



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council January 5, 2023 - 05:00 PM

- Present:**
- Reeve Reynold Sahulka
 - Councillor Larry Pascal
 - Councillor Angel Johnson
 - Councillor Barry Heppner
 - Councillor Ivan Fleming
 - Councillor Riley Chartrand
 - 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 5:05 p.m.

2 Approval of Minutes

Resolution No. 2023-001

Moved By: Councillor Johnson

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 22, 2022 Regular Meeting of Council

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. 2023-002

Moved By: Councillor Fleming

Seconded By: Councillor Boyko

Be it resolved that the Agenda for the January 5, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 December 2022 List of Accounts

Resolution No. 2023-003

Moved By: Councillor Chartrand

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 for the month of December 2022:

General: Cheque # 6257 - 6274 \$125,850.24

Voided Cheques: Nil

Employee Payroll Direct Deposit \$ 28,149.46

Council Indemnity Direct Deposit \$ 4,549.82

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

On December 23,2022, I received a report that someone had broken into the Municipal shop in Fork River. Public Works Supervisor, Gerry Vermette and I attended the scene. The gates were torn off of the hinges, and the main door was damaged. We secured the sight. The incident is still under investigation.

I attended the regular meeting of council on December 22, 2022.

January 3, 2023 I attended a Personnel Committee meeting.
January 4,2023 I attended the regular meeting of Council.

6.2 Councillor Chartrand

Nothing to report

6.3 Councillor Johnson

Nothing to report.

6.4 Councillor Fleming

Nothing to report

6.5 Councillor Boyko

Discussions related to the repairs at the Fork River Fire Hall.
Will set up a date to meet with Council and review the proposed repairs.

6.6 Councillor Pascal

January 3, 2023, I attended a Personnel Committee meeting.
January 5,2023, I attended the first regular meeting of Council for 2023.

6.7 Councillor Heppner

January 3, 2023, I attended a Personnel Committee meeting.
January 4,2023, I attended a Westlake Watershed meeting.
January 5,2023, I attended the regular meeting of Council.

7 Unfinished Business

7.1 Employee Review

Resolution No. 2023-006

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Whereas employee #PW14 has successfully completed his six month probationary period, and

Whereas he has met and or exceeded all aspects of his job duties,

Therefore be it resolved that council authorize moving employee #PW14 to pay level two in accordance with the current collective agreement.

Be it further resolved that the increase be retroactive to November 6th, 2022.

CARRIED UNANIMOUSLY

8 New Business

**8.1 Emergency Measures Organization 2023 Municipal
Emergency Workshop**

8.2 2023 Interim Operating Budget

Resolution No. 2023-007

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

Whereas, in accordance with Section 163 of the Municipal Act, the Council of Mossey River Municipality has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2023 until the adoption of the annual financial plan;

Therefore, be it resolved that the following interim operating budget be hereby adopted:

Operating Requirements

General Government Services	\$ 200,000.00
Protective Services	\$ 75,000.00
Transportation Services	\$ 250,000.00
Environmental Health Services	\$ 75,000.00
Public Health and Welfare Services	\$ 5,000.00
Environmental Development Services	\$ 5,000.00
Economic Development Services	\$ 40,000.00
Recreational and Cultural Services	\$ 50,000.00
Fiscal Services	\$ 200,000.00
Total	\$ 900,000.00

Utility Operating Requirements

Borne by Operating	\$ 50,000.00
Total	\$ 50,000.00

CARRIED UNANIMOUSLY

8.3 Public Works Equipment Operator/Laborer position

Resolution No. 2023-008

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Whereas the Mossey River Municipality advertised to hire a full time, Public Works Operator/Laborer to fill a vacant position,

Therefore be it resolved that Council authorizes the hiring of Chris Roesch.

Be it further resolved that conditions of employment be in accordance with the current Collective agreement.

CARRIED UNANIMOUSLY

8.4 Parkland Chamber of Commerce - Business Adaptation Session

8.5 Write off outstanding property taxes on Municipal property

Resolution No. 2023-009

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Whereas the Mossey River Municipality has acquired several properties through tax sale, and
Whereas Municipal properties are exempt from property taxation,

Therefore be it resolved that Council hereby authorizes writing off the outstanding property taxes in the amount of \$21,018.42, as per a copy of the attached listing.

CARRIED UNANIMOUSLY

8.6 Councillor Code of Conduct Training

Resolution No. 2023-010

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

Be it resolved that Council acknowledges receipt of the Councillor Code of Conduct Training link as well as the Election Finance Expenditure Reports.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In

Resolution No. 2023-004

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 6:06 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. 2023-005

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:18 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- 2022 EMO Fall Conditions Report
- 2022 Flood After Action Review
- Bulletin #2022-37 Information for Councils re HR Practices and Employment

10.2 Municipal

- AMM Bulletin – December 23, 2022

10.3 Other

- Mountain View School Division 2021-2022 Community Report
- Mountain View School Division 2022 12 12 News Digest
- Emergency Measures Newsletter

11 Adjournment

Resolution No. 2023-011

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 5, 2023 Regular Meeting of Council at 7:30 p.m. to meet again on January 19, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve