



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council June 15, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal - Left the meeting @ 7:00 p.m.
 Councillor Angel Johnson - Arrived @ 5:03 p.m.
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor Riley Chartrand - Absent with notification
 Councillor Greg Boyko

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 Reeve Sahulka at 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2023-122
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the June 15, 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. 2023-123
Moved By: Councillor Fleming
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. June 1, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 June 2023 List of Accounts

Resolution No. 2023-124
Moved By: Councillor Heppner
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 for the month of May & June 2023:

General: Cheque # 6555 - 6579 \$44,400.89
 Voided Cheques: # 6494 & 6558
 Employee Payroll Direct Deposit \$27,262.95
 Council Indemnity Direct Deposit \$ 5,358.58

CARRIED

5.2 May 2023 Financial Statements

Resolution No. 2023-125

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

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 May 31, 2023;

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

June 1, 2023 I attended the regular meeting of council.

June 8, 2023, I attended a meeting with the Winnipegosis & District Health Centre.

June 15, 2023 I participated in a CEDI plant operator tour zoom meeting. Topics discussed included logistics of the tour on June 26 and 27. Participants include Waterhen, Mallard, Meadow Portage, Skownan, Duck Bay, Pine Creek, Camperville and Winnipegosis. We have a follow up meeting scheduled for July 4th, 2023.

I am attending the June 15, 2023 regular meeting of council.

6.2 Councillor Chartrand

Effective June 30, 2023, I have stepped away from the Winnipegosis Fire department.

6.3 Councillor Johnson

Attended the June regular meetings of council.

Attended the Winnipegosis & District hospital board meeting. I am currently in the process of filling out a board member application. It was an excellent meeting and was very informative. Topics of discussion included how the municipality could help the hospital with staff retention, possibly through the municipal website and Facebook page.

With extra staffing right now, we should look at improving our webpage including the online campsite bookings and employment opportunities within our community
Ratepayer concern regarding taxes.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Been noticing a lot of roads when graded the crown is being removed. Example clay showing in centre of 113 south of 269. Some residents were asking about the same thing I have been seeing.

Curious if there is anything we can do about the crossing on road 114 over the Fork River. More people use that crossing then I think we realize.

Was it looked into, the bridge at 115... is it truly a 4 tonne limit? If so why are so many large trucks crossing it.

Attended June 1st meeting.

6.6 Councillor Pascal

I attended the June 1, 2023 Regular meeting of council, and on June 13th, I attended The MLA (Mountainview Lakeshore Aggasiz) planning meeting that was held in Dauphin as well as the LPD (Lakeshore Planning District) meeting.

6.7 Councillor Heppner

May 31, 2023 I Attended a Westlake Watershed meeting in Alonsa.
June 1, 2023 I participated in interviews for the Public Works position.
June 1, 2023 I attended the regular meeting of council at 5:00 PM.
June 15,2023 I participated in the regular meeting of council.
June 16,2023 I attended the Westlake Watershed District meeting in Alonsa.

7 Unfinished Business

7.1 2023 Fuel Tenders

Resolution No. 2023-126
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2023 Fuel Tender for Dyed Diesel to Dauphin Coop for the period of July 1, 2023 to December 31, 2023 as per the attached tender.

CARRIED

7.2 New Municipal Office Renovation - Final Inspection

7.3 Winnipegosis & District Health Centre Board Information

7.4 Minister Klein Meeting with Councils - June District Meeting - June 22, 2023

7.5 CEDI Update - Regional Water Plant Tour - June 26 & 27, 2023

8 New Business

8.1 Schedule July & August 2023 Council Meetings

8.2 New Merit Based Grant Program - Letter from Minister Klein

9 In Camera

9.1 In Camera In

Resolution No. 2023-127
Moved By: Councillor Johnson
Seconded By: Councillor Fleming

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:01 pm. 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

Note: CAO Loretta Woytkiewicz Assistant CAO Donna Ainscough were asked to leave the meeting for In Camera session.

9.2 In Camera Out

Resolution No. 2023-128
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 7:30 pm.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- Municipality of Mossey River
- Mossey River, RM

10.2 Municipal

- AMM Bulletin June 9, 2023
- AMM Member Advisory Slate of Candidates Set for District Director Elections
- Community Futures Parkland June 2023 Newsletter
- AMM Member Advisory – Legacy Drainage Licensing Project

10.3 Other

- Prairie Mountain Health Plus June 2023

11 Adjournment

Resolution No. 2023-129

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 15, 2023 Regular Meeting of Council at 7:42 p.m. to meet again on, July 13, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve