

**Mossey River Municipality  
Meeting Minutes**

**Regular Meeting of Council September 7, 2023 - 05:00 PM**

- Present:**
- Reeve Reynold Sahulka
  - Councillor Larry Pascal
  - Councillor Angel Johnson - arrived at 5:04 p.m.
  - Councillor Barry Heppner
  - Councillor Ivan Fleming
  - Councillor Riley Chartrand - participated 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.

**1.1 Adoption of the Agenda**

**Resolution No.** 2023-169  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the September 7, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Add: In-camera - Cleaning Contract

**CARRIED UNANIMOUSLY**

**2 Approval of Minutes**

**Resolution No.** 2023-170  
**Moved By:** Councillor Heppner  
**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. August 17, 2023 Regular Meeting of Council
- 2. August 29, 2023 Special Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Delegations**

**3.1 5:15 p.m. - Gerry Vermette, Public Works Supervisor**

**4 Finances**

**4.1 List of Accounts**

**Resolution No.** 2023-174  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Heppner

Be it resolved that the general for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of August 2023:

General: Cheque # 6750 - 6776 \$ 74,091.52  
Voided Cheques: NIL

**CARRIED UNANIMOUSLY**

**4.2 Bank Reconciliation & Financial Statement Approval  
Resolution No. 2023-175  
Moved By: Councillor Heppner  
Seconded By: Councillor Johnson**

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 August 31, 2023;  
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 Councillor Reports**

**5.1 Reeve Sahulka**

Aug. 17th, 2023 - attended council mtg  
Aug. 29th, 2023 - attended special library mtg.  
Checked the culvert install project on road 176, road 109 ditching project and road 108 brushing project.  
Good to see some jobs being done that have been on our list for awhile.  
I also attended an Economic Development Meeting in Dauphin.

**5.2 Councillor Chartrand**

Special Library Meeting  
Attended public works interviews  
Also checked out municipal road projects and ongoing brushing and grading, want to thank the public works staff for their hard work with being short handed lately.

**5.3 Councillor Johnson**

August 17, 2023 I attended the regular meeting of Council.  
August 29, 2023 I attended the special meeting of Council regarding the Winnipegosis Library.

**5.4 Councillor Fleming**

August 17, 2023, I attended the regular council meeting and on the 29th I attended the special meeting of council regarding the Winnipegosis Library.  
I checked on the road grinding projects, the Fork River Projects and road mowing.

**5.5 Councillor Boyko**

Attended Aug 17 meeting.  
Was able to check some roads and conditions.  
Attended Ethelbert Vet meeting.  
Attended public works position interviews.  
Attended special library meeting.  
Would like to thank the public works staff for the projects that have been completed lately. Ex: mowing and ditching. Culvert installs.

**5.6 Councillor Pascal**

I attended the regular meeting of council on August 17, the special meeting of council on August 29th, 2023. I also met with the contractors that were doing brushing projects and talked with ratepayers about ditching project concerns.

**5.7 Councillor Heppner**

Aug. 17th, 2023 - attended council mtg  
Aug. 28th,2023 - attended special meeting Re: library  
Checked culvert install road 176, road 109 ditching and road 108  
brushing project.  
Good to see some jobs being done that have been on our list for  
awhile.  
Attending the Westlake Watershed District meeting on Sept. 6, 2023  
in Alonsa.

**6 By-Laws**

**6.1 By-Law 04/2023 Regulation & Operation of the Winnipegosis & Fork  
River Public Cemeteries  
Resolution No. 2023-176  
Moved By: Councillor Johnson  
Seconded By: Councillor Heppner**

Be it resolved that By-Law # 04/2023 of Mossey River Municipality  
being a by-law of Mossey River Municipality to regulate and operate  
the Winnipegosis Public Cemetery and the Fork River Public  
Cemetery, be now read a first time.

**CARRIED UNANIMOUSLY**

**7 Unfinished Business**

**7.1 2023 Supplemental Tax Approval  
Resolution No. 2023-177  
Moved By: Councillor Chartrand  
Seconded By: Councillor Boyko**

BE IT RESOLVED THAT Council of Mossey River Municipality does  
hereby approve the 2023 Supplemental Taxes, Added Taxes \$481.39  
and Deleted Tax \$10,815.62 as per the attached listing.

**CARRIED UNANIMOUSLY**

**7.2 Undeveloped Road Allowance Policy Approval - Tabled**

**7.3 Ratepayer L. Wright Presentation Summary**

**7.4 Personnel - Equipment Operator Hiring Approval  
Resolution No. 2023-178  
Moved By: Councillor Fleming  
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does  
hereby approve the hiring of Dean Richard as a full-time equipment  
operator effective July 4, 2023.

**CARRIED UNANIMOUSLY**

**7.5 Grand Opening / Public Gathering Discussion**

Reminder that the Grand Opening / Public Gathering is scheduled for  
Friday, September 15, 2023 from 2-6 pm.

**7.6 Tax Sale Update**

Reminder that the Tax Sale is scheduled for Wednesday, September  
20<sup>th</sup> 2023 @ 10:00 am.

**7.7 Municipal Office Cleaning Tender**  
**Resolution No. 2023-173**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby accept the tender of Marie Sahulka to clean the municipal office and Winnipegosis Library on a weekly basis as per the signed contract for the period of 2023 - 2028.

| Name            | Yes | No | Abstained | Absent |
|-----------------|-----|----|-----------|--------|
| Gregory Boyko   | ✓   |    |           |        |
| Riley Chartrand | ✓   |    |           |        |
| Ivan Fleming    |     |    | ✓         |        |
| Barry Heppner   | ✓   |    |           |        |
| Angel Johnson   | ✓   |    |           |        |
| Larry Pascal    | ✓   |    |           |        |
| Reynold Sahulka |     |    | ✓         |        |

**CARRIED**

**8 New Business**

**8.1 Canada Building Community Fund - Asset Management Grant Payment and Transfer**  
**Resolution No. 2023-179**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

WHEREAS Mossey River Municipality applied for an Asset Management Grant through the Canada Community Building Fund and the grant application was successful;  
 AND WHEREAS the grant funds in the amount of \$25,000.00 has been paid out and that it is required that the funds be placed in the municipalities Gas Tax Reserve until such time as the funds have been expended;  
 THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the transfer of \$25,000.00 from the General Operating Account to the Gas Tax Reserve.

**CARRIED UNANIMOUSLY**

**8.2 Ratepayer Suggestions - Blythe/Carleton**

**8.3 Request to meet - Derek Radics**

**8.4 Chamber Days Proclamation  
Resolution No. 2023-180  
Moved By: Councillor Johnson  
Seconded By: Councillor Boyko**

WHEREAS Small Business Week in Canada is designated as October 15th – 21st 2023;and  
WHEREAS Small Business Week is an annual celebration of entrepreneurship that the Business Development Bank of Canada has organized for over 40 years; and  
WHEREAS during this week, it’s encouraged that citizens support small and medium sized businesses; and  
WHEREAS during this week organizations offer events and programming to help further support small and medium sized businesses; and  
WHEREAS in this continued unprecedented context, we the council urge all citizens to support small businesses and entrepreneurs for their courage, ability to adapt and recognize their resilience during the continued effects of the COVID pandemic; and  
WHEREAS recognize the Parkland Chamber of Commerce’s efforts in the support given to the business community across the Parkland region in that we are all stronger together;  
NOW, THEREFORE, WE THE COUNCIL OF THE MUNICIPALITY OF MOSSEY RIVER, THAT ALONG SIDE WITH SMALL BUSINESS WEEK DO HEREBY PROCLAIM, OCTOBER 15TH – 21st, 2023 AS “CHAMBER DAYS”.

**CARRIED UNANIMOUSLY**

**9 In Camera**

**9.1 In Camera In  
Resolution No. 2023-171  
Moved By: Councillor Johnson  
Seconded By: Councillor Chartrand**

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 5:55 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 Personnel discussion- potential new hires**

**9.2.1 In Camera Out  
Resolution No. 2023-172  
Moved By: Councillor Pascal  
Seconded By: Councillor Chartrand**

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:00 p.m.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- Elections Manitoba
- Parkland Chamber of Commerce – Provincial Election Forum

**10.2 Municipal**

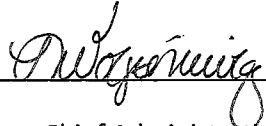
- AMM Bulletin – August 18, 2023
- AMM Bulletin - September 1, 2023
- AMM Member Advisory – Bill 46
- Letter for Mossey River Council re Informational Meetings

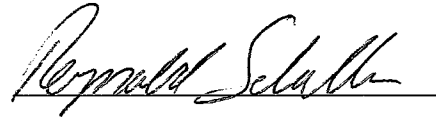
**10.3 Other**

- 11      **Adjournment**  
**Resolution No. 2023-181**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 7, 2023 Regular Meeting of Council at 9:15 p.m. to meet again on, September 21, 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Chief Administrative Officer

  
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Reeve