



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council September 4, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:10 p.m.
Councillor Riley Chartrand - Participated via
teleconference

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Barry Heppner - 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. 2025-188

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

Be it resolved that the Agenda for the September 4, 2025
meeting of Council be adopted and the order of the Agenda is
authorized to be altered as required.

Addition: Winnipegosis Golf Course

CARRIED UNANIMOUSLY

3 Approval of Minutes

Resolution No. 2025-189

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. August 7, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

- 5 6:00 p.m. - Public Hearing - Conditional Use Application -
Westman Communications Group - Lot 23 Plan 405
Resolution No. 2025-193
Moved By: Councillor Pascal
Seconded By: Councillor Johnson**

BE IT RESOLVED THAT Council of Mossey River Municipality adjourn their September 4, 2025 Regular Meeting of Council to hold the public hearing for the Westman Communications Group application for conditional use.

CARRIED UNANIMOUSLY

- 5.1 Recess Public Hearing
Resolution No. 2025-194
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the September 4, 2025 Public Hearing for the Conditional Use application of Westman Communications Group for Lot 23 Plan 405.

CARRIED UNANIMOUSLY

6 Finances

- 6.1 List of Accounts -
Resolution No. 2025-190
Moved By: Councillor Johnson
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 # 8156 - 8228 \$ 763,993.10
Voided Cheques: # 8170 \$ 3,891.85
Employee Payroll Direct Deposit - June 2025 - \$35,962.10
Council Indemnity Direct Deposit - June 2025 - \$4,676.06
Employee Payroll Direct Deposit - July 2025 - \$57,037.68
Council Indemnity Direct Deposit - July 2025 - \$4,428.01

CARRIED UNANIMOUSLY

- 6.1.1 June & July 2025 Financial Statements
Resolution No. 2025-191
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand**

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 months of June & July 2025,
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

7 Councillor Reports

- 7.1 Reeve Sahulka**

I attended the August 7, 2025 Regular meeting of Council as well as the MEDD house celebration.

7.2 Councillor Chartrand

Attended August meeting. Attended Fork River Fire Hall meeting.

7.3 Councillor Johnson

I attended the August 7, 2025 Council meeting as well as a hospital meeting.

7.4 Councillor Fleming

I attended the August Council meeting.

7.5 Councillor Boyko

I attended the August 7, 2025 regular meeting of Council, as well as an onsite meeting at the Fork River Firehall. I have had several concerns brought to my attention regarding the windrows left behind on Rd 115/176. They need to be cleaned up.

7.6 Councillor Pascal

I attended the August 7/2025 Council meeting as well as the Fork River celebration.

7.7 Councillor Heppner - Absent

8 Unfinished Business

8.1 King Property - Fork River

8.2 2025 Tax Sale Auction - Reserve Bids

Resolution No. 2025-192

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

WHEREAS pursuant to s 372 of the Municipal Act a municipality r bid in the amount of the tax arrears and costs in respect of the p

BE IT RESOLVED THAT Mossey River Municipality place a reserve properties in the amount of all arrears and Tax Sale costs in respo property for the 2025 Tax Sale Auction.

CARRIED UNANIMOUSLY

8.3 Conditional Use Application - Westman Communications

Group - Lot 23 Plan 405, Winnipegosis

Resolution No. 2025-195

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application of Westman Communications Group to allow for a communications facility in the CI Zone for Lot 23 Plan 405, Winnipegosis.

CARRIED UNANIMOUSLY

8.4 Parkland Regional Immigration Committee Update

8.5 Fork River Elevator Discussion

8.6 Fork River Fire Hall Project update

8.7 CEDI Friendship Annual meeting discussion

8.7. Westman Communications Group Lease Agreement

1 Resolution No. 2025-201

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED that Council hereby authorizes the signing of the attached Lease Agreement between the Mossey River Municipality and Westman Communications Group.

CARRIED

9 New Business

9.1 Appointment of Municipal Auditors

Resolution No. 2025-196

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED that Council of the Mossey River Municipality hereby appoints Sensus Partnership of Chartered Accountants as the Municipal Auditors for the 2025 / 2026 Fiscal year.

CARRIED UNANIMOUSLY

9.2 Tax & Utility on line payments - discussion

9.3 WES Donation Request

Resolution No. 2025-197

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED that Council hereby authorizes a donation towards the WES cash calendar in the amount of \$100.00.

CARRIED UNANIMOUSLY

9.4 2024 Operating Fund Deficit

Resolution No. 2025-199

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

WHEREAS the Mossey River Municipality has incurred a general operating deficit on Schedule 14 of the 2024 audited financial statement in the amount of \$ 9,896.00, and
WHEREAS the deficit incurred was a result of overspending in the equipment repair/maintenance General Ledger and purchasing Propatch for emergency road repairs,
THEREFORE BE IT RESOLVED that Council for the Mossey River Municipality request the Minister of Municipal and Northern relations allow for the 2024 deficit to be recovered by authorizing a transfer from the accumulated surplus to be included in the 2026 Municipal Financial Plan.

CARRIED UNANIMOUSLY

9.5 Winnipegosis Terry Fox Run Committee

Resolution No. 2025-198

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

BE IT RESOLVED that Council authorizes a donation towards the Winnipegosis Terry Fox Run in the amount of \$100.00 as per the attached letter of request.

CARRIED UNANIMOUSLY

**9.6 Permit Application to move a previously lived in home
Resolution No. 2025-200**

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED that Council of the Mossey River Municipality does hereby authorize the attached request to relocate a formerly lived in home from the RM of Dauphin to the SE 18-29-18W located in the Mossey River Municipality as per a copy of the attached documentation.

CARRIED UNANIMOUSLY

9.7 AMM Infrastructure Grant 2025

9.8 September 18,2025 meeting date

Resolution No. 2025-202

Moved By: Councillor Fleming

Seconded By: Councillor Chartrand

BE IT RESOLVED that Council for the Mossey River Municipality hereby authorizes changing the September 18, 2025 meeting of Council to September 25, 2025.

CARRIED UNANIMOUSLY

9.9 Winnipegosis Golf Course Project Discussion

10 In Camera

10.1 In Camera In

Resolution No. 2025-203

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 6:50 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. 2025-204

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:05 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

Manitoba EMO – Final DFA Payment – 2023 Spring Flood

Municipal & Northern Relations Bulletin # 2025-22

11.1 MTI Culvert Replacement Project

- .1** MTI Project Update Proposal
- MTI Project Map

11.2 Municipal

- AMM News Bulletin – August 8, 2025
- AMM News Bulletin – August 24, 2025
- AMM News Bulletin – August 30, 2025

11.3 Other

- IMWD 2025 Beaver Bounties
- IMWD Meeting Minutes
- INWD July 16, 2025 Meeting Agenda
- IMWD – Chance Hulley Project
- IMWD – Garr Thickens Project
- IMWD – Ted Fillipchuk Project
- IMWD 2024/2025 Annual Report
- IMWD – Newsletter # 1 - 2025

12 Adjournment

- Resolution No.** 2025-205
- Moved By:** Councillor Pascal
- Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 4th, 2025 Regular Meeting of Council at 7:05 p.m. to meet again on September 25, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve