



## **Mossey River Municipality**

### **Meeting Minutes**

**Regular Meeting of Council April 19, 2021 - 09:00 AM**

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

**Chief Administrative Officer Loretta Woytkiewicz**  
**Assistant CAO Donna Ainscough**

#### **Call the Meeting to Order**

**1** With a quorum present, the meeting was called to order by Reeve Kostyshyn at 9:00 a.m.

#### **2 Approval of Minutes**

**Resolution No. 2021-099**

**Moved By:** Councillor Sahulka

**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. March 29, 2021 Regular Meeting of Council
2. April 8, 2021 Special Meeting of Council

**CARRIED UNANIMOUSLY**

#### **3 Adoption of the Agenda**

**Resolution No. 2021-100**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the April 19, 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 March 2021 Financial Statements**

**Resolution No. 2021-101**

**Moved By:** Councillor Devos

**Seconded By:** Councillor Sahulka

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 March 31, 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 Approval of Accounts & Payroll**

**Resolution No. 2021-102**

**Moved By:** Councillor Sahulka

**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 month of March:

Payroll Direct Deposit \$21,316.27

Council Indemnity Direct Deposit \$4,774.65

**CARRIED UNANIMOUSLY**

**5 Delegations:**

**5.1 10:00 a.m. - Blair Johnson - Public Works Supervisor**

**6 Councillor Reports**

**6.1 Reeve Kostyshyn**

April 8: picked up cheque (grant cheque for beach development) in Grandview from community places and visited Sterling enterprise contractor about proposed street improvement costs. Evening council meeting special budget meeting.

April 13: AMM Mayor/ Reeve/ CAO / Zoom meeting.

April 14: 2 AMM Zoom meetings.

April 15: 3 AMM Zoom meetings.

April 16: 1 AMM Zoom meeting and gravel/ drainage committee meeting in person in Winnipegosis.

April 19: Regular council mtg.

**6.2 Councillor Devos**

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8th, 2021 - attended special budget mtg.

Apr 16th,2021 - attended gravel /drainage mtg.

**6.3 Councillor Johnson**

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8th, 2021 - attended special budget mtg.

**6.4 Councillor Fleming**

April 8th, 2021 - I attended the Finance meeting

**6.5 Councillor Sahulka**

April 8th, 2021 - I attended the Finance meeting

April 16th, 2021 - I attended the drainage / gravel committee meeting

**6.6 Councillor Pascal**

April 8th, 2021 - I attended the finance meeting

April 16th, 2021 - I attended the gravel / drainage meeting.

**6.7 Councillor Heppner**

Mar 29th, 2021 - attended council mtg. (Virtual)

Apr 8th, 2021 - attended special budget mtg.

Apr 16th, 2021 - attended gravel /drainage mtg.

**7 Unfinished Business**

**7.1 2021 Financial Plan**

**8 New Business**

**8.1 Request to Cut Hay - SE 9-31-18W**

**Resolution No.** 2021-103

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the request for the cutting of hay for the 2021 season on SE 9-31-18W by Ben McKivor, as per the attached request.

**CARRIED UNANIMOUSLY**

**8.2 Red River Mutual Grant (Discussions)**

**8.3 Westlake Watershed Sub-District Expenses 2020-2021**

Reviewed and discussed.

**8.4 Winnipegosis Beach Canteen Services**

**Resolution No.** 2021-104

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

Whereas the Mossey River Municipality was accepting letters of interest from individuals to provide canteen services at the Winnipegosis Campground, and  
Whereas Tia Fleming had submitted a service proposal outlining her intentions to provide service,  
Therefore be it resolved that Council of Mossey River Municipality hereby accepts her offer to provide canteen services at the Winnipegosis Beach and Campground as per her proposal (final approval conditional upon signing of a service agreement between Mossey River Municipality and Tia Fleming).

**CARRIED UNANIMOUSLY**

Note: Council Fleming declared a Conflict of Interest and did not participate in the discussion or vote.

**9 Correspondence**

**9.1 Government**

- Bulletin # 2021-18 Updating Development Plans and Zoning By-Laws
- Gagne Letter MEC 2021 Exercise Requirement Suspension April 15, 2021
- Letter Nastiuk Wildfire Season Preparedness for Municipalities

**9.2 Municipal**

- Western Financial 2021 Insurance Renewal Update
- Parkland Regional Library Financial Statement as of December 31, 2021
- People First HR Services – Managing Through Leaves of Absence
- AMM Member Advisory – Updated Bill 37 FAQ
- AMM Member Advisory – Share Your Community’s Outdoor Recreational Activities
- AMM News Bulletin – March 21, 2021
- AMM Member Advisory 2021 Provincial Budget

**9.3 Other**

- Mountain View School Division 2021 03 22 News Digest
- Mountain View School Division 2021 04 12 News Digest
- Recycle Everywhere Newsletter March 2021
- Prairie Mountain Health Plus April 2021

- 10       Adjournment**  
**Resolution No. 2021-105**  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 19, 2019 Regular Meeting of Council at 1:20 p.m. to meet again on Monday, May 3, 2021 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve