



Mossey River Municipality Meeting Minutes

Regular Meeting of Council October 3, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Angel Johnson - Arrived at 5:05 p.m.
Councillor Riley Chartrand - Participated via teleconference

Assistant CAO Donna Ainscough

Not Present: Councillor Ivan Fleming - Absent Due to Suspension
Chief Administrative Officer Loretta Woytkiewicz

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:00 p.m.

1.1 Adoption of the Agenda

Resolution No. 2024- 188

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the October 3,2024 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

2 Approval of Minutes

Resolution No. 2024-189

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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

1. September 19, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Delegations

3.1 Public Works Report - Gerry Vermette - 5:15 p.m.

3.1.1 Maurice Routhier - Winnipegosis Cemetery Maintenance

4 Finances

4.1 List of Accounts

Resolution No. 2024-192

Moved By: Councillor Pascal

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 # 7550-7576 \$52,899.76

Voided Cheques: Nil

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Sahulka

September 19, 2024 Council meeting.
September 26, 2024 CEDI meeting. Discussions were had on promotional materials and gathering of costs for signage and brochures. Discussions regarding the SKO/MRM upcoming Friendship Agreement.

5.2 Councillor Chartrand

Attended Sept 19, 2024 meeting.

5.3 Councillor Johnson

Attended regular council meeting on September 19, 2024
Attended Parkland Regional Library Meeting

5.4 Councillor Fleming

5.5 Councillor Boyko

Attended September 19, 2024 Regular Meeting of Council

5.6 Councillor Pascal

Attended September 19, 2024 Council Meeting.
Met with Ken Buhler to discuss the ongoing maintenance at the Fork River Rec Centre.
Road 110W required gravel.
Badger holes on Road 109W have been repaired.

5.7 Councillor Heppner

Attended the Sept. 19th, 2024 Regular meeting of Council.
Sept. 25th, 2024 I participated in a teleconference with Westlake Watershed District.
Sept. 23rd, 2024 I joined Gerry in Fork River to see a possible spot for outdoor washroom.
Attending the Oct. 3rd, 2024 Regular meeting of Council.
Would like to Council to consider a second tractor for roadside mowing in 2025.

6 Unfinished Business

6.1 Sale of Municipal Land

6.1.1 Lot 8 Block 1 Plan 897

Resolution No. 2024-193

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Curtis & April Sahulka in the amount of \$1,325.00.

Lot 8 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

6.1.2 Lot 9 Block 1 Plan 897

Resolution No. 2024-194

Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Curtis & April Sahulka in the amount of \$1,125.00.

Lot 9 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

6.1.3 DESC 1 Block 1 Plan 3151
Resolution No. 2024-195
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Nola Wiebe in the amount of \$2,500.00.

DESC 1 1 3151

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

6.1.4 DESC 3 Block 3 Plan 3151
Resolution No. 2024-196
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Jonathan Paskal in the amount of \$1,700.00.

DESC 3 3 3151

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

6.1.5 Parkland Now Advertising Request
Council declined to advertise

6.2 Landfill Closure Tender - Fork River
Tabled

6.3 Landfill Closure Tender - Winnipegosis
Resolution No. 2024-190
Moved By: Councillor Pascal
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for the Winnipegosis Landfill Closure to Strilkiwski Contracting Ltd. in the amount of \$117,500.00, as per the attached tender.

CARRIED

Councillor Chartrand - Abstained

6.4 2024 Tax Sale Final Report

Reviewed

6.5 Building Sustainable Communities Grant - Winnipegosis Arena & Curling Rink Electrical Upgrades

Resolution No. 2024-191

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for roof repairs to the Winnipegosis Curling Rink to ICL General Construction in the amount of \$9,031.35 plus incidental repairs as required, as per quote # 249.

CARRIED UNANIMOUSLY

7 New Business

7.1 Association of Manitoba Municipalities Fall Convention

Resolution No. 2024- 197

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS the 2024 Association of Manitoba Municipalities Annual Fall Convention is being held in Winnipeg on November 25, 2024 – November 27, 2024, at the RBC Convention Centre in Winnipeg, THEREFORE BE IT RESOLVED that Council authorizes Reeve Sahulka, Deputy Reeve Johnson, CAO Woytkiewicz and Assistant CAO Ainscough to attend the convention as Municipal representatives.

BE IT FURTHER RESOLVED that all expenses be reimbursed as per the remuneration bylaw.

CARRIED UNANIMOUSLY

7.2 Parkland Chamber of Commerce Small Business Week Proclamation

Resolution No. 2024-198

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

Whereas Small Business Week in Canada is designated as October 20th – 26th 2024;
And Whereas Small Business Week is an annual celebration of entrepreneurship that the Business Development Bank of Canada has organized for 45 years;
And Whereas during this week, it's encouraged that citizens support small and medium sized businesses;
And Whereas it should be recognized that the impact of each business extends beyond itself, enriching communities throughout the Parkland by its contributions through job creation, problem solving, donations and sponsorships;
And Whereas during this week organizations offer events and programming to help further support small and medium sized businesses;
And Whereas recognize the Parkland Chamber of Commerce's efforts in the support given to the business community across the Parkland region in that we are all stronger together;
NOW, THEREFORE, WE THE COUNCIL OF MOSSEY RIVER MUNICIPALITY, THAT ALONG SIDE WITH SMALL BUSINESS WEEK DO HEREBY PROCLAIM, OCTOBER 20TH – 26th, 2024 AS "CHAMBER DAYS".

CARRIED UNANIMOUSLY

- 7.3 Canada Community Building Fund Agreement Approval**
Resolution No. 2024-199
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the signing of the Canada Community Building Fund Agreement for the years 2024 to 2034 as per the attached agreement.

CARRIED UNANIMOUSLY

- 7.4 Write Off Uncollectible Arrears - PILT Properties**
Resolution No. 2024-200
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write off of uncollectible arrears on PILT properties in the amount of \$6,638.41, as per the attached listing.

CARRIED UNANIMOUSLY

- 7.5 Manitoba Minerals - Quarry Lease Review**
Reviewed - No objections to the leases.

8 Correspondence

8.1 Government

- MB. Crownlands Advisory – MISC 2923 Cancellation
- Municipal Operating Grant – Final Payment
- EM Quarterly Newsletter Issue 9 September 2024

8.2 Municipal

- Parkland Regional Immigration Committee Meeting Update – September 25, 2024
- 2024 Development Permit Requests – Sept NEW
- 2024 Land Titles Transfers – SEPT NEW
- AMM Member Advisory – Proposed AMM By-Law Change
- AMM New Release – Cities Convene in Thompson

8.3 Other

- Manitoba Radon Workshop

9 Adjournment

- Resolution No.** 2024-201
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 3, 2024 Regular Meeting of Council at 7:00 p.m. to meet again on, October 17, 2024 at 5:00 P.M.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve

