Mossey River Municipality
Meeting Minutes

Regular Meeting of Council June 7, 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**
	Public Works Supervisor, Blair Johnson

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:05 a.m.

2 Approval of Minutes
Resolution No. 2021-135
Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

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

1. May 17, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda
Resolution No. 2021-136
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that the Agenda for the June 7, 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 April 2021 Bank Reconciliations & Financial Statements
Resolution No. 2021-137
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

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 April 30, 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 May List of Accounts
Resolution No. 2021-138
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 May 2021:

General: Cheque #	4882 - 4901	$59,860.51
	# 4902 - 4919	$61,388.17
	# 4920 - 4922	$862.17
	# 4923 - 4933	$111,269.70
Voided Cheques:	Nil	
Payroll Direct Deposit		$26,716.95
Council Indemnity Direct Deposit		$5,322.78

CARRIED UNANIMOUSLY

5 Public Works

5.1 Public Works Supervisor Report - Blair Johnson - 10:00 am

5.1.1 Capital Purchase - Schulte Mower and Arm

5.1.2 Capital Purchase of New Zero Turn Mower

5.1.3 2021 Gravel Maps

5.1.4 Tender Document Approval - 2021 Drainage Projects

5.2 Chip Sealing/Asphalt Quotes and Approval

5.3 Campground Upgrades - Beach Concession Tank Installation

5.4 Landfill Update

5.5 Lagoon Treatment (Bactidomas)

6 Councillor Reports

6.1 Reeve Kostyshyn

May16: Checked out fires in the Oak Brae area.
May 18: Checked out fires in Oak Brae and surrendering area.
May 19: Checked fires out in John Stykalo area and Marvin Monchka area.
May 20: Blair and I toured the fire issue north of Winnipegosis near Eli Mudrey's farm:
May 21: Picked up road closed signs from the Municipal shop for road 109 north of Hwy 269, due to rerouting of traffic from the accident.
May 26: Live video recording with chamber of commerce regarding Mossey River Municipality state/ future plans economic growth.
May 27: AMM Board virtual meeting .
June 3: Attended the start up meeting regarding Municipal zoning bylaws with Urban Systems.
June 7: Attended the Regular meeting of council.

6.2 Councillor Devos

Nothing to report

6.3 Councillor Johnson

No Report

6.4 Councillor Fleming

I was asked by Lisa about what is happening with the commercial garbage pick up. I told her it's best that she phones the office and talk to them about it as I was not on top of all the plans by other business.
She said the office phone was always busy and could not get a hold of staff.
I phoned the office and asked someone to talk to her.
Beside that it is quiet.
I would like to thank all the staff for their efforts dealing with the fires.
As well all the work the Winnipegosis and Fork River volunteer fire fighters put in.

6.5 Councillor Sahulka

Attended council meeting

6.6 Councillor Pascal

Nothing to report.

6.7 Councillor Heppner

Attended May 17th, 2021 meeting of council.
Checked out 5 ft. Pipes on rd. 97 West

7 Unfinished Business

7.1 2021 Municipal Land Tender

7.2 Weiden Drain Culvert Replacement Project Update

7.3 Scotiabank Building Inspection Update

7.4 Capital Purchase - Zero Turn Mower
Resolution No. 2021-139
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of a Kubota Z400-3 Zero Turn 60" Mower plus Whipper Snipper from Rough Country Sports in the amount of $10,369.63, as per the attached quote.

CARRIED UNANIMOUSLY

8 New Business

8.1 Winnipegosis Collegiate Institute - Scholarship Request

8.2 Emergency Measures - 2021 Fire Equipment Expenses
Resolution No. 2021-142
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the payment of invoices to Dyck Construction for the contracting of D7 Cats in the amount of $12,993.75 for the fires that occurred on May 17 - 20, 2021 in Mossey River Municipality.

CARRIED UNANIMOUSLY

8.3 Ratepayer Enquiry - Feedlots

9 In Camera

9.1 In Camera In
Resolution No. 2021-140
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 12:45 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. 2021-141
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:00 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- Bulletin # 2021-28 – Name Change and Contact Information
- Bulletin # 2021-29 – COVID 19 and Heat Wave

10.2 Municipal

- AMM News Bulletin – May 2, 2021
- AMM – Register for June 2021 District Meeting
- AMM Member Advisory – Online Engagement – Trade and Commerce Routes
- AMM – Member Advisory – Voting Procedure for AMM District Elections
- AMM Parkland Director's Update – May 2021

10.3 Other

- Xplornet Communications – MB2864 – Fork River – Public Notification Letter – Mossey River Municipality
- Community Futures Parkland May 2021 Newsletter

11 Adjournment

Resolution No. 2021-143
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 7, 2021 Regular Meeting of Council at 1:00 p.m. to meet again on Monday, June 21, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

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Chief Administrative Officer Reeve