



Mossey River Municipality
Meeting Minutes
Special Meeting of Council May 18, 2022 - 05:00 PM

Present: Reeve Ron Kostyshyn
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor John Devos
Councillor Angel Johnson
Councillor Larry Pascal
Councillor Reynold Sahulka - Arrived at 5:25 p.m.

Chief Administrative Officer Loretta Woytkiewicz
Assistant Chief Administrative Officer Donna

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Not Present:

1 Call the Meeting to Order

With a quorum present, the special meeting of council, related to flood updates, golf course updates and Financial Plan discussions was called to order by Reeve Kostyshyn at 5:05 pm.

2 Adoption of the Agenda

Resolution No. 2022-118

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the May 18, 2022 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Reception of Delegations

3.1 5:00 pm - Public Works Supervisor Gerry Vermette - Flood update

Public Works Supervisor provided Council with an update on the overland flooding and the repairs being made to flood sites.

4 Unfinished Business

4.1 Request for Disaster Financial Assistance

Resolution No. 2022-119

Moved By: Councillor Devos

Seconded By: Councillor Heppner

WHEREAS Mossey River Municipality has received extensive damage to our public sector and private sector infrastructure due to overland flooding from the Spring 2022 Flooding;

THEREFORE BE IT RESOLVED that Council of Mossey River Municipality does hereby request Disaster Financial Assistance for all that have been affected from the Spring 2022 Flood event.

CARRIED UNANIMOUSLY

- 4.2 Winnipegosis Golf Course**
Resolution No. 2022-120
Moved By: Councillor Sahulka
Seconded By: Councillor Johnson

Whereas the Winnipegosis Golf Course Committee and the Mossey River Municipality have been working together on a Greens Replacement Project, and
 Whereas several grants have been allocated towards reducing the overall costs related to the project, and
 Whereas in order to have the project completed this year, the turf that is required for the amount of putting greens needed must be put in by May 20, 2022 to meet the scheduled install of the first week of July, as well as guarantee the current pricing and shipping costs.
 Therefore be it resolved that council of the Mossey River Municipality hereby authorize the signing of a contract between all three parties allowing the order to be placed. Be it further resolved that the agreement stipulates that the initial down payment of \$20,000 (twenty thousand dollars) will be supplied by the Golf Course Committee with the remainder of the deposit of \$48,000 (forty-eight thousand dollars) to be paid by the Mossey River Municipality(conditional upon approval of the 2022 Municipal Financial Plan) which is expected approximately June 1,2022 or shortly there after.
 All other funds would be paid upon completion of the project.

CARRIED

- 4.3 2022 Green Team program -NWMC Summer Student Request**

CAO to respond regarding our plans for the Green Team program for 2022.

- 4.4 Northwest Metis Council greenhouse/housing project**

CAO to send letter requesting further information on the status of the project.

- 5 Adjournment**
Resolution No. 2022-121
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 18th, 2022 Special Meeting of Council at 7:30 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve