



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council March 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
Councillor Riley Chartrand - Arrived at 5:30 p.m.
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 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2023-040

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the March 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. 2023-041

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

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

1. February 16, 2023 Regular Meeting of Council
2. February 22, 2023 Public Hearing - Zoning By-law 6/2022

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works report - Gerry Vermette - 5:15 p.m.

5 Finances

5.1 December 2023 Financial Statements

Resolution No. 2023-042
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

Whereas Council has reviewed the unaudited 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 December 31, 2023; And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts; Be it resolved that council approve the unaudited statements as presented.

CARRIED UNANIMOUSLY

5.2 List of Accounts - Chq # 6360 - 6377

Resolution No. 2023-043
Moved By: Councillor Heppner
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 February 2023:

General: Cheque # 6360-6377	\$ 33,647.48
Voided Cheques:	NIL
Employee Payroll Direct Deposit	\$ 29,307.84
Council Indemnity Direct Deposit	\$ 5,293.80

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

I attended the CEDI meeting, as well as the Councillor Training session that was held on March 2, 2023.. I participated in the Zoning By-law 6/2022 Public Hearing and attended the Municipal Curling Bonspiel.

6.2 Councillor Chartrand

On February 22, 2023 I participated in the Public Hearing regarding Zoning By-law 6/2022 renewal. I also participated virtually in the Councillor Training session that was held on March 2,2023.

6.3 Councillor Johnson

On February 22, 2023 I attended the CEDI meeting that was held virtually, as well as the Public Hearing related to Zoning By-law 6/2022. I will also be attending the Municipal Curling bonspiel.

6.4 Councillor Fleming

On March 2, 2023 I took part in the Councillor training session at the municipal office, and attended the March 3, 2023 Municipal Bonspiel.

6.5 Councillor Boyko

On March 2, 2023 I took part in the virtual Councillor training session and attended the regular meeting of Council. I also attended a drainage/brushing/gravel meeting that was held at the municipal office.

6.6 Councillor Pascal

On February 22, 2023, I participated in the Zoning By-law 6-2022 renewal Public Hearing, and on February 24, 2023 I attended a drainage/gravel/brushing meeting at the Municipal office. On March 2/2023 I participated in the virtual Councillor training session.

6.7 Councillor Heppner

Feb 22, 2023 - Attended The Public Hearing for Zoning Bylaw 6-2022 at 7:00 PM.

Feb 24 2023 - Attended construction planning meeting at 1:00 PM.

Mar 2, 2023 - Attending the Elected Municipal Officials Session (virtual) at 9:30 AM, followed by the regular Council meeting at 5:00 PM.

Mar 3, 2023 - Attending the Municipal Curling Bonspiel and supper.

Mar 6.2023 - Attending Westlake Watershed meeting in Rorketon at 1:30 pm.

7 Unfinished Business

7.1 Fork River Skating Arena Discussion

Tentative meeting on March 8, 2023 at 5:30 pm at the Municipal Council Chambers.

7.2 Dauphin Vet Board discussions

8 New Business

8.1 Municipal Spring Convention

Resolution No. 2023-044

Moved By: Councillor Chartrand

Seconded By: Councillor Fleming

Be it resolved that Council authorizes Council and Administrative staff to attend the annual Spring Municipal convention being held in Winnipeg on April 3-5, 2023.

Be it further resolved that all expenses be paid in accordance with the remuneration by-law.

CARRIED UNANIMOUSLY

8.2 DRCSS Graduation

8.3 Clanwilliam-Erickson Request for support

8.4 Municipal Funding Grants update

9 Correspondence

9.1 Municipal

- AMM Member Advisory – MPI Rates for firefighting costs
- AMM Member Advisory – Increase in Municipal Funding
- AMM Member Advisory – MB Hydro Integrated Resource Plan
- Waste Management Facility Design, Modification and Operation
- 2023 Aggregate Mining and Transportation: Update to Fees

9.2 Other

- Mountainview School Division News Digest

10 Adjournment

Resolution No. 2023-045

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 2, 2023 Regular Meeting of Council at 6:50 p.m. to meet again on March 16, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve