



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council May 16, 2024 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson - Arrived at 5:10 p.m.  
Councillor Barry Heppner  
Councillor Ivan Fleming - Absent Due to Suspension  
Councillor Greg Boyko  
Councillor Riley Chartrand - Participating via teleconference

**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.** 2024-099  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the May 16,2024 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.** 2024-100  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Chartrand

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

- 1. May 2, 2024 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

**4.1 Brent Benson - 6:00 p.m.**

**5 Finances**

**5.1 May 2024 List of Accounts**

**Resolution No.** 2024-101  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

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 2024:

General: Cheque # 7280 - # 7315 \$ 315,602.37  
Voided Cheques: NIL

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Attended May. 2, 2024 Council meeting.  
Toured the Municipal roads.  
May 13, 2024 I checked the damage in Fork River caused by quads.

**6.2 Councillor Chartrand**

Landfill concerns by ratepayers  
Attended regular meetings  
Financial plan meeting

**6.3 Councillor Johnson**

Senior housing meeting Apr 22, 2024  
Hospital meeting May 13, 2024  
Public budget meeting May 1, 2024

**6.4 Councillor Fleming**

Nothing to Report - On Suspension

**6.5 Councillor Boyko**

I have had discussions with rural ratepayers over the piles and poor condition of the roads, as well as the landfill cells remaining uncovered, and waste flying around.

**6.6 Councillor Pascal**

May 1,2024 - I attended the Financial Plan Meeting  
May 2,2024 - I attended the regular meeting of Council.

**6.7 Councillor Heppner**

Attended the May 2nd, 2024 Council meeting.  
Received a lot of complaints about the roads.  
May 12,2024 checked out report of vandalism Fork River.

**7 Unfinished Business**

**7.1 Spay & Neuter Program Discussion**

**7.2 Fork River Rec Centre discussion**

**8 New Business**

**8.1 Fork River Community Hall Letter of Request**

**8.2 Utility Deficit**

**Resolution No.** 2024-102  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Boyko

WHEREAS the Village of Winnipegosis Utility has experienced year end deficits for the 2019,2021 & 2022 fiscal years in the amount of \$53,154.00, and  
WHEREAS The Municipal Act requires municipalities to apply to the Public Utilities Board (Board) for approval of the deficit and recovery,  
THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes that all outstanding deficits be applied for and recovered using Accumulated Surplus.

**CARRIED UNANIMOUSLY**

**8.3 Proclamation of Canadian Royal Purple Week**

**Resolution No.** 2024-103

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

WHEREAS the Canadian Royal Purple is known as the leading community partner in Canada's volunteer world, and WHEREAS it's teams of volunteers demonstrate courage, innovation, leadership, and dedication in an inclusive culture where members matter, and

WHEREAS it has advanced into exciting, new approaches to volunteerism, creating virtual and community teams and taking on new roles in Canadian causes, and WHEREAS the Canadian Royal Purple has adopted brain injury awareness and prevention as their official cause, and

WHEREAS Winnipegosis Lodge #86 Royal Purple is a valuable asset to our community,

THEREFORE BE IT RESOLVED that the Council of Mossey River Municipality hereby proclaim that Mossey River Municipality hereby recognizes May 12 - 18, 2024 as "Canadian Royal Purple Week" and we hereby recognize the Canadian Royal Purple for the significant impact it has made and continues to make in our community.

**CARRIED UNANIMOUSLY**

**8.4 Fire Truck purchase**

**Resolution No.** 2024-104

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

BE IT RESOLVED that Council for the Mossey River Municipality authorizes the purchase of a 2014 used Freightliner fire apparatus from Swan Valley Fire Board Inc. in the amount of \$285,000.00, as per an attached copy of invoice # 1002.

BE IT FURTHER RESOLVED THAT Council of Mossey River Municipality does hereby authorize the transfer of funds for the purchase from the Community Development Initiative Reserve Fund.

**CARRIED**

**8.5 2024 Green Team Approval**

**8.6 Damage to Municipal Infrastructure in Fork River**

**9 In Camera**

**9.1 In Camera In**

**Resolution No.** 2024-105

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Heppner

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 6:40 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. 2024-106**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:00 pm.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Municipal**

- Manitoba Good Roads Association Newsletter
- April 2024 – AMM Parkland Director’s Update
- AMM Member Advisory – From the Ground Up

**10.2 Other**

- Community Future Parkland May 2024 Newsletter
- Prairie Mountain Health Plus May 2024 Newsletter
- Winnipegosis Historical Society AGM Minutes

**11 Adjournment**  
**Resolution No. 2024-107**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 16,2024 Regular Meeting of Council at 8:00 p.m. to meet again on, June 6, 2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve