National Council of Truth and Reconciliation Request

11 In Camera

11.1 In Camera In

Resolution No. 2021-221

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:10 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.

11.2 In Camera Out

Resolution No. 2021-222

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:45 p.m.

CARRIED UNANIMOUSLY

12 Correspondence

12.1 Government

Minister of Infrastructure – Routes – Trade & Commerce Survey Results August 24, 2021

Engage MB – What we heard report

Bulletin #2021-42 – Agriculture and Resource Development – Supporting Municipalities

Bulletin #2021-45 – Municipal Relations – Covid 19 Update for Municipalities

12.2 Municipal

AMM Parkland Director's Update – August 2021

AMM Member Advisory – Manitoba Water & Wastewater Facility Operations Survey

AMM News Bulletin – August 27, 2021

AMM Member Advisory – Drought FAQ

12.3 Other

Community Futures Parkland Newsletter – July & August 2021

Hudson Bay Route Association – 2021 Convention Invitation

People First – Leadership in the Post Pandemic World

Prairie Mountain Health Plus – September 2021

13 Adjournment

Resolution No. 2021-228

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 13, 2021 Regular Meeting of Council at 4:20 p.m. to meet again on Monday, October 4, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY