



Mossey River Municipality Meeting Minutes

Regular Meeting of Council October 5, 2020 - 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

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. 2020-242

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. September 21, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-243

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the October 5th, 2020 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Reception of Delegates - 9:15 am - Public Works Supervisor - Blair Johnson

5 Finances

5.1 August 2020 Financial Statements

Resolution No. 2020-244

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

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 August 2020;
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

5.2 August 2020 list of accounts

Resolution No. 2020-245

Moved By: Councillor Sahulka

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 August 2020:

General: Cheque # \$516,442.03

Voided Cheques: N/A

Payroll Direct Deposit \$31,884.59

Indemnity Direct Deposit \$4,875.62

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Kostyshyn

September 29- Met with Bill Morgan at site. Toporowski ditch cleaning Road 171 between Road 108 & 109, Blair and I investigated project on Road 170 between Road 110 & 111.
September 30 - Travel to Portage to attend AMM meeting
October 1, 2020 return home. October 5 attend regular meeting.

6.2 Councillor Devos

I attended the Ethelbert Vet Board meeting on September 30, 2020.

6.3 Councillor Johnson

I have been working on the Haunted Trail that will be held at the Golf course on October 17th, 2020. We are trying to create activities for the children of our community.

6.4 Councillor Fleming

Not much to report at this time.
The October 1st clean up is going well, the guys are doing a great job.
I see some culverts still going in.
Roads and ditches in the rural area are shaping up.
Office staff positive and busy.
Good to see all employees working together as one unit.
See a street light at Third Street and Victoria Avenue burnt out.
The cross in the cemetery is broken and should be replaced.
Need to look at fixing the little huts at the baseball diamond, at the beach plus straighten out a pole on the backstop. (May be able to do when equipment is at the beach when they are planting trees)
The landfills are looking like they may work really well.

6.5 Councillor Sahulka

Met with Blair Johnson and Larry Quenelle regarding the generators for the rink, locations, requirements etc.

6.6 Councillor Pascal

- Discussions with staff.
- Would like to see more gravelling done on third grade roads

6.7 Councillor Heppner

Attended September 21 Council Meeting.
September 29 - Checked Project 24 on Road 171 with Ron and Blair.

7 By-Laws

7.1 By-law 07-2020 - Council Members Code of Conduct By-law second reading

Resolution No. 2020-246

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that By-Law # 07-2020 being a by-law of Mossey River Municipality to establish a Code of Conduct for Members of Council, be now read a second time.

CARRIED UNANIMOUSLY

7.2 By-law 07-2020 - Council members Code of Conduct By-law Third & final reading

Resolution No. 2020-247

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that By-Law # 07-2020 being a by-law of Mossey River Municipality to establish a Council Members Code of Conduct be now read a third and final time.

Name	Yes	No	Abstained	Absent
John Devos	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Beaver Funding Report 2020

9 New Business

9.1 Building Incentive Application

Resolution No. 2020-248

Moved By: Councillor Devos

Seconded By: Councillor Fleming

Whereas the owners of the SE 30-30-18W have submitted an application to receive a Tax Incentive for the addition of a new house on the aforementioned property; and

Whereas Council has had the opportunity to review the application in detail; and

Whereas all the requirements have been met as set forth in By-law 01-2020,

Therefore be it resolved that council for the Mossey River Municipality hereby approve the application, and authorize the incentive, as per a copy of the attached documentation.

CARRIED UNANIMOUSLY

9.2 2020 Supplemental Taxes (Added & Reduced) Approval

Resolution No. 2020-249

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Whereas section 326(1) of the *Manitoba Municipal Act*, states that a Municipality may correct its tax roll in respect of a property, and impose supplementary taxes and

Whereas the 2020 supplementary listing has been forwarded to the Mossey River Municipality;

Therefore be it resolved that Council authorize added taxes in the amount of \$17,678.73 and hereby approve the addition to the 2020 tax roll.(as per a copy of the attached Supplementary Tax Listing).

Be it further resolved that Council authorizes a reduction to the 2020 tax roll in the amount of \$3259.80 (as per a copy of the attached Supplementary Tax Listing).

CARRIED UNANIMOUSLY

9.3 Winnipegosis Curling Rink Lease Agreement

Resolution No. 2020-250

Moved By: Councillor Johnson

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the signing of a new lease agreement with the Winnipegosis Curling Club for the years 2020 through 2025.

CARRIED UNANIMOUSLY

9.4 Parkland Regional Meeting Invitation - discussion only

10 In Camera

10.1 In Camera In

Resolution No. 2020-251

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 11:50 a.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. 2020-252

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 12:25 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government Correspondence

11.2 Municipal Correspondence

AMM Member Advisory - Temporary PCH Visitation Shelters
AMM News Release - September 30, 2020

11.3 Other Correspondence

Inter-Mountain Watershed District - Annual Report 2019-2020
IMWD - Conservation Program Coordinator's Report
IMWD - Conservation Committee Meeting - August 19, 2020
IMWD - Coordinator's Report - August 2020
IMWD - Technician's Report - August 2020
IMCD - Conservation Program Annual Report
IMCD - Evaluation of Greased Waterways between 1998 and 2017

12 Adjournment

Resolution No. 2020-253

Moved By: Councillor Pascal

Seconded By: Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 5, 2020 Regular Meeting of Council at 12:30 p.m. to meet again on Monday, October 19, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve