



## **Mossey River Municipality**

### **Meeting Minutes**

**Regular Meeting of Council July 6, 2020 - 09:00 AM**

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

**Also Present:** Chief Administrative Officer Loretta Woytkiewicz  
Donna Ainscough

**Not Present:**

**1 Call the Meeting to Order**

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

**2 Approval of Minutes**

**Resolution No. 2020-172**

**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. June 1, 2020 Regular Meeting of Council
2. June 15, 2020 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No. 2020-173**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

Be it resolved that the Agenda for the July 6, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 June list of accounts**

**Resolution No. 2020-174**

**Moved By:** Councillor Devos

**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 June:

General: Cheque #4194-4266, Transfers# 33-34 \$ 281,897.13

Voided Cheques: None  
Payroll Direct Deposit

\$ 34,146.86

**CARRIED UNANIMOUSLY**

**5 Public Works Report and Updates**

**5.1 Licencing**

Sustainable Development – Licencing Issues Re NW 12-29-17W

Licencing Portal Map – NW 12-29-17W and SW 13-29-17W

**5.2 Complaints**

Hryhoruk Drainage Complaint

Lytwyn Complaint – NW 25-30-18W

Mudrey Complaint – Road 184N – N 21-31-19W and NE 20-31-19W

**5.3 Requests**

Devos Request for Culvert – NW 3-30-20W

Natrasony Request – NE 8-30-19W

Kolochuk Request for Culvert Replacement – Road 172N

Kolochuk Request for Culvert Replacement – NE 14-29-18W – Road 103W

Veurink Request – 32-32-18W

Dyck's Road Corner to Mill Road – Request for Maintenance

Rempel Request for Drainage Cleanout – NE 13-30-20W – Road 114W

**5.4 Beaches & Campground**

Centennial Beach

Duracon Industries – Available Unit – Public Washroom

**6 Councillor Reports**

**6.1 Reeve Kostyshyn**

**June 19-** I attended the Grad parade and skid steer demo at the Urban municipal shop.

**June 22-** Attended cake for green team and grad student at Municipal office.

**June 23-** Attended the rock crushing demo / road upgrade performed by REIT Syd.

**June 26-** Attended a meeting with the Provincial planners in Rorketon regarding West Lake drainage projects and the Weiden drain.

**July 6-** Attended the regular council meeting.

**6.2 Councillor Devos**

June 19, 2020 - I attended the skid steer demonstration.

June 23, 2020 - I attended the rock crushing/ road repair demonstration with Reit-Syd.

**6.3 Councillor Johnson**

- Attended regular meetings.

- Shumski beach - worked alongside green team and Ken to clean up beach. Would like a fire pit dropped off there.

-Centennial beach - requested survey/information. Both

parties in agreement.

I would like to see the Municipality work something out regarding tax payer usage of 7 acres of agricultural land.

- I would also like garbage cans dropped off at centennial beach, along with a “garbage fine” sign put up in plain view for campers.

- Winnipegosis beach - when time permits I would like to see fire pits moved to better locations in campsites.

#### **6.4 Councillor Fleming**

June 19, 2020 - I attended the skid steer demonstration at the municipal shop.

June 23, 2020 - I attended the road repair/rock crushing demo.

Inspected the beach areas and spent time discussing concerns with ratepayers and municipal staff.

#### **6.5 Councillor Sahulka**

June 15, 2020 - I attended the regular June council meeting.

I worked on the curling rink project and discussed the plan with Brent Benson.

I supplied wire for the new public washroom.

I had a conversation with G & G Solo. He may add another security camera in front of his store pointing towards the washroom area.

#### **6.6 Councillor Pascal**

- Met with a ratepayer regarding his approach on road # 112. It was determined that he requires a culvert extension.

- I met with RM of Mountain councillor, Nestor Rizok on Sahulka Road. It was determined that Mountain needs to do a survey before Mossey Council can do anything. We discussed the water coming from the West.

#### **6.7 Councillor Heppner**

June 15 - Attended the regular meeting of council.

Obtained signatures for project 18 ditch cleaning.

June 23 - Attended a rock crushing demo on Rd. 172 with Reit-Syd.

June 24 - Observed the drone fly over Rice Lake.

June 26 - I attended the Westlake Watershed mapping meeting in Rorketon.

July 2 - I attended the Westlake Watershed meeting in Alonsa.

### **7 By-Laws**

#### **7.1 By-law 06-2020 - Road Opening By-law Resolution No. 2020-176**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 06-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to open the public road located on West ½ SEC 2 TWP 29 RGE 18WPM, be now read a first time.

**CARRIED UNANIMOUSLY**

### **8 Unfinished Business**

#### **8.1 Removal of block in drain (RD# 117W)**

**8.2 Request for Approach - NE 3-30-20W**

**Resolution No.** 2020-177

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of an approach and culvert (12" x 40") at NE 3-30-20W. A Water Rights licence is to be obtained prior to any work beginning.

**CARRIED UNANIMOUSLY**

**8.3 Permission to Hay Centennial Beach**

**Resolution No.** 2020-178

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the haying of the municipal property at Centennial Beach by Mr. Alan Sliworsky for the 2020 season.

**CARRIED UNANIMOUSLY**

**9 New Business**

**9.1 August 3rd, 2020 regular meeting of Council**

**Resolution No.** 2020-179

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

WHEREAS the August 3rd, 2020 regularly scheduled council meeting falls on a civic holiday,  
THEREFORE BE IT RESOLVED that Council authorizes rescheduling the said meeting to August 10, 2020.

**CARRIED UNANIMOUSLY**

**9.1.1 Ratepayer request - Martin DeVos**

**Resolution No.** 2020-180

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of a culvert extension located at SW 28-29-20.

BE IT FURTHER RESOLVED that council authorizes providing a used piece of culvert for the extension, and that the ratepayer finalizes the installation with his own equipment , to municipal standards, at no further cost to the municipality.

**CARRIED UNANIMOUSLY**

**9.2 Drainage Project # 21 - Tender Award**

**Resolution No.** 2020-181

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for Project # 21 (vegetation cleanout) on Road 103W to Lakeside Excavating in the amount of \$6,090.00.

**CARRIED UNANIMOUSLY**

**9.3 Drainage Project # 33 - Tender Award**

**Resolution No.** 2020-182

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality

does hereby award the vegetation cleanout for Project # 33 N 1/2 34-29-18W to Lakeside Excavating in the amount of \$4,567.50, taxes included.

**CARRIED UNANIMOUSLY**

**9.4 Drainage Project # 40 - Tender Award**

**Resolution No.** 2020-183

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the vegetation cleanout for Project # 40 E 1/2 11-30-19W to CD Ray Hauling in the amount of \$6,568.80, taxes included.

**CARRIED**

**9.5 240 Marchenski Road - Dust Control Request**

**9.5.1 Majestic Septic Service - Winnipegosis Lagoon**

**9.5.1.1 Lot 1 Trailer Court - Ratepayer Request**

**9.6 Lot 8/9 Block 4 Plan 367 in Fork River**

**9.7 7 Lily Street - Complaint Form**

**9.8 2020 Graveling program Municipal portion**

**9.9 Port a Potty at Winnipegosis beach**

**Resolution No.** 2020-184

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Sahulka

BE IT RESOLVED that council authorizes renting a port a potty from Majestic Septic at a cost of \$5.00 per day to be located at the Winnipegosis beach for the summer months.

**CARRIED UNANIMOUSLY**

**9.10 Skid Steer Quotes**

**Resolution No.** 2020-185

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Devos

BE IT RESOLVED that Council authorizes purchasing a Kubota ISVL75-2HFWC 75 HP HYD. COUPLER unit from Rough Country Sports in Swan River MB in the amount of \$64,891.39 plus tax.

**CARRIED UNANIMOUSLY**

**10 In Camera**

**10.1 In Camera In**

**Resolution No.** 2020-186

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:30 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. 2020-187**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Devos

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

**CARRIED UNANIMOUSLY**

**11 Correspondence**

**11.1 Government**

**11.2 Municipal**

AMM News Bulletin – June 12, 2020

FCM Voice: Emergency funding gains traction/Communities making a difference/Join FCM on Instagram

FCM Communique: It's time to think about rail safety

FCM – President's Corner : Thank you, Brock

FCM Voice – Carole Saab takes reins as FCM CEO – FCM lays out municipal requirements – Confronting systemic racism

Grandview Letter to Brian Pallister

Grandview Municipality Resolution

Minister of Municipal Relations – Letter to Reeve

Open Letter to Manitoba Police Services and Municipalities Social Workers & Police Services

FCM Voice: Rebalancing Guide – Rural Role in National Recovery

**11.3 Other**

MEIA Info Bulletin – June 2020

MVSD – News Digest – June 22, 2020

IMWD – Committee Meeting – May 20, 2020

IMWD – Board Meeting – May 5, 2020

**12 Adjournment**

**Resolution No. 2020-188**  
**Moved By:** Councillor Devos  
**Seconded By:** Councillor Heppner

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve