



Mossey River Municipality Meeting Minutes

Regular Meeting of Council March 20, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Riley Chartrand - Participated via teleconference
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:08 P.M.

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. 2025-059
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

Be it resolved that the Agenda for the March 20, 2025 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. 2025-060
Moved By: Councillor Pascal
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. March 6, 2025 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 for Approval

Resolution No. 2025-063
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of March, 2025:

General: Cheque # 7851 - 7899 \$158,521.81
Voided Cheques: # 7887
Payroll Direct Deposit - Dec 2024 \$33,912.71
Council Indemnity Direct Deposit - Dec 2024 \$4,060.59

CARRIED

5.1.1 Financial Statement Approval
Resolution No. 2025-064
Moved By: Councillor Boyko
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 December 31, 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

6 Councillor Reports

6.1 Reeve Sahulka

I attended the Regular Meeting of Council on March 6, 2025. I attended the union negotiations meeting on March 12,2025.

6.2 Councillor Chartrand

Attended previous council meeting
Attended union negotiations

6.3 Councillor Johnson

Nothing to report.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Attended last council meeting Mar 6, 2025.
Had some questions asked about third grade road snow removal.

6.6 Councillor Pascal

I attended the March 6,2025 Council meeting as well as the union negotiations meeting that was held on March 12,2025.

6.7 Councillor Heppner

March 6th, 2025 I attended the Regular meeting of Council. March 12th, 2025 I attended the OE987 union negotiations. Attending March 20th, 2025 Council meeting FCC.

7 Unfinished Business

7.1 2025 Brushing Tenders
Resolution No. 2025-061
Moved By: Councillor Johnson
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2025 brushing tender to Dyck Construction for their excavator/mulcher in the amount of \$224.00/hr and Prairie Tree & Trenching for their skidsteer/mulcher in the amount of \$250.00/hr.

CARRIED

7.2 FCM Membership

Resolution No. 2025-065

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS the Federation of Canadian Municipalities (FCM) membership empowers local leaders to strengthen their communities and shape a brighter future for Canadian Municipalities, and

WHEREAS the FCM is an integral partnership with all Manitoba Municipalities,

THEREFORE BE IT RESOLVED that Council authorizes payment of the FCM Membership in the amount of \$ 496.18.

CARRIED UNANIMOUSLY

7.3 Baseball Diamonds Upgrade Project

Resolution No. 2025-066

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

WHEREAS Wallace & Wallace Fences Ltd. was hired to complete an upgrade to the existing baseball diamonds fence and backstop, and

WHEREAS the project has been completed and approved by the Winnipegosis and Area Minor Baseball Association, THEREFORE BE IT RESOLVED that Council authorizes payment of the attached invoice in the amount of \$ 32,450.19 (includes GST)

BE IT FURTHER RESOLVED that \$30,000.00 be paid for out of the Community Development Initiative Reserve, and the remaining \$904.94 be invoiced to the Winnipegosis and Area Minor Baseball Association.

CARRIED UNANIMOUSLY

7.4 Geothermal Repairs - Winnipegosis Skating Rink - 2024 BSC Grant

Resolution No. 2025-067

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of \$10,752.00 (Taxes incl.) to DNS Geothermal Ltd. for repairs to the Winnipegosis Skating Rink Geothermal.

CARRIED

7.5 Property Acquisition Discussion - Roll 317000 - 334 McArthur Avenue Winnipegosis, MB.

7.6 Westman Communications Broadband Project - Winnipegosis & Fork River

8 New Business

8.1 Letters of Interest for the NW 1-30-19W (former Fork River Airstrip)

Resolution No. 2025-068

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

WHEREAS the former airstrip located on the NW 1-30-19W is no longer a safe, viable option to land aircrafts, and WHEREAS the 5.47 acre parcel is a municipally owned piece of property that is unusable by the municipality, and WHEREAS the adjacent landowner plants and harvests crops that support local food banks in the parkland area, and WHEREAS said landowner has submitted a letter of interest to

return the property back to a farmable state,
THEREFORE BE IT RESOLVED that Council of the Mossey River
Municipality hereby agree to lease the 5.47 acre piece of
property known as the NW 1-30-19W to Herb Bergen for the
amount of \$ 10.00 per year.

CARRIED UNANIMOUSLY

8.2 2025 Budget Discussions

8.3 Tax Sale Manager Appointment

Resolution No. 2025-069

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

BE IT RESOLVED THAT pursuant to By-Law No. 06-2011 of
Mossey River Municipality, TAXervice Inc. be appointed to
manage property tax arrears recovery for Mossey River
Municipality.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No.06-
2011 of Mossey River Municipality, the following individuals
be appointed Tax Sale Managers for Mossey River
Municipality:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

CARRIED

8.4 DRCSS 2025 Graduation Scholarship

Resolution No. 2025-070

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

WHEREAS Council supports our local youth who have made
the effort to graduate with a grade twelve diploma, and
WHEREAS in recognition of the hard work and determination
of all of the individuals from the Mossey River Municipality
that will be graduating in 2025,
THEREFORE BE IT RESOLVED that Council authorizes a \$150.00
scholarship contribution to one graduating student from the
DRCSS as per the guidelines set forth as in previous years.

CARRIED

8.5 Proposals for Professional Audit Services

Resolution No. 2025-071

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS the Mossey River Municipality had advertised
accepting sealed tenders for Professional Audit Services for
2025-2028, and
WHEREAS only one tender was submitted,
THEREFORE BE IT RESOLVED that Council hereby accepts the
sealed tender submitted by Sensus Chartered Professional
Accountants Ltd. as per a copy of the attached.

CARRIED UNANIMOUSLY

**8.6 Water & Waste Water Facility Operator Memorandum of
Understanding**

Resolution No. 2025-072

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

WHEREAS Mossey River Municipality and Skownan First
Nation have been exploring and working towards providing
emergency support for Water and Waste Water service in
both communities;

THEREFORE BE IT RESOLVED THAT Council of Mossey River does hereby approve the signing of the Memorandum of Understanding to provide support, if able, to Skownan First Nation in regards to Water and Waste Water Services.

CARRIED UNANIMOUSLY

- 8.7 Development Application to Move Used Home - Mossey Acres - NW 30-29-18W**
Resolution No. 2025-073
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

WHEREAS Mossey Acres has made application to move a previously lived in home from 17-29-18W to NW 30-29-18W to be used as an office;
AND WHEREAS the building has been inspected.
THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application to move with the following conditions:

1. A building permit or any other applicable permit must be obtained prior to moving.
2. The building must be placed on a permanent foundation. (a complete set of plans are to be submitted with the permit application).
3. Approved landing and stairs must be constructed to all entrances.
4. It is the responsibility of the owner/contractor to ensure that the final lot grading does not adversely affect adjacent landowners.
5. The building must be located at sufficient height for connection of utilities.
6. The building be upgraded to meet the current Manitoba Building Code.

CARRIED UNANIMOUSLY

- 8.8 2010 Grunthal Engine 5 Repair**
Resolution No. 2025-062
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the repair of the Winnipegosis Fire Department 2010-11 Grunthal Engine 5 from Sea Hawk in the amount of \$4,798.98 (excl taxes) as per the attached estimate # 20258901.

CARRIED UNANIMOUSLY

- 9 In Camera**

- 9.1 In Camera In**
Resolution No. 2025-074
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:50 p.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

- 9.2 In Camera Out**
Resolution No. 2025-075
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:25 p.m.

10 Correspondence

10.1 Municipal

- Land Title Transfer Report
- Parkland Regional Library Financial Statements

10.2 Other

- Community Futures Parkland Newsletter
- Prairie Mountain Health Plus March 2025 Newsletter
- Community Futures Parkland State of the District
- MVSD News Digest

- 11 Adjournment**
Resolution No. 2025-076
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 20, 2025 Regular Meeting of Council at 8:25 p.m. to meet again on, April 3, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve