



## Mossey River Municipality

### Meeting Minutes

Special meeting of Council February 10, 2022 - 12:00 PM

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

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 12:00 p.m.

**2 Adoption of the Agenda**

**Resolution No.** 2022-025

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Johnson

Be it resolved that the agenda for the February 10, 2022 Special Meeting of Council for the purpose of discussions relating to the 2022 personnel plan be adopted and the order of the agenda is authorized to be altered as required.

**CARRIED UNANIMOUSLY**

**3 In Camera**

**3.1 In Camera In**

**Resolution No.** 2022-026

**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 at 12:25 p.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**

**4 Reception of Delegations**

**4.1 1:15 pm - Public Works staff including the Landfill Attendant**

**4.1.1 In Camera Out**

**Resolution No.** 2022-027

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 4:00 pm.

**CARRIED UNANIMOUSLY**

**5 Adjournment**

**Resolution No.** 2022-028

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 10, 2022 special meeting of council at 4:01 p.m. to meet again on Monday, February 14, 2022 at 9:00 a.m.