



Mossey River Municipality Meeting Minutes

Special Meeting of Council January 4, 2024 - 05:15 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming - Absent Due to Suspension
Councillor Riley Chartrand
Councillor Greg Boyko - Participated via Teleconference

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

1 Call the Meeting to Order

With a quorum present, the special meeting regarding the Winnipegosis Arena Repairs was called to order by Reeve Sahulka at 5:15 p.m.

2 Adoption of the Agenda

Resolution No. 2024-001
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

Be it resolved that the Agenda for the January 4, 2024 special meeting of Council be adopted as presented.

Additions: Outstanding Utility Accounts to Taxes

CARRIED UNANIMOUSLY

3 Unfinished Business

3.1 Winnipegosis Arena

Council has directed staff to rent fans to cool the interior of the arena at a faster pace, as well as to make safety grates for door ventilation. They need to lower the interior temperature of the arena in order to facilitate real ice as the plant repairs are still ongoing.

3.2 Addition of Outstanding Utility Accounts to Taxes

Resolution No. 2024-002
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the addition of outstanding utility accounts to taxes in the amount of \$4,334.96, as per the attached listing.

CARRIED UNANIMOUSLY

- 4** **Adjournment**
Resolution No. 2024-003
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 4, 2024 Special Meeting of Council at 5:50 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve