



Mossey River Municipality

Meeting Minutes Regular Meeting of Council May 3, 2021 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Angel Johnson

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. 2021-106

Moved By: Councillor Sahulka

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. April 19, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Finances

3.1 April 2021 List of Accounts

Resolution No. 2021-107

Moved By: Councillor Pascal

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 for the month of April 2021:

General: Cheque # 4833-4847	\$16,440.74
Cheque # 4848-4862	\$22,157.81
Voided Cheques:	Nil
Payroll Direct Deposit	\$34,080.44
Council Indemnity Direct Deposit	\$4,750.33

CARRIED UNANIMOUSLY

4 Reception of Delegations

4.1 10:00 am - Blair Johnson Public Works Supervisor

4.2 11:00 am - Charlene Gulak, Community Futures Parkland

5 Councillor Reports

5.1 Reeve Kostyshyn

April 22: personal mtg. Reynold and Alison from Parkland Regional Library.
April:27. Drainage committee road tour and met Darin Eddy engineer at Fork River fire dept shop. AMM Board Zoom mtg.
May 3 regular mtg.

5.2 Councillor Devos

I attended the regular council meeting on April 19th, and the Drainage Committee meeting on April 27th.
Have received concerns regarding OSS coming prior to the scheduled time causing bins to be left unemptied.
Have received concerns over all of the pigeons in town since the elevator has been taken down.

5.3 Councillor Johnson

Regular meetings
Currently helping golf course committee with red river grant - spruce up your area
Spoke to Jennifer from crown lands in regards to property for boat launch

5.4 Councillor Fleming

Attended the regular meeting of council.
Have had concerns that the Green Team Ad was too short.

5.5 Councillor Sahulka

Attended rm meeting April 19
Library meeting April 19 zoom
Special library meeting April 22
Attend 2 pm Fork River engineer meeting April 27
Attended meeting with Blair Winnipegosis for hall April 27
Have been having discussions with contractors.

5.6 Councillor Pascal

April 9th, 2021 - attended the regular meeting of council

5.7 Councillor Heppner

April 19th, - attended the regular meeting of council
April 23rd - attended a Vet Board meeting in Dauphin
April:27 - attended the Drainage committee road tour and met Darin Eddy engineer at Fork River fire dept shop.
May 3- Attended the regular meeting of council.

6 By-Laws

6.1 By-law 04-2021 First Reading - Remuneration of Council

Resolution No. 2021-108

Moved By: Councillor Sahulka

Seconded By: Councillor Fleming

Be it resolved that By-Law # 04-2021 being a by-law of Mossey River Municipality Authorizing the Payment of Remuneration to Members of Council, be now read a first time.

CARRIED UNANIMOUSLY

6.2 By-law 3/2021 Second Reading - Special Service Levy for Waste & Recycling

Resolution No. 2021 -109

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that By-Law # 3/2021 of Mossey River Municipality being a by-law of Mossey River Municipality to establish rates for the collection and transportation of waste and recyclables for the years 2021-2025 be now read a second time.

CARRIED UNANIMOUSLY

6.3 By-law 3/2021 Third and final reading - Special Services Levy for Waste & Recycling

Resolution No. 2021 -110

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

Be it resolved that By-Law # 3/2021 of Mossey River Municipality being a by-law of Mossey River Municipality to establish rates for the pick up of waste and recyclable materials for the years 2021 to 2025, be now read a third and final time.

Name	Yes	No	Abstained	Absent
John Devos	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson				✓
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

7 Unfinished Business

7.1 Public Dock - Winnipegosis

7.2 DNS Geothermal

Resolution No. 2021-111

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve progress payment #2 to DNS Geothermal in the amount of \$24,640.00 as per a copy of the attached invoice.

CARRIED UNANIMOUSLY

8 New Business

8.1 Electrical Contract - Installation of Gen Set - Water Treatment Plant

Resolution No. 2021-112

Moved By: Councillor Devos

Seconded By: Councillor Pascal

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the installation of the new Gen Set at the Winnipegosis Water Treatment Plant by Terry's Electrical in the amount of \$7,500.00 plus applicable taxes as per the attached quote.

CARRIED UNANIMOUSLY

8.2 2021 Land Tender Review

8.2.1 2021 Capital Purchases
Resolution No. 2021-113
Moved By: Councillor Devos
Seconded By: Councillor Pascal

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of the CGIS Bundle including Trimble Receiver in the amount of \$3,215.00 and a Smart Board and Yamaha Communication System in the amount \$12,874.81 plus applicable taxes, as per the attached quotes.

CARRIED

8.3 Ratepayer concern

8.4 Green Team Funding Approval 2021

8.5 2021 Canada Summer Student Approval

8.6 Scotia Bank Building Assessment

9 In Camera

9.1 In Camera In
Resolution No. 2021-114
Moved By: Councillor Heppner
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 1:20 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. 2021-115
Moved By: Councillor Pascal
Seconded By: Councillor Devos

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

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

10.2 Municipal

- Community Futures Parkland April 2021 Newsletter
- AMM News Release – Bill 37 Clears Standing Committee
- AMM News Bulletin – April 26, 2021
- AMM Member Advisory – Accessibility Legislation Webinar
- RCMP – 2021-21 4th Quarter RM Mossey River incl Fork River
- RCMP – 2020-21 4th Quarter Winnipegosis Detachment Area
- RCMP – 2020-21 4th Quarter Winnipegosis
- Manitoba Pipeline Landowners Association – Zoning By-Laws 2021

10.3 Other

- Northern Woods & Water 2021 Newsletter

11 Adjournment

Resolution No. 2021-116

Moved By: Councillor Pascal

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 3, 2021 Regular Meeting of Council at 1:50 p.m. to meet again on Monday, May 17, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve