



## Mossey River Municipality

### Meeting Minutes

Regular Meeting of Council May 18, 2023 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson - Arrived at 5:02 p.m.  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor Riley Chartrand  
Councillor Greg Boyko

**Chief Administrative Officer Loretta Woytkiewicz**

**Not Present:** 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.** 2023-105

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Chartrand

Be it resolved that the Agenda for the May 18, 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.** 2023-106

**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. May 4, 2023 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

**4.1 5:45 p.m. - Detachment Commander Steve Cooper, RCMP**

**5 Finances**

**5.1 April 2023 Financial Statements**

**Resolution No.** 2023-107

**Moved By:** Councillor Johnson

**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 April 2023; 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**

**5.2 List of Accounts**

**Resolution No. 2023-108**

**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 # 6504 - 6506	\$ 16,239.19
General Cheque # 6507 - 6536	\$ 37,722.92
Voided Cheques: NIL	
Employee Payroll Direct Deposit	\$ 24,707.66
Council Indemnity Direct Deposit	\$ 4,813.74

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

March 4 council meeting

March 10. Gravel, road repairs, ditching meeting with maintenance supervisor and committee. Discussed road to be repaired gravel program, ditching, brushing, paving urban, culvert replacement.

March 12 meeting with CEDI discussed water treatment operator training. Tourism strategy report through a consultant group.

March 13 personnel reviews with staff.

March 16 took tour of Pine creek transfer station. Took pictures for review at council meeting.

**6.2 Councillor Chartrand**

Attended the May 9th, 2023 Parkland Chamber of Commerce meeting, and have been doing road inspections.

**6.3 Councillor Johnson**

I have been exploring various options related to recreation.

**6.4 Councillor Fleming**

Nothing to report.

**6.5 Councillor Boyko**

I have had discussions with ratepayers about blow-over coming out of our landfills. We need to develop a better system to prevent waste and debris from blowing on to adjacent landowner properties.

**6.6 Councillor Pascal**

On May 9th, 2023 I attended a drainage meeting and have had extensive discussions with taxpayers regarding the Municipal tax levy.

**6.7 Councillor Heppner**

May 4. Attended council mtg.

May 9. Attended special mtg drainage/gravel.

May 13. Checked out a complaint about Rd 100 West and Rd 174 north.

May 15. Attended special Westlake Watershed mtg.

May 18. Attending council mtg.

**7 Unfinished Business**

**7.1 Winnipegosis & District Health Centre Invitation - June 8, 2023 Meeting**

**7.2 Transfer station pictures - Pine Creek**

**8 New Business**

**8.1 Manitoba Good Roads Association 2023 Rural Nominations**

**8.2 Dunk Tank Discussion**

**8.3 Building Sustainable Community Grant Update**

**8.4 Board of Revisions**

**Resolution No. 2023 -109**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Chartrand

Be it resolved that Council appoint the following to the board of revisions.

Reynold Sahulka - Chairperson  
Larry Pascal - Board Member  
Angel Johnson - Board Member  
Greg Boyko - Board Member  
Ivan Fleming - Board Member  
Barry Heppner - Board Member  
Riley Chartrand- Board Member  
Loretta Woytkiewicz - Secretary

**CARRIED UNANIMOUSLY**

**8.5 Mossey River Days Fireworks**

**Resolution No. 2023 - 110**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

Be it resolved that Council of the Mossey River Municipality hereby authorizes contributing \$ 3000.00 plus GST towards the fireworks display to be held during Mossey River Days, July 8<sup>th</sup>, 2023. As per the attached quote.

**CARRIED UNANIMOUSLY**

**9 In Camera**

**9.1 In Camera In**

**Resolution No. 2023-111**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Boyko

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:21 pm.

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. 2023-112**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:54 pm.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- Leaders Gala Dinner – Invitation to Council
- Leaders Gala Dinner - NDP

**10.2 Municipal**

- AMM News Bulletin – May 12, 2023
- Manitoba Public Utilities Board Vol 2

**10.3 Other**

- Mountain View School Division – 2023 05 08 News Digest

**11 Adjournment**

**Resolution No. 2023-113**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 18, 2023 Regular Meeting of Council at 8:07 p.m. to meet again on, June 1, 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

---

Chief Administrative Officer

---

Reeve