



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council October 17, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Ivan Fleming - Absent Due to Suspension
Councillor Angel Johnson - Absent with Notification
Councillor Riley Chartrand - Absent with Notification

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- 202
Moved By: Councillor Pascal
Seconded By: Councillor Boyko

Be it resolved that the Agenda for the October 17, 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- 203
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. October 3, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Finances

4.1 List of Accounts
Resolution No. 2024-204
Moved By: Councillor Pascal
Seconded By: Councillor Boyko

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 # 7577 - 7607 \$201,356.01

Voided Cheques: Nil

CARRIED UNANIMOUSLY

4.2 Reserve Balances as of December 31, 2023

Resolution No. 2024-205

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the transfer of reserve funds to clear the Due To/ Due From accounts as of December 31, 2023 as per the attached schedule.

CARRIED UNANIMOUSLY

5 Councillor Reports

5.1 Reeve Sahulka

I attended the Council meeting that was held on Oct.3, 2024. Looked at repairs done by municipal staff at multiple locations. Good work.

5.2 Councillor Chartrand

Ratepayer concerns over dogs
Checked out golf course work
Checked out lovers lane repairs

5.3 Councillor Johnson

Absent - No report presented

5.4 Councillor Fleming

5.5 Councillor Boyko

I attended the October 3, 2024 Regular Meeting of Council and went out to inspect the work done on Lovers Lane. I suggest putting signs up - "Road Closed Local Traffic only" to reduce the amount of traffic on the road.

5.6 Councillor Pascal

I attended the October 3 & the October 17,2024 regular meeting of Council.

5.7 Councillor Heppner

I attended the October 3rd, 2024 Regular Council meeting. On October 15th,2024 I checked Lovers Lane road and the improvements done in Fork River things look good. I also noticed the recent tree planting at the golf course and beach, it all looks great! I am also attending the October 17th,2024 Regular Meeting of Council and Public Hearing for the Variation application.

6 Unfinished Business

6.1 Municipal Quarry Leases

6.2 Winnipegosis Arena Geothermal Repairs Final Billing

Resolution No. 2024-206

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

WHEREAS the damages that occurred to the Geothermal plant and the heating units at the Winnipegosis Skating Arena in October 2023 have finally been completed, and
WHEREAS the plant is operational and functioning properly,
THEREFORE BE IT RESOLVED that Council authorizes paying the final repair invoice # 24100955 submitted by DNS Geothermal Ltd. for repairs to the Geothermal plant and heating units at the

Winnipegosis skating Arena in the amount of \$13,440.

CARRIED UNANIMOUSLY

7 6:00 p.m. - Public Hearing - Variation Application - Kevin & Jodi Janzen - Lot 2 Block 14 Plan 46, 136 Third Street, Winnipegosis

7.1 Recess Regular Meeting of Council

Resolution No. 2024-210

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council at 6:00 p.m. to hold the Public Hearing for the Variation Order submitted by Kevin & Jodi Janzen

CARRIED UNANIMOUSLY

7.2 Adjourn Public Hearing - Janzen Variation Application

Resolution No. 2024-211

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Public Hearing held for the Janzen Variation application at 6:05 p.m. and hereby resumes the October 17, 2024 Regular Meeting of Council.

CARRIED UNANIMOUSLY

8 New Business

8.1 Variation Application - Kevin & Jodi Janzen - Lot 2 Block 14 Plan 46, 136 Third Street, Winnipegosis

Resolution No. 2024-212

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application of Kevin & Jodi Janzen to allow for a variance of the required side yard setback of 10 feet to 5 feet on both sides of the property to allow for construction of addition and renovation of existing garage on Lot 2 Block 14 Plan 46, 136 Third Street, Winnipegosis.

CARRIED UNANIMOUSLY

8.2 Mini Rec Committee Magical Community Christmas

Resolution No. 2024-207

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS the Mossey River Mini Rec Committee is hosting a Magical Christmas Event being held on Saturday, December 14, 2024, and

WHEREAS they are requesting Municipal support to assist with the event,

THEREFORE BE IT RESOLVED that Council authorizes a monetary donation in the amount of \$100.00 to be used toward the 2024 Magical Community Christmas, as per a copy of the attached letter.

CARRIED UNANIMOUSLY

8.3 Winnipegosis Library

- Email from Alison Moss c/o Deborah Falk
- Winnipegosis Library Complaint Form

8.4 Winnipegosis Utility Rate Study

Resolution No. 2024-208

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

WHEREAS the Mossey River Municipality is required by the Public Utilities Board to do review of its water and wastewater rates for the Village of Winnipegosis Water and Waste Water Utility, to determine adequacy, and file a report with the Public Utilities Board, as well as submit an application for revised rates or a Statement of Rate Adequacy no later than February 3, 2025, THEREFORE BE IT RESOLVED that Council authorizes hiring Way To Go Consulting to complete the necessary studies as required by the Public Utilities Board, as per a copy of the attached.

CARRIED UNANIMOUSLY

8.5 2023 Year End Operating Deficit

Resolution No. 2024-209

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS the Mossey River Municipality has a unsettled deficit due to over expenditures on the 2023 financial plan primarily due to an unpredicted breakdown of the Winnipegosis Geothermal plant and heating units in the amount of \$2,135.00; and WHEREAS in accordance with the Municipal Act, municipalities are required to recover deficits from previous years; THEREFORE BE IT RESOLVED that council of the Mossey River Municipality hereby authorizes the deficit of \$2,135.00 be recovered through taxation on the 2025 Financial Plan

CARRIED UNANIMOUSLY

8.6 2024 AMM Convention Meeting Request

- Letter to Municipalities – Association of Manitoba Municipalities 26th Annual Convention

8.7 Catalis Website Contract Renewal

Resolution No. 2024-213

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the signing of the new four year contract with Catalis for website services as of November 1, 2024 and ending October 31, 2028 with the following annual subscription fees:

Year 1	4,038.60
Year 2	4,380.92
Year 3	4,637.87
Year 4	4,916.14

CARRIED UNANIMOUSLY

8.8 EMO Position

8.9 Winnipegosis Historical Society Request for Assistance

- Letter to council Re: required insurance inspections

**8.10 Manitoba Growth and Renewal Opportunities (Manitoba GRO)
Program discussion**

- Province of Manitoba – Bulletin #2024-22

9 In Camera

9.1 In Camera

Resolution No. 2024-214

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

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 6:25 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. 2024-215

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 6:50 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- Payment Notice 20241018 – DFA 2022 Flood
- Province of Manitoba Assessment – Annual Report Info
- Municipality Annual Report Explained – Clients
- Annual Report Mossey River Municipality Year End Review

10.2 Municipal

- AMM Bulletin – October 11, 2024
- AMM Member Advisory-Nomination Information Executive Committee
- AMM Member Advisory – Proposed AMM By-Law Change
- AMM News Release – President Blight Steps Down
- AMM Parkland Director’s Update – October 2024
- Parkland Regional Library Minutes – Sept 23 2024
- Dauphin Public Library

10.3 Other

- Community Futures Parkland – October 2024
- Prairie Mountain Health Plus – October 2024

- 11** **Adjournment**
Resolution No. 2024-216
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 17, 2024 Regular Meeting of Council at 6:55 p.m. to meet again on, November 7, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve