



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council October 16, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Barry Heppner
 Councillor Greg Boyko
 Councillor Ivan Fleming
 Councillor Riley Chartrand - Participated via Teleconference

 Chief Administrative Officer Loretta Woytkiewicz
 Assistant CAO Donna Ainscough

Not Present: Councillor Angel Johnson

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2025-217

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the October 16, 2025 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Approval of Minutes

Resolution No. 2025-218

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. September 25th, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public Works Report - Gerry Vermette - 5:15 p.m.

5 Finances

5.1 List of Accounts

Resolution No. 2025-219

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the general and payroll accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows:

General: Cheque # 8267 - 8305 \$77,150.32

Voided Cheques: Nil

Employee Payroll Direct Deposit - September 2025 \$31,944.66

Council Indemnity Direct Deposit - September 2025 4,240.56

CARRIED UNANIMOUSLY

5.2 September 2025 Financial Statements

Resolution No. 2025-220

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending September 30, 2025;

And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Nothing to report.

6.2 Councillor Chartrand

Attended previous meeting.

6.3 Councillor Johnson

Nothing to report.

6.4 Councillor Fleming

Attended the last meeting.

6.5 Councillor Boyko

Had a conversation with a rate payer about the course gravel that was applied to grinding projects.

Attended last meeting via phone.

Had conversation with rate payer over crossing at 114 and Fork River.

Roads are in decent shape with some minor soft spots from harvest traffic. Hopefully can get a good grader pass and shape them up before winter.

6.6 Councillor Pascal

Attended the last meeting.

6.7 Councillor Heppner

I attended previous council meeting and have driven a lot of roads that are good except for soft spots due to heavy loads of grain and silage.

7 Unfinished Business

7.1 I.C.L. Final Payment for the Fork River Firehall Project

7.2 Adjourn 2025 Tax Sale Date

Resolution No. 2025-221

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Mossey River Municipality adjourn the tax sale scheduled for October 22, 2025 to November 13, 2025 at 10:00 AM;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED UNANIMOUSLY

7.3 Winnipegosis Curling Rink Kitchen Upgrade Payment Approval

Resolution No. 2025-222

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of Brandon Heating & Plumbing Invoice # PR04585 in the amount of \$48,347.04 for progress payment # 1 for the Winnipegosis Curling Club Kitchen Upgrades, as per attached invoice.

CARRIED UNANIMOUSLY

7.4 Capital Purchase - Archive Records Storage

8 New Business

8.1 Inter-Mountain Watershed Sub-District Appointment for 2026

Resolution No. 2025-223

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint the following representatives to the Inter-Mountain Watershed Subdistricts for the term November 29, 2025 to November 30, 2026.

	Councillor	Ratepayer
Fishing/Fork/Mossey	Greg Boyko	Kevin Janzen
Garland/Point	Larry Pascal	Phillip Buhler

CARRIED

8.2 Medical Radiation Technologist Week Proclamation

Resolution No. 2025-224

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

WHEREAS medical radiation technologists are an essential link between patients and the sophisticated medical imaging and radiotherapy technologies in Manitoba's health care system, and

WHEREAS the Mossey River Municipality recognizes the vital contributions of medical radiation technologists to safe and appropriate health care in this province, and

WHEREAS other healthcare providers depend on the specialized skills and expertise of medical radiation technologists to ensure patients receive timely diagnoses and treatments, and

WHEREAS Medical Radiation Technologist Week is an opportunity to recognize and acknowledge the expertise and dedication of medical radiation technologists as well as to encourage others to enter this vital profession;

NOW KNOW YE THAT We do by these presents proclaim and declare that November 2-8, 2025, shall be known as

“Medical Radiation Technologist Week”

in the Mossey River Municipality.

CARRIED UNANIMOUSLY

8.3 Old Petroleum Site Participation Initiative

8.4 2026 Capital Purchase Update

8.5 Casual Administrative Assistant Hiring Approval

Resolution No. 2025-225

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

BE IT RESOLVED that Council of Mossey River Municipality does hereby authorize the hiring of Valerie Vermette for the position of Casual Administrative Assistant, as per the terms set out in her Employment Offer.

CARRIED UNANIMOUSLY

8.6 2026 Municipal Elections Discussion

9 In Camera

9.1 In Camera In

Resolution No. 2025-226

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:40 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

9.2 In Camera Out

Resolution No. 2025-227

Moved By: Councillor Pascal

Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:55 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

Bulletin # 2025-24 – MNR -Canada Post Service Disruption

Bulletin # 2025-25 – MNR – Statutory Review of Planning Legislation

What we Heard – Review of Provincial Planning Legislation

EM Quarterly Newsletter Issue 13 October 2025

The PUB Post – October 2025

10.1.1 Municipal

AMM News Bulletin – October 3, 2025

AMM Parkland Director's Update – October 2025

Letter to Municipalities – Association of Manitoba Municipalities Annual Convention

10.2 Other

Community Futures Parkland October 2025 Newsletter

CAA Manitoba 2025 Worst Roads Results

Prairie Mountain Health Plus October 2025

11 Adjournment

Resolution No. 2025-228

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 16, 2025 Regular Meeting of Council at 7:55 p.m. to meet again on, November 6, 2025.

CARRIED UNANIMOUSLY