



## **Mossey River Municipality**

### **Meeting Minutes**

**Regular Meeting of Council May 17, 2021 - 09:00 AM**

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

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

**Not Present:** Councillor John Devos

**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 Adoption of the Agenda**

**Resolution No. 2021 -126**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the May 17, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

1) Fire Ban

**CARRIED UNANIMOUSLY**

**3 Approval of Minutes**

**Resolution No. 2021-127**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. May 3, 2021 Regular Meeting of Council

2. May 5, 2021 Special Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 April 30, 2021 List of Accounts**

**Resolution No.** 2021-128

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Pascal

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 April, 2021:

General: Cheque # 4863-4881      \$37,925.35

Voided Cheques: N/A

**CARRIED UNANIMOUSLY**

**5 Public Hearing - Conditional Use/Variation Order Application - W 2-29-18W**

**5.1 Recess Regular Meeting of Council**

**Resolution No.** 2021-131

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council to hold the Public Hearing for the Conditional Use/Variation Order Application of Christine Pascal for the W 2-29-18W at 9:30 a.m.

**CARRIED UNANIMOUSLY**

**5.2 Adjourn Public Hearing**

**Resolution No.** 2021-132

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Public Hearing for the Conditional Use/Variation Order Application of Christine Pascal for the W 2-29-18W at 9:40 a.m. and return to the May 17, 2021 Regular Meeting of Council.

**CARRIED UNANIMOUSLY**

**6 Delegations:**

**6.1 11:00 am Anna Shewchuk**

**6.2 11:30 Public Works Supervisor - Blair Johnson**

**7 Councillor Reports**

**7.1 Reeve Kostyshyn**

May 5: Zoom mtg, Parkland Practitioners.

May 5: Evening mtg, municipal budget discussion.

May 12: Zoom mtg lakeshore planning district.

May 12: M.L.A planning district Zoom meeting.

May 13: Budget Special mtg.  
May 17: Regular Council mtg.

**7.2 Councillor Devos**

**7.3 Councillor Johnson**

**7.4 Councillor Fleming**

**7.5 Councillor Sahulka**

Attended council meeting May 5,2021  
Attended special meeting May 13,2021

**7.6 Councillor Pascal**

**7.7 Councillor Heppner**

May 3, 2021 - Attended regular council meeting  
May 5, 2021 - Attended Westlake teleconference meeting  
May 5,2021 - Attended budget meeting @ 5:00 P.M.  
May 13 th,2021 - Attended the Special Meeting of Council -Financial Plan public meeting.

**8 By-Laws**

**8.1 By-law 04-2021 Second Reading - Remuneration of Council**

**Resolution No.** 2021-129

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 04-2021 being a by-law of Mossey River Municipality Authorizing the Payment of Remuneration to Members of Council, be now read a second time.

**CARRIED UNANIMOUSLY**

**8.2 By-Law 04-2021 Third Reading - Remuneration of Council**

**Resolution No.** 2021-130

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Fleming

Be it resolved that By-Law # 04-2021 being a by-law of Mossey River Municipality to Authorize Remunerations for Members of Council, 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**

**9 Unfinished Business**

**9.1 Pigeon Concerns**

**9.2 Winnipegosis Historical Society Request**

**10 New Business**

**10.1 Conditional Use/Variation Order Approval - Christine Pascal - W 2-29-18W**

**Resolution No. 2021-133**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use/Variation Order application of Christine Pascal to allow for a non-farm dwelling in the AG zone and to allow for the increased lot size over the 10 acre minimum on the W 2-29-18W.

**CARRIED UNANIMOUSLY**

**10.2 Westlake Watershed District - Request to Cost Share - Weiden Drain Culvert Replacement**

**10.3 Fire Ban**

**11 Correspondence**

**11.1 Government**

Bulletin #2021 – 21 – Bulletin re A Public review of the CSA Standard for Remote Piloted Aircraft

Bulletin #2021 – 24 – Bulletin for the Manitoba Fire Service Restoring Services for Testing and Training

**11.2 Municipal**

AMM Member Advisory – Efficiency Manitoba Program Webinar

AMM Member Advisory – June 2021 District Resolutions

AMM News Bulletin – May 7, 2021

AMM Parkland Director's Update – April 2021

People First HR Services – Developing a Diversity & Inclusion Plan

Ratepayer concern – Winnipegosis Beach Picnic Tables

**11.3 Other**

Prairie Mountain Health Plus – May 2021

**12 Adjournment**

**Resolution No. 2021-134**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 17, 2021 Regular Meeting of Council at 11:50 a.m. to meet again on Monday, June 7, 2021 at 9:00 a.m.

**CARRIED UNANIMOUSLY**