



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council January 2, 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**

**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 -001

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the January 2,2025 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 -002

**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. December 19,2024 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

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

**4.2 Fork River Rec Centre Board members - 6:00 p.m.**

**5 Finances**

**5.1 List of Accounts**

**Resolution No.** 2025 -003

**Moved By:** Councillor Chartrand

**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 # 7742 - 7752 \$ 23,119.33

Voided Cheques: NIL

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Attended the last Council meeting on Dec 19, 2024.

**6.2 Councillor Chartrand**

Attended previous council meeting  
Attended the Dauphin Vet Board meeting. There were a lot of discussions around the possibility of increased Provincial funding, purchasing of land, building renovations and acquisition of grants, etc. Tom Stirling will be the new Grandview Municipal representative.

**6.3 Councillor Johnson**

I have heard many concerns over icy sidewalks throughout the community, and request more salting be done to create safer walking spaces. I met with a contractor regarding the beach buildings and have had discussions with board members regarding the Fork River Rec Centre.

**6.4 Councillor Fleming**

Nothing to report.

**6.5 Councillor Boyko**

I attended the December 19, 2024 regular meeting of Council and have had discussions with ICL regarding the Curling Rink roof repair and what still needs to be completed there.

**6.6 Councillor Pascal**

Nothing to report.

**6.7 Councillor Heppner**

I attended the December 19, 2024 Regular meeting of Council, and plan on attending the upcoming Westlake Watershed meeting in Alonsa on January 6, 2025.

**7 Unfinished Business**

**7.1 Winnipegosis Curling Arena - Kitchen Update Project**

**7.2 Winnipegosis & Area Minor Baseball - tabled  
Resolution No. TABLED**

WHEREAS Wallace & Wallace Fences Ltd. were hired to perform upgrades to the existing baseball diamonds located at the Winnipegosis Beach and Campground, and  
WHEREAS Council had allocated \$30,000 in the 2024 Financial Plan to cover the costs of the project, and  
WHEREAS the Winnipegosis and Area Minor Baseball organization has agreed to cover any of the costs above the initial \$30,000,  
THEREFORE BE IT RESOLVED that Council hereby authorizes payment of invoice # ABM 101069, and authorizes the CAO to invoice the Winnipegosis and Area Baseball organization for any and all costs above the budgeted amount.

**7.3 Fork River Recreation Centre - second request**

- 8        **New Business**
- 8.1     **AMM Member Advisory discussion**
- 8.2     **Public Utilities Board Order 146/24**
- 8.3     **AMM Municipal Visit**
- 8.4     **Handi Van Driver discussion**

9        **In Camera**

- 9.1     **In Camera In**  
**Resolution No. 2025 -004**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Fleming

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 7:00 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**

- 9.2     **In Camera Out**  
**Resolution No. 2025 -005**  
**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 (Time).

10      **Correspondence**

- 10.1    **Municipal**
  - Municipal and Northern Relations – Assessment Services Levy Increase 2025
  - AMM News Bulletin – December 2024
  - AMM Member Parkland Directors Update
  - Land Title Transfer Report

- 11      **Adjournment**  
**Resolution No. 2025 -006**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 2, 2025 Regular Meeting of Council at 7:04 p.m. to meet again on, January 16, 2025 at 5:00 p.m.

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Chief Administrative Officer

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Reeve

