



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council July 12, 2021 - 01:00 PM

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

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 1:00 p.m.

2 Approval of Minutes

Resolution No. 2021-161

Moved By: Councillor Pascal

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. June 21, 2021 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2021 -162

Moved By: Councillor Heppner

Seconded By: Councillor Devos

Be it resolved that the Agenda for the July 12, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

Resolution No. 2021-163

Moved By: Councillor Devos

Seconded By: Councillor Johnson

General: Cheque # 5030-5060 \$50,572.69

5061-5062	\$1,176.77
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Payroll Direct Deposit	\$28,726.89
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Council Direct Deposit \$ 5,242.15

CARRIED UNANIMOUSLY

5 Delegations

5.1 1:30 - Public Works Supervisor - Blair Johnson

- Stirlings are in town. We will be asphaltting the areas determined earlier. An additional \$5,000.00 is required to complete the street in front of the Curling Rink. (Approved by council @ the July 12th, 2021 meeting)
- Canadian Pavers are estimated to arrive in approximately 2 weeks (end of July) to do the chip sealing project.
- Meadow Portage Council Harold Fleming is not interested in cost sharing on the boundary road project. Blair will contact them again to discuss.
- Dyck's have completed the gravel hauling project. Ron has hauled some and now Ken is hauling. Ken is currently in the Red Deere Point Road area.
- Weiden Drain - Contractor is waiting for the locates. As soon as we know Blair will arrange pick up of the pipes and contact Lindsay and Barry to arrange an installation date that works for all.
- John Deere Tractor repaired and back at work.
- working on the secondary well at the water plant.
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6 Councillor Reports

6.1 Reeve Kostyshyn

June 23: Parkland AMM District mtg virtual.

June 25: inspection of Nova Scotia building and met MMF in discussion with housing development.

June 29: zoning meeting at Winnipegosis curling rink.

June 30 virtual AMM board mtg.

July 12: council mtg.

6.2 Councillor Devos

6.3 Councillor Johnson

6.4 Councillor Fleming

I had a few dog complaints, I had Jack Bremner phoned and he dealt with them.

Some complaints that Centennial Beach was full with people camping and not paying. I don't think we charged for people to camp there. We may want to look at some development plans for the beach as it is a beautiful place to camp.

The grass at the boat launch by Shumski Beach is not cut.

Plus the beach is looking better and clean.

Some complaints that there is no porta-potty at the beach in Winnipegosis.

Thinking on the bank for a new home for the RM office. We should be thinking in the future we may be amalgamating again to make a larger RM. let's build an office big enough to house everything.

Looking into Radon Kits for ratepayers.

6.5 Councillor Sahulka

Nothing to report

6.6 Councillor Pascal

6.7 Councillor Heppner

June 21 attended council mtg.

June 25 took in BNS inspection.

June 28 met with Mark Richard fire hall inspection.

June 29 Attended special mtg. Zoning Bylaws.

July 7 Attended Westlake teleconference mtg.

7 Unfinished Business

7.1 2021 Land Tender

7.1.1 Land Tender Award - Lot 12/13 Block 2 Plan 251

Resolution No. 2021-165

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for 12/13-2-251 to Little Muddy Water Metis Local in the amount of \$700.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.2 Land Tender Award - Lot 24 Plan 405

Resolution No. 2021-166

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 24 Plan 405 to Cliff & Denise Holmerson in the amount of \$2,000.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.3 Land Tender Award - Lot 34 Plan 405

Resolution No. 2021-167

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 34 Plan 405 to Angela Carlson in the amount of \$700.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.4 Land Tender Award - Lot 35 Plan 405

Resolution No. 2021-168

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 35 Plan 405 to Angela Carlson in the amount of \$700.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.5 Land Tender Award - Lot 36 Plan 405

Resolution No. 2021-169

Moved By: Councillor Sahulka

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 36 Plan 405 to Wayne & Freida Gerry in the amount of \$251.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.6 Land Tender Award - Lots 1-5 Plan 2567

Resolution No. 2021-170

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lots 1-5 Plan 2567 to Andrew & Renee Lundquist in the amount of \$2,000.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.7 Land Tender Award - Lot 13 Plan 419

Resolution No. 2021-171

Moved By: Councillor Devos

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 13 Plan 419 to Dajin Kim in the amount of \$750.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.8 Land Tender Award - Des Lot 3 Plan 841

Resolution No. 2021-172

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Des Lot 3 Plan 841 to Reynold Sahulka in the amount of \$250.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

Councillor Sahulka declared a conflict of interest and removed himself from the discussion and vote on this matter.

7.1.9 Land Tender Award - Lot 8 Block 1 Plan 897

Resolution No. 2021-173

Moved By: Councillor Heppner

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 8 Block 1 Plan 897 to Curtis & April Sahulka in the amount of \$600.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.10 Land Tender Award - Lot 6/7/8/9/10 Block 5 Plan 197

Resolution No. 2021-174

Moved By: Councillor Heppner

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 6/7/8/9/10 Block 5 Plan 197 to Frank Harck in the amount of \$1,000.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.11 Land Tender Award - Lot 11 Block 5 Plan 197

Resolution No. 2021-175

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 11 Block 5 Plan 197 to Braden Cochrane in the amount of \$612.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.12 Land Tender Award - Lot 12,13,14,15 & 16 Block 5 Plan 197

Resolution No. 2021-176

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 12,13,14,15 & 16 Block 5 Plan 197 to Frank Harck in the amount of \$2,500.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.1.13 Land Tender Award - Lot 18 Block 2 Plan 367

Resolution No. 2021-177

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 18 Block 2 Plan 367 to Nikko Chaychuk in the amount of \$250.00. All fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

7.2 Capital Purchase - Winnipegosis Beach Public Washroom

Resolution No. 2021-164

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of a concrete public restroom for the Winnipegosis Beach from Dura-Con Industries in the amount \$22,365.00, as per the attached quote.

CARRIED

7.3 Scotiabank Building

7.4 Northwest Metis Council acquisition of land

8 New Business

8.1 Board of Revision Appointments

Resolution No. 2021 -178

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that Council appoint the following to the board of the board of revisions.

Ron Kostyshyn - Chairperson

Larry Pascal - Board Member

Angel Johnson - Board Member

John Devos - Board Member

Ivan Fleming - Board Member

Barry Heppner - Board Member

Reynold Sahulka - Board Member

Loretta Woytkiewicz - Secretary

CARRIED UNANIMOUSLY

- 8.2 Uncollectible Property Taxes**
Resolution No. 2021 -179
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Whereas the Mossey River Municipality has acquired the property known as 234 George street, roll number 347100.000 by way of tax sale, and whereas there is an outstanding tax balance of \$ 4,283.89, and whereas the outstanding taxes are uncollectible, therefore be it resolved that council of the Mossey River Municipality hereby authorize writing off the outstanding property taxes in the amount of \$4,283.89.

CARRIED UNANIMOUSLY

- 8.3 Uncollectible Property Taxes**
Resolution No. 2021-180
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

WHEREAS the property located at 402 Fourth Street, roll number 355300.000, located within the Mossey River Municipality is owned by Her Majesty the Queen Canada, and whereas due to an irreversible administrative error there are unpaid property taxes left unpaid from 2017, and whereas the Federal Government does not pay arrears on property taxes, therefore be it resolved that council of the Mossey River Municipality hereby authorize writing off the outstanding property tax balance in the amount of \$2,471.01.

CARRIED UNANIMOUSLY

- 8.4 Employee Resignation**
Resolution No. 2021-181
Moved By: Councillor Sahulka
Seconded By: Councillor Devos

Be it resolved that council of the Mossey River Municipality hereby accepts the resignation letter from employee Ron Streyko, dated June 30th, 2021 as per a copy of the attached.

CARRIED UNANIMOUSLY

- 8.5 Employment Opportunity**

- 8.6 John Deere Tractor repairs**
Resolution No. 2021 -182
Moved By: Councillor Devos
Seconded By: Councillor Heppner

Be it resolved that Council of the Mossey River Municipality hereby authorize payment of invoice # 285 in the amount of \$4899.01, payable to Petros Farms Ltd for repair of the 6140 John Deere Tractor, as per a copy of the attached.

CARRIED UNANIMOUSLY

- 8.7 Efficiency Manitoba**

- 8.8 Canada Community Revitalization Fund**

8.9 Presentation of Service Awards

8.10 Landfill & Lagoon Inspection

8.11 State of Agricultural Disaster

Resolution No. 2021 -186

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Whereas the Mossey River Municipality has received critically low amounts of rainfall and extremely hot weather conditions, causing an adverse effect on all ratepayers, especially those in the agricultural sector, and

Whereas the lack of moisture is causing severe damage to crops, hay lands, wells, dug outs and pastures, and

Whereas the unfavorable weather conditions in conjunction with the drought have led to an infestation of grasshoppers that are causing irreversible damage to the crops, the hay and the pastures and

Whereas Agricultural producers are and will continue to be faced with financial burdens out of their control and many will be forced to disperse their livestock in order to sustain their farming practices and livelihoods,

Therefore, Be It resolved that council hereby declare the Mossey River Municipality in an immediate State of Agricultural Disaster and request assistance from the Federal Government, the Provincial Government and the Department of Agriculture.

CARRIED

9 In Camera

9.1 In Camera In

Resolution No. 2021-183

Moved By: Councillor Johnson

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 4:53 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. 2021-184

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 5:00 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

Letter to All Municipalities re. Bill 25 The Municipal Statutes Amendment Act

Bill 25

Bulletin #2021-37 – Municipal Relations – Eight Acts Amended by Bill 25 – FAQs for Municipalities

Bulletin #2021-37 – Municipal Relations – Eight Acts Amended by Bill 25

10.1 Government

10.2 Municipal

AMM News Bulletin – June 18, 2021

AMM News Release – New Board of Directors

AMM Parkland Director's Update – June 2021

Community Futures Parkland Newsletter – June 2021

10.3 Other

MMSM - Annual Report 2020

11 Adjournment

Resolution No. 2021-185

Moved By: Councillor Fleming

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 12, 2021 Regular Meeting of Council at 8:00 p.m. to meet again on Monday, August 16, 2021 at 9:00 a.m.

CARRIED UNANIMOUSLY