



Mossey River Municipality Meeting Minutes

Regular Meeting of Council April 3, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Riley Chartrand - Participated via teleconference -
Arrived at 5:20pm
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:05 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. 2025-077

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the April 3, 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. 2025-078

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

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

1. March 20th, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:15 P.M. - Public Works Supervisor Report - Gerry Vermette

4.2 6:00 P.M. - Clinton Dyck Proposal Discussion

5 Finances

5.1 List of Accounts

Resolution No. 2025-079

Moved By: Councillor Boyko

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 # 7900 - 7923 \$51,435.09

Voided Cheques: Nil

Employee Payroll Direct Deposit - January 2025 \$42,381.35
Council Indemnity Direct Deposit - January 2025 \$4,070.95
Employee Payroll Direct Deposit - February 2025 \$27,767.18
Council Indemnity Direct Deposit - February 2025 \$3,924.51

5.2 Financial Statement Approval

Resolution No. 2025-080

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

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, 2025 and February 28, 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

Attend March 20,2025 Council meeting.

Attend last CEDI meeting on March 26,2025.

Discussion with Winnipegosis museum members as to a new structure for budget 2025. They are having AGM Thursday April 3.

Arena ice has been removed.

On April 2,2025 I attended a meeting with Derek Radics regarding Fibre coming to Winnipegosis, enhanced internet, telephone and cable TV services. I also attended an Asset Management meeting with our AM consultant and staff.

6.2 Councillor Chartrand

Attended last meeting of Council on March 20,2025.

6.3 Councillor Johnson

I attended a hospital meeting, as well as the March 20,2025 meeting of Council. On April 2,2025 I met with members of Council, staff and Derek Radics from Westmann Communications regarding Fibre coming to Winnipegosis and Fork River residents.

6.4 Councillor Fleming

I attended the March 20,2025 meeting of Council as well as the April 2,2025 meeting with Derek Radics from Westmann Communications regarding Fibre coming to Fork River & Winnipegosis.

6.5 Councillor Boyko

I attended the March 20,2025 regular Council meeting, and I had discussions with ratepayers about acquiring a waste bin for the Fork River reunion.

6.6 Councillor Pascal

I attended the March 20,2025 regular meeting of Council.

6.7 Councillor Heppner

Attended last council meeting - March 20th, 2025.

- 7 **Unfinished Business**
- 7.1 **Budget 2025 Discussion**
- 7.2 **New Dock Sign Discussion**
- 7.3 **Employee Review/Increase**
Resolution No. 2025-081
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Level 2 wage increase for employee # PW18 from \$16.76/hr to \$17.28/hr effective March 20, 2025.

CARRIED UNANIMOUSLY
- 7.4 **Employee Review/Increase**
Resolution No. 2025-082
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Level 2 wage increase for employee # PW19 from \$22.15/hr to \$22.84/hr effective March 20, 2025.

CARRIED UNANIMOUSLY
- 7.5 **2025 Gravel Program - Gravel Supply Approval**
Resolution No. 2025-083
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of Strilkiwski Contracting Invoice # 22665 in the amount of \$209,947.50 for the supply of gravel for the 2025 season.

CARRIED
- 7.6 **Capital Project - Municipal Shop Insulation Approval**
Tabled
- 7.7 **Lease Agreement NW 1-30-19W Review**
Resolution No. 2025-084
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that Council for the Mossey River Municipality hereby authorizes the signing of the 5 year lease agreement for the NW 1-30-19W also referred to as the former Fork River Airstrip, as per a copy of the attached.

CARRIED UNANIMOUSLY
- 7.8 **Winnipegosis Campground 2025 Season**
- 8 **New Business**
- 8.1 **2025 Noxious Weed Control Agreement**
Resolution No. 2025-085
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the signing of a noxious weed agreement with Manitoba Transportation & Infrastructure for the 2025 season.

CARRIED UNANIMOUSLY

8.2 Trailer Court Rental Rate Increase

Resolution No. 2025-086

Moved By: Councillor Chartrand

Seconded By: Councillor Fleming

BE IT RESOLVED that Council of the Mossey River Municipality does hereby authorize the 1.7% monthly rent increase for lot rentals located at the Winnipegosis Trailer Court.

BE IT FURTHER RESOLVED that the new rates be effective August 1, 2025.

CARRIED UNANIMOUSLY

8.3 Life Saving Society Program 2025

Tabled

8.4 Winnipegosis Historical Society Request for Project Approval

8.5 Dauphin Countryfest 2025 Request for Support

9 Correspondence

9.1 Government

- Letter from Honourable Glen Simard
- Bulletin #2025-07 – Municipal and Northern Relations – DFA Program Changes
- EM Quarterly Newsletter Issue 11 March 2025 - FINAL

9.2 Municipal

- AMM Bulletin – March 28, 2025
- AMM Member Advisory – Federal Elections Priorities Hub
- AMM Member Advisory – 2025 AMM June District Elections & Resolution Process
- Land Transfers – March 2025

9.3 Other

10 Adjournment

Resolution No. 2025-087

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 3, 2025 Regular Meeting of Council at 8:10 p.m. to meet again on, April 17, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer