



## Mossey River Municipality Meeting Minutes

Regular Meeting of Council May 2, 2024 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
 Councillor Larry Pascal - Left the meeting at 7:00 p.m.  
 Councillor Angel Johnson - arrived at 5:05 p.m.  
 Councillor Barry Heppner  
 Councillor Ivan Fleming - Absent Due to Suspension  
 Councillor Greg Boyko  
 Councillor Riley Chartrand - Participated via teleconference

**@ 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.** 2024-093  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the May 2, 2024 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.** 2024-094  
**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. April 18, 2024 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

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

**5 Finances**

**5.1 List of Accounts**

**Resolution No.** 2024-095  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

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 # 7264 - 7279      \$155,111.63  
 Voided Cheques: Nil

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

April 16, 2024 I attended the EMO meeting at the Senior Centre.  
I attended the CEDI meeting on April 24 & 25 held in Mossey River.  
(Workshop with tourism consultants Many Chiefs and members from Skownan MB.)  
I participated in a bus tour of our municipality with Cedi working group performing a tourism assessment of our community.  
On April 26, I travelled to Swan River with fire department members and public works to look at a potential fire truck.  
May 1, I attended the Special meeting and Financial Plan Public Hearing.

**6.2 Councillor Chartrand**

Minor baseball requests for updates on if we'd help clean up diamonds.

**6.3 Councillor Johnson**

- Regular meetings
- Senior housing meeting
- Budget meeting
- Minor baseball meeting
- Rink meeting
- Financial Plan Hearing

**6.4 Councillor Fleming**

No Report - on suspension

**6.5 Councillor Boyko**

Had discussions with ratepayers regarding the conversion from landfill to transfer stations. I also had questions about where shingles and cement can be taken.

**6.6 Councillor Pascal**

I attended the regular meeting of council, the EMO tabletop meeting that was held at the New Horizons Centre, as well as the housing webinar at the municipal office and the pre- budget meeting. I also attended the Financial Plan Public Hearing.

**6.7 Councillor Heppner**

April 18, 2024 I attended the regular council meeting.  
April 02, 2024 I Attended the seniors housing cooperative zoom meeting from 1:00 to 2:00p.m. at the municipal office.  
April 16, 2024 I attended the EMO meeting at the Senior Centre.  
April 24, 2024 I attended the CEDI workshop 10:00 am - 4:00 p.m. at municipal office.  
Apr 25, 2024 I attended the community tourism assessment CEDI tour of our municipality 9:45 am - 4:30 p.m. Both days volunteer, no charge.  
May 1, 2024 I attended the public meeting re: financial plan at 5:00 p.m.  
May 2, 2024 I attended the regular council meeting.

**7 By-Laws**

- 7.1 By-law # 05-2024 - Estimates and Levies By-law Second Reading Resolution No. 2024-096**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 05-2024 being a by-law of Mossey River Municipality to Set Rates and Impose Taxes to Meet Budget Requirements for Mossey River Municipality for the 2024 Year, be now read a second time.

**CARRIED UNANIMOUSLY**

**7.2 By-law # 05-2024 - Estimates and Levies By-law Third Reading  
Resolution No. 2024-097**

**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Johnson

Be it resolved that By-Law # 05-2024 being a by-law of Mossey River Municipality to Set Rates and Impose Taxes to Meet Budget Requirements for Mossey River Municipality for the 2024 Year, 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**

**8 Unfinished Business**

**8.1 Nexling Spire Light Structure (Fork River) Replacement**

Nexling Spire Light Structure Replacement

**8.2 Landfill - Transfer Station**

Waterhen RM Mossey User Agreement 2024

**8.3 Winnipegosis & Area Minor Baseball Request**

Winnipegosis & Area Minor Baseball Request

**8.4 Capital Purchases Discussion – Grader**

John Deere Grader Quote ~ for discussion

**9 New Business**

**9.1 Life Saving Society Manitoba - Northern Water Smart Program 2024**

Lifesaving Society – Northern Water Smart Program 2024 Application

**9.2 RM of Riding Mountain West - Collaborative Advocacy for Fair Special Service Levies and School Tax Milrates**

RM of Riding Mountain West – Special Service Levies Letter to Provincial Government

School Division Mill Rate Mail Out Letter

Special Levies Mail Out Letter

**9.3 Fork River Rec Centre Request for Service & Tax Exemption**

Request for services

Request for tax exemption

**9.4 DRCSS 2024 Scholarship**

**10 Correspondence**

**10.1 Government**

- Letter from Honourable Ian Bushie – April 22, 2024
- Bulletin #2024-07 – Passing of Former Prime Ministers and the Display of Flags
- Bulletin #2024-08 – Municipal and Northern Relations – Emergency Management Organization
- Bulletin #2024-10– Municipal and Northern Relations – Pipeline Property Assessment

**10.2 Municipal**

- Parkland Regional Immigration Committee Update
- Immigrate Parkland – Budget Proposal (2024-25)
- Tree Canada – Grant Application Status
- Letter from Winnipegosis & District Health Centre
- AMM Bulletin – April 26, 2024
- AMM Member Advisory – Public Consultation – Medical First Response Amendments
- AMM Member Advisory – Webinar Next Generation 911
- Westlake Watershed Expansion Update
- WLWD Regulation Changes

**10.3 Other**

- Mountain View School Division 2024 04 22 News Digest

**11 Adjournment**

**Resolution No.** 2024-098

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 2, 2024 Regular Meeting of Council at 7:15 p.m. to meet again on, May 16, 2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve