



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council April 17, 2025 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Barry Heppner  
Councillor Greg Boyko  
Councillor Riley Chartrand - Participated via teleconference  
Councillor Ivan Fleming  
Councillor Angel Johnson

**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. 2025-088**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the April 17, 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. 2025-089**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Heppner

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

1. April 3, 2025 Regular Meeting of Council

**CARRIED**

**4 Delegations**

**4.1 5:15 p.m. - Gerry Vermette, Public Works Supervisor**

**4.2 7:00 p.m. - Brent Benson - Curling Rink Kitchen Upgrade**

**5 Finances**

**5.1 List of Accounts**

**Resolution No. 2025-094**

**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 # 7924 - 7950    \$ 272,260.37

Voided Cheques: Nil

**CARRIED UNANIMOUSLY**

- 6**            **6:00 p.m. - Public Hearing - Amend Zoning By-law # 06-2022**  
**Resolution No.** 2025-090  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner
- BE IT RESOLVED THAT Council of Mossey River Municipality adjourn their April 17, 2025 Regular Meeting of Council to hold the public hearing to amend the Zoning By-law # 06-2022.
- CARRIED UNANIMOUSLY**
- 6.1**           **Recess Public Hearing**  
**Resolution No.** 2025-091  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Chartrand
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the April 17, 2025 Public Hearing to Amend Zoning By-law # 06-2022 and resume the regular meeting of council.
- CARRIED UNANIMOUSLY**
- 7**            **Councillor Reports**
- 7.1**           **Reeve Sahulka**
- Council meeting April 3, 2025  
Special budget meeting April 10,2025  
AMM meetings Winnipeg April 14,15,2025  
Flooding issues and concerns within municipality
- 7.2**           **Councillor Chartrand**
- Attended previous meeting.
- 7.3**           **Councillor Johnson**
- I attended the last council meeting and the budget meeting.
- 7.4**           **Councillor Fleming**
- Nothing to report.
- 7.5**           **Councillor Boyko**
- I attended both the last meeting of Council and the 2025 budget meeting. I have been in contact with several ratepayers that were dealing with overland flooding and drove the roads in my area ensuring that they were safe for travel.
- 7.6**           **Councillor Pascal**
- I attended the previous Council meeting and the 2025 budget meeting on April 10,2025.
- 7.7**           **Councillor Heppner**
- I attended previous council meeting on April 3,2025.  
April 10th,2025, I attended a budget review meeting.  
After the fast thaw, I drove many of the rural roads identifying problem areas.
- 8**            **By-Laws**
- 8.1**           **By-law 01-2025 - Being a By-law to Amend the Zoning By-law 06-2022 - Second Reading**  
**Resolution No.** 2025-092  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Chartrand

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 second time.

CARRIED UNANIMOUSLY

**8.2 By-law 01-2025 - Being a By-law to Amend the Zoning By-law 06-2022 - Third Reading**  
**Resolution No. 2025-093**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner

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 third and final time.

Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

**9 Unfinished Business**

**9.1 Demolition of Building - 130 Second Street**

- MRM Old Office Subdivision
- MRM Old Office

**9.2 Winnipegosis Public Dock Update**

- Winnipegosis Public Dock Sketch

**9.3 Budget Review**

- 2025 Draft Budget

**9.4 Winnipegosis Historical Society Project Update**

- Letter to Council from WHS
- WHS AGM

**9.5 Life Saving Society Program 2025**

**10 New Business**

**10.1 Development on Class 6 & 7 Soils**

- Development on Class 6 7 Soils – Mossey River

**10.2 2024 Reserve Transfer - Gas Tax Reserve**  
**Resolution No. 2025-095**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Johnson

WHEREAS the FCM Asset Management grant funds were place in the Gas Tax Reserve as of December 31, 2023;

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the transfer of \$15,606.45 from the Gas Tax Reserve to the Capital Fund for the purchase of the DOT asset management software.

CARRIED UNANIMOUSLY

**10.3      Winnipegosis Royal Purple  
Resolution No. 2025-096  
Moved By: Councillor Chartrand  
Seconded By: Councillor Fleming**

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 11 - 17, 2025 as "Canadian Royal Purple Week" and we herby recognize the Canadian Royal Purple for the significant impact it has made and continues to make in our community.

**CARRIED UNANIMOUSLY**

**11            In Camera**

**11.1        In Camera In  
Resolution No. 2025-097  
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 7:25 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**

**11.2        In Camera Out  
Resolution No. 2025-098  
Moved By: Councillor Heppner  
Seconded By: Councillor Chartrand**

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:35 pm.

**CARRIED UNANIMOUSLY**

**12            Correspondence**

**12.1        Municipal**

- EMO Meeting 2025
- Immigrate Parkland Update
- AMM News Release – Federal Housing Policy

**12.2        Other**

- Prairie Mountain Health Plus – April 2025
- Community Futures Parkland Newsletter – April 2025

- 13
- Adjournment

Resolution No. 2025-099

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 17, 2025 Regular Meeting of Council at 7:35 p.m. to meet again on, May 1, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve