



Mossey River Municipality Meeting Minutes

Regular Meeting of Council June 20, 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 - Arrived at 5:05 p.m.
Councillor Riley Chartrand

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- 124

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the June 20,2024 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. 2024-125

Moved By: Councillor Pascal

Seconded By: Councillor Chartrand

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

1. June 6, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 List of Accounts

Resolution No. 2024-127

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

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 June:

General: Cheque # 7349 - #7376 \$ 60,517.21

Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

June 3 CEDI working group meeting. Discussed next steps for tourism assessment
June 6 council meeting.
June 12. Went over dock location with councillor Heppner. Got info from resource office. Application for docks was submitted by Donna.
A few ratepayer complaints rural roads. Work orders put in for public works. Gravel is being placed this week.
Sagemace bible camp. Water sitting around. Will address.

6.2 Councillor Chartrand

Nothing to report, missed last meeting due to work requirements

6.3 Councillor Johnson

- Ratepayer concerns regarding Tax Fees.
- Volunteered 3 hours painting Municipal picnic tables.

6.4 Councillor Fleming

6.5 Councillor Boyko

Ratepayer compliant about Municipal landfills.

6.6 Councillor Pascal

I have been travelling a lot of the Municipal roads. There is a lot of water coming down from the West side, and lots of trees and debris that need to be cleaned up after the windstorm.

6.7 Councillor Heppner

Nothing to Report

7 Unfinished Business

7.1 Casual Utility Operators Update

7.2 WCI 2024 Graduation Ceremonies Discussion

7.3 Clean up at 222 First Street Discussion

7.4 Transfer Station Discussion

7.5 Write off of taxes on Municipally Owned Properties

Resolution No. 2024-128

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED that Council authorizes writing off outstanding taxes on Municipally owner properties as follows:

Roll 142400 \$ 140.30

Roll 317400 \$ 322.50

Roll 317300 \$ 760.62

Roll 315700 \$ 842.46

Roll 342500 \$ 236.95

Total \$ 2302.83

CARRIED UNANIMOUSLY

7.6 Building Sustainable Communities Grant - Beach/Campground Shelter

7.7 Insurance Waiver

8 New Business

8.1 Brushing Tenders
Resolution No. 2024-126
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED that the Mossey River Municipality does hereby award the 2024 Brushing Tender to Dyck Construction as per a copy of the attached tender submission.

CARRIED UNANIMOUSLY

8.2 General Construction Projects
Resolution No. 2024-129
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

BEIT RESOLVED THAT Council of Mossey River Municipality does hereby approve the attached listing of construction projects for 2024 as provided by the Public Works Supervisor.

CARRIED UNANIMOUSLY

8.3 Summer Meetings of Council
Resolution No. 2024-130
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Be it resolved that Council set July 18, 2024 and August 15, 2024 as our two summer meeting dates.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In
Resolution No. 2024-131
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 7:20 p.m..
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. 2024-132
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:45 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- DFA Claim Update – 2022 Spring Flood – Bridge Repairs
- Municipal Operating Grant

10.2 Municipal

- 2024 05 May Winnipegosis Fire Dept Report
- 2024 Winnipegosis Fire Fighter Hours
- AMM News Bulletin

11 Adjournment

Resolution No. 2024-133

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 20,2024 Regular Meeting of Council at 7:45 p.m. to meet again on, July 18,2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve