



## Mossey River Municipality

### Meeting Minutes

Regular Meeting of Council November 2, 2023 - 05:00 PM

**Present:** Reeve Reynold Sahulka  
 Councillor Larry Pascal  
 Councillor Angel Johnson - Arrived at 5:02 p.m.  
 Councillor Barry Heppner  
 Councillor Ivan Fleming - Absent Due to Suspension  
 Councillor Riley Chartrand - Participating via video conference  
 Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz  
 Assistant CAO Donna Ainscough

#### Call the Meeting to Order

**1** 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. 2023-219**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Boyko

Be it resolved that the Agenda for the November 2, 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. 2023-220**  
**Moved By:** Councillor Boyko  
**Seconded By:** Councillor Heppner

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

- 1. October 19, 2023 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

#### **4** Delegations

- 4.1** 5:15 p.m. - Gerry Vermette, Public Works Supervisor
- 4.2** 5:45 p.m. - Elvira Lausman Re: Winnipegois Arena Geotherm:

#### **5** Finances

**5.1** **List of Accounts**  
**Resolution No. 2023-221**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Chartrand

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of October 2023:  
 General: Cheque # 6886 - 6905 \$48,544.38  
 Voided Cheques: Nil

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Council meeting Oct 19, 2023  
Landfill meeting Waterhen Oct 30, 2023  
Arena contractor discussion about repairs Ongoing ~  
Mountain View School Division Public Consultation Oct 26, 2023  
October 31, 2023 met on site with PWS & the Engineer regarding the Municipal landfills.

**6.2 Councillor Chartrand**

Attended the October 19th, 2023 regular meeting, spoke to some rate payers over arena concerns, and land fill concerns.

**6.3 Councillor Johnson**

Regular meetings.  
Hospital meeting Oct 24,2023  
Inquiries regarding the skating rink.  
Request to replying to landfill letter.

**6.4 Councillor Fleming - No report due to suspension**

**6.5 Councillor Boyko**

I participated in the October 19th, 2023 regular meeting of council via teleconference.  
I have had several discussions with ratepayers about fall grading concerns, rocks and windrows.

**6.6 Councillor Pascal**

I attended the last meeting of council on October 19th, 2023, and performed a progress inspection of the Fall grading program.

**6.7 Councillor Heppner**

Oct. 9, 2023 - Attended the regular council meeting.  
Oct. 30,2023 - Met with Waterhen council regarding garbage transfer and then visited landfill site.  
Nov. 2, 2023 - Attended the regular council meeting.  
Nov 1, 2023 - Attended Westlake Watershed meeting in Rorketon

**7 Unfinished Business**

**7.1 Special Service Levy 1/2022 Review & Discussion**

**7.2 Library discussions**

**7.3 Winnipegosis Arena update /discussion  
Resolution No. 2023-225  
Moved By: Councillor Chartrand  
Seconded By: Councillor Johnson**

WHEREAS the Winnipegosis Arena geothermal heating/cooling system has suffered a catastrophic malfunction preventing the building from being heated and system unable to make ice for the 2023/2024 season;  
AND WHEREAS the geothermal system has been inspected and it was determined that major repairs are required to bring the system back to an operational state;  
AND WHEREAS an insurance claim has been filed with the municipality's insurance provider as the catastrophic failure is premature for the age of the system and it will take some time to determine if the repairs will be covered;  
AND WHEREAS due to the advancement of freezing temperatures the repairs have been deemed emergent and a quote has been obtained for the necessary repairs;  
THEREFORE BE IT RESOLVED that Council of Mossey River Municipality does hereby approve the quote from DNS Geothermal Ltd. in the amount of \$124,992.00 (taxes included) and an additional expense up to a maximum of \$10,000.00 for the installation of auxiliary electric heating units for the added safety of the building and its contents.

**CARRIED UNANIMOUSLY**

**7.3.1 Landfill discussion**

**7.4 Asset Management - Levels of Service Proposed Meeting Dates**

**7.5 CEDI Update - Water Plant Operator MOU**

**8 New Business**

**8.1 Parkland Regional Library Health & Safety Committee**

**8.2 AMM Convention - Ministerial Meeting Requests**

**8.3 Wolf Mitigation Group Request for Support  
Resolution No. 2023-222  
Moved By: Councillor Chartrand  
Seconded By: Councillor Heppner**

WHEREAS the Mossey River Municipality taxpayers, farmers and ranchers have been experiencing wolf sightings and attacks on their livestock, and WHEREAS ratepayers are being financially affected by the destruction, and loss of livestock causing financial hardships and increased stress, and WHEREAS Council of the Mossey River Municipality is concerned that if nothing is done to control the wolf population, the problem will escalate causing further financial hardships, and loss of life,  
THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby lobby the Province of Manitoba to support our Ranchers ability to make a living, and support their efforts to get the wolf population under control.  
BE IT FURTHER RESOLVED that Council request that a strategic plan for dealing with the control of the Wolf population including the role of local trappers, ranchers and hunters be included, as well as a subsidy to help offset the associated costs.

**CARRIED UNANIMOUSLY**

**8.4 Christmas Party 2023**

**8.5 2023 Capital Budget review**

**8.6 Ratepayer letter to Council**

**8.7 Council Disclosure of Assets & Interests 2023**

**8.8 Remembrance Day Wreath**

- Councillor Pascal has volunteered to represent the Municipality.
- Arrive at The New Horizons at 10:15 am - See Terry for instructions
- will be required to read two sentences
- will be required to lay the wreath at the end of the service

**9 In Camera**

**9.1 In Camera In**

**Resolution No. 2023-223**

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Heppner

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 7:30 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. 2023-224**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:55 p.m.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- Dauphin Detachment Policing Report
- Letter from Honourable Ian Bushie – Nov 2 2023

**10.2 Municipal**

- 2023 Manitoba Watershed Conference
- AMM Member Advisory – By-Law Change
- AMM News Bulletin – October 27, 2023
- Manitoba Good Roads Association Newsletter – October 2023
- Northern Woods & Water Fall Road Trip – Cavalcade Update

**10.3 Other**

Community Futures Parkland November 2023 Newsletter

- 11      Adjournment**  
**Resolution No. 2023-226**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their November 2, 2023 Regular Meeting of Council at 8:10 p.m. to meet again on, November 16,2023 at 5:00 p.m.

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Chief Administrative Officer

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Reeve