



Mossey River Municipality
Meeting Minutes
Special Meeting (Virtual) January 11, 2021 - 10:00 AM

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 10:00 a.m.

2 Adoption of the Agenda
Resolution No. 2021-001

Be it resolved that the Agenda for the January 11th, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

3 Reception of Delegations 10:15 am - Jeff & Jarrett (Rio Net)

4 Universal Broadband Funding (UFB)

4.1 UBF Letter of Support
Resolution No. 2021-002
Moved By: Councillor Sahulka
Seconded By: Councillor Pascal

Be it resolved that Council of the Mossey River Municipality hereby authorizes the CAO to submit a letter of support for the multi-community application to acquire funding to provide broadband access to rural and remote communities in the Parkland Region.

Be it further resolved that submission of the aforementioned letter of support does not commit the Mossey River Municipality to any financial obligations towards the proposed project.

CARRIED UNANIMOUSLY

4.2 Canadas Connectivity Strategy links for information

5 In Camera

5.1 In Camera In
Resolution No. 2021-003
Moved By: Councillor Fleming
Seconded By: Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 11:15 am.

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

5.2 **In Camera Out**
 Resolution No. 2021-004
 Moved By: Councillor Devos
 Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 11:30 am.

CARRIED UNANIMOUSLY

6 **Adjournment**
 Resolution No. 2021-005
 Moved By: Councillor Pascal
 Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 11, 2021 Special Meeting of Council at 11:40 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve