



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council June 1, 2023 - 05:00 PM

- Present:**
- Reeve Reynold Sahulka
 - Councillor Larry Pascal
 - Councillor Angel Johnson - Arrived at 5:01 p.m.
 - Councillor Barry Heppner
 - Councillor Ivan Fleming
 - Councillor Riley Chartrand
 - 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. 2023-114

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the June 1, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions:

Dunk Tank Rentals

CARRIED UNANIMOUSLY

3 Approval of Minutes

Resolution No. 2023-115

Moved By: Councillor Boyko

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. May 18, 2023 Regular Meeting of Council

CARRIED

4 Delegations

4.1 Public works report - Gerry Vermette - 5:15 p.m.

5 Finances

5.1 List of Accounts

Resolution No. 2023-118

Moved By: Councillor Pascal

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 for the month of May, 2023:

General: Cheque # 6537-6554 \$ 84,459.44

Voided Cheques: NIL

CARRIED

6 Councillor Reports

6.1 Reeve Sahulka

I attended the regular meeting of Council on May 18,2023. Took a resident concern to staff regarding frontage levy and to come up with alternate taxation methods. He gave a few new options for staff to explore with municipal affairs and report back. Put on the agenda for the June 1st council meeting.

Met with staff about summer projects and grants.

Welcome Pauline back to the office.

I attended the Council meeting on June 1,2023.

6.2 Councillor Chartrand

Nothing to report, just attended regular meetings.

6.3 Councillor Johnson

Had discussions with the CAO about looking into an online campsite reservation system.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Nothing to report.

6.6 Councillor Pascal

I participated in interviews for the Public Works position on Thursday, June 1st, 2023.

6.7 Councillor Heppner

I took a drive on some roads and noticed frost spots on roads 107W, 110W, 180N and 178N.

I participated in interviews for the Public Works position on June 1st, 2023 and attended the regular meeting of council.

7 New Business

7.1 Winnipegosis Library request

7.2 Invitation to meet with the Honourable Kevin Klein, Minister of Environment and Climate

7.3 Ratepayer letter SE 9-31-18W

7.4 BSC Grant Approvals 2023

7.5 Westman Communications Group request

Resolution No. 2023-119

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Be it resolved that Council of the Mossey River Municipality hereby authorizes submitting a letter of support to Westman Communications Group to accompany their Canadian Radio-Television and Telecommunications Commission's (CRTC) Broadband Fund Grant Application to extend the fibre lines and enhance access to broadband and internet connectivity in our area.

CARRIED UNANIMOUSLY

7.6 Green Team 2023 Update

8 Unfinished Business

8.1 Special Service Levy No. 1/2022 discussion

An email was sent to a Municipal Service Officer exploring the options of using civic addressing as a method for charging properties instead of a frontage levy (SSL 1/2022). To date there has been no response. Loretta will update as soon as a response is received.

8.2 Winnipegosis District Health Centre discussion

8.3 Recreation Discussion/Dunk Tank Rentals

Resolution No. 2023-120

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the upgrading of all municipal bleachers to meet safety standards.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In

Resolution No. 2023-116

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 5:40 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. 2023-117

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 6:25 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Municipal

- Northern Woods & Water Travel Association Travel Guide
- June District Meeting
- AMM Member Advisory
- IMWD Approved Meeting Minutes

10.2 Other

- 11** **Adjournment**
Resolution No. 2023-121
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 1, 2023 Regular Meeting of Council at 7:30 p.m. to meet again on, June 15, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve