



**Mossey River Municipality**  
**Meeting Minutes**  
**Regular Meeting of Council February 20, 2025 - 05:00 PM**

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Barry Heppner  
Councillor Greg Boyko  
Councillor Riley Chartrand - Participated via teleconference  
Councillor Ivan Fleming  
Councillor Angel Johnson - Arrived at 5:10 p.m.

**Chief Administrative Officer Loretta Woytkiewicz - Left at 6:00pm**  
**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. 2025-032**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the February 20,2025 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. 2025-033**  
**Moved By:** Councillor Chartrand  
**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. February 10, 2025 Regular Meeting of Council

**4 Delegations**

**4.1 Public works Supervisor Report**

**4.1.1 RCMP - R. Powe - 6:00 p.m.**

**4.2 6:30 P.M. - Alice Sahulka & Cyndie Blythe - Housing concerns**

**5 Finances**

**5.1 List of Accounts**

**Resolution No. 2025-034**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Boyko

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of February 2025:  
General: Cheque # 7813 to 7838 \$ 51,317.75

Voided Cheques: NIL

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Attended the last council meeting Jan 10, 2025.

**6.2 Councillor Chartrand**

Ratepayer compliments to PWS regarding snow removal and dealing with the cold and getting things done.

Did have some calls about the water, provided info Gerry provided to us.

**6.3 Councillor Johnson**

Nothing to report.

**6.4 Councillor Fleming**

Concerns over the possibility of government cancelling Starlink contracts and possible tariffs and the negative impacts it will have on everyone.

**6.5 Councillor Boyko**

Attended rescheduled council meeting on Feb 10,2025.  
Met with ICL contractors at FR fire hall for measurements.  
Had a couple questions about new grader purchase asked by rate payers.  
Want to remind everyone to check out IMWD website for up coming programs.

**6.6 Councillor Pascal**

Attended the February 10,2025 council meeting.

**6.7 Councillor Heppner**

I attended last council meeting that was held on Feb.10th,2025.  
On Feb.20,2025 I will be meeting with Lindsay from Westlake Watershed at the Weiden drain to discuss a potential drain project.

**7 Unfinished Business**

**7.1 New Grader purchase / Options ??**

**7.2 Western Financial Insurance Claim**

**Resolution No. 2025-036**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Johnson

WHEREAS in 2024 a Municipal employee accidentally struck a parked vehicle while operating the municipal snow plow, and WHEREAS there was extensive damage to the vehicle only, AND WHEREAS the noted loss has been settled by a payment of \$8,383.73 to the claimant and \$1,269.00 in expenses for the total amount of \$9,652.73, And WHEREAS the municipal insurance has covered all repairs noted, THEREFORE BE IT RESOLVED that Council authorizes the payment of the deductible in the amount of \$5000.00, as per a copy of the attached letter from Western Financial Insurance.

**CARRIED**

**7.3 2024 Building Sustainable Grant Update**

**7.4 Coffee with Council discussion**

**7.5 Addition to Liability Insurance Coverage**

**Resolution No. 2025-035**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council authorizes the addition of the Winnipegosis Pride group under the Municipal Liability Insurance.

**CARRIED UNANIMOUSLY**

**7.6 Proposal to Subdivide Part of SE ¼ SEC. 15-31-18W - Conditional Approval**

**7.7 Union Negotiations**

**7.8 CEDI Community Skate / final workshop & Luncheon**

**8 New Business**

**8.1 Northern Woods and Water Route**

**Resolution No. 2025-037**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council authorizes purchasing a membership in the Northern Woods and Water Route publication in the amount of \$600.00.

**DEFEATED**

**8.2 Homeowners Affordability Tax Credit and Manitoba School Tax Rebate discussion**

**8.3 Tax Sale**

**Resolution No. 2025-038**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Pascal

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

THEREFORE BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 and or prior);

BE IT FURTHER RESOLVED that in accordance with Section 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97.

BE IT FURTHER RESOLVED that Council set the date for the 2025 Tax Sale Auction to be October 22, 2025 at 10:00 a.m.at the Mossey River Municipal office at 318 First Street, Winnipegosis, MB

**CARRIED**

**8.4 AMM 2025 Spring Convention**  
**Resolution No. 2025-039**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the attendance of the Reeve & CAO at the 2025 Mayors, Reeves & CAO's meeting to be held in Winnipeg on April 14, 2025 and the attendance of the CAO, Assistant CAO and Council members at the 2025 AMM Spring Convention in Winnipeg. The cost of registration is \$400.00 per person and all associated costs will be reimbursed as per the remuneration bylaw.

**CARRIED UNANIMOUSLY**

**8.5 IMG Medical Student Placement**

**9 In Camera**

**9.1 In Camera In**  
**Resolution No. 2025-040**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:36 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**

**9.2 In Camera Out**  
**Resolution No. 2025-041**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:15 pm.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- PUB Extension Approval

**10.2 Municipal**

- AMM News Bulletin
- AMM Parkland Directors Update
- AMM Member Advisory – FCM Launches Canada wide Virtual Listening Tour on Trariffs
- Winnipegosis Fire Department Report – January 2025
- Winnipegosis Fire Department Hours
- LTO Report – February 2025

**10.3 Other**

- Prairie Mountain Health – Invitation to the Ideas Fair
- Prairie Mountain Health Plus Newsletter
- Community Futures Parkland Newsletter
- MVSD News Digest
- 2025 MB CIB Basic Information

- 2025 MB CIB Community Participation Guide
- 2025 MB CIB Community Registration Form

**11**     **Adjournment**  
**Resolution No.** 2025-042  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 20,2025 Regular Meeting of Council at 8:20 p.m. to meet again on, March 6, 2025 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer