



Mossey River Municipality Meeting Minutes

Regular Meeting of Council July 18, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: Councillor Ivan Fleming - Absent Due to Suspension
Councillor Angel Johnson - Absent with Notification
Councillor Riley Chartrand - 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. 2024-137
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the July 18, 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. 2024-138
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. June 20, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Public Hearing - Variation Application - Conservation & Climate - Lot A Plan 34517, 481 River Street, Winnipegosis

4.1 Recess Regular Meeting of Council

Resolution No. 2024- 139
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council at 5:17 p.m. to hold the Public Hearing for the Variation Order application submitted by Manitoba Conservation & Climate Lot A Plan 34517, 481 River Street, Winnipegosis, MB

CARRIED UNANIMOUSLY

4.2 Adjourn Variation Public Hearing

Resolution No. 2024-140

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Variation Public Hearing for Conservation and Climate for Lot A Plan 34517 at 5:22 p.m. and does hereby resume the July 18, 2024 Regular Meeting of Council.

CARRIED UNANIMOUSLY

5 Delegations

5.1 5:30 p.m. - Public Works Supervisor Gerry Vermette

5.2 6:00 p.m. - Minor Baseball Association

5.3 6:30 p.m. - Larry Bobinski

6 Finances

6.1 List of Accounts

Resolution No. 2024-141

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 # 7377-7439 \$159,231.23

Voided Cheques: Nil

May 2024 Payroll Direct Deposit \$29,952.30

May 2024 Council Indemnity Direct Deposit \$5,380.35

June 2024 Payroll Direct Deposit \$32,285.66

June 2024 Council Indemnity Direct Deposit \$4,682.63

CARRIED UNANIMOUSLY

6.2 Financial Statements

Resolution No. 2024-142

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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 May 31, 2024 and June 30, 2024;

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

June 20,2024, I attended the Regular meeting of Council, as well as the July 3,2024 Special meeting of Council where we declared the Mossey River municipality in a state of agricultural disaster.

On June 25, 2024 I attended the AMM June district meeting Swan River, and on

June 26, 2024 I attended the CEDI meeting held at council chambers. We reviewed the proposed tourism assessment report, and a final report will be coming shortly.

I have been touring our rural roads, assessing excessive moisture damage to producer croplands, unseeded acres, hayfields, gardens etc. and have had discussions with the RM of Dauphin Reeve, Ernie Sirski regarding issues in their municipality. I also did a radio interview with CKDM bringing awareness of the dire situation facing all producers in our municipality.

7.2 Councillor Chartrand

Nothing to report

7.3 Councillor Johnson

Nothing to report, but would like to suggest we add chicken wire to the garbage dump gate going towards the bushes. I came across 3 people from Camperville removing copper and steel with a sled. When I approached them they claimed that they have been doing this for years. I told them they are not allowed in the dump when it was closed!! They ignored me and continued on. I have their license plate plus I know the people.

Once again, I'm bringing up the firepit building (BSC Grant 2023). I would like to see it located at the beach. I thought about the smoke that would come from the chimney, being so close to businesses, and it may cause issues. I feel that parking would be better at the beach. I have spoken with a couple ratepayers on where they would like to see the building and they feel it's a stupid idea putting it on the boulevard as we need to draw more people to the beach (their words not mine).

7.4 Councillor Fleming

7.5 Councillor Boyko

I attended the June 20,2024 Regular meeting of Council, as well as the July 3,2024 Special meeting of Council where we declared the Mossey River municipality in a state of agricultural disaster. On July 5,2024 I was able to meet with Minister Kostyshyn, Councillor Barry Heppner and CAO, Loretta Woytkiewicz to discuss various issues affecting our municipality.

I have had many conversations about concerns related to drainage and water issues, and due to the excessively high moisture levels, we as a level of government should get in contact with the province about Small Creek drain and Bicton Heath drains.

7.6 Councillor Pascal

I attended the July 3,2024 Special meeting of Council as well as the IMWD meeting that was held in Ethelbert.

7.7 Councillor Heppner

On June 20,2024, I attended the Regular meeting of Council., and on July 3,2024 I attended a Westlake Watershed meeting. On July 5th, 2024 I attended the Municipal office, and had the opportunity to discuss issues affecting our municipality with Minister Ron Kostyshyn, Councillor Greg Boyko and CAO, Loretta Woytkiewicz. I have been driving a lot of our rural roads and grass cutting should be a top priority moving forward.

8 Unfinished Business

8.1 Beach & Campground Hydro Project

Resolution No. 2024-143

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council authorizes the payment to Korotash Electric in the amount of \$ 11,318.28 plus GST for the Hydro Enhancement project at the Winnipegosis Beach and Campground, as per a copy of the attached invoices.

CARRIED UNANIMOUSLY

8.2 Westlake Watershed Expansion update

- Email from Lacy Kontzie – A/Manager, Watershed Planning & Programs

8.3 Parkland Immigration Update

- Assistant CAO Report

8.4 Transfer Station Operations Policy Approval - Tabled

Resolution No. 2024-

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approval the Transfer Station Operations Policy # 1-2024 dated July 11, 2024.

8.5 Public Works Position - Discussion

8.6 Winnipegosis Curling Rink Grant Approval & Upgrades

8.7 Urban Culvert/Ditch Cleanout

Resolution No. 2024-144

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for urban culverts and ditch cleanouts for 2nd, 3rd and 4th Streets to Chance Kufley in the amount of \$4,960.00 as per the submitted tender.

CARRIED UNANIMOUSLY

8.8 Rural Culvert Installations & Ditch Cleanout

Resolution No. 2024-145

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the tender for the following rural projects to Lakeside Excavating in the amount \$3,600.00 as per the tender document.

- Install Access at SW16-29-20W
- Remove & Replace Culvert at SW9-33-18W
- Install 2 culvert extensions at NW 27 & 28-29-20W
- Ditch cleanout at NW28-30-18W

CARRIED UNANIMOUSLY

9 By-Laws

**9.1 By-law # 06/2024 - Fees & Charges Payable to Mossey River Municipality - First Reading - Tabled
Resolution No. 2024-**

Be it resolved that By-Law # 06/2024 being a by-law of Mossey River Municipality to Govern the Fees and Charges Payable to Mossey River Municipality for Municipal Services Rendered Under the Authority of the Municipal Act, and By-laws of the Municipality, be now read a first time.

10 New Business

**10.1 Variation Application Approval - Conservation & Climate - Lot A Plan 34517, 481 River Street, Winnipegosis
Resolution No. 2024-146
Moved By: Councillor Boyko
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does here approve the application of Conservation and Climate to allow for a variance of Section 2.23 relating to riparian wetland development and the required 100 ft setback to 83 ft and vary the required front yard setback in the OR Zone of 25 ft to 4 ft. Area Affected: Lot A Plan 34517, 481 River Street, Winnipegosis, MB

CARRIED UNANIMOUSLY

**10.2 Tax Write-Off on Municipal Properties
Resolution No. 2024-147
Moved By: Councillor Heppner
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize that the taxes on the following municipally owned properties be written-off as they should be tax exempt.

- Roll # 349700 238.36
- Roll # 344300 1103.16
- Roll # 319700 77.28

CARRIED UNANIMOUSLY

**10.3 Accounts Receivable Write-off - July 15, 2024
Resolution No. 2024-148
Moved By: Councillor Boyko
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write-off of Accounts Receivable

accounts in the amount of \$1,173.87 as of July 15, 2024 as per the attached listing.

CARRIED UNANIMOUSLY

10.4 Municipal Golf Tournament

- Invitation to participate

10.5 Winnipegosis Cattleman's Association Request for Sponsorship

Resolution No. 2024- 149

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS the proceeds from the Cattleman's Golf Tournament are distributed to community organizations throughout the municipality, and

WHEREAS council supports the ongoing efforts of the Cattleman's Golf Tournament members and the organizations dedication to supporting local causes and community organizations;

THEREFORE BE IT RESOLVED that Council of Mossey River Municipality does hereby authorize the donation of \$100.00.

CARRIED UNANIMOUSLY

10.6 Rayepayer concerns - Winnipegosis Beach

- Letter from Sherry Lytwyn

10.7 TC44H Loader Repairs

- Recommendation from Ryan Peterson
- Quote for repair

10.8 2024 Land Auction & Surplus Equipment Auction

- 2024 Land Auction
- 2024 Surplus Equipment Listing

10.9 Property Transfer & Development Permits Reports

- Property Transfer Report
- Development Permits Report

11 Correspondence

11.1 Government

- Bulletin #2024-18 Municipal and Northern Relations – Statutory Review of Planning Legislation
- Bulletin #2024-18 Attachment – Municipal and Northern Relations – Braid Solutions Technology

11.2 Municipal

- AMM News Bulletin – June 21, 2024
- AMM News Bulletin – July 5, 2024
- AMM Parkland Directors Update – June 2024
- AMM Member Advisory
- The PUB Post

11.3 Other

- Letter to Communities re Recruitment Incentive for Physicians
- Community Futures Parkland July 2024 Newsletter
- Efficiency Manitoba – Building Envelope Program Update

12 Adjournment

Resolution No. 2024-150

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 18, 2024 Regular Meeting of Council at 7:12 p.m. to meet again on, August 15, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve