



Mossey River Municipality Meeting Minutes

Regular Meeting of Council January 23, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal - Absent with notification
Councillor Angel Johnson
Councillor Barry Heppner - Participating via teleconferencing
Councillor Ivan Fleming - Absent due to suspension
Councillor Riley Chartrand - Absent with notification
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 5:11 p.m..

2 Adoption of the Agenda

Resolution No. 2024- 004

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the January 23, 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- 005

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. December 21,2023 Regular Meeting of Council
2. January 4, 2024 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

- Quote for parts for repairs of two graders

5 Finances

- List of Accounts 202-006
- List of Accounts for Approval Chq # 7029-7051
- List of Accounts for Approval Chq #7052 - 7078
- List of Accounts for Approval Chq #7079 – 7087
- Council Indemnity Summary – December 2023
- Employee Payroll Summary – December 2023
- Bank Reconciliation Approval 2024 – 007
- MRM Bank Reconciliation – December 31, 2023
- Reserve Reconciliation – December 31, 2023

- 5.1 List of Accounts**
Resolution No. 2024- 006
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

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 # 7029-7051	\$ 699,042.69
General: Cheque # 7052-7078	\$ 139,957.94
General: Cheque # 7079 - 7087	\$19,149.61
Voided Cheques:	NIL
Employee Payroll Direct Deposit - December 2023	\$32,474.71
Council Indemnity Direct Deposit - December 2023	\$3,862.80

CARRIED UNANIMOUSLY

- 5.2 Bank Reconciliation Approval**
Resolution No. 2024-007
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

Whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts for the month ending December 31, 2023;
Be it resolved that council approve the bank reconciliations as presented.

CARRIED UNANIMOUSLY

6 Councillor Reports

- 6.1 Reeve Sahulka**
Special meeting- Arena plan
Council meeting January 15,2024
Indigenous training
Gravel Committee meeting
Council meeting January 23,2024

- 6.2 Councillor Chartrand**
Attended special meeting on January 4,2024
Attended rink board meeting on January 4,2024
Helped make natural ice at the arena.
Absent from the January 23,2024 council meeting

- 6.3 Councillor Johnson**
I attended the January Special Meeting of Council, and have completed the Indigenous Awareness training.
I brought the suggestion of having a Public Meeting up to the rest of council, it will be tabled for future discussion.

- 6.4 Councillor Fleming**

- 6.5 Councillor Boyko**

Thank you to the Public Works Dept. for a job well done on plowing the roads after the last snowfall.

- 6.6 Councillor Pascal**
Nothing To Report

6.7 Councillor Heppner

Dec. 21,2023 attended the regular meeting of council.
Jan. 4,2024 attended the special meeting of council regarding the arena.
Jan. 15,2024 attended the regular meeting of council. (cancelled due to no quorum) and had a Gravel Committee meeting.
Jan. 23,2024 I attended the rescheduled regular meeting of Council.

Would like to bring forward that Westlake Watershed will be hosting a Wolf Trapping Course in February. We need to advertise this on our FB page.

7 Unfinished Business

7.1 Transfer Station Building quotes - Tabled

Tabled

WHEREAS sealed tenders were accepted for the construction of a commercial building to be located at the Winnipegosis Waste Disposal Site, and
WHEREAS two sealed tenders were received in accordance with the tender requirements;
THEREFORE BE IT RESOLVED that

7.2 Nexling Christmas Tree Fork River - discussion

Council has advised to withhold the final payment for the tree until ALL repairs are completed. Public Works Supervisor will advise when Joy comes back to complete the job as discussed.

7.3 Community Economic Development Initiative (CEDI)

Resolution No. 2024-008

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the signing of the Letter of Engagement to provide professional services in regards to a tourism opportunity assessment with Many Chief Consulting Ltd. on behalf of the Skownan/Mossey River CEDI Working Group.

CARRIED UNANIMOUSLY

7.4 Westlake Watershed District Expansion Proposal

Resolution No. 2024-009

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Westlake Watershed Expansion Proposal with Westlake-Gladstone and including the change to Sub District 107 Appointments which was omitted during the previous regulation change.

CARRIED UNANIMOUSLY

7.5 Building Invoice / plan - 166 First Street Winnipegosis MB.

7.6 PIER Solutions Progress Payments

Resolution No. 2024-010

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED that Council authorizes the payment of the attached invoices payable to PIER Solutions for the repairs to DFA site # 5 and DFA site #17 (progress payment #1 in) the amount of \$ 46,251.45.

BE IT FURTHER RESOLVED that all payments be submitted to DFA for reimbursement under the 2022 Disaster Financial Assistance Program.

CARRIED UNANIMOUSLY

8 New Business

8.1 Tile Drainage Project NE 12-30-19W

Resolution No. 2024-011

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the tile drainage application of Ryan Buhler for NE 12-30-19W with the outlet draining into the municipal drain along Road # 176N.

CARRIED UNANIMOUSLY

8.2 Fork River Rec Centre

8.3 AMM General Insurance update

Tabled

8.4 Vet Board 2024 Levies

- Ethelbert & Districts Vet Board Levies
- Dauphin Vet Board Levies

8.5 Adjustment to roll 0359000.000

Resolution No. 2024-012

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS the property known as Roll # 0359000.000 DES 1 1 20451, DES 1 29335, DES SE 10-31-18W, has Special Service Levies and Waste & Recycling Levies added to their property taxes, and WHEREAS they do not receive any of the said services, and have been charged in error,

THEREFORE BE IT RESOLVED that council hereby authorizes the removal of the charges in the amount of \$730.11.

CARRIED UNANIMOUSLY

8.6 Council priorities - discussion

8.7 Manitoba Good Roads Association - 2024 Membership

Resolution No. 2024-013

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the payment of \$250.00 for the 2024 Manitoba Good Roads Association membership.

CARRIED UNANIMOUSLY

8.8 2024 Manitoba EMO Workshop Invitation

Resolution No. 2024-014

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize three individuals to attend the 2024 Manitoba EMO Local Authority Workshop to be held in Russell on February 7, 2024.

CARRIED UNANIMOUSLY

8.9 Westlake Watershed - 2024 Levy & Sub District Appointments

8.10 Manitoba Weed Supervisors Association - Municipal Weed Control Seminar

8.11 Trailer Court lot rental review

Resolution No. 2024-015

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED that Council of the Mossey River Municipality does hereby authorize the 3% monthly rent increase for lot rentals located at the Winnipegosis Trailer Court.

BE IT FURTHER RESOLVED that the new rates be effective May 1st, 2024.

CARRIED UNANIMOUSLY

9 By-Laws

9.1 By-Law # 01-2024 - Reserve By-law First Reading

Resolution No. 2024- 016

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

Be it resolved that By-Law # 1-2024 being a by-law of Mossey River Municipality to establish reserves, be now read a first time.

CARRIED UNANIMOUSLY

9.2 By-Law # 01-2024 - Reserve By-law Second Reading

Resolution No. 2024- 017

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

Be it resolved that By-Law # 1-2024 being a by-law of Mossey River Municipality to establish reserves, be now read a second time.

CARRIED UNANIMOUSLY

9.3 By-Law Review

9.3.1 Review By-law 1/2022 & By-law 3/2021

10 Correspondence

10.1 Government

- Dauphin RCMP Detachment Email re Policing Report
- EMO Quarterly Newsletter

10.2 Municipal

- AMM Advisory – DFAA Modernization Update

10.3 Other

- Community Futures Parkland Newsletter
- Prairie Mountain Health Newsletter
- Mountain View School Division 2024 01 15 News Digest Bulletin
- Manitoba Communities in Bloom – 2024 Community Participation Guide
- 2024 MB CiB Basic Information

10.3.1 Northern Woods and Water Route Advertising

- Northern Woods and Water Route Advertising Information
- Northern Woods and Water Guide
- Northern Woods and Water Map

11 Adjournment

Resolution No. 2024-018

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 15, 2024 Regular Meeting of Council at 8:33 p.m. to meet again on, February 1, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve