



**Mossey River Municipality**  
**Meeting Minutes**  
**Special Meeting of Council May 11, 2020 - 10:00 AM**

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

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

**Not Present:** John Devos

**1 Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 10:30 a.m.

**2 Adoption of the Agenda**

**Resolution No.** 2020-114

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

Be it resolved that the Agenda for the May 11, 2020 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required. The purpose of the Special Meeting of Council is the 2020 Financial Plan and related Personnel Items.

**CARRIED UNANIMOUSLY**

**3 Unfinished Business**

**3.1 In - Camera**

**Resolution No.** 2020-115

**Moved By:** Councillor Heppner

**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**

**3.2 Out of Camera**

**Resolution No.** 2020-116

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Fleming

Be it resolved that the Committee revert back to the regular

open council meeting out of camera.

**CARRIED UNANIMOUSLY**

**3.3 2020 Financial Plan**

**4 By-laws**

**4.1 By-law 04-2020 - Estimates & Levies By-law for the Year 2020**

**Resolution No. 2020-117**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 04-2020 of Mossey River Municipality being a by-law of Mossey River Municipality to Set rates and Impose Taxes To Meet Budget Requirements for Mossey River Municipality for the 2020 Year, be now read a first time.

**CARRIED UNANIMOUSLY**

**5 Adjournment**

**Resolution No. 2020-118**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 11, 2020 Special Meeting of Council at 2:55 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve