



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council February 24, 2020 - 09:00 AM

Present: Reeve Ron Kostyshyn, Councillors: Barry Heppner, Angel Johnson, Larry Pascal and Reynold Sahulka.

Also Present: Interim Chief Administrative Officer Donna Ainscough

Not Present: John Devos and Ivan Fleming

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. 2020-045

Moved By: Councillor Heppner

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. February 3, 2020 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2020-046

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the February 24, 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 January Financial Statements

Resolution No. 2020-047

Moved By: Councillor Johnson

Absent

8.3 Councillor Johnson

- Discussion with Fork River Recreation regarding request for funding of roof repairs
- Discussion on by-law enforcement

8.3.1 Councillor Sahulka

- Attended a Parkland Regional Library meeting Feb 8, 2020
- Attended Parkland Municipal Bonspiel in Rorketon on Feb 20, 2020
- Discussed ratepayer complaint process and jurisdiction issues regarding waterways

8.4 Councillor Fleming

Absent

8.5 Councillor Pascal

- Discussed dog complaints and process for enforcement

8.6 Councillor Heppner

- Update on Westlake Watershed District Technician who has resigned
- Discussed complaint received regarding snow plowing

9 By-Laws

9.1 By-law 01-2020 Establish Building Incentives for New or Significant Upgrades to Residential, Commercial or Agriculture Construction

9.1.1 Second Reading

Resolution No. 2020-049

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that Council of Mossey River Municipality does hereby give second reading to By-law 01-2020 being a by-law of Mossey River Municipality to Establish Building Incentives for New or Significant Upgrades to Residential, Commercial or Agriculture Construction.

CARRIED UNANIMOUSLY

9.2 By-law 02-2020 - Providing for Participation in the Westlake Watershed District

Tabled

9.3 By-law 03-2020 - Providing for Participation in the Inter-Mountain Watershed District

9.3.1 First Reading

Resolution No. 2020-050

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that By-Law # 03-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Provide for Participation in the Inter-Mountain Watershed District, be

now read a first time.

CARRIED UNANIMOUSLY

9.3.2 Second Reading

Resolution No. 2020-051

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

Be it resolved that By-Law # 03-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Provide Participation in the Inter-Mountain Watershed District, be now read a second time.

CARRIED UNANIMOUSLY

10 Unfinished Business

10.1 Dauphin Correctional Centre Closure

Resolution No. 2020-052

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

WHEREAS on January 24, 2020, the Province of Manitoba abruptly announced the closure of the Dauphin Correctional Centre by May 2020;
AND WHEREAS the Province of Manitoba did an injustice to the employees, their families and the entire Region by not conducting consultations prior to this decision being made;
AND WHEREAS this closure will result in the loss of approximately 80 government jobs which will significantly impact the Parkland region's population and economy;
AND WHEREAS the construction of a new rehabilitation facility in the Parkland is essential for the Region and the Provincial justice system;
BE IT RESOLVED that the Council of Mossey River Municipality request that the Province of Manitoba amend the timeline of the closure of the Dauphin Correctional Centre and agree to Parkland municipal consultations in the development of a new rehabilitation facility.

CARRIED UNANIMOUSLY

10.2 Municipal Land Tender

10.2.1 Land Tender - Lot 46 Plan 3122

Resolution No. 2020-053

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 46 Plan 3122 to Peter Fleming in the amount of \$3,232.32. A deposit of \$500.00 is required and all legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

10.2.2 Land Tender - Lot 6 E 317

Resolution No. 2020-054

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land

tender for Lot 6 E 317 to John Fleming in the amount of \$2,121.00. A five hundred dollar deposit is required and all legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

- 10.2.3 Land Tender - Lot 25 3122**
Resolution No. 2020-055
Moved By: Councillor Sahulka
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the land tender for Lot 25 3122 to Diane Carlson in the amount of \$500.00. A five hundred dollar deposit is required and all legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

- 10.3 2020 Municipal Equipment Offer**

Reviewed. CAO to provide complete listing of all equipment and prices available for 2020.

- 11 New Business**

- 11.1 MEC Access in Municipal Emergency**

Additional access is required for municipal office in event of an emergency. MEC to be given key as municipal office is used as the Emergency Operations Centre.

- 11.2 Tax Sale 2020**

Resolution No. 2020-056
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

Be it resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior);

And be it further resolved that in accordance with Section 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2020 tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.

And be it further resolved that Council set the date for the 2020 Tax Sale Auction to be October 19, 2020 at 2:00 p.m. at the Mossey River Municipality office in Winnipegosis.

CARRIED UNANIMOUSLY

- 11.3 2020 STARS Support Letter**

Reviewed. No donation to be made at this time.

- 11.3.1 Capital Purchase - Fleetnet Radios - PSCS Network**

Resolution No. 2020-057
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the purchase of new Fleetnet radios for the new PSCS system to a maximum amount of \$40,000.00.

CARRIED UNANIMOUSLY

- 11.4 2020 Flood Preparedness**
Resolution No. 2020-058
Moved By: Councillor Sahulka
Seconded By: Councillor Johnson

WHEREAS the Government of Manitoba has invited all municipalities to submit proposals for one-time funding to support and enhance municipal capacity and capability to prepare for a possible 2020 Flood and to build resiliency for future floods.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the submission of a proposal for the purchase of equipment such as generators and a conference phone to enhance the municipality's ability to manage a potential 2020 flood and future flood events.

CARRIED UNANIMOUSLY

- 11.5 Capital Purchase - Public Washroom**
Resolution No. 2020-059
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of a pre-constructed concrete public washroom from Dura Con Industries in the amount of \$38,502.00 plus applicable taxes, as per the attached quote. Capital purchase to be funded by the Bi-pole III reserve fund.

CARRIED UNANIMOUSLY

- 11.6 Social Media Policy**
Tabled

- 11.7 Manitoba Infrastructure - Bid Hourly Quotation 2020 West Central Region**

Reviewed. Mossey River Municipality will not submit a tender.

- 11.8 Inter-Mountain Watershed District Annual Banquet**

Reeve Kostyshyn to attend.

- 11.9 Municipal Complaint Process**

- 11.10 125 King St. - Building Incentive**
Resolution No. 2020-060
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Whereas Council has By-law2/2016 in place which provides for building incentives for newly built homes in the municipality;

BE IT RESOLVED that Council authorize the payment of \$1,724.34 to Tanice Porter for the building incentive grant.

CARRIED UNANIMOUSLY

12 In Camera

12.1 In Camera In

Resolution No. 2020-061

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.

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

12.2 In Camera Out

Resolution No. 2020-062

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera.

CARRIED UNANIMOUSLY

13 Correspondence

13.1 Government Correspondence

Transport Canada – Grade Crossing Regulations

13.2 Municipal Correspondence

AMM Member Invitation to 2020 Municipal Officials Seminar

AMM News Bulletin – February 7, 2020

News Release – AMM concludes successful trip to Ukraine

AMM – Member Advisory – Important information regarding Federal Grade Crossings

AMM Representatives attend Ottawa meeting to discuss community policing issues

2020 – AMM – Program – Overview

FCM – International Development Week

FCM – Mayors Make Splash in Nations Capital – Budget – Taking priorities to parliament

Chief Administrative Advertisement

MGRA Banquet Information

MGEA – Manitoba Geothermal Energy Alliance Conference

Tanice Porter – Building Incentive

Ground Force Training

2020 Manitoba Community Emergency Preparedness Award

13.3 Other Correspondence

MVSD – News Digest – February 10, 2020

Prairie Mountain Health Newsletter

Red River Basin Commission Gala

Pitch in Program – Registration Open Now

Manitoba Sustainable Energy Association 2020 Conference

Upcoming ISA Tree Risk Assessment Qualification WorkshopF

14 Adjournment

Resolution No. 2020-063

Moved By: Councillor Heppner

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 24, 2020 Regular Meeting of Council at 5:25 p.m. to meet again on Monday, March 9, 2020 at 9:00 a.m.

CARRIED UNANIMOUSLY