



**Mossey River Municipality  
Meeting Minutes**

**Regular Meeting of Council September 21, 2023 - 05:00 PM**

**Present:** Reeve Reynold Sahulka - Arrived at 6:00 p.m.  
Councillor Larry Pascal  
Councillor Angel Johnson  
Councillor Barry Heppner - Absent with notification  
Councillor Ivan Fleming - Arrived at 5:12 p.m.  
Councillor Riley Chartrand - Arrived at 6:15 p.m.  
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 meeting was called to order by Deputy Reeve Johnson at 5:15 p.m.

**2 Adoption of the Agenda**

**Resolution No. 2023-182**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the September 21, 2023 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. 2023-183**  
**Moved By:** Councillor Fleming  
**Seconded By:** Councillor Pascal

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

- 1. September 7, 2023 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 List of Accounts**

**Resolution No. 2023-184**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Fleming

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 for the month of August & September 2023:

General: Cheque # 6779-6792	\$ 59,400.92
# 6793-6822	\$165,079.30
Voided Cheques: # 6781-6784	
Payroll Direct Deposit	\$ 56,834.27
Council Indemnity Direct Deposit	\$ 4,546.85

**CARRIED UNANIMOUSLY**

**5 Councillor Reports**

**5.1 Reeve Sahulka**

Attended council meeting Sept. 7,2023  
Westman communication meeting Sept. 14,2023  
Attended MRM grand opening Sept. 15,2023  
Checked out Fork River drainage project Sept.17,2023  
Onanole waste disposal site tour - design ideas for garbage collection and disposal Sept. 18, 2023  
Attended MRM tax sale Sept. 20, 2023

**5.2 Councillor Chartrand**

I participated in the September 7,2023 regular meeting of council, and also attended the grand opening of the new Municipal office on Friday, September 15, 2023.

**5.3 Councillor Johnson**

I attended the Parkland Regional Library meeting, the broadband meeting and the grand opening of the new municipal office.

**5.4 Councillor Fleming**

September 7, 2023 - I attended the regular meeting of council.

**5.5 Councillor Boyko**

Attended august meeting  
Met with the designer from Arrowquip Equipment in Ethelbert.  
A couple rate payers had questions on Rd 172 closures west of 116.  
Did we ever find out about Fork River elevator site?  
Noticed gravel going down Rd 113 and 176 still getting done?  
Can we do anything on sand spots on some third grade roads? Run grader and blade them. They are getting rutted deep. Ex: Rd 172 West of 116.

**5.6 Councillor Pascal**

I attended the regular meeting of council on September 7, 2023 and the grand opening of the new municipal office on September 15, 2023.

**5.7 Councillor Heppner**

Nothing to report

**6 By-Laws**

**6.1 Second Reading of Bylaw 04/2023**

**Resolution No. 2023-185**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Pascal

Be it resolved that By-Law #04/2023 being a by-law of Mossey River Municipality to operate and regulate the Winnipegosis and Fork River Public cemeteries, be now read a second time.

**CARRIED UNANIMOUSLY**

**6.2 Third Reading of By-law 04/2023**

**Resolution No. 2023-186**

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Pascal

Be it resolved that By-Law # 04/2023 being a by-law of Mossey River Municipality to regulate and operate the Winnipegosis and Fork River public cemeteries, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand				✓
Ivan Fleming	✓			
Barry Heppner				✓
Angel Johnson	✓			
Larry Pascal	✓			
Reynold Sahulka				✓

**CARRIED UNANIMOUSLY**

**7 Unfinished Business**

**7.1 Undeveloped Road Allowance Policy Approval - Tabled**

Tabled

**7.2 Landfill & Lagoon Inspections and Compliance Requirements**

Tabled

**7.3 2023 Tax Sale Auction Update**

**7.4 Winnipegosis Skating Arena Request for Support**

**Resolution No. 2023-187**

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the donation of \$5,000.00 to the Winnipegosis Arena for assistance with 2023/2024 operating expenses.

**CARRIED UNANIMOUSLY**

**7.5 Winnipegosis Library Update**

**7.6 Community Economic Development Initiative Program (CEDI) - Update**

**7.7 Building Sustainable Communities Grants - Project Updates**

Projects were discussed with Council and staff will proceed with projects as detailed in the grant applications.

**8 New Business**

**8.1 Westlake Watershed District - Compost Bins Offer**

**8.2 Personnel - Equipment Operator Hiring Approval**

**Resolution No. 2023-188**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the hiring of Jonathan Paskal as a full-time Equipment/ Utility Operator effective September 25, 2023.

**CARRIED UNANIMOUSLY**

**8.3 Ratepayer Concerns - Allan Sliworsky**

**8.4 Asset Management Meeting - October 12,2023 @ 1:00 pm**

**9 In Camera**

**9.1 In Camera In**

**Resolution No.** 2023-189

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 6:30 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**

Council excused Councillor Fleming from the In Camera session at 6:30 p.m. and he joined the In Camera session at 6:55 p.m.

**9.2 In Camera Out**

**Resolution No.** 2023-190

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:00 p.m.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- RCMP D Division Invitation 2023-11-28-29-30

**10.2 Municipal**

- Invest In Canada – Overview Presentation
- 2023 AMM Member Invitation to Fall Convention
- AMM Bulletin – September 15, 2023
- AMM Member Advisory – AMM By-law Change
- AMM Parkland Director’s Update – August 2023

**10.3 Other**

- Prairie Mountain Health Plus – September 2023
- Community Futures Parkland Newsletter – September 2023

- 11**      **Adjournment**  
**Resolution No. 2023-191**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 21, 2023 Regular Meeting of Council at 7:32 p.m. to meet again on, October 5, 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve