



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council April 6, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson - Arrived at 5:10 p.m.
Councillor Barry Heppner
Councillor Ivan Fleming - Arrived at 5:02 p.m.
Councillor Riley Chartrand
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. 2023-061

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the April 6, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Public Works Report - presented by CAO

4 Approval of Minutes

Resolution No. 2023-062

Moved By: Councillor Johnson

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. March 16, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

5 Finances

5.1 January 2023 Financial Statements

Resolution No. 2023-063

Moved By: Councillor Chartrand

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 January 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

5.2 February 2023 Financial Statements

Resolution No. 2023-064

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 February 28, 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

5.3 December 2022 Bank Reconciliation

Resolution No. 2023-065

Moved By: Councillor Heppner

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the revised bank reconciliation as of December 31, 2022 for the Mossey River Municipality chequing account as presented.

CARRIED UNANIMOUSLY

5.4 March 2023 List of Accounts

Resolution No. 2023-066

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

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 March 2023:

General: Cheque # 6418-6448	\$40,196.33
Voided Cheques: # 6434	
Employee Payroll Direct Deposit	\$40,016.79
Council Indemnity Direct Deposit	\$ 5,146.60

CARRIED UNANIMOUSLY

5.5 Fusion Credit Union Account Closures

Resolution No. 2023-067

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

WHEREAS Mossey River Municipality has a number of obsolete accounts with minimal balances with Fusion Credit Union as per the attached listing; THEREFORE BE IT RESOLVED that Council of Mossey River Municipality does hereby authorize the closing of these accounts and the balances to be transferred to current accounts as outlined in the attached listing.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

I attended the regular meeting of Council on March 16, 2023. I participated in the CEDI meeting. Discussions involved economic development, tourism and ways that we can broaden tourism as a region rather than focusing on one area (ie) beach campground.

Had discussions with the Public Works Supervisor regarding projects.

Meeting with CAO on garbage dump - future and direction based on engineering reports and government legislation. (Bring forward at council meeting.)

6.2 Councillor Chartrand

Nothing to report

6.3 Councillor Johnson

I attended the March 16th, 2023 regular meeting of council as well as the Community Economic Development Initiative (CEDI) meeting.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Nothing to report

6.6 Councillor Pascal

I attended the march 16,2023 regular meeting of council as well as the MLA meeting.

6.7 Councillor Heppner

On March 16,2023 I attended the regular meeting of council. I've been out checking roads for problem areas.

7 Unfinished Business

7.1 Fork River Recreation Discussion

7.1.1 Budget Discussions

8 New Business

8.1 Little Muddy Waters request for support

8.2 AMM - Virtual Meeting

8.3 Dyck Construction - Gravel Supply Tender

8.4 Ratepayer request - Fork River Christmas Lights

8.5 Innovative Surface Solutions Quote

Resolution No. 2023-068

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that Council of the Mossey River Municipality authorizes the purchase of 23 Metric Tonnes of bulk Pro-patch from Innovative Surface Solutions to be used in the repair of municipal infrastructure, as per a copy of the attached quote. (\$5,426.85 plus GST & PST).

CARRIED UNANIMOUSLY

8.6 Furniture/Computer Quotes

8.7 RMED - Parkland Region Meeting - April 12, 2023

8.8 MLA Planning District - 2023 Levy Approval

Resolution No. 2023-069

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2023 Mountain View Lakeshore Agassiz Planning District Levy in the amount of \$20,129.75.

CARRIED UNANIMOUSLY

8.9 2023 Scrap Metal Tender

Resolution No. 2023-070

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2023 Scrap Metal Tender to Gerrard Metal Processors Ltd. in the amount of \$275.00 per ton.

CARRIED UNANIMOUSLY

9 Community Economic Development Initiative (CEDI) Update

9.1 Need to identify 5 community members to participate in an interview - supply names by April 11,2023

10 Correspondence

10.1 Government

- Letter from Minister Kevin Klein

10.2 Municipal

- AMM News Bulletin

10.3 Other

- Mountainview School Division News Digest

11 Adjournment

Resolution No. 2023-071

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 6, 2023 Regular Meeting of Council at 9:50 p.m. to meet again on, April 20, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY