



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council September 5, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Angel Johnson - Arrived at 5:03 P.M.
Councillor Riley Chartrand - Participated via teleconference

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

Not Present: Councillor Ivan Fleming - Absent Due to Suspension

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:00 p.m.

**1.1 Adoption of the Agenda
Resolution No. 2024-163
Moved By: Councillor Boyko
Seconded By: Councillor Heppner**

Be it resolved that the Agenda for the September 5, 2024 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

**2 Approval of Minutes
Resolution No. 2024-164
Moved By: Councillor Pascal
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. August 15, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Delegations

- 3.1 Public Works Report - Gerry Vermette - 5:00 p.m.**
- 3.2 Fork River Recreation Committee - 6:00 p.m.**

4 Finances

**4.1 List of Accounts
Resolution No. 2024-165
Moved By: Councillor Pascal
Seconded By: Councillor Johnson**

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 # 7489-7519 \$102,313.83
Voided Cheques: Nil
July 2024 Employee Payroll Direct Deposit \$35,616.51
July 2024 Council Indemnity Direct Deposit \$3,858.75

CARRIED UNANIMOUSLY

4.1.1 July 2024 Financial Statements
Resolution No. 2024-166
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

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 July 31, 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

5 Councillor Reports

5.1 Reeve Sahulka

CEDI. Meeting Aug 15
Council meeting Aug15
Complaints from numerous residents about 231 bridge street garbage being dropped off in yard and continue burning.

5.2 Councillor Chartrand

Had some concerns regarding the arena and when the ice will be in and if the system is fully fixed properly

5.3 Councillor Johnson

I have had discussions with ratepayers regarding the lack of access on first street and the boulevard. I would like to see this project as a priority project and have it completed this year.
I have also had discussions with ratepayers regarding the horrible internet service in parts of the community. What is the solution for better internet service?

5.4 Councillor Fleming

5.5 Councillor Boyko

I have a lot of concerns regarding the condition of the rural roads in our community. Some of the higher traffic areas need more grader attention and spot gravelling in problem areas.
The crossing on road 117 need to be looked at and repaired accordingly.

5.6 Councillor Pascal

RM of Mountain boundary road culvert project, needs to be looked at. Gerry needs to contact Nestor Rizok and see what needs to be done.

5.7 Councillor Heppner

Attended council mtg Aug. 15th
Attended Westlake Watershed mtg Sept.4th
Had a talk with a ratepayer about fixing lover's lane road

Had discussions with Westlake Watershed District regarding maintenance that needs to be completed on the Weiden drain, will hopefully be an upcoming work in progress.

6 By-Laws

- 6.1 By-law # 06/2024 - Fees & Charges Payable to Mossey River Municipality - Second Reading**
Resolution No. 2024-167
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

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 second time.

CARRIED UNANIMOUSLY

- 6.2 By-law # 06/2024 - Fees & Charges Payable to Mossey River Municipality - Third Reading**
Resolution No. 2024-168
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

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 third time.

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

CARRIED UNANIMOUSLY

7 Unfinished Business

- 7.1 Winnipegosis Skating Rink Discussion**
- 7.2 Building Sustainable Communities Grant Approval - Winnipegosis Beach Area Renewal - Quote Review**
Resolution No. 2024-169
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the quote # 995 from Goodon Industries in the amount of \$ 34,000.00, for the construction of a picnic shelter at the Winnipegosis Beach, as attached.

CARRIED

- 7.3 Ratepayer request for in town waste disposal bins**
- 7.4 Seniors Grant Discussion**

8 New Business

- 8.1 Road 172 N Between 109W & 110W (Lovers Lane) Repair Discussion**

8.2 Request for Approval to Add Accessory Structure - Lot 19 Plan 1083 Fork River

Resolution No. 2024-170
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the building of an accessory structure without a primary residence on Lot 19 Plan 1083 Fork River as per the Development Permit Application of Reg Nepinak.

CARRIED UNANIMOUSLY

8.3 2024 Supplemental Tax Approval

Resolution No. 2024-171
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2024 Supplemental Taxes as follows: Added Taxes - \$7,244.44 and Reduced Taxes - \$1,854.49 as per the attached summary.

CARRIED UNANIMOUSLY

8.4 2024 Appointment of Auditors

Resolution No. 2024-172
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that council of the Mossey River Municipality hereby appoint Sensus as the Municipal auditors for the fiscal year ending December 31, 2024.

CARRIED UNANIMOUSLY

8.5 Utility Account Write-Offs

Resolution No. 2024-173
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River does hereby approve the write-off of utility accounts deemed as uncollectible in the amount of \$1,005.46, as per the attached summary.

CARRIED UNANIMOUSLY

8.6 2023 Year End Utility Deficit

Resolution No. 2024-174
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

WHEREAS the Village of Winnipegosis Utility has experienced year end deficits for the 2023 fiscal year in the amount of \$27,482, and

WHEREAS The Municipal Act requires municipalities to apply to the Public Utilities Board for approval of the deficit and recovery,

THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes that all outstanding deficits be applied for and recovered using Accumulated Surplus.

CARRIED UNANIMOUSLY

8.7 Budget 2024 Projects discussion

8.8 Community Waste & Recycling Day Discussion

9 In Camera

9.1 In Camera In
Resolution No. 2024-175
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

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 7:50 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. 2024- 176
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 9:10 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Municipal

- AMM Bulletin – August 16, 2024
- AMM Bulletin – August 30, 2024
- AMM Member Advisory – AMM Supports to End Rail Labour Dispute

10.2 Other

- Prairie Mountain Health Plus – September 2024
- Community Futures Parkland September 2024 Newsletter

11 Adjournment
Resolution No. 2024-177
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 5, 2024 Regular Meeting of Council at 9:10 p.m. to meet again on, September 19, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve