



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

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Reynold Sahulka

- 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. 2021-037
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. February 1, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY
- 3

Adoption of the Agenda
Resolution No. 2021-038
Moved By: Councillor Johnson
Seconded By: Councillor Devos

Be it resolved that the Agenda for the February 15th, 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

List of accounts
Resolution No. 2021-039
Moved By: Councillor Heppner
Seconded By: Councillor Devos

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 15th of February 2021:

General:

Cheque # 4689 - 4725 Totalling \$ 50,141.14
Cheque # 4726 - 4748 Totalling \$ 54,966.03

CARRIED UNANIMOUSLY

- 5

Reception of Delegations

10:00 am - Frances Chartrand
- 5.1

10:00 am - Frances Chartrand & Duane Clarkson, Northwest Metis Council
- 6

Public Works Report - Blair Johnson - 11:45 am
- 7

Councillor Reports
- 7.1

Reeve Kostyshyn

Feb 1: reg. council mtg.
Feb 3: UBF mtg conference call.
Feb 4: Conference call with Parkland practitioners, UBF mtg+ met with Deb Falk and sign cheque’s for the Municipality.
Feb 11: conference call with AMM and WFGIS.
Feb 15: regular council mtg at curling rink.
- 7.2

Councillor Devos
- 7.3

Councillor Johnson
- 7.4

Councillor Fleming
- 7.5

Councillor Sahulka

Feb. 01, 2021 - Attended Council meeting
Feb, 4, 2021 - Attended a meeting with library staff
Feb. 13, 2021 - Attended the Parkland Library AGM
Feb. 15, 2021 - Attended Council meeting
- 7.6

Councillor Pascal
- 7.7

Councillor Heppner

Feb. 3. 2021 - attended Westlake Watershed teleconference
Feb.15, 2021 - attended the Regular council meeting
- 8

By-Laws
- 8.1

By-Law 01-2021 Second Reading

Resolution No. 2021-040

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that By-Law # 01-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate the proceedings and conduct of the council and the committees thereof be now read a second time

CARRIED UNANIMOUSLY
- 8.1.1

By-Law 01-2021 - Third and final reading

Resolution No. 2021-041

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that By-Law # 01-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate the proceedings and conduct of the council and the committees thereof 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

8.2 By-Law 02-2021 Second reading
Resolution No. 2021-042
Moved By: Councillor Fleming
Seconded By: Councillor Pascal

Be it resolved that By-Law # 2-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and committees thereof be now read a second time.

CARRIED UNANIMOUSLY

8.2.1 By-Law 2-2021 - Third and final reading
Resolution No. 2021-043
Moved By: Councillor Devos
Seconded By: Councillor Johnson

Be it resolved that By-Law # 2-2021 of Mossey River Municipality being a by-law of Mossey River Municipality to govern the organization of Mossey River Municipality and committees thereof 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

8.3 By-law 04/2021 first reading
Resolution No. 2021 -044
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that By-Law # 04-2021of Mossey River Municipality being a by-law of Mossey River Municipality to authorize payments of remuneration to members of council be now read a first time.

CARRIED

9 Unfinished Business

9.1 Universal Broadband Funding (UBF)

9.2 Recycling and Waste Special Service Levy update

9.3 Councillor Remuneration By-law Discussion

10 New Business

10.1 Skid Steer Snowblower attachment

10.2 Fork River Recreation Centre
. TABLED

10.3 Canada Post Discussions

10.4 Winnipegosis Museum Repairs

11 Correspondence

12 In Camera

12.1 In Camera In
Resolution No. 2021-045
Moved By: Councillor Pascal
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 2:16 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

12.2 In Camera Out
Resolution No. 2021-046
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 2:40 p.m.

CARRIED UNANIMOUSLY

13 Adjournment
Resolution No. 2021-047
Moved By: Councillor Devos
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 15, 2021 Regular Meeting of Council at 2:40 p.m. to meet again on Monday, March 1st, 2021at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve