



Mossey River Municipality Meeting Minutes

Regular Meeting of Council March 6, 2025 - 05:00 PM

- Present:** Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Barry Heppner
 Councillor Greg Boyko
 Councillor Riley Chartrand - Participated via teleconference
 - (Departed at 6:52 p.m.)
 Councillor Ivan Fleming
 Councillor Angel Johnson - Arrived at 5:07 p.m.

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. 2025-043
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the March 6,2025 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. 2025-044
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. February 20, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 In Camera

5.1 In Camera In

Resolution No. 2025-049
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 6:15 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

- 5.2 In Camera Out**
Resolution No. 2025-050
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:00 p.m.

CARRIED UNANIMOUSLY

6 Finances

- 6.1 List of Accounts For Approval**
Resolution No. 2025-051
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

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 March, 2025:
General: Cheque # 7839 - 7850 \$ 9,717.00
Voided Cheques: # 7843 - 7847

CARRIED UNANIMOUSLY

7 Councillor Reports

7.1 Reeve Sahulka

February 20,2025 - I attended the Regular Meeting of Council.
February 26 & 27,2025 - Union negotiations
February 28, 2025 - CEDI luncheon workshop, we discussed three years of working together and where we go from here.
February 28,2025 - CEDI Free community skate and signing of the friendship agreement with Skownan First Nation.

7.2 Councillor Chartrand

Attended Council meeting.
Attended union negotiations.
Attended CEDI partnership meeting.

7.3 Councillor Johnson

On February 28th ,2025 I attended the CEDI Community skate. Overall attendance was very good, and it was a good community event. I also contacted MB. Housing, and enquired if they would sell any of the houses in Winnipegosis, and they will not.

7.4 Councillor Fleming

Nothing to report.

7.5 Councillor Boyko

Attended Feb 20 meeting.
Had conversations with rate payers about current activities within the Rm.
Attended Fork River Fire dept meeting Mar 4.
Fork River Fire Dept. Poker Derby is scheduled Mar 8th.

7.6 Councillor Pascal

February 20th ,2025 I attended the regular meeting of Council, and on February 26th & 27th, I participated in union negotiations that were held at the Municipal office.

7.7 Councillor Heppner

I attended Feb.20th council mtg.
Attended Feb.26th OE987 negotiations full day.
Attended Feb.27th OE987 negotiations for two hours.
Mar.5th attending Westlake Watershed mtg in Wpgosis at 1PM.
Mar.6th attending regular council mtg.

8 By-laws

8.1 By-law 01-2025 - Being a By-law to Amend the Zoning By-law 06-2022 - First Reading

Resolution No. 2025-052
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

Be it resolved that By-Law # 01-2025 being a by-law of Mossey River Municipality to amend the Zoning By-law # 06-2022, be now read a first time.

CARRIED UNANIMOUSLY

9 Unfinished Business

9.1 Parkland Regional Library

Resolution No. 2025-053
Moved By: Councillor Johnson
Seconded By: Councillor Fleming

BE IT RESOLVED that the Mossey River Municipality hereby authorize payment of the 2025 Levy to Parkland Regional Library in the amount of \$ 12,086.28.

CARRIED

9.2 Westman Communications Fibre Optic Project

Resolution No. 2025-054
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the proposed works as set forth by Westman Communications DJB-045 Dauphin - Winnipegosis.

CARRIED UNANIMOUSLY

9.3 Follow Up to Feb. 20, 2025 Delegation

- Follow up Email
- Hospital 2025

9.4 2025 Septic Services Tender

Resolution No. 2025-045
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2025 Septic Service Tender to Sahulka Septic in the amount of \$1,013.25 including taxes as per the attached tender.

CARRIED

Reeve Sahulka abstained due to Conflict of Interest Councillor Chartrand abstained due to Conflict of Interest

- 9.5 2025 Firewood Tender**
Resolution No. 2025-046
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2025 Firewood Tender to Dave Hodgson in the amount of \$100.00 per cord of seasoned and split firewood as per the attached tender.

CARRIED UNANIMOUSLY

- 9.6 2025 Gravel Supply Tender**
Resolution No. 2025-047
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2025 Gravel Supply Tender to Strilkiwski Contracting Ltd.in the amount of \$13.33/yard for 45,000 yards to be supplied equally over a three year period as per the attached tender.

CARRIED

- 9.7 2025 Gravel Hauling Tender**
Resolution No. 2025-048
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2025 Gravel Hauling Tender to Dyck Construction (Winnipegosis) Ltd. in the amount of \$ 8.75/yard for a total amount of \$98,437.92 per the attached tender.

CARRIED UNANIMOUSLY

- 9.8 2025 Heavy Equipment Offers**
- 2025 Heavy Equipment Offer Form

- 9.9 2025 Brushing Tenders**

Tabled

- 9.10 Capital Project - Fork River Firehall Repairs**
Resolution No. 2025-055
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of a deposit to ICL Construction for the replacement of the doors at the Fork River Firehall in the amount of \$13,561.69 as per Invoice # 930.

CARRIED UNANIMOUSLY

- 9.11 Tractor Tire Purchase - Kal Tire Quote**

Tabled

- 10 New Business**

- 10.1 Resolution # 46/2016 - Control of noxious weeds in Provincial drains & highway ditches**

- AMM follow up letter

- 10.2 Winniepegosis Safe Grad Request**
Resolution No. 2025-056
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED that Council supports the fundraising efforts of the Winniepegosis Safe Grad Committee and authorizes a donation in the amount of \$100.00 towards the cash calendar fundraising event.

CARRIED UNANIMOUSLY

- 10.3 Ratepayer request for hay lease**
Resolution No. 2025-057
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

BE IT RESOLVED that Council of Mossey River Municipality does hereby authorize the renewing of the agreement for the Standing Hay located on the SE 9-31-18W, with Benjamin McKiver for the amount of \$300.00 for the year 2025.

CARRIED UNANIMOUSLY

- 11 Adjournment**
Resolution No. 2025-058
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 6,2025 Regular Meeting of Council at 7:50 p.m. to meet again on, March 20,2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve