



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council February 2, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Angel Johnson
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor Riley Chartrand - Via Teleconference
 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. 2023-024
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the February 2, 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. 2023-025
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

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

- 1. January 19, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Finances

4.1 List of Accounts

Resolution No. 2023-026
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

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 January 2023:

General: Cheque # 6308 - 6328	\$ 43,712.84
Voided Cheques:	Nil
Payroll Direct Deposit	\$ 27,127.01
Council Indemnity Direct Deposit	\$ 4,837.61

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Sahulka

Jan 17, 2023 - Attended council meeting

Jan 25,2023 - Attended CEDI meeting

Highlights from the zoom meeting were discussions with the fisheries representative about invasive species, as well as fish enhancement discussions. We talked about signage for invasive species and the possibilities of establishing training around those topics.

I attended the joint free skate initiative between Mossey River Municipality and Skownan First Nations that was hosted in Winnipegosis on January 25,2023.

The event was very well attended and we received a lot of positive feedback which was great to hear. The evening had over 100 people in attendance from both communities. There were games and door prizes along with free hot dogs and drinks. (all sponsored by the Community Economic Development Initiative) The entire evening was a lot of fun to be apart of.

I also took part in the Winnipegosis Men's curling bonspiel. There were ten teams in total. It was another great community event!

January 31, 2023 I took part in the ABCD RMED (Rural Manitoba Economic Development) training session. This is an asset- based management training pertaining to community economic development and citizen engagement.

We discovered Interesting and insightful ways to engage community members to focus on growth and development.

5.2 Councillor Chartrand

On January 25,2023, I participated in the joint community skate that was held in Winnipegosis.

The Dauphin Vet Board is looking at increases in their rates. (will discuss with Council)

5.3 Councillor Johnson

I attended the January 19,2023 regular meeting of council as well as the CEDI meeting and community skate that was held on January 25,2023.

5.4 Councillor Fleming

I attended the regular meeting of council on January 19/2023.

5.5 Councillor Boyko

I attended the January 19, 2023 council meeting and the January 23/23 Vet board meeting in Ethelbert.

5.6 Councillor Pascal

I attended the January 19/23 council meeting.

I had discussions with a ratepayer about snow being pushed into a municipal ditch. Employees will monitor the ditch in the Spring.

5.7 Councillor Heppner

Jan 19. Attended council mtg

Jan 25. Attended CEDI virtual mtg in municipal office, and community skate jointly with Mossey River and Skownan. Seemed to have good attendance.

Feb 1. Attended Westlake Watershed mtg in Eddystone.

Feb 2. Attended council mtg at municipal office.

6 By-Laws

6.1 Fees and charges bylaw 1/2023

**6.2 Fees and charges bylaw 1/2023 Second Reading
Resolution No. 2023-**

Be it resolved that By-Law # 1/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to establish fees and charges for municipal services rendered, be now read a second time.

Tabled

**6.3 Fees and charges bylaw 1/2023 Third Reading
Resolution No. 2023-**

Be it resolved that By-Law # 1/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to establish fees and charges for municipal services rendered, be now read a third time.

Tabled

7 Unfinished Business

7.1 Office Renovation/Furniture Update

7.2 Mitigation and Preparedness Program Grant update

**7.3 Employee contract approval
Resolution No. 2023 -027**

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

Be it resolved that Council of the Mossey River municipality hereby approves the employment contracts for employees # A01 and # A02 as presented.

CARRIED UNANIMOUSLY

7.4 Community Economic Development Initiative (CEDI) update

7.5 Zoning Public Hearing - February 22,2023 discussion

8 New Business

**8.1 Western Financial Insurance - Liability Coverage -
Recreational Rentals**

**8.2 Roll # 319900 - Write-off Administrative Error
Resolution No. 2023-028**

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the write-off of the administrative error made on Roll # 319900 in 2020 in the amount of \$467.14.

CARRIED UNANIMOUSLY

8.3 Dauphin Vet Services - 2023 Fee Increase

8.4 Ethelbert Vet Services 2023 Agreement

Resolution No. 2023-029

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

Be it resolved that Council for the Mossey River Municipality hereby authorizes signing the Veterinary Services District Agreement between the Municipality of Ethelbert, the Mossey River Municipality and the Rural Municipality of Mountain, as per a copy of the attached agreement.

Be it further resolved that council authorizes the annual levy payment in the amount of \$2,000.00 towards the Ethelbert & Districts Veterinary Clinic.

CARRIED UNANIMOUSLY

8.5 Winnipegosis Library discussion

9 Correspondence

9.1 Government

9.2 Municipal

- RM of Lakeshore Public Notice – Zoning By-Law
- 2023 Hudson Bay Route Association Annual Achievement Report
- State of the District – To Municipalities
- AMM Member Advisory – Manitoba Water Strategy Engagement

9.3 Other

- Mountain View School Division 2023 01 16 News Digest

10 Adjournment

Resolution No. 2023-030

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 2, 2023 Regular Meeting of Council at 7:15 p.m. to meet again on, February 16, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve