



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council September 19, 2024 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Barry Heppner  
Councillor Greg Boyko  
Councillor Angel Johnson - Arrived at 5:08 P.M.  
Councillor Riley Chartrand - Participated via teleconference

Chief Administrative Officer Loretta Woytkiewicz - Arrived at 5:10 P.M.  
Assistant CAO Donna Ainscough

**Not Present:** Councillor Ivan Fleming - Absent Due to Suspension

**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.** 2024- 178

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the September 19,2024 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.** 2024- 179

**Moved By:** Councillor Heppner

**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 5, 2024 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

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

**4.2 Alice Sahulka - 6:00 P.M.**

**5 Finances**

**5.1 List of Accounts**

**Resolution No.** 2024-180

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

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 # 7520-7549 \$ 200,414.47

Voided Cheques: NIL

August 2024 Payroll Direct Deposit \$46,492.15  
August 2024 Council Indemnity Direct Deposit \$4,255.16

**CARRIED UNANIMOUSLY**

**5.2 August 2024 Financial Statements**

**Resolution No.** 2024-181

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Pascal

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 August 31, 2024; 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**

I participated in the Connor Crandall annual golf tournament on Sept 14, 2024. The event was very well attended and had 25 teams of four participating. It was a sell out like every other year! Thank you to all local sponsors and event organizers for all of your dedication and commitment to such an important community fundraiser.

Numerous emails - thanks public works and staff for keeping us in the loop. Attended the September 5th, Regular Meeting of Council.

**6.2 Councillor Chartrand**

Attended the September 5th, 2024 Regular Meeting of Council via teleconference. On September 16, 2024, I participated virtually in a site visit with the CAO, Asst. CAO, PW Supervisor, Councillor Heppner and Councillor Johnson regarding the placement of the new beach building.

**6.3 Councillor Johnson**

I attended the September 5, 2024 Regular Meeting of Council as well as a site meeting to discuss where the picnic building will be placed at the beach/campground.

**6.4 Councillor Fleming**

**6.5 Councillor Boyko**

I attended the September 5, 2024 Regular Meeting of Council and have been driving the rural roads.

**6.6 Councillor Pascal**

I attended the Regular Council meeting dated September 5, 2024, and I have been doing a lot of rural road and infrastructure checks in the past few weeks. Road #109 needs some attention as there are Badger holes that attention. I have forwarded this concern on to the Public Works Supervisor for repair.

**6.7 Councillor Heppner**

Attended Sept. 5th, 2024 Council meeting

Sept. 16th, 2024 went to beach with staff and councillor to pick a spot for new building.

Did some road checking and felt they are in fair condition.

Attending Sept. 19th, 2024 council mtg.

**7 Unfinished Business**

**7.1 Unsightly Properties**

**7.2 Winnipegosis Trailer Court**

**7.3 2024 Surplus Land & Equipment Sale Update**

**7.3.1 Approval of Sale - Lot 11 Plan 419**

**Resolution No.** 2024-182

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Wendy Sheppard in the amount of \$1,600.00.

Lot 11 Plan 419

A \$500.00 deposit is required and all legal fees will be the responsibility of the purchaser. The purchaser shall have 90 days to complete the sale or shall forfeit the right to purchase the property and the \$500.00 deposit.

**CARRIED UNANIMOUSLY**

**7.3.2 Approval of Sale - Lot 11 Block 1 Plan 897**

**Resolution No.** 2024-183

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Melissa Joy Espino in the amount of \$1,300.00.

Lot 11 Block 1 Plan 897

A \$500.00 deposit is required and all legal fees will be the responsibility of the purchaser. The purchaser shall have 90 days to complete the sale or shall forfeit the right to purchase the property and the \$500.00 deposit.

**CARRIED UNANIMOUSLY**

**7.4 Fork River Public Washroom**

**7.5 Dog Complaints update**

**7.6 Building Sustainable Communities Grant - Beach/Campground Shelter**

- Winnipegosis Campground Picnic Shelter Proposed Location
- MLA Development Application

**8 New Business**

**8.1 Winnipegosis & District Arena Financial Report**

- 2023/2024 Year End Summary

**8.2 Dauphin Vet Board Year End Audit**

- 2023 Year End Audit

**8.3 Winnipegosis Curling Rink and Arena Refrigeration Unit Inspections**

**Resolution No.** 2024-184

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

BE IT RESOLVED that Council authorizes the hiring of James Brown (DNS Geothermal) to complete the Annual Refrigeration Plant Inspections at the Winnipegosis Curling Rink and The Winnipegosis skating rink, as per a copy of the attached email quote.

**CARRIED UNANIMOUSLY**

**8.4 Winnipegosis Elementary School Request**

**Resolution No.** 2024-185

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Pascal

BE IT RESOLVED that Council authorizes a donation in the amount of \$100.00 to the Winnipegosis Elementary School Parent Committee to support their cash calendar fundraising event.

**CARRIED UNANIMOUSLY**

- 8.5 WDRS Request**  
**Resolution No.** 2024-186  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council authorizes a donation of a silent auction prize towards the Winnipegosis and District's Residential Services Inc. Halloween Fundraiser.

**CARRIED UNANIMOUSLY**

**9 Correspondence**

**9.1 Municipal**

- AMM News Bulletin
- AMM Member Advisory
- AMM Directors Update
- AMM Member Advisory
- Municipal LTO Report

**Adjournment**  
**Resolution No.** 2024-187  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 19, 2024 Regular Meeting of Council at 8:20 p.m. to meet again on, October 3, 2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve