



Mossey River Municipality Meeting Minutes

Regular Meeting of Council June 6, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson - Arrived at 5:05 p.m.
Councillor Barry Heppner
Councillor Ivan Fleming - Absent Due to Suspension
Councillor Greg Boyko - Departed at 6:00 p.m.
Councillor Riley Chartrand - Absent with Notification

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. 2024-112

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the June 6, 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. 2024-113

Moved By: Councillor Boyko

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. May 16, 2024 Regular Meeting of Council
2. May 22, 2024 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:00 p.m. - Gerry Vermette, Public Works Supervisor

4.2 5:30 p.m. - Stephen Cooper, RCMP Detachment Commander - Mayor's Report

4.3 5:45 p.m. - Manitoba Assessment - Tax Impact Review

5 Finances

5.1 List of Accounts

Resolution No. 2024-114

Moved By: Councillor Johnson

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:

General: Cheque # 7316 - # 7348 \$ 324,062.31

Voided Cheques: NIL

Employee Payroll Direct Deposit - April 2024 \$26,543.34

Council Indemnity Direct Deposit - April 2024 \$3,965.10

CARRIED UNANIMOUSLY

5.2 April 2024 Financial Statements

Resolution No. 2024-115

Moved By: Councillor Heppner

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 April 30, 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

Waterhen meeting may 22 landfill fees

CEDI. Meeting discuss next steps for proposal on tourism. May 29

A few discussions with public works on beach proposals.

Council meeting May 23

6.2 Councillor Chartrand

Attended special meeting, attended waterhen dump meeting, regular council meeting.

6.3 Councillor Johnson

Nothing to report.

6.4 Councillor Boyko

6.5 Councillor Pascal

I attended the regular and special meetings of Council.

Road 109 - third grade road has badger holes that need repair.

6.6 Councillor Heppner

Attended council mtg May 16.

May 22. Mtg with Waterhen council re our garbage pricing. Also attended special mtg at our office same day.

Met with rate payer regarding overland flooding on seeded land, water coming from our municipal ditch. Then I went with our public works supervisor to show him the problem.

Received call from rate payer about need for gravel on Rd 178N onto Rd 106W. He also commented that it takes a long time for council minutes to be posted for public viewing as well as lack of information provided on council business.

7 Unfinished Business

7.1 2024 Spay & Neuter Subsidy Program (Dauphin Vet) Review

- Spay & Neuter Subsidy Program

7.2 Mountain View School Division - Winnipegosis Daycare Update

- Daycare – Mountain View School Division

**7.3 2023 Tax Sale - Municipal Properties Tax Write Off
Resolution No. 2024-116
Moved By: Councillor Johnson
Seconded By: Councillor Pascal**

WHEREAS Mossey River Municipality held the 2023 Tax Sale auction on September 20, 2023 and obtained two properties following the auction;
AND WHEREAS the taxes and tax sale fees remain outstanding to date;

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write off of taxes and fees on the following municipally owned properties:

Roll # 142400 Lot 6 Block 4 Plan 20451 \$5,498.68
Roll # 315700 DESC Lot 1 Block 1 Plan 3151 \$5,878.59

CARRIED UNANIMOUSLY

7.4 2024 Cemetery Maintenance Costs

7.5 Elk's Manor - Water pooling Issue

**7.6 Review Quotes for electrical tenders at Winnipegosis Beach/campground
Resolution No. 2024-117
Moved By: Councillor Heppner
Seconded By: Councillor Johnson**

WHEREAS quotes were accepted for the electrical upgrades at the Winnipegosis Beach and Campground,
THEREFORE BE IT RESOLVED that Council hereby awards the Electrical Upgrades at the Winnipegosis Beach and Campground Project to Kortash Electric LTD. as per a copy of the attached quote.

CARRIED UNANIMOUSLY

7.7 Transfer Station Discussion

- Weigh Scale estimate
- Waterhen Fees (does not relate to household waste)
- Current Landfill Operations Policy for review
- OSS Weights
- Scale Photo
- Weigh Scale weight – Front Load Bins
- MB Environmental Email re Demolition & Construction Waster

7.8 Update on Development DESC 3 4 3151

- Bulchen & Kulchycki Surveys – Update on Development Desc 3 4 3151 Draft A
- 23143 SAM DRAFT A
- Balchen & Kulchycki Surveys – Update on Development Desc3 4 3151 Draft B
- 23143 SAM DRAFT B

7.9 Public Boat Launch Update

- Boat Launch Area Map
- Aerial View of Boat Launch Area
- Boat Launch 1
- Boat Launch 2
- Boat Launch 3
- Boat Launch 4

8 New Business

8.1 AMM June District Meeting

Resolution No. 2024-118

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize 2 staff and all council members to attend the 2024 AMM Parkland June District Meeting to be held in Swan River on June 25, 2024.

CARRIED UNANIMOUSLY

8.2 Mossey River Days Request for 2024 Funding

Resolution No. 2024-119

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the donation in the amount of \$4,000.00 to Mossey River Days for the purchase of fireworks for the 2024 event.

CARRIED UNANIMOUSLY

8.2.1 Countryfest Stage Insurance Discussion

8.3 Winnipegosis Collegiate Request - 2024 Grad Scholarship

Resolution No. 2024-120

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the donation of \$500.00 for the 2024 Grad Scholarship at the Winnipegosis Collegiate.

CARRIED UNANIMOUSLY

8.4 Table & Chair rental - discussion

8.5 Casual Utility Operator Request

- Course fees and letter of request

8.6 Appointment of Municipal Safety Representative

Resolution No. 2024-121

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS municipalities are required to appoint a Health and Safety Representative for the Municipality, THEREFORE BE IT RESOLVED that Council hereby appoints the Public Works Supervisor as the Health and Safety Representative for the Mossey River Municipality, and that a Health and Safety program be created to protect staff in all aspects of their job requirements as per MB. Health and Safety requirements.

CARRIED UNANIMOUSLY

8.7 From the Ground Up Grant application

Resolution No. 2024-122

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes the CAO to apply for the "From The Ground Up" Grant for the renovation of the Curling Rink Kitchen as per the attached copy of the grant application.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government

- DFA – Community Impact Assessment
- 200206478 – Mossey River – 2024 Spring Flood – Receipt of CIA

9.2 Municipal

- AMM Bulletin – May 10, 2024
- AMM Bulletin – May 24, 2024
- AMM Member Advisory – FCM Elections
- AMM – Outstanding Provincial Responses to 2023 AMM Resolutions
- AMM News Release – Development in Local Communities

9.3 Other

- Letter from Dan Mazier Office
- Community Futures Parkland June Newsletter
- Prairie Mountain Health Plus June 2024

10 Adjournment

Resolution No. 2024-123

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 6, 2024 Regular Meeting of Council at 9:10 p.m. to meet again on, June 20, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve