



Mossey River Municipality Meeting Minutes

Special Meeting of Council May 22, 2024 - 04:30 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson - Arrived at 4:45 p.m.
Councillor Barry Heppner
Councillor Ivan Fleming - Absent Due to Suspension
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 special meeting was called to order by Reeve Sahulka at 4:35 p.m.

2 Adoption of the Agenda

Resolution No. 2024 - 108

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the May 22, 2024 special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Addition to agenda: Mossey River Days Fire works

CARRIED UNANIMOUSLY

3 Delegations

3.1 Public works Supervisor - Gerry Vermette - 4:45 p.m.

4 By-Laws

4.1 Ratepayer Concerns over Bylaws discussion

5 In Camera

5.1 In Camera In

Resolution No. 2024 - 109

Moved By: Councillor Johnson

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 4:55 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. 2024 - 110
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

Be it resolved that the Committee revert back to the special open council meeting out of camera at 6:26 p.m.

CARRIED UNANIMOUSLY

- 6 Adjournment**
Resolution No. 2024 - 111
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 22,2024 special meeting of Council at 6:35 p.m. to meet again on, June 6th, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve