



**Mossey River Municipality  
Meeting Minutes**

**Special Meeting of Council May 31, 2022 - 06:00 PM**

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

**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 regarding the 2022 Financial Plan was called to order by Reeve Kostyshyn at 6:00 p.m.

**2 Adoption of the Agenda**

**Resolution No. 2022-122**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the May 31, 2022 special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Addition: Resolution regarding DFA Claims for AMM June District Meeting

**CARRIED UNANIMOUSLY**

**3 Financial**

**3.1 Recess Special Meeting of Council to commence the 2022 Financial Plan Public Hearing**

**Resolution No. 2022-123**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 31, 2022 Special Meeting of Council to hold the 2022 Financial Plan Public Hearing.

**CARRIED UNANIMOUSLY**

**3.1.1 Adjourn Financial Plan Public Hearing  
Resolution No. 2022-124**

**Moved By:** Councillor Devos  
**Seconded By:** Councillor Pascal

WHEREAS all matters related to the 2022 Financial Plan have been dealt with, and  
Whereas there was no opposition received to the 2022 Financial Plan as presented.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the 2022 Financial Plan Public hearing and resume their May 31, 2022 Special Meeting of Council.

**CARRIED UNANIMOUSLY**

**3.2 Financial Plan 2022 approval**  
**Resolution No.** 2022-125  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Heppner

Be it resolved that the 2022 Financial Plan for Mossey River Municipality, pages 1-13 inclusive, is hereby adopted.  
And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as page 14 of the Financial Plan is also hereby approved as attached.

**CARRIED**

**4 By-Laws**

**4.1 By-Law 7-2022 - Estimates & Levies By-Law for the 2022 Fiscal Year - Second Reading**  
**Resolution No.** 2022-126  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Devos

Be it resolved that By-Law # 7/2022 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for 2022 be now read a second time.

**CARRIED UNANIMOUSLY**

**4.2 By-Law 7/2022 - Estimates and Levies for 2022 - Third Reading**  
**Resolution No.** 2022-127  
**Moved By:** Councillor Sahulka  
**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 07/2022 being a by-law of Mossey River Municipality to Set Rates and Impose Taxes to Meet Budget Requirements for Mossey River Municipality for the 2022 Year, 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**

**5 New Business**

**5.1 AMM June District Meeting - Request for Support Regarding DFA Program**

**Resolution No.** 2022-128

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

WHEREAS numerous municipalities have experienced flooding in 2022 and have requested financial assistance through the Province of Manitoba Disaster Financial Assistance program, to repair damaged municipal infrastructure.

AND WHEREAS the current Disaster Financial Assistance program only allows that wages for current municipal staff such as the Chief Administrative Officer, Administration staff and Public Works Foreman that relate to the disaster can only be claimed for reimbursement if they are overtime hours.

AND WHEREAS it is not reasonable for current personnel to not be dealing with the disaster during normal working hours as they are the individuals with the most knowledge of the municipality and the disaster response; nor is it reasonable to replace current management personnel with temporary workers so they may focus their time on the directing the mitigation response, recovery response and administration of the DFA claims.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality hereby requests that The Association of Manitoba Municipalities lobbies the Province of Manitoba Emergency Measures to allow for the cost of current municipal personnel regular wages to be claimed under the Disaster Financial Assistance program.

**CARRIED UNANIMOUSLY**

**6 Adjournment**

**Resolution No.** 2022-129

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 31, 2022 Special Meeting of Council at 8:26 p.m. to meet again on Monday, June 6, 2022 at 9:00 a.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve