



Mossey River Municipality
Meeting Minutes
Special Meeting of Council October 3, 2023 - 09:15 AM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand - Participated via teleconference
Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Angel Johnson

Call the Meeting to Order

1 With a quorum present, the meeting was called to order by Reeve Sahulka at 9:15 a.m.

2 **Adoption of the Agenda**
Resolution No. 2023-192
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Purpose of Special Meeting is to discuss the plan for the Landfills Inspections and Manitoba Environment Compliance Requirements.
Review Policy # 3-2018 - Tendering and Procurement.
In Camera - Legal

CARRIED UNANIMOUSLY

3 **Unfinished Business**

3.1 **Landfill & Lagoon Inspections and Compliance Requirements**

3.2 **Public Works - Brushing Projects**
Resolution No. 2023-195
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the brushing of Road 111 W between 176N and 178N by Prairie Tree and Trenching, as directed by the Public Works Supervisor.

CARRIED UNANIMOUSLY

4 **New Business**

4.1 **Policy review - # 3-2018 Tendering & Procurement**

- 5 **In Camera - Legal**
Resolution No. 2023-193
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 10:10 a.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

- 6 **Out of Camera**
Resolution No. 2023-194
Moved By: Councillor Pascal
Seconded By: Councillor Boyko


BE IT RESOLVED that the Committee revert back to the regular open council meeting out of camera.

CARRIED UNANIMOUSLY


- 7 **Adjournment**
Resolution No. 2023-196
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 3, 2023 Special Meeting of Council at 12:15 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Reeve

