



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council November 7, 2024 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Barry Heppner  
Councillor Greg Boyko  
Councillor Riley Chartrand

Chief Administrative Officer Loretta

Woytkiewicz

**Not Present:** Councillor Ivan Fleming  
Councillor Angel Johnson  
Assistant CAO Donna Ainscough

**1 Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:02 p.m.

**2 Adoption of the Agenda**

**Resolution No.** 2024- 217

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the November 7, 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- 218

**Moved By:** Councillor Chartrand

**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. October 17, 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- 221

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Boyko

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

September, 2024:

General: Cheque # 7608-7640 \$ 47,974.76

September Payroll Direct Deposit \$ 30,824.06

September Indemnity Direct Deposit \$ 3,869.33

Voided Cheques: NIL

**CARRIED UNANIMOUSLY**

**5.2 Approval of Financial Statements**

**Resolution No.** 2024-222

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Heppner

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending September 30, 2024; And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts; Be it resolved that council approve the statements as presented.

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Attended the Oct. 17, 2024 Council meeting.  
Dog complaints, several again stray/feral cats  
Policy updates for animal control needed for 2024 /25  
Transfer station - reclamation - took site tour. Nov 6/2024.  
CEDI Meeting Oct 23. Working on signage / billboard and tourism website updates.

**6.2 Councillor Chartrand**

-ratepayers comments (pleased to see the rink open and operational)  
-stray dog concerns  
-concerns about ratepayer bothering people's animals  
-questions about our animal welfare program (lack of)

**6.3 Councillor Johnson**

Absent - No report provided.

**6.4 Councillor Fleming**

**6.5 Councillor Boyko**

I attended the October 17,2024 Regular meeting of Council, as well as an IMWD meeting and a Vet Board meeting. IMWD has alot of programs available for our ratepayers and have been working on getting Lidar up and running so it can be utilized by individuals.

**6.6 Councillor Pascal**

I attended the October 17,2024 Regular meeting of Council as well as an IMWD Subdistrict meeting.

**6.7 Councillor Heppner**

I attended the October 17th,2024 council meeting.  
I have been travelling a lot of the roads. They look fair, outside of a few soft spots.  
The biggest problem I see is road side cutting of ditches and

waterways.

I will be attending the Nov. 7th,2024 council meeting.

**7 By-Laws**

**7.1 Legal Fees for Municipal By-laws**

**Resolution No.** 2024- 223

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council authorizes the CAO to hire legal counsel to draft a new Animal At Large By-law as well as an Unsightly Property By-law.

BE IT FURTHER RESOLVED that these costs be part of the 2025 Financial Plan.

**CARRIED UNANIMOUSLY**

**8 Unfinished Business**

**8.1 Christmas Discussions**

**8.2 Winnipegosis Curling/Skating Arena**

**Resolution No.** 2024- 224

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Heppner

WHEREAS the Geothermal Repairs and the Refrigeration Inspections have been completed at both the Winnipegosis Curling Arena, and the Winnipegosis Skating Arena as required, and

WHEREAS Council is confident that all repairs have been done as efficiently and effectively as possible;

THEREFORE BE IT RESOLVED that Council authorizes payment of the attached invoices # 24100955, # 24100956, # 24100958, totalling \$ 15,181.60.

**CARRIED UNANIMOUSLY**

**8.3 Offer to Purchase Municipal Property**

**Resolution No.** 2024-225

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Anthony Nepinak in the amount of \$1,700.00

Lot 11/14 Plan 1083

Lot 29/33 Plan 1083

A \$1000.00 deposit is required and all legal fees will be the responsibility of the purchaser. The purchaser shall have 90 days to complete the sale or shall forfeit the right to purchase the property and the \$500.00 deposit per property.

**CARRIED UNANIMOUSLY**

**8.4 Manitoba Growth and Renewal Opportunities (Manitoba GRO) Program Grant Application (Sime's Bridge)**

**Resolution No.** 2024 - 226

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council authorizes the CAO to apply for a grant under the Manitoba Growth and Renewal (Manitoba

GRO) program for a Bridge Restoration Project on the Simes bridge located at SE 13-29-19W.

**CARRIED UNANIMOUSLY**

**8.5 Manitoba Growth and Renewal Opportunities (Manitoba GRO) Program Grant Application (Fork River Firehall).**

**Resolution No. 2024 - 227**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Heppner

BE IT RESOLVED that Council authorizes the CAO to apply for a grant under the Manitoba Growth and Renewal (Manitoba GRO) program for renovations to the Fork River Firehall.

**CARRIED UNANIMOUSLY**

**8.6 Transfer of Funds from 2024 Municipal Land Sales & Surplus Equipment & Supplies**

**Resolution No. 2024-228**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the transfer of all funds from municipal land sales in 2024 and the surplus equipment/supply sales sold by public auction in 2024 to the Machinery Reserve in the amount of \$ 23,130.62.

**CARRIED UNANIMOUSLY**

**9 New Business**

**9.1 Animal Control Hearing @ 6:00 P.M.**

**Resolution No. 2024- 219**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council adjourn the regular meeting of council to enter a hearing regarding the allegations of a dangerous animal owned by Mr. Walter Poynting at 6:00 p.m.

**CARRIED UNANIMOUSLY**

**9.1.1 Adjourn Animal Control Hearing**

**Resolution No. 2024-220**

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council hereby agrees to adjourn the Animal Control Hearing at p.m. and resume the regular meeting of Council.

**CARRIED UNANIMOUSLY**

**9.2 Winnipegosis Cemetery update**

**9.3 Animal Control Officer Appointment**

**Resolution No. 2024- 229**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Chartrand

WHEREAS the Mossey River Municipality is faced with an exceptionally high number of complaints regarding animals running at large throughout the Municipality, and WHEREAS the safety and well being of community members is of utmost importance when it comes to dangerous and aggressive animals, and WHEREAS there is a urgent need to have a local Animal

Control Officer available to deal with apprehending and confining animals that run at large, THEREFORE BE IT RESOLVED that Council authorizes the CAO to advertise for the position of a local Animal Control Officer, and BE IT FURTHER RESOLVED that Council authorizes the CAO to move forward with an updated Animals at Large Bylaw.

**CARRIED UNANIMOUSLY**

- 9.4 **Proclamation of Local Government Awareness Week**  
**Resolution No.** 2024- 230  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Chartrand

WHEREAS community participation in municipal elections is important; and  
WHEREAS community involvement in local government decision-making is essential to a healthy democratic system; and  
WHEREAS community understanding of municipal government operations and the services it provides is of primary importance to meaningful participation at the local level;  
NOW THEREFORE BE IT KNOWN THAT I, Reynold Sahulka, Reeve of Council of the Mossey River Municipality, do hereby proclaim the week of November 21-25, 2022 as LOCAL GOVERNMENT AWARENESS WEEK.

**CARRIED UNANIMOUSLY**

- 9.5 **Fork River Airstrip NW 1-30-19W Roll 107210**

- 9.6 **Remembrance Day Discussion**

- 9.7 **IMWD Sub-district Representatives**  
**Resolution No.** 2024- 231  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint the following representatives to the Inter-Mountain Watershed Subdistricts for the term January 01,2025 to December 31,2025.

	Councillor	Ratepayer
Fishing/Fork/Mossey	Greg Boyko	Kevin Janzen
Garland/Point	Larry Pascal	Phillip Buhler

**CARRIED UNANIMOUSLY**

- 9.8 **Fork River Public Bathroom**  
**Resolution No.** 2024- 232  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Heppner

BE IT RESOLVED that council accepts the electrical quote for the new public bathroom located in Fork River, submitted by Korotash Electric in the amount of \$1,776.22 plus taxes.

**CARRIED UNANIMOUSLY**

- 9.9 Photocopier Lease**  
**Resolution No. 2024 - 233**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Pascal

WHEREAS the current photocopier lease is set to expire on December 1,2024,  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to enter into a new lease for a color photocopier as per a copy of the attached quotes. Estimated cost \$89.10 per month plus applicable taxes.

**CARRIED UNANIMOUSLY**

- 9.10 Winnipegosis Library discussion**

- 10 In Camera**

- 10.1 In Camera In**  
**Resolution No. 2024- 234**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Chartrand

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 7:56.  
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**

- 10.2 In Camera Out**  
**Resolution No. 2024- 235**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:41 p.m.

**CARRIED UNANIMOUSLY**

- 11 Correspondence**

- 11.1 Government**

- Letter to Reeve Sahulka – Recycling Rebate
- EMO Mitigation – Funding Opportunities

- 11.2 Municipal**

- AMM Member Advisory – AMM Annual Documents For Review
- AMM Member Advisory – Proposed AMM By-law change
- AMM Member Advisory – Intake Announcement For The Canada Housing Infrastructure Fund
- AMM – October News Bulletin
- AMM Member Advisory – AMM Election Candidates
- Municipal Land Transfer Report - October

- 11.3 Other**

- Dauphin RCMP Policing Report
- Mountainview School Division News Digest – October 28, 2024
- Mountainview School Division News Digest

- Intermountain Watershed Meeting Minutes
- STARS Letter – Funding
- Community Futures Parkland Newsletter

**12**      **Adjournment**  
**Resolution No.** 2024- 236  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their November 7,2024 Regular Meeting of Council at 8:42 p.m. to meet again on, November 21,2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve