



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council May 4, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming - Departed meeting at 6:10 p.m.
Councillor Riley Chartrand
Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Call the Meeting to Order

1 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. 2023-096
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

Be it resolved that the Agenda for the May 4, 2023 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. 2023-097
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 24, 2023 Regular Meeting of Council
2. April 27, 2023 Special Meeting of Council

CARRIED UNANIMOUSLY

4 **Delegations**

4.1 **5:15 p.m. - Gerry Vermette, Public Works Supervisor**

5 **Finances**

5.1 **May 2023 List of Accounts**
Resolution No. 2023-098
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

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 # 6482-6503 \$219,285.02

Voided Cheques: Nil

CARRIED

6 Councillor Reports

6.1 Reeve Sahulka

Attended Council meeting April 24.

Attended Special meeting budget Public Hearing April 27.

Dropped in to talk to Bill Holt at landfill to discuss and look at operation and layout of facilities took tour and got input on other county hauling and compaction design and life of facility. Talked about bringing in garbage to their dump.

Will make further arrangements with Waterhen council for ongoing discussion.

May 4, toured the beach, area and lagoon and seeing more drainage work needs to be done.

Culvert and ditch clean outs within the village to correct water flow problems.

6.2 Councillor Chartrand

My regrets on missing the Financial Plan Public Hearing on April 27,2023.

Have been involved in discussions with Manitoba Hydro regarding expanding the services at the Winnipegosis Beach & Campground area. Further discussions to be had. I will keep everyone updated as new information arises.

6.3 Councillor Johnson

On April 27th, 2023 I attended the Financial Plan Public Hearing/meeting.

6.4 Councillor Fleming

Attended the Financial Plan Public Hearing and have been driving around looking at roads. I am glad to see the Public Works department has been patching the pot holes in our roads.

6.5 Councillor Boyko

I attended the Financial Plan Public Hearing/ Special meeting on April 27,2023.

Had some concerns brought forward regarding water sitting in town, we need to look at the area and see what can be done to make the water move.

I have also been inspecting the conditions of the roads in my area, and will talk to the Public Works Supervisor about potential areas of concern.

6.6 Councillor Pascal

On April 27,2023 I attended the Financial Plan Public Hearing / Special meeting.

When doing road inspections in my area, I noticed that there are 4 planks pushing up out of the road on Rd 111 & Rd 182. This is very dangerous and needs to be addressed immediately.

6.7 Councillor Heppner

April 24 attended Council Mtg

April 27 attended Public Hearing Meeting in Winnipegosis

April 28 attended Westlake Meeting Alonsa

May 4 attended regular Council Meeting

7 By-Laws

7.1 By-law # 02-2023 - Being a By-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads - Second Reading

Resolution No. 2023-099
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that By-Law # 02-2023 being a by-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads, be now read a second time.

CARRIED UNANIMOUSLY

7.2 By-law # 2-2023 - Being a By-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads - Third Reading

Resolution No. 2023-100
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Be it resolved that By-Law # 02-2023 being a by-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads, be now read a third time.

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

CARRIED UNANIMOUSLY

8 New Business

8.1 2023 Inter Mountain Watershed District Boundary Realignment

8.2 2023/2024 Western Financial Municipal Insurance Policy
Resolution No. 2023-101
Moved By: Councillor Pascal
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize the payment of the 2023/2024 Western Financial General Insurance Policy in the amount of \$126,828.98.

CARRIED UNANIMOUSLY

8.3 Westlake Watershed Amended 2023 Levy

Resolution No. 2023-102
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED that the Mossey River Municipality hereby authorize the 2023 Amended Levy to Westlake Watershed District in the amount of \$ 7,368.59 as per the attached request.

CARRIED UNANIMOUSLY

8.4 Request for Use of Beach Volleyball Court

Resolution No. 2023-103

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize Mossey River Volunteer Events Committee to utilize the beach volleyball court at the Winnipegosis Beach for ongoing adult beach volleyball on Tuesday nights beginning on June 6, 2023.

CARRIED UNANIMOUSLY

8.5 AMM June District Meeting

8.6 Northern Water Smart Program

9 Correspondence

9.1 Government

- 2024 Board of Revision Letter – Mossey River Municipality
- 2023 Green Team Funding Approval

9.2 Municipal

- Joe Masi – Manitoba Candidate for FCM Board

9.3 Other

- 2023 04 24 News Digest – Mountain View School Division
- Prairie Mountain Health Plus - May 2023

10 Adjournment

Resolution No. 2023-104

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 4, 2023 Regular Meeting of Council at 6:50 p.m. to meet again on, May 18, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve