



Mossey River Municipality Meeting Minutes

Regular Meeting of Council April 18, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson - Arrived at 5:02 PM
Councillor Barry Heppner
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 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2024- 080

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the April 18, 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. 2024-081

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. April 4, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:00 p.m. - Gerry Vermette, Public Works Supervisor

**4.2 5:15 p.m. - Cyndie Blythe - Pride Winnipegosis Committee
Re: 2024 Pride Event**

**4.3 5:30 p.m. - Winnipegosis Hospital Board Re: Housing
Initiative**

**4.4 6:00 p.m. - Intermountain Watershed District Re: 2024
Update**

5 Finances

5.1 List of Accounts

Resolution No. 2024- 082

Moved By: Councillor Pascal

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:

General: Cheque # 7235 - 7263 \$69,966.99

Voided Cheques: Nil

Employee Payroll Direct Deposit - March 2024 28,939.44

Council Indemnity Direct Deposit - March 2024 4,113.58

CARRIED UNANIMOUSLY

5.2 Bank Reconciliation & Financial Statement Approval

Resolution No. 2024-083

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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 March 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 UNANIMOUSLY

5.3 Financial Plan Discussions

6 Councillor Reports

6.1 Reeve Sahulka

April 4, council meeting

April 9,10 AMM Convention Brandon

Info health initiative rolled out. Insurance update. Community Events required to have third party liability insurance. Trade show talked with Brant rep regarding new grader to come out and give quote on trade. Fort Garry industries regarding fire truck pricing. Life expectancy of units etc. when typically replacing a unit is required. Regulations on unit. Risk management to municipalities on trucks.

April 15, Budget meeting

April 16, EMO exercise new horizons

6.2 Councillor Chartrand

6.3 Councillor Johnson

I attended the hospital meeting, minor baseball meeting, and the library meeting. I also had discussions with ratepayers regarding the damage done to the side of the roads in town by the municipal staff.

6.4 Councillor Fleming

6.5 Councillor Boyko

6.6 Councillor Pascal

6.7 Councillor Heppner

April 4 Attended Council Mtg.
April 13 Attended firefighter's pancake breakfast
April 15 Attended Budget mtg 3-6 Pm
April 16 Attending EMO mtg at 6:45 pm at New Horizons Centre
April 18 Attending Council Mtg

7 Unfinished Business

7.1 2024 Financial Plan

7.2 Landfill - Transfer Station

8 New Business

8.1 Pride Winnipegosis

Resolution No. 2024-084
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED that council of the Mossey River Municipality does hereby approve the requests of the Pride Winnipegosis Committee as per the attached letter.

CARRIED UNANIMOUSLY

8.2 Ratepayer Request - Extension of Eva Street

8.3 Urban Speed Limits Review

8.4 Winnipegosis Golf Course Request

Resolution No. 2024-085
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

WHEREAS the Winnipegosis Golf Club had voluntarily contributed \$20,000.00 towards the required \$68,000.00 deposit in order to secure a timely delivery of the materials required for the Greens Replacement Project, and WHEREAS the initial grant application stated that the minimum contribution from the Golf Club was 10% of the total \$175,010.00 equalling \$ 17,501.00, and WHEREAS the Winnipegosis Golf Club is now requesting that Council reimburse the Golf Club the \$2,499.00 that was above their minimum required 10 % contribution, THEREFORE BE IT RESOLVED that Council for the Mossey River Municipality hereby authorizes the repayment in the amount of \$2,499.00.

CARRIED

8.5 Inter Mountain Watershed Water Festival

IMWD Water Festival Volunteer & Sponsorship Forms

9 Correspondence

9.1 Government

Letter to Municipalities – Budget 2024-2024-04-03
Bulletin #2024-10 – Municipal and Northern Relations – Pipeline Property Assessment
Bulletin #2024-12 – Municipal and Northern Relations – Statutory Review of Planning Legislation

Bulletin #2024-13 – Municipal and Northern Relations –
Medical First Response

9.2 Municipal

Mossey River Municipality – Crown Leases Held – 2024

AMM Bulletin – April 12, 2024

AMM Bulletin – March 28, 2024

AMM Member Advisory – 2024 Provincial Budget

AMM Member Advisory – MMSM EPR Plan Update – March
2024

Board of Directors Update – March 2024

Board of Directors Opportunity – Regional Connections

AMM – Provincial Response to 2023 AMM Resolutions

9.3 Other

Communities Futures Parkland April 2024 Newsletter

Prairie Mountain Health Plus April 2024

10 Adjournment

Resolution No. 2024-086

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality
does hereby adjourn their April 18, 2024 Regular Meeting of
Council at 9:30 p.m. to meet again on, May 2, 2024 @ 5:00
p.m.

Chief Administrative Officer

Reeve