



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council November 6, 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; Left the meeting at 7:00 p.m.
 Councillor Angel Johnson - Arrived at 5:04 p.m.

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present:

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. 2025-229

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the November 6, 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. 2025-230

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

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

1. October 16, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:15 P.M. - Gerry Vermette - Public Works Supervisor Report

5 Finances

5.1 List of Accounts

Resolution No. 2025-231

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of October, 2025:

General: Cheque # 8306 - 8347 \$ 118,939.55

Voided Cheques: Nil

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Attended October 16 council meeting
Attended special meeting for handivan and SSL Oct 22
Attended fall supper Fork River Nov1

6.2 Councillor Chartrand

Attended previous meeting.

6.3 Councillor Johnson

I missed the October 16, 2025 regular meeting of Council. I also attended a hospital meeting, discussions pertaining to their 90th year celebration were had, and plans are underway to acknowledge this milestone. I have had several discussions with people regarding the election survey.

6.4 Councillor Fleming

Attended the last couple meetings.

6.5 Councillor Boyko

I attended the October 16, 2025 Council meeting as well as the SSL Committee meeting. I attended the Fork River Fall supper, where I had the opportunity to discuss the election survey.

6.6 Councillor Pascal

I attended the October 16, 2025 regular Council meeting as well as the SSL Committee meeting and the handivan meeting. I have spoke to a lot of people regarding the election survey.

6.7 Councillor Heppner

I attended on October 16th regular council meeting.
Attended a special handivan meeting on October 22nd.
October 29th, I attended a Westlake Watershed mtg. that was held in the Winnipegosis Municipal office.
I've noticed a hole in the north end roof of fire hall that pigeons have taken over needs fixing.

7 Unfinished Business

7.1 Electronic Payments

Resolution No. 2025-232

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

WHEREAS the Mossey River Municipality currently accepts electronic bill payments made through the Fusion Credit Union and Scotiabank, and
WHEREAS in order to accommodate individuals that deal with other financial institutions, we would need to expand our bill payment services,
THEREFORE BE IT RESOLVED THAT Council hereby authorizes setting up electronic bill payment options with CIBC, TD, Royal Bank and BMO as per the attached fee schedules.

CARRIED

7.2 SSL Levy discussions

7.3 Offers to Purchase - DESC 15/16-4-367 and 17-4-367

Resolution No. 2025-233

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby accept the offer to purchase DESC 15/16-4-367 and 17-4-367 from Ronald Sobotkiewicz in the amount of \$ 16,500.00 with the following conditions:

A \$1,000.00 non-refundable deposit must be paid upon acceptance of offer.

All legal fees are the responsibility of the purchaser.

The sale must be completed no later than February 4, 2026.

CARRIED UNANIMOUSLY

8 New Business

8.1 Request for Donations

Resolution No. 2025-236

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS the Winnipegosis Personal Care Home, the Winnipegosis New Horizons Centre, and the Fork River Hall are integral parts of our community, and
WHEREAS Council supports the fundraising efforts of each entity,
THEREFORE BE IT RESOLVED that Council authorizes the CAO to donate prizes to the fundraising events not to exceed \$ 200.00 per donation.

CARRIED

8.2 Christmas Discussions

8.3 MRM Mini Rec Committee Request

8.4 Tax Write-Off - Municipal Property

Resolution No. 2025-237

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write-off of Special Service Levies applied to municipally owned properties in the amount of \$2,926.80 as per the attached schedule.

CARRIED

8.5 Fork River Transfer Station - Province of Manitoba Offer to Purchase Crown Lease

8.6 Ethelbert & District Vet Board Discussion

9 In Camera

9.1 In Camera In

Resolution No. 2025-234

Moved By: Councillor Heppner

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 6:22 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. 2025-235

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:05 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

WRARS Recycling Rebate- Letter to Reynold Sahulka – Nov.4, 2025

10.2 Municipal

AMM News Bulletin

AMM Canola update

AMM Member Advisory

AMM Fall letter

CBO Fees July – September 2025

CBO Dashboard Report

10.3 Other

Mountainview School Division News Digest – October 14, 2024

Mountainview School Division News Digest – October 27, 2025

Chamber Matters – November 2025

11 Adjournment

Resolution No. 2025-238

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their November 6,2025 Regular Meeting of Council at 9:00 p.m. to meet again on, November 20, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve