



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council March 15, 2021 - 09:00 AM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

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 -069

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

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

1. March 1, 2021- Regular Meeting of Council
2. March 8, 2021 - Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021 -070

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the March 15, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Finances

4.1 January 2021 Bank Reconciliations

Resolution No. 2021 -071

Moved By: Councillor Johnson

Seconded By: Councillor Devos

Whereas Council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month ending January 31, 2021;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

4.2 List of Accounts

Resolution No. 2021 -072

Moved By: Councillor Sahulka

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 March:

General: Cheque # 4766 - 4807 \$ 74,206.59

Voided Cheques: 4774

Council Indemnity February \$ 4,296.29

Municipal Payroll February \$ 23,872.04

CARRIED UNANIMOUSLY

5 Public Works Report - Public Works Supervisor, Blair Johnson @ 9:30 a.m.

6 Councillor Reports

6.1 Reeve Kostyshyn

March 1st, 2021 - I attended the regular meeting of council

March 1st, 2021 - I participated in a 7:00 p.m. conference call
MVSD Budget Proposal

March 3rd, 2021 -I met with jo Bunka & CAO Woytkiewicz
regarding museum upgrades.

March 5th, 2021 - I participated in a conference call with
Travel MB. regarding changes for 2021.

March 8th, 2021- I attended a Special meeting of council RE:
waste & Recycling special service levy & a Conditional Use
hearing for the permit approval on the NE 31-31-18W.

March 10th, 2021-I participated in the Parkland Practitioners
conference call.

March 11th, 2021 -I participated in an AMM conference call
regarding tire recycling programs.

6.2 Councillor Devos

March 8th, 2021- I attended the Special meeting of council,
the public hearing regarding the SSL & the Conditional Use
hearing for the MMF Youth camp.

6.3 Councillor Johnson

March 8th, 2021 - I attended the Special Meeting of Council,
the Conditional Use Hearing for the Youth camp and the
Public hearing for the SSL for waste & recycling.

- I have been investigating a dock at the campground.

6.4 Councillor Fleming

March 8th, 2021 - I attended the Special council meeting, the
conditional use gearing for the youth camp and the public
hearing for the SSL for waste & recycling.

6.5 Councillor Sahulka

Attended council meeting March 1,2021

Attended the special council meeting on March 8,2021.

6.6 Councillor Pascal

Attended the March 1st & March 8th Council meetings.

6.7 Councillor Heppner

Mar. 1 Attended council mtg.

Mar. 4 Attended Westlake Teleconference mtg.

Mar. 8 Attended Special Mtg. of Council

7 Unfinished Business

7.1 Trailer Court - Estimated subdivision fees / MMF Discussion

7.2 Road # 172 Rock Crushing Review/Discussion

8 New Business

8.1 2021 Mountainview Lakeshore Levy

Resolution No. 2021 -073

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

BE IT RESOLVED that the Mossey River Municipality hereby approve the payment of the Mountainview Lakeshore Agassiz Planning Region 2021 Levy in the amount of \$13,372.15.

CARRIED

8.2 Canadian Royal Purple Week

Resolution No. 2021 -074

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

WHEREAS, this Canadian Society of fun-loving, dynamic, dedicated volunteers help children and their communities.

WHEREAS, this Nationally Incorporated not-for-profit organization provides a forum for like-minded individuals to come together to make a difference in their communities.

WHEREAS, local decision making and the opportunity to learn builds sustainability.

WHEREAS, the Principles of the Canadian Royal Purple, Justice, Charity, Love and Service provide a strong foundation to learn and prosper.

WHEREAS, the impact of volunteer work of Canadian Royal Purple members serves each lodge's community.

WHEREAS, membership is open to a resident of Canada who has reached 14 years of age, who supports democratic and lawful government and the purposes and objectives of the Canadian Royal Purple Society.

WHEREAS, Royal Purple is a valuable asset to our community Winnipegosis Lodge # 86 has existed since 1945.

WHEREAS, Royal Purple has existed in Canada since 1914.

NOW, THEREFORE BE IT RESOLVED that as the Reeve of Mossey River Municipality. I do proclaim our municipality will recognize May 16-22, 2021 as "Royal Canadian Purple Week." We hereby recognize Canadian Royal Purple for the significant impact it has made and continues to make in our Community.

CARRIED UNANIMOUSLY

8.3 2021 Dauphin Regional Airport Funding Request

Resolution No. 2021 -075

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of the 2021 Dauphin Regional Airport levy in the amount of \$2,999.90. (\$2.62 per capita x 1145).

CARRIED UNANIMOUSLY

- 8.4 Reschedule April 5, 2021 Regular Meeting of Council**
Resolution No. 2021 -076
Moved By: Councillor Johnson
Seconded By: Councillor Fleming
- Whereas Monday April 5th, 2021 falls on Easter Monday, therefore be it resolved that council for the Mossey River Municipality hereby authorize scheduling the next regular meeting of council on Monday, March 29th, 2021 at 9:00 a.m. at the Winnipegosis Curling Rink.
- CARRIED UNANIMOUSLY**
- 8.5 Winnipegosis Historical Society Request for 2021 Funding**
- Send letter to Committee regarding request. Council may consider a request for funding in the 2021 Financial Plan if the Winnipegosis Historical Society is unsuccessful in obtaining a grant.
- 8.6 2021 Parkland Regional Library Levy**
Resolution No. 2021-077
Moved By: Councillor Sahulka
Seconded By: Councillor Fleming
- BE IT RESOLVED that the Mossey River Municipality hereby authorize payment of the 2021 Levy to Parkland Regional Library in the amount of \$ 10,018.75.
- CARRIED UNANIMOUSLY**
- 8.7 CAO and Assistant CAO 2021 Contract Renewal**
Resolution No. 2021-080
Moved By: Councillor Pascal
Seconded By: Councillor Johnson
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2021 contract renewals for the positions of Chief Administrative Officer and Assistant Chief Administrative Officer, as per the attached contracts.
- CARRIED UNANIMOUSLY**
- 9 Correspondence**
- 9.1 Municipal Correspondence**
- 9.2 Other Correspondence**
- 10 In Camera**
- 10.1 In Camera**
Resolution No. 2021-078
Moved By: Councillor Johnson
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 11:35 a.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 Out of Camera**
Resolution No. 2021 -079
Moved By: Councillor Johnson
Seconded By: Councillor Devos

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:20 p.m.

CARRIED UNANIMOUSLY

- 11 Adjournment**
Resolution No. 2021-081
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 15, 2021 Regular Meeting of Council at 1:28 p.m. to meet again on Monday, March 29, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve