



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council January 16, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Riley Chartrand
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:12 p.m.

Chief Administrative Officer Loretta Woytkiewicz

Not Present: 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 -007
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner**

Be it resolved that the Agenda for the January 16,2025 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 -008
Moved By: Councillor Pascal
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. January 2nd 2025, Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works Supervisor - Gerry Vermette - 5:15 p.m.

5 Finances

**5.1 List of Accounts List of Accounts
Resolution No. 2025 -009
Moved By: Councillor Boyko
Seconded By: Councillor Johnson**

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 # 7753 to 7786 \$ 436,506.93
Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

I attended the January 2 and January 16,2025 Regular Meeting of Council.

6.2 Councillor Chartrand

Attended last meeting via teleconference.
Ratepayer compliments about snow being hauled away from town and the keeping it clean.

6.3 Councillor Johnson

I will be attending the upcoming regional Library Meeting in Dauphin, and have met with Frances Chartrand regarding potential housing projects in Winnipegosis.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

I attended the January 2 and the January 16,2025 Regular Meetings of Council and I have been driving a lot of the rural roads and am pleased with the snow clearing that has been done.

6.6 Councillor Pascal

I attended both the January 2 and January 16,2025 Regular Meetings of Council as well as a Lakeshore Planning District meeting and a Mountainview, Lakeshore, Aggasiz meeting that were held in Dauphin on January 6,2025.

6.7 Councillor Heppner

I attended Jan. 2nd, 2025 Regular meeting of Council.
I attended the Jan. 6th,2025 Westlake Watershed meeting in Rorketon.
I will be attending the Jan. 16th, 2025 Regular meeting of Council.

7 Unfinished Business

7.1 Transfer of property - Rolls 55200 & 55300

7.2 Korchak Construction Estimate - Beach Building wall/tin Resolution No. 2025 -010

Moved By: Councillor Johnson
Seconded By: Councillor Chartrand

BE IT RESOLVED that Council authorizes hiring Korchak Construction to complete the Beach building upgrades as per the attached Estimate.

CARRIED UNANIMOUSLY

7.3 Ottenbreit Sanitation Services (OSS)

Resolution No. 2025 -011
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

WHEREAS Council has had the opportunity to review the proposed Service Agreement options presented by Ottenbreit Sanitation Services (OSS), and
WHEREAS the ten year option proves to be the option that is the most favorable and fiscally beneficial for the Mossey River Municipality,

THEREFORE BE IT RESOLVED that Council authorizes the CAO to enter into a ten(10) year Service Agreement with OSS, as per a copy of the attached.

CARRIED UNANIMOUSLY

8 New Business

8.1 Parkland Regional Immigration

Resolution No. 2025 -015

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

WHEREAS seven municipalities in the Parkland identified a need to attract people from outside of Canada to work, live, and play in the Parkland to help its population and economy grow;

AND WHEREAS they formed the Parkland Regional Immigration Committee in December 2021 with the purpose of supporting the integration of skilled immigrants into the workforce, and consists of the following seven municipalities:

- City of Dauphin
- RM of Dauphin
- Municipality of Ste Rose
- Municipality of Gilbert Plains
- Grandview Municipality
- Mossey River Municipality
- Municipality of Roblin

AND WHEREAS the Parkland Chamber of Commerce, Regional Connections - Immigrant Services, and the Rural Manitoba Economic Development Corporation also participate on the above-mentioned committee to provide supports and resources;

AND WHEREAS the above-mentioned Committee struck a sub-committee, that operates as the Immigrate Parkland selection committee, to review skilled-worker immigrant applications and to partner with employers, and since its inception has helped to attract and settle approximately 55 candidates to the area;

AND WHEREAS said candidates are using the Provincial Nominee Program as their immigration pathway and are achieving success due in large part to the rigorous review and vetting process of the Immigrate Parkland selection committee and partnership with employers in the Parkland;

AND WHEREAS the Committee had a 1-year agreement ending in December 2024 with the Province to assist them with immigration through the above-mentioned initiative, and the Committee has requested an extension to the agreement to include the years 2025 to 2027;

AND WHEREAS due to the success of this immigration initiative in the Parkland and an increased goal to attract and settle up to 150 people in 2025, operational costs are increasing from \$24,500 to \$79,800 to be able to fulfil this mandate per year, which contributes to the Province's immigration goals;

BE IT RESOLVED that Council supports the Parkland Regional Immigration Committee's request to endorse a letter highlighting the success of their Committee's immigration work to date to the Honourable Malaya Marcelino, Minister of Labour and Immigration, and the Honourable Glen Simard,

Minister of Municipal and Northern Relations, approves the Reeve to sign said joint letter on behalf of Mossey River Municipality further requesting the Province to (a) extend their 2024 agreement with the Committee to include 2025 to 2027 and (b) fund 50% of the program budget for 2025 and beyond to continue working to fulfil the Committee's mandate.

8.2 Westman Communications Group - Lot Inquiry for Alpha Shed

8.3 Parkland Chamber of Commerce

8.4 MMF Housing discussion

**8.5 Asset Management
Resolution No. 2025 - 012
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal**

WHEREAS the requirement to develop an accurate, effective Asset Management Plan was essential to the long term financial sustainability of Municipal Assets in the Mossey River Municipality, and
WHEREAS Chad Buhlin has been working with Municipal Council and Staff to create an Asset Management Plan for the Mossey River Municipality for the past year, and
WHEREAS These documents outline a comprehensive strategy to ensure the effective management of municipal assets, align with long-term sustainability goals, and enhance decision-making processes for infrastructure management, and
WHEREAS the Asset Management Plan is an ongoing project that will take several years to complete the attached proposal provides a detailed breakdown of activities, timelines, and budgets for the implementation of this program in 2025. It is designed to integrate seamlessly with the progress already made through the 2025 Asset Management Plan, ensuring continuity and alignment with the municipality's objectives.
THEREFORE BE IT RESOLVED that Council hereby agrees to accept the proposal to continue the Asset Management Program, as per a copy of the attached 2025 proposal in the amount of \$ 23,640.00.

CARRIED UNANIMOUSLY

8.6 Coffee with Council discussion

9 In Camera

**9.1 In Camera In
Resolution No. 2025 - 013
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson**

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 7:05.
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. 2025 - 014
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:38 P.M.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Municipal

- AMM Member Advisory
- AMM – January News Bulletin
- MMSM 2025 Funding Announcement

10.2 Other

- IMWD Meeting Minutes – October 2024
- IMWD Meeting Minutes – November 2024
- MVSD News Digest

- 11 Adjournment**
Resolution No. 2025-016
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 16, 2025 Regular Meeting of Council at 7:45 p.m. to meet again on, February 6th, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve