



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council January 19, 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 - 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 Reynold Sahulka at 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2023-012
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

Be it resolved that the Agenda for the January 19, 2023 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. 2023-013
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. January 5, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 RCMP Corporal Ryan Powe - 6:00 p.m. - Community Policing Update

5 Finances

5.1 January List of Accounts

Resolution No. 2023-014
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 January, 2023:

General: Cheque # 6275 - 6307 \$ 134,804.25
 Voids: # 6298 and 6074

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

January 5, 2023 I attended the regular meeting of council.
January 9, 2023 I participated in a Community Economic Development (CED) zoom meeting. Topics of discussion included:

The January 25, 2023 Free community skate event being held in Winnipegosis.

We discussed preparing a video presentation for public.

We discussed water plant cross training and community based training, as well as various infrastructure initiatives related to sewer/water.

January 16, 2023 I reviewed the landfill updates from Keith@ DGH Engineering for both Fork River and Winnipegosis sites via email

6.2 Councillor Chartrand

January 12, 2023 I attended the Chamber of Commerce meeting in Dauphin. This meeting is a very informational session that covers a variety of topics such as the minimum wage increase, subdivisions etc. They are currently seeking a Marketing/Social Media coordinator to assist with the duties.
January 19, 2023 I attended the regular meeting of Council.

6.3 Councillor Johnson

January 9, 2023 - I participated in the CEDI Meeting.

January 19, 2023 - I attended the regular meeting of council.
I have received a lot of compliments about the snow clearing being done in the town, good job to the PW team.

6.4 Councillor Fleming

I attended the January 19, 2023 regular meeting of council.
Do to other obligations, I missed the Parkland Regional Meeting that was scheduled for January 18, 2023 in Dauphin.

6.5 Councillor Boyko

January 9, 2023, I attended the CEDI meeting that was held virtually at the Municipal Office.
January 19, 2023 I attended the regular meeting of council.

6.6 Councillor Pascal

I have completed my Code of Conduct Course and I attended the January 19, 2023 regular meeting of council.

6.7 Councillor Heppner

Attended the January 19th, 2023 regular meeting of Council.

7 By-Laws

**7.1 Fees and charges bylaw 1/2023 First Reading
Resolution No. 2023-015**

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that By-Law # 1/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to establish fees and charges for municipal services rendered, be now read a first time.

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Landfill discussion

8.2 New Office Renovation Update - Minish Construction

9 New Business

9.1 Municipal Curling Bonspiel 2023

9.2 Dauphin Veterinary Service District Board letter

Resolution No. 2023-016

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes signing the 2023 Veterinary Services agreement and does hereby authorize payment in the amount of \$ 2,723.62 to be paid in two equal payments, one in January, and the second in July.

CARRIED UNANIMOUSLY

9.3 BSC Grant discussion

Resolution No. 2023-017

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby direct the CAO to proceed with the application for the Building Sustainable Communities Grant for proposed beach and boat launch upgrades.

CARRIED

9.4 Utility rate review

9.5 Elected Municipal Official Seminars

9.6 Curling Rink roof repairs enquiry

9.7 Cell phone booster quotes

Resolution No. 2023-018

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

Be it resolved that Council of the Mossey River Municipality hereby authorizes the purchase of Fleet Cell Phone Booster kits in the amount of \$7,124.91, as per the attached quote.

CARRIED UNANIMOUSLY

9.8 2023 Capital Purchase - Munisoft Computer Workstation

Resolution No. 2023-019

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the purchase of a new computer workstation as per the attached Munisoft quote in the amount of \$2,623.00.

CARRIED UNANIMOUSLY

9.9 Community Economic Development Initiative (CEDI) update

January 9,2023 - Virtual meeting (Reynold /Loretta/Angel/Greg

January 25,2023 - Virtual working group meeting 1:00 - 1:30

- 1:30- 2:30 meeting with Jeff Long from the Province of Manitoba

- 6:00 - 8:00 Community skate at the Winnipegosis arena

January 31, 2023 - RMED Training - Community Development (must be pre-registered) 9:30 - 12:30

9.10 2021 Draft Audited Financial Statements

Resolution No. 2023-020

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED that Council hereby approve the audited consolidated financial statements for the year ended December 31, 2021 prepared by Sensus Chartered Professional Accountants Ltd.

And be it further resolved that Council take full responsibility for the financial statements for the year ended December 31, 2021.

CARRIED

10 In Camera

10.1 In Camera In

Resolution No. 2023-021

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 8:13 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

10.2 In Camera Out

Resolution No. 2023-022

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:43 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Municipal

- Notice of Public Hearing – Zoning By-Law 6-2022
- January 6, 2023 AMM News Bulletin
- AMM Member Advisory – Phishing Emails
- Approved IMWD BD 09-2022 – November 2022
- Approved IMWD BD 10-2022 – December 2022

11.1.1 Parkland Regional Immigration Committee Information

- January 11, 2023 Meeting Agenda
- October 12, 2022 Meeting Minutes
- Parkland Regional Committee Information

11.2 Other

- Public Utilities Board Newsletter
- Prairie Mountain Health Newsletter
- National Flag of Canada Day

- 12** **Adjournment**
Resolution No. 2023-023
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 19, 2023 Regular Meeting of Council at 8:45 p.m. to meet again on, February 2, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve