



**Mossey River Municipality  
Meeting Minutes**

**Regular Meeting of Council March 21, 2024 - 05:00 PM**

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson  
Councillor Barry Heppner  
Councillor Ivan Fleming - Absent Due to Suspension  
Councillor Riley Chartrand - Participated via Tele

**Communication**

**Councillor Greg Boyko**

**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- 053  
Moved By:** Councillor Boyko  
**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the March 21, 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- 054  
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. March 6, 2024 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

**4.1 5:00 p.m. - Gerry Vermette, Public Works Supervisor**

**4.1.1 6:00 pm - Raymond Pasternak - Fork River Recreation**

**5 Finances**

**5.1 List of Accounts**

**Resolution No. 2024-056  
Moved By:** Councillor Heppner  
**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 # 7184 - 7210 \$331,830.95  
Voided Cheques: Nil  
Employee Payroll Direct Deposit - February 2024 \$39,514.85  
Council Indemnity Direct Deposit - February 2024 \$4,865.23

**CARRIED UNANIMOUSLY**

- 5.2 Financial Statement & Bank Reconciliation Approval**  
**Resolution No. 2024-057**  
**Moved By:** Councillor Boyko  
**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 January 31, 2024 and February 29, 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**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

I attended the March 6th, 2024 Regular meeting of Council as well as the Community Economic Development Initiative community skate.

**6.2 Councillor Chartrand**

I attended the Mach 6th, meeting of council, and I have stepped down from the Chamber of Commerce Board.

**6.3 Councillor Johnson**

I attended the March 6, 2024 and March 21, 2024 regular meetings of council, as well as the CEDI community skate and the Fork River skating event hosted by the Royal Purple committee.

**6.4 Councillor Fleming**

Nothing to Report - on suspension

**6.5 Councillor Boyko**

I attended the last meeting of council and have be dealing with snow removal issues/concerns.

**6.6 Councillor Pascal**

I attended the March 6th, 2024 Regular meeting of Council, the CEDI Community Skate and have had discussions with ratepayers about culvert installation requests for 2024.

**6.7 Councillor Heppner**

Attending the regular meeting of council on Mar. 21,2024.  
Attending the Dauphin Vet Board meeting Mar. 22,2024.

**7 Unfinished Business**

- 7.1 2024 Tax Sale**  
**Resolution No. 2024-058**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Pascal

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT Mossey River Municipality place a reserve bid on all properties in the amount of all arrears and Tax Sale costs in respect of each property for the 2024 Tax Sale Auction.

**CARRIED UNANIMOUSLY**

- 7.2 Variation Order Approval No. 2023-016 - Grahn**  
**Resolution No. 2024-055**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Variation Order application of Rodney & Elizabeth Grahn to allow for 3.5 foot and 7 foot side yard setbacks versus the required 15 foot side yard setbacks, and 5 foot rear setback versus the required 25 foot rear setbacks of two sheds located on the property located at 166 First Street, Winnipegosis.

**DEFEATED**

- 7.3 Mitigation and Preparedness Program Grant update**
- 7.4 Ottenbrite Sanitization Services (OSS) Discussion**
- 7.5 Financial Plan Discussions**

- 7.5.1 Financial Plan Public Hearing date**  
**Resolution No. 2024-059**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council for the Mossey River Municipality hereby agrees to hold the 2024 Financial Plan Hearing on Wednesday, May 1st, 2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

- 7.6 Public Survey Review**
- 7.7 Appointment of a Municipal Weed Supervisor**  
**Resolution No. 2024-060**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint Gerry Vermette as the Municipal Weed Supervisor for 2024.

**CARRIED**

- 8 New Business**
- 8.1 2024 Gravel Hauling**

- 8.2 Dauphin Vet Board**  
**Resolution No. 2024-061**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby agree to maintain a Spay/Neuter fund for services provided by the Dauphin Vet Services in the amount of \$1,000.00 to offset the cost of these services for ratepayers of the municipality for the year 2024.

**CARRIED UNANIMOUSLY**

- 8.3 Northern Woods & Water Highway Association 2024 Membership**  
**Resolution No. 2024-062**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2024 Membership in the Northern Woods & Water Highway Association in the amount of \$550.00.

**DEFEATED**

- 8.4 Parkland Regional Library 2024 Levy**

- 8.5 AMM Spring Convention**  
**Resolution No. 2024-063**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Heppner

BE IT RESOLVED that Council authorizes Council and Administrative staff to attend the annual Spring Municipal convention being held in Brandon on April 9-11, 2024.

BE IT FURTHER RESOLVED that all expenses be paid in accordance with the remuneration by-law.

**CARRIED UNANIMOUSLY**

- 8.6 Winnipegosis Minor Baseball Request**

- 8.7 Westlake Watershed 2024 Municipal Levy**

- 8.8 Asset Management Software Proposal - D.O.T.**  
**Resolution No. 2024-064**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Mossey River Municipality does hereby authorize the purchase of Asset Management software from D.O.T. Software in the amount of \$18,000.00 plus applicable taxes.

**CARRIED**

- 8.9 Emergency Measures - Table Top Exercise**

- 8.10 Community Futures Parkland - Seniors Housing**

- 9 Correspondence**

- 9.1 Government**

**9.2 Municipal**

- AMM Bulletin – March 15, 2024
- AMM Parkland Directors Update
- MMSM Newsletter

**9.3 Other**

- Community Futures Parkland March Newsletter

**10 Adjournment**

**Resolution No.** 2024- 065

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 21,2024 Regular Meeting of Council at 9:25 p.m. to meet again on, April 15, 2024 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve