



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council April 4, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Angel Johnson - Arrived at 5:03 p.m.
 Councillor Barry Heppner
 Councillor Ivan Fleming - Absent Due to Suspension
 Councillor Riley Chartrand - Participating via teleconference
 Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz

Not Present: 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. 2024-066

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the April 4, 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. 2024-067

Moved By: Councillor Heppner

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. March 21, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

- Drainage Gravel Public Works Projects Committee Meeting March 27, 2024
- 2024 Gravel
- Gravel A
- Gravel B
- Gravel C
- 2024 Resurface Rehabilitation
- Brushing Projects
- 2024 Rural Road Improvement Project
- Urban Road Improvements
- Sidewalk Project 2024
- Project List

4.2 6:00 PM - Winnipegosis Minor Baseball (A & T Thompson & B & M Rempel)

5 In Camera

5.1 In Camera In

Resolution No. 2024-068

Moved By: Councillor Boyko

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 5:46 pm.to discuss personnel issues,
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

5.2 In Camera Out

Resolution No. 2024-069

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 6:00 pm.

CARRIED UNANIMOUSLY

6 Finances

6.1 List of Accounts

Resolution No. 2024-070

Moved By: Councillor Heppner

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:

General: Cheque # 7211- # 7234 \$ 45,335.10

Voided Cheques: NIL

CARRIED UNANIMOUSLY

7 Councillor Reports

7.1 Reeve Sahulka

March 21, 2024 - council meeting

March 27, 2024 - CEDI meeting - Discussed upcoming workshop with consultants

March 27, 2024 - Drainage / gravel/ projects meeting with Public Works supervisor

7.2 Councillor Chartrand

Conversations about minor ball, and next steps with the diamonds.

7.3 Councillor Johnson

I attended the regular meetings of council as well as a meeting with the Hospital Board.

7.4 Councillor Fleming

No Report - On suspension

7.5 Councillor Boyko

March 21, 2024 - Attended regular council meeting.
March 27, 2024 - Attended special meeting for gravel and drainage.
Talked to rate payers about snow plowing and most were very happy about work completed.
Answered some questions on gravel hauling going forward.
Passed on information about vet accommodations with animal programs.

7.6 Councillor Pascal

I attended both regular meetings of council, an MLA meeting and an LPD Meeting both of which were held in Dauphin.

7.7 Councillor Heppner

Mar. 21, 2024 - I attended the regular meeting of council.
Mar. 22, 2024 - I attended the Dauphin Vet Board meeting in Dauphin from 10:00 am - 12:00 noon.
Mar. 27, 2024 - I attended the CEDI meeting from 1:00 pm - 2:30 pm at the Municipal Office.
Mar. 27, 2024 - I attended the Construction committee meeting from 3:00 pm - 5:00 pm.
Apr. 4, 2024 - I attended the regular meeting of Council.

8 New Business

8.1 Winnipegosis & Area Minor Baseball Request for Sponsorship

8.2 Winnipegosis & District Arena Request

8.3 Waste & Recycling / transfer station conversion

Resolution No. 2024-071
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

WHEREAS Council of the Mossey River Municipality has agreed to continue utilizing the services of Ottenbreit Sanitation Services (OSS) related to waste and recycling services, on a trial basis for the remainder of the 2024 fiscal year, and
WHEREAS council accepts the proposed new rates as per the attached spreadsheet,
THEREFORE BE IT RESOLVED that Council hereby accepts the proposal on a trial basis for the remainder of the year.

CARRIED UNANIMOUSLY

8.4 Firewood Tender

Resolution No. 2024-072
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

WHEREAS the Mossey River Municipality was accepting tenders for the supply and delivery of eight (8) cords of seasoned and split firewood for the 2024 season, and
WHEREAS several tenders were received,
THEREFORE BE IT RESOLVED THAT council hereby accepts the tender submitted by Matt Boychuk in the amount of \$ 225.00 (as per a copy of the attached tender submission).

CARRIED UNANIMOUSLY

- 8.5 2024 Septic Services Tender**
Resolution No. 2024-073
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

WHEREAS the Mossey River Municipality was accepting tenders for the supply of septic services for the 2024 fiscal year, and WHEREAS several tenders have been received, THEREFORE BE IT RESOLVED THAT council hereby accepts the tender submitted by Cleanway Septic Services (as per a copy of the attached tender submission).

CARRIED UNANIMOUSLY

- 8.6 Mountainview Lakeshore Agassiz Planning Region - 2024 Budget**
Resolution No. 2024-075
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED that Council authorizes the payment of Invoice # 36, payable to the Mountainview Lakeshore Agassiz Planning Region for the 2024 levy in the amount of \$ 16,337.19.

CARRIED UNANIMOUSLY

- 8.7 Ratepayer request for hay lease**
Resolution No. 2024-076
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED that Council of Mossey River Municipality does hereby authorize the renewing of the agreement for the Standing Hay located on the SE 9-31-18W, with Benjamin McKiver for the amount of \$300.00 for the year 2024.

CARRIED UNANIMOUSLY

- 8.8 Skating Rink/Curling Rink Insurance deficiencies update**

- 8.9 Ratepayer request - Wedding on Winnipegosis Beach**

- 8.10 2024 Scrap Metal Tenders**

WHEREAS the Mossey River Municipality was accepting tenders for the collection of scrap metal collected at the Winnipegosis and Fork River landfills, and WHEREAS several tenders have been received, THEREFORE BE IT RESOLVED THAT no tender has been accepted.

- 9 By-laws**

- 9.1 By-law 04-2024 - Utility Rate Review**
Resolution No. 2024-074
Moved By: Councillor Pascal
Seconded By: Councillor Chartrand

BE IT RESOLVED that By-Law #04-2024, being a by-law of Mossey River Municipality to establish sewer and water rates, be now read a first time.

CARRIED UNANIMOUSLY

- 10 Unfinished Business**

- 10.1 2024 Public Survey discussion**

- 2024 Public Survey Spreadsheet

10.2 Arena update from DNS Geothermal

- Email/Quote from DNS Geothermal

10.3 Budget Discussions / tent meeting discussion

- 2024 Capital Expenditures Discussion

11 Correspondence

11.1 Government

- Bulleting #2024-09 Municipal and Northern Relations – Revised Planning Act Handbook
- The Planning Act Handbook

11.2 Municipal

AMM Member Advisory – Imperial Oil Maintenance Update

11.3 Other

12 Adjournment

Resolution No. 2024-077

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 4, 2024 Regular Meeting of Council at 8:49 p.m. to meet again on, April 18, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve