



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council February 16, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand
Councillor Greg Boyko

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. 2023-031

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the February 16, 2023 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. 2023-032

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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

1. February 2, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 February 2023 List of Accounts

Resolution No. 2023-033

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

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 for the month of February 2023:

General: Cheque # 6239-6359 \$ 88,567.52

Voided Cheques:

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Attended council meeting February 2nd, 2023.

Attended EMO Conference and Training Seminar in Dauphin February 7th, 2023.

Attended Winnipegosis Women's Bonspiel February 10th & 11th, 2023.

Attended pancake breakfast held by Pride Group February 11th, 2023

No ratepayer concerns.

6.2 Councillor Chartrand

February 2nd, 2023 - I attended the regular meeting of Council.

February 14th, 2023 - I attended the Parkland Chamber of Commerce Luncheon.

Have had several complaints regarding dogs roaming at large.

We need to find a solution to this ASAP.

6.3 Councillor Johnson

Library meeting on Saturday, February 18th, 2023.

6.4 Councillor Fleming

I attended the February 2nd, 2023 meeting and attended the Pride Group pancake breakfast.

6.5 Councillor Boyko

On February 2nd, 2023 I attended the regular meeting of council.

I had discussions with the Fork River Fire fighters regarding the proposed building repairs. I will meet with the PW supervisor onsite to formulate a plan and get quotes for the repairs.

6.6 Councillor Pascal

On February 15th, 2023 I attended the MLA meeting and participated in budget discussions and the impact that the levies will have on the Mossey River Municipality.

Further discussions will be had.

6.7 Councillor Heppner

7 Unfinished Business

7.1 2022 Spring Flood Claims Update

7.2 Dauphin Vet Services - 2023 Fee Increase

Resolution No. 2023-034

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

Whereas Council for the Mossey River Municipality reviewed the Manitoba Veterinary Small and Large Animal Fee Schedules;

Therefore be it resolved that Council supports no more than a 10% increase to veterinary fees; and further be it resolved the schedule be reviewed annually.

CARRIED UNANIMOUSLY

7.3 2021 Audited Financial Statement – Final

7.4 Ethelbert Vet Spay & Neuter Program Info

Resolution No. 2023-035

Moved By: Councillor Chartrand

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve joining the Ethelbert Vet Spay & Neuter program and contribute \$1,000.00 towards the 2023 program.

CARRIED UNANIMOUSLY

8 New Business

8.1 Municipal Emergency Coordinator - Request for MAMEC Training

Resolution No. 2023-036

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the registration fee in the amount of \$250.00 for the Emergency Operations Centre workshop for MEC Jo Bunka to be held in Dauphin on March 14, 2023.

CARRIED UNANIMOUSLY

8.2 Fork River Rec - Meeting Request

8.3 Parkland Regional Immigration Committee Update

9 Correspondence

9.1 Government

- Bulletin #2023-04 Municipal Relations – The Planning Act Handbook

9.2 Municipal

- AMM Member Advisory – Manitoba Water Strategy
- AMM News Bulletin – February 3, 2023
- AMM Parkland Director’s Update – January 2023
- Notice of Business Representative Change for Employers – Vince Johnson – February 6, 2023
- 2023 Annual Municipal General Insurance Renewal Meeting
- Manitoba Good Roads Association January Newsletter 2023

9.3 Other

- Mountain View School Division – 2023 01 30 News Digest
- Prairie Mountain Health Plus February 2023

10 Adjournment

Resolution No. 2023-037

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 16, 2023 Regular Meeting of Council at 8:10 p.m. to meet again on, March 2, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve