



Mossey River Municipality Meeting Minutes

Regular Meeting of Council January 18, 2021 - 09:00 AM

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

Also Present: Chief Administrative Officer Loretta Woytkiewicz
Donna Ainscough

Call the Meeting to Order

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

2 Approval of Minutes

Resolution No. 2021-006

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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

1. December 21, 2020 Regular Meeting of Council
2. January 11, 2021 Special Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021-007

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Be it resolved that the Agenda for the January 18, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Public Works - Blair Johnson, Public Works Supervisor - 9:15 am

5 Finances

5.1 December 2020 List of Accounts

Resolution No. 2021-009

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of December 31, 2020:

General: Cheque # 4657-4688 \$113,148.50

CARRIED UNANIMOUSLY

5.2 Fusion Credit Union Account Closures

Resolution No. 2021-008

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the closure of the following accounts at Fusion Credit Union as they are no longer required.

Account # 100100433094 Commercial Interest Chequing
 Account # 110090479186 Rural Gas Tax Funds
 Account # 110090543452 Winnipegosis Development Fund
 Account # 110090543494 Fire Department
 Account # 110090543536 Contingency Funds
 Account # 110090422335 Share

CARRIED UNANIMOUSLY

5.3 Mossey River Municipality Reserve Accounts

Resolution No. 2021-019

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the application for an Operating Line of Credit from Fusion Credit Union in the amount of \$500,000.00, to be used for cashflow issues due to a property tax due date of October 31st.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Kostyshyn

January 5 - I participated in a meeting with the Parkland Practitioners regarding UBF Grant Internet improvement zoom meeting.
 January 6 - Conference call with Westlake Watershed Board.
 January 11 - Special Meeting (virtual) regarding UFB with council.
 January 13 - MLA Planning Region zoom meeting.
 January 14 - Lakeshore Planning District zoom meeting.
 January 18 - Regular council meeting.

6.2 Councillor Devos

January 11 - I attend the virtual special meeting of council regarding the Universal Broadband Fund.
 January 18 - I attended the regular meeting of council.

6.3 Councillor Johnson

January 11 - Special Meeting of Council(virtual) RE: Universal Broadband Fund
 January 18 - Regular Meeting of Council
 I have spoken to Ian Kitch regarding stocking Lake Winnipegosis for recreational fishing & will be exploring options related to this.

6.4 Councillor Fleming

I attended the Virtual Special meeting on January 11th, 2021 regarding the Universal Broadband fund.
 Not much to report on this month.
 I am starting to review the budget to get ready for 2021 Budget Plan.
 I see the staff are working hard to get the well back on line.
 The streets looking good after they were cleaned and sanded.

6.5 Councillor Sahulka

January 11th, 2021 - I attended the virtual special meeting of council regarding the Universal Broadband fund.
 January 18th, 2021 - Regular meeting of council.

6.6 Councillor Pascal

January 11 - I attended the Virtual Special Meeting regarding Universal Broadband.
January 18 - I attended the regular meeting of council.

6.7 Councillor Heppner

December 21 - Regular council meeting (virtual).
January 6 - Attended Westlake Watershed Board teleconference mtg.
January 11 - Attended special council meeting (virtual).
January 18 - Attending council meeting.

7 By-Laws

7.1 By-law review

8 Unfinished Business

8.1 2020 Tax Sale - Reserve Bid

Resolution No. 2021-010

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT Mossey River Municipality place a reserve bid on all properties in the amount of all arrears and Tax Sale costs in respect of each property.

CARRIED UNANIMOUSLY

9 New Business

9.1 2021 Tax Sale

Resolution No. 2021-011

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

TAX SALE RESOLUTION

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2020 (meaning all properties with outstanding taxes from the year 2019 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held **TO BE DETERMINED** , 2021 at _____ am/pm at the MOSSEY RIVER MUNICIPALITY council chambers.

CARRIED UNANIMOUSLY

9.2 Westlake Watershed District - Proposal to Update Regulation Map (Tabled)

WHEREAS the Westlake Watershed District has requested the Manitoba government to develop a proposal to revise the works identified in Schedule 13 of the Watershed District Regulation;
AND WHEREAS Mossey River Municipality has reviewed the proposed changes to works of the Westlake Watershed District outlined in this proposal;
AND WHEREAS council agrees to the revision to the works identified for the Westlake Watershed District as presented in Figure 1 of the proposal;
THEREFORE BE IT RESOLVED THAT Mossey River Municipality approves the proposed changes as presented in the Westlake Watershed District Proposal dated January 11, 2021.

**9.3 Manitoba Good Roads Association 2021 Membership Renewal
Resolution No. 2021-012
Moved By: Councillor Fleming
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the renewal of the 2021 Manitoba Good Roads Association Membership Renewal in the amount of \$200.00, as per the attached invoice.

CARRIED UNANIMOUSLY

**9.4 Hudson Bay Route 2021 Membership Request
Resolution No. 2021-013
Moved By: Councillor Fleming
Seconded By: Councillor Johnson**

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the request for membership to the Hudson Bay Route Association in the amount of \$300.00, as per the attached request.

CARRIED

9.5 2021 Gravel Source Tenders

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve

**9.6 2021 Census Resolution of Support
Resolution No. 2021-014
Moved By: Councillor Devos
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED UNANIMOUSLY

9.7 MLA Planning Region

9.8 Lakeshore Planning District Meeting Update - January 14, 2021

**9.9 2021 Committee Appointments
Resolution No. 2021-**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Committee Appointments for the year 2021 as per the attached schedule.

9.10 MASC office closure in Grandview

Resolution No. 2021-015

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that Council authorizes the CAO to submit a letter of support opposing the closure of the MASC offices across Manitoba, including but not limited to the Grandview Office.

CARRIED UNANIMOUSLY

9.11 Fork River Fire Department Pump Inspection Updates

Resolution No. 2021-016

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that council has reviewed the attached Fork River Fire Department pumper inspection reports and authorizes the repairs as required.

CARRIED UNANIMOUSLY

9.12 Pole Flags- For Discussion

10 In Camera

10.1 In Camera In

Resolution No. 2021-017

Moved By: Councillor Devos

Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 2:05 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

10.2 In Camera Out

Resolution No. 2021-018

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 3:10 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

11.2 Municipal

People First – How to Deal with a Covid-19 Related Work Refusal

Inter Mountain Watershed District CSC – October 21, 2020 Approved Minutes

11.3 Other

Mountain View School Division 2020 12 14 News Digest

Mountain View School Division 2020 01 11 News Digest

Prairie Mountain Health Plus – December 2020

Northern Woods & Water 2021 Newsletter

Prairie Mountain Health Plus – January 2021

- 12 Adjournment**
Resolution No. 2021-020
Moved By: Councillor Johnson
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 18, 2021 Regular Meeting of Council at 3:15 p.m. to meet again on Monday, February 1, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve