



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council September 25, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko - Via Teleconference
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:05 p.m.
Councillor Riley Chartrand - Arrived at 5:25 p.m.

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. 2025-206

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the September 25, 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. 2025-207

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

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

1. September 4, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 List of Accounts

Resolution No. 2025-208

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

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 # 8229-8266 \$ 202, 878.40

Voided Cheques: NIL

Employee Payroll Direct Deposit \$43,941.47

Council Indemnity Direct Deposit \$4,077.30

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5.2 Financial Statements

Resolution No. 2025-209

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

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 August 31, 2025;
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

6 Councillor Reports

6.1 Reeve Sahulka

I attended the September 4th meeting and assisted with the Fork River Hall Super Bingo.

6.2 Councillor Chartrand

I attended the last regular meeting of Council that was held on September 4, 2025.

6.3 Councillor Johnson

I attended the September 4th, 2025 Council meeting.

6.4 Councillor Fleming

I attended the September 4th, 2025 Council meeting as well as a Library meeting on September 15, 2025.

6.5 Councillor Boyko

Nothing to report.

6.6 Councillor Pascal

I attended the September 4th, 2025 regular meeting of Council.

6.7 Councillor Heppner

Nothing to report.

7 Unfinished Business

7.1 SSL Levy discussions

7.2 Winnipegosis Subdivision - Public Road Name

7.3 Road Maintenance Request - Roll # 106300 - DESC SE35-30-18W

7.4 Parkland Regional Immigration Committee Update

7.5 Sale of Fork River Property - Roll 55200.000 & 055300.000 - Discussion

8 New Business

- 8.1 Write-Off Taxes - Roll # 326900 - Lot 9 and 10, Block 5, Plan 251**
Resolution No. 2025-210
Moved By: Councillor Johnson
Seconded By: Councillor Fleming
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write-off of outstanding taxes in the amount of \$10,457.29 on Roll # 326900 - Lot 9 & 10, Block 5, Plan 251 which is now municipally owned as it was obtained in the 2024 Tax Sale and is tax exempt.
- CARRIED UNANIMOUSLY**
- 8.1.1 Write- Off Taxes Roll # 055200 DESC 15/16 - 4 - 367**
Resolution No. 2025-211
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write-off of outstanding taxes in the amount of \$2,705.87 on Roll # 55200.000 - DESC 15/16-4-367 which is now municipally owned property which was obtained by Tax Sale, and is now tax exempt.
- CARRIED UNANIMOUSLY**
- 8.1.1.1 Write- Off Taxes Roll # 055300 - Lot 17, Block 4, Plan 367**
Resolution No. 2025-212
Moved By: Councillor Johnson
Seconded By: Councillor Pascal
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the write-off of outstanding taxes in the amount of \$1,910.49 on Roll # 055300.000 - Lot 17, Block 4, Plan 367 which is now municipally owned as it was obtained through Tax Sale and is now tax exempt.
- CARRIED UNANIMOUSLY**
- 8.2 2025 AMM Convention & Tradeshow**
Resolution No. 2025-213
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal
- BE IT RESOLVED that Council for the Mossey River Municipality hereby authorize Administrative staff and Council to attend the upcoming Association of Manitoba Municipalities Fall convention and tradeshow being held November 25--27,2025 at the RBC Convention Centre in Winnipeg.
- BE IT FURTHER RESOLVED that all expenses be reimbursed as per the remuneration bylaw.
- CARRIED UNANIMOUSLY**
- 8.3 Subdivision Approval - NE 1/4 14-30-18W File # 4154-25-7887**
Resolution No. 2025-214
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application to subdivide the NE 1/4 of 14-30-18W, Community Planning File No. 4154-25-7887 as per the attached application and site plan.
- CARRIED UNANIMOUSLY**
- 8.4 MRM Fall Clean up Event**

8.5 Write off of Municipal Taxes
Resolution No. 2025-215
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

WHEREAS over the years the Mossey River Municipality has acquired several properties through the tax sale process, and WHEREAS municipally owned properties are tax exempt as well as special service levy exempt,
THEREFORE BE IT RESOLVED that Council hereby authorizes writing off the following charges on the properties as follows:
Roll # 317300.000 \$ 792.40 -
Roll # 317400.000 \$ 335.50
Roll # 344300.000 \$ 838.75
Roll # 336500.000 \$ 838.75
Roll # 342500.000 \$ 121.40

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9 Correspondence

9.1 Government

2025 Municipal Operating Grant

9.2 Municipal

AMM New Bulletin – September 5, 2025
AMM News Release – Bail Reform & Policing
AMM News Release – Critical Municipal Infrastructure
AMM News Bulletin – September 19, 2025

9.3 Other

Community Futures Parkland – September 2025 Newsletter
Northern Woods and Water 2025 Fall Newsletter
Prairie Mountain Health September 2025

10 Adjournment

Resolution No. 2025-216
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 25, 2025 Regular Meeting of Council at 8:20 p.m. to meet again on, October 2, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve