



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council March 6, 2024 - 05:30 PM

- Present:**
- Reeve Reynold Sahulka**
 - Councillor Larry Pascal**
 - Councillor Angel Johnson**
 - Councillor Barry Heppner**
 - Councillor Ivan Fleming - Absent Due to Suspension**
 - Councillor Riley Chartrand - Via Tele Communication**
 - 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 5:30 p.m.

2 Adoption of the Agenda

Resolution No. 2024-044
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that the Agenda for the March 6, 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. 2024-045
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

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

- 1. February 15 2024 Regular Meeting of Council
- 2. February 22, 2024 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:30 p.m. - Gerry Vermette, Public Works Supervisor

4.2 6:00 p.m. - Winnipegosis Fire Department Members - Phillip Buhler & Brent Benson

5 Finances

- 5.1 List of Accounts**
Resolution No. 2024-046
Moved By: Councillor Heppner
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 2024.

General: Cheque # 7154-7183 \$86,887.65

Voided Cheques: Nil

CARRIED UNANIMOUSLY

- 5.2 Financial Statement Approval**
Resolution No. 2024-047
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

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, 2023;

Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Feb 15, 2024 - I attended the regular meeting of council.
Feb 22, 2024 - I attended the special meeting of council re: discussion of viability of arena and long-term planning to keep operational along with other ideas including a Recreation Director.
Snowfall complaints.

6.2 Councillor Chartrand

I have received numerous calls from taxpayers regarding snow clearing complaints.

6.3 Councillor Johnson

February 27, 2024 I attended the Library meeting and have received a lot of concerns regarding the snow ridges left in driveways by Municipal Staff.

6.4 Councillor Fleming

6.5 Councillor Boyko

Nothing to Report

6.6 Councillor Pascal

February 1, 2024 I attended the Regular meeting of Council.
February 15, 2024 I attended an Insurance webinar regarding Municipal Insurance coverages, Liability and the Municipal policy at 4:00 p.m.

At 5:00 p.m. I attended the Regular meeting of Council.
February 22, 2024 I attended a Special meeting of Council to discuss the Winnipegosis Skating Arena. Council, the Arena board and the Minor hockey board members were present as well as concerned community members.

6.7 Councillor Heppner

Feb 15,2024 - Attended the regular council meeting at 5:00pm and Virtual mtg /w Western Financial at 4:00pm
 Feb 22,2024 - Attended special council meeting regarding skating rink problems
 Feb 28,2024 - Attended Mossey River and Skownan meeting at 1:00pm (CEDI)

7 By-Laws

7.1 By-law # 02-2024 - Authorize Payment of Remuneration to Members of Council - Third Reading

Resolution No. 2024-048
Moved By: Councillor Johnson
Seconded By: Councillor Chartrand

Be it resolved that By-Law # 02-2024 being a by-law of Mossey River Municipality to authorize payment of remuneration to members of council, be now read a Third time.

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

CARRIED UNANIMOUSLY

7.2 By-law No. 03-2024 - Govern the Organization and the Committees Thereof - Third Reading

Resolution No. 2024-049
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

Be it resolved that By-Law #03-2024 being a by-law of Mossey River Municipality to govern the organization and the committees thereof, be now read a third time.

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

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Mitigation and Preparedness Program Grant update

Tabled

8.2 2024 Tax Sale

Tabled

- 8.3 Ottenbrite Sanitization Services (OSS) Discussion**
Tabled
- 8.4 Variation Order Approval No. 2023-016 - Grahn**
Tabled
- 8.5 Free Community Skate ~ Discussion**
- 8.6 Financial Plan Discussions**
Tabled
- 9 New Business**
- 9.1 Northern Woods & Water Highway Association 2024 Membership**
Tabled
- 9.2 Municipal Equipment MPI Insurance Limits**
Tabled
- 9.3 Winnipegosis Minor Baseball Request**
Tabled
- 9.4 2024 Gravel Hauling**
Tabled
- 9.5 Ratepayer Concern - Plowing & Lane Clearing**
Tabled
- 9.6 Community Development Initiative Survey - Draft Review**
- 9.7 Parkland Regional Library 2024 Levy**
Tabled
- 9.8 Dauphin Vet Board**
Tabled
- 10 In Camera**
- 10.1 In Camera In**
Resolution No. 2024-050
Moved By: Councillor Heppner
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 8:15 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
- 10.2 In Camera Out**
Resolution No. 2024-051
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8.35 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

- Province of Manitoba EMO – February 2024 Flood Outlook

11.2 Municipal

- AMM Bulletin – February 16, 2024
- AMM New Bulletin – March 1, 2024
- AMM Member Advisory Reminder June 2024 District Resolutions
- AMM Spring Convention Registration
- AMM Member Advisory – FCM Campaign Member Toolkit

11.3 Other

- Prairie Mountain Health Plus – March 2024

12 Adjournment

Resolution No. 2024-052

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 6, 2024 Regular Meeting of Council at 8:35 p.m. to meet again on, March 21, 2024 at 5:00 p.m.