

4.2 March 2023 Financial Statements
Resolution No. 2023-079
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

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 March 31, 2023; 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

5 Delegations

5.1 5:15 p.m. - Gerry Vermette, Public Works Supervisor

6 Councillor Reports

6.1 Reeve Sahulka

I attended a council meeting on April 6, 2023. April 18, 2023 I attended a meeting with Michelle Quenelle & Pat Langlois about recruitment and joint messaging with MRM. Further discussions included the appointment of a councillor to the hospital board of directors. We had discussions on the promotion of the Winnipegosis & District People's Strategy, regarding recruitment, housing, training, and the feasibility of sponsoring refugee families for employment and we also discussed the possibility of hosting town hall meetings, will MRM bring back this year? April 17, 2023, I attended a special meeting of council regarding the 2023 Financial Plan. Topics discussed were property assessment increases, road rebuilding projects, gravel crushing and hauling, ditching projects, culverts replacements, capital purchases, utility sewer & water, street repairs, beach improvements, grants, etc. Our focus is setting a balanced budget without increasing MRM mill rate.

6.2 Councillor Chartrand

Have had discussions with Kendall Chartrand about landfill possibilities between Mossey River and Waterhen.

6.3 Councillor Johnson

Nothing to Report

6.4 Councillor Fleming

RCMP Closure/Strike update
Beaver Program Enquiries

6.5 Councillor Boyko

I have been exploring options for spraying contractors, however was unable to locate anyone willing to do Municipal spraying. I have had discussions with a ratepayer that had some sod torn up by his residence, and would like to have staff clean it up so that he may continue to mow the grass on our right away. Loretta will contact the ratepayer and schedule a plan to have it cleaned up.

6.6 Councillor Pascal

Nothing to report

6.7 Councillor Heppner

April 14 checked Weiden drain for flooding
April 16 checked ford crossing road 111
April 17 attended Financial Plan Special Mtg
April 20 attending Council Mtg
April 27 attending public hearing mtg

7 By-Laws

**7.1 By-law # 3-2023 - Being a By-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads - First Reading
Resolution No. 2023-080
Moved By: Councillor Boyko
Seconded By: Councillor Fleming**

Be it resolved that By-Law # 02-2023 being a by-law of Mossey River Municipality Respecting Weight Restrictions of Vehicles on Municipal Roads, be now read a first time.

CARRIED UNANIMOUSLY

8 Unfinished Business

**8.1 Fork River Recreation - Purchase of DESC SE 26-29-19W
Resolution No. 2023-081
Moved By: Councillor Heppner
Seconded By: Councillor Pascal**

WHEREAS The Fork River Recreation Committee is the current occupants of the building known as the Fork River Recreation Centre which is located on DESC SE 26-29-19W;
AND WHEREAS the said property that the Fork River Recreation Centre is located on is currently owned by the Mossey River Municipality;
AND WHEREAS the Fork River Recreation Committee has requested that the Mossey River Municipality sell the property to the committee therefore allowing the committee to have ownership of both the property and the improvements;
THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the sale of DESC SE26-29-19W (Certificate # 2207236 DLTO) to the Fork River Recreation Centre Incorporated for the amount of \$100.00. All legal fees are the responsibility of the purchaser and the transfer must be completed by August 31, 2023.

CARRIED

**8.2 Minish Construction - Progress # 6
Resolution No. 2023-082
Moved By: Councillor Fleming
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of Progress Payment # 6 to Minish Construction in the amount of \$65,286.45 GST Included, for the renovation of the new municipal office.

CARRIED UNANIMOUSLY

- 8.3 Weiden Drain Ford Crossing NE 13-30-17W Approval
Resolution No. 2023-083
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the change to the Weiden Drain Ford Crossing located at NE 13-30-17W as per the engineered design and the 4 - 24" culverts that will be removed will be returned to Mossey River Municipality.

CARRIED UNANIMOUSLY

9 New Business

- 9.1 Parkland Regional Immigration Committee - Administration Proposal
Resolution No. 2023-084
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize payment in the amount of \$3,000.00 to the Parkland Regional Immigration Committee for administrative services and project management for the regional immigration project and will be cost shared equally with all participating municipalities.

CARRIED UNANIMOUSLY

- 9.2 2023 Septic Hauling Tenders
Resolution No. 2023-085
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko**

BE IT REOLVED THAT Council of Mossey River Municipality does hereby award the 2023 Septic Hauling Tender to Voigt Septic Service as per the submitted tender.

CARRIED UNANIMOUSLY

- 9.3 Canadian Royal Purple Week
Resolution No. 2023-086
Moved By: Councillor Fleming
Seconded By: Councillor Pascal**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby proclaim May 14, 2023 - May 20, 2023 to be Canadian Royal Purple Week.

CARRIED UNANIMOUSLY

- 9.4 Dauphin Regional Airport Authority - 2023 Funding Request
Resolution No. 2023-087
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of the 2023 Contribution to the Dauphin Regional Airport Authority in the amount of \$3,987.50 (Per Capita 1450 @ \$2.75).

CARRIED UNANIMOUSLY

9.5 Winnipegosis Health District Centre Board Invitation

9.6 Petition Regarding MASC Office Closures

9.7 Canada-Manitoba Job Grant

10 Correspondence

10.1 Government

10.2 Municipal

10.3 Other

- Mountain View School Division – 2023 04 10 News Digest
- Mountain View School Division – 2023 Strategic Planning
- Prairie Mountain Health Plus – April 2023

11 Adjournment

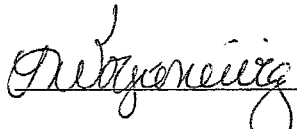
Resolution No. 2023-088

Moved By: Councillor Heppner


Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 20, 2023 Regular Meeting of Council at 8:00 p.m. to meet again on, May 4, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Reeve