



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council February 10, 2025 - 05:00 PM

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

**Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough**

Not Present: Councillor Riley Chartrand
Councillor Ivan Fleming

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. 2025-017
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the February 10, 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. 2025-018
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

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

1. January 16,2025 Regular Meeting of Council
2. January 30,2025 Gravel / Construction Committee Meeting Minutes

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works report - Gerry Vermette - 5:00 p.m.

- Public Works Report
- Plow Truck Picture # 1
- Plow Truck Picture # 2
- Plow Truck Picture # 3

4.2 Hope Toporowski - 6:00 p.m. - Church Event

5 Finances

5.1 January, 2025 List of Accounts

Resolution No. 2025-021
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 January 2025:
General: Cheque # \$ 68,202.32
Voided Cheques: Nil

CARRIED UNANIMOUSLY

- 6 5:30 p.m. - Public Hearing - New Road Opening - Subdivision of Lot 3 Block 4 Plan 3151 (Trailer Court)**
Resolution No. 2025-019
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council at 5:30 p.m. to hold the Public Hearing for the subdivision of Lot 3 Block 4 Plan 3151.

CARRIED UNANIMOUSLY

- 6.1 Adjourn Public Hearing**
Resolution No. 2025-020
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the Public Hearing held for the subdivision of the Winnipegosis Trailer Court, Lot 3 Block 4 Plan 3151 at 6:05 p.m. and hereby resumes the February 6,2025 Regular Meeting of Council.

CARRIED UNANIMOUSLY

7 Councillor Reports

7.1 Reeve Sahulka

Attended CEDI meetings Jan 22, 2025.
Council meeting Jan 16, 2025.

7.2 Councillor Chartrand

Attended previous council meeting.

7.3 Councillor Johnson

I attended the Parkland Library Meeting in Dauphin. There will be new levies coming for 2025. The Dauphin Library has Radon kits available to anyone interested in using them. I also attended the Coffee with Council session on Monday, February 10, 2025.

7.4 Councillor Fleming

No Report Provided.

7.5 Councillor Boyko

I attended the January 16, 2025 Regular meeting of Council, the Gravel/Construction Committee meeting and the Ethelbert Vet Board Meeting.

7.6 Councillor Pascal

I attended the January 16,2025 Regular Meeting of Council, the Gravel/Construction Committee meeting on January 30,2025 and the meeting with the AMM Executives on February 4,2025.

7.7 Councillor Heppner

I attended the Jan. 16th, 2025 Council meeting. I also attended the Gravel/Construction committee meeting on Jan. 30th, 2025 at the Municipal office.

I will be attending the Feb. 4th, 2025 meeting with the AMM board being held in Winnipegosis. I will be attending the Regular Meeting of Council on Feb. 10th, 2025.

8 Unfinished Business

8.1 Village of Winnipegosis Utility Review

Resolution No. 2025-022

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS the Public Utilities Board Order No. 99/24 required a rate adequacy review or application for revised rates for the Village of Winnipegosis Water and Wastewater Utility by February 3, 2025; And

WHEREAS the current Village of Winnipegosis Water and Wastewater Utility rates are inadequate as indicated by audited operating deficits, when adjusted for regulatory purposes, in 2021 and 2022; And

WHEREAS the Mossey River Municipality has engaged Way To Go Consulting Inc. to complete a rate study for the Village of Winnipegosis Water and Wastewater Utility;

THEREFORE BE IT RESOLVED that Mossey River Municipality request an extension from the Public Utilities Board for this requirement to May 31, 2025.

CARRIED UNANIMOUSLY

9 New Business

9.1 New Road Opening in Subdivision - Lot 3 Block 4 Plan 3151

Resolution No. 2025-023

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

WHEREAS a Public Hearing was held on February 6, 2025 to consider/discuss the opening of a new public road in Pt of the Lot 3 Block 4 Plan 3151 as part of the proposed plan of subdivision (File No. 4154-24-7831).

AND WHEREAS there were no objections;

NOW THEREFORE BE IT RESOLVED THAT Council approve the opening of the new public road.

CARRIED UNANIMOUSLY

9.2 Committee Appointments

Resolution No. 2025-024

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

BE IT RESOLVED that the Committee Appointments for the 2025 Fiscal year be authorized as per the attached listing.

CARRIED UNANIMOUSLY

9.3 Fork River Rec Centre

9.4 Manitoba Lead Monitoring Project

- Lead Monitoring Slideshow

9.5 Mountainview, Lakeshore, Aggasiz Planning (MLA) District

Resolution No. 2025-025

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED that Council hereby authorizes payment of the 2025 Mountainview, Lakeshore, Aggasiz, Planning Region (MLA) Levy in the amount of \$ 14,785.94.

CARRIED UNANIMOUSLY

9.6 Dauphin Veterinary Services Agreement

Resolution No. 2025-026

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS the Mossey River Municipality is part of the Dauphin Veterinary District which encompasses six neighbouring municipalities, and

WHEREAS each municipality pays a yearly levy to remain an active partner in the veterinary district,

THEREFORE BE IT RESOLVED that council authorizes payment of the 2025 levy in the amount of \$2,778.09, which equates to 8% of the total levy.

CARRIED UNANIMOUSLY

9.7 Municipal Curling Bonspiel 2025

Resolution No. 2025-027

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED that Council authorizes all of Council and staff to attend the 2025 Parkland District Municipal Bonspiel being held in Gilbert Plains on Friday, March 7, 2025.

BE IT FURTHER RESOLVED that the \$ 120.00 team entry fees be paid by the Mossey River Municipality.

CARRIED UNANIMOUSLY

9.8 Uncollectible Accounts

Resolution No. 2025-028

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

BE IT RESOLVED that Council authorizes writing off outstanding taxes considered uncollectible in the amount of \$ 35.96, as follows:

Roll 111600 \$ 5.35

Roll 336300 \$ 0.51

Roll 330710 \$ 30.10

Total \$ 35.96

BE IT FURTHER RESOLVED that Council also authorizes writing off uncollectible utility accounts in the amount of \$ 339.64 as follows:

328102 0060 - \$ 76.80

311202 0070 - \$ 89.58

356801 0030 - \$ 36.78

334000 0000 - \$ 73.47

342200 0000 - \$ 63.01

Total \$339.64

CARRIED UNANIMOUSLY

9.9 DESC 1-4-7831

- David Harrison Property

9.10 Manitoba Transportation & Infrastructure Project Notification

- NR0027-2025-C0274-RM Mossey River Notification Letter (Feb 4-25)
- Mossey River
- C0274-Area of interest
- 23143 SAM Sept 23

9.11 From the Ground Up Grant

Resolution No. 2025-029

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council authorizes the CAO to apply for the From The Ground Up Grant for phase two of the Beach/Campground upgrades, including a miniature golf course, renovations to the office/storage building as well as renovations to the concession building.

BE IT FURTHER RESOLVED that the 50% Municipal contribution come from the Community Development Initiative Fund.

CARRIED UNANIMOUSLY

9.12 Boat Launch Project

Resolution No. 2025-030

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes the purchase of a bench, picnic table and waste receptacle from Barco Products Canada, to be placed at the boat launch area,

BE IT FURTHER RESOLVED that funds obtained from the Munisoft and Ag Days Grants be used to cover the cost of the purchase. Estimated cost \$4,156.47, as per a copy of the attached quote.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- Municipal and Northern Relations – Bulletin #2025-03 – Municipal and Northern Relations
- FAQ – Homeowners Affordability Tax Credit and Manitoba School Tax Rebate
- Municipal and Northern Relation Bulletin – Property Assessment Services Levy Increase
- Municipal and Northern Relation Bulletin – Property Assessment Services Fact Sheet
- Municipal and Northern Relation Bulletin – Assessment Services Levy Increase Fact Sheet
- Municipal and Northern Relation Bulletin – 2025 Aggregate Mining & transportation Fees
- 2025 ACL Cropping Lease and Permit Auction

10.2 Municipal

- Weiden Drain spot Cleanout RFQ 2025 – 2nd Posting
- Proposed Building Permit – Development Permit Fee Schedule
- January AMM News Bulletin
- Recreation Board Listings 2025
- Land title Transfers

10.3 Other

- Mountainview School Division News Digest

11 Adjournment

Resolution No. 2025-031

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 10, 2025 Regular Meeting of Council at 8:15 p.m. to meet again on, February 20, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve