



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council August 15, 2024 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Angel Johnson - Arrived at 5:05 P.M.
 Councillor Barry Heppner
 Councillor Greg Boyko
 Councillor Riley Chartrand - Arrived at 5:06 P.M.

**Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough**

Not Present: **Councillor Ivan Fleming - Absent Due to Suspension**

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. 2024-151
Moved By: Councillor Boyko
Seconded By: Councillor Pascal**

Be it resolved that the Agenda for the August 15, 2024 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. 2024-152
Moved By: Councillor Pascal
Seconded By: Councillor Boyko**

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

- 1. July 3,2024 Special Meeting of Council
- 2. July 18,2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:00 p.m. - Public Works Supervisor Gerry Vermette

4.2 6:30 p.m. - Ben Bornn & Craig Cochrane - Drainage concerns

5 Finances

**5.1 List of Accounts
Resolution No. 2024-153
Moved By: Councillor Johnson
Seconded By: Councillor Heppner**

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 July/August, 2024:

General: Cheque # 7440 - # 7488 \$ 111,537.98

Voided Cheques: # 7452 - Incorrect Amount

CARRIED UNANIMOUSLY

5.2 2023 Audited Financial Statement Approval

Resolution No. 2024-154

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

BE IT RESOLVED that Council hereby approve the audited consolidated financial statements for the year ended December 31, 2023 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, 2023.

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

July 18. Council meeting

July 24. CEDI meeting. Discussed. Many chiefs tourism documents and next steps.

August 15. CEDI meeting. Go over next steps in tourism process

6.2 Councillor Chartrand

Nothing to Report

6.3 Councillor Johnson

Nothing to Report

6.4 Councillor Fleming

6.5 Councillor Boyko

July 18 Attended monthly meeting

July 22 Attended IMWD meeting in Ethelbert

Talked with rate payers about roads and graveling. Let them know it was continuing as we speak. People are curious if some of the punched out area will receive more gravel?

One road in question is road 104. Curious if a grader can go there and maybe get a bit of gravel.

I've noticed a lot of big rocks as I've been driving some of the road in the ditches where mower has been. I know the mower is going as hard as he can but hope we can get them picked so he doesn't hit them again.

Someone asked if we still cut grass on municipal runway. If we do can we get it mowed please.

6.6 Councillor Pascal

July 18, 2024 I attended the Regular meeting of Council

July 30, 2024 I attended the Lakeshore Planning District meeting in Dauphin as well as the MLA Planning meeting.

Audited Financials were the main topic as well as the new employee, Josiah Tuzyk.

6.7 Councillor Heppner

July 18th attended regular council mtg
Aug. 7th attended Westlake Watershed mtg.at which time we discussed continuing with the birdseed program this Fall.
Aug. 12 had a discussion with Sonia at the beach about some new ideas that I will share at our meeting.

7 Unfinished Business

7.1 Transfer Station Operations Policy Approval

Resolution No. 2024-155
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approval the Transfer Station Operations Policy # 1-2024 dated August 16, 2024.

CARRIED UNANIMOUSLY

7.2 Undeveloped Road Allowance Policy Approval

Resolution No. 2024-156
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Undeveloped Road Allowance Policy # , as presented.

CARRIED

7.3 Building Sustainable Communities Grant Approval - Winnipegosis Beach Area Renewal

7.4 Municipal Insurance Requirements Discussion

7.5 Community Economic Development Initiative Program (CEDI) - Update

7.6 Roll 140850 - R. & E Grahn property follow up discussion

8 By-Laws

8.1 By-law # 06/2024 - Fees & Charges Payable to Mossey River Municipality - First Reading

Resolution No. 2024-157
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that By-Law # 06/2024 being a by-law of Mossey River Municipality to Govern the Fees and Charges Payable to Mossey River Municipality for Municipal Services Rendered Under the Authority of the Municipal Act, and By-laws of the Municipality, be now read a first time.

CARRIED UNANIMOUSLY

9 New Business

9.1 Social Media Policy

Resolution No. 2024-158
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED that Council of the Mossey River Municipality hereby approve the Social Media Policy as presented.

CARRIED

9.2 Review By-law # 9-2015 - Regulate, License & Control Businesses

9.3 Public Interest Disclosure Act

9.4 EMO - 2024 Summer Regional Meeting Invitation

9.5 Dauphin Chamber of Commerce Request

Resolution No. 2024-159

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

WHEREAS Welcoming Week in Canada is designated as September 13 to 22,2024;

AND WHEREAS Welcoming Week is an annual celebration to come together as individuals and groups to celebrate our strengths and differences and recognize that we're at our best when everyone feels welcome and like they belong in their local community;

AND WHEREAS during this week, it's encouraged that citizens show support and celebrate our community's vibrant diversity;

AND WHEREAS during the week, organizations offer events and programming to help further support newcomers and immigrants to the area;

AND WHEREAS we the council of the Mossey River Municipality urge all citizens to show their support and celebrate Welcoming Week;

AND WHEREAS the Mossey River Municipal Council recognizes that the more welcoming communities are, the more newcomers feel at home and contribute locally;

AND WHEREAS Council for the Mossey River Municipality recognize the Dauphin & Area Welcoming Communities Coalition and Parkland Chamber of Commerce's efforts in the support given to newcomers and immigrants across the Parkland region in that we are all stronger together;

THEREFORE BE IT RESOLVED that we the Council of the Mossey River Municipality recognize and celebrate Welcoming Week throughout September 13 to 22nd, 2024

CARRIED UNANIMOUSLY

9.6 New Horizons For Seniors Grant discussion

10 In Camera

10.1 In Camera In

Resolution No. 2024-160

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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 8:30 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

10.2 In Camera Out

Resolution No. 2024-161

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 9:10 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

- Province of Manitoba EMO – Re 2024 Spring Melt Program
- EMO 2024 Exemplary Service Award

11.2 Municipal

- AMM News Bulletin – July 19, 2024
- AMM Bulletin – August 2, 2024
- AMM – Provincial Response to 2023 AMM Resolutions
- AMM Member Advisory 0 Green & Inclusive Community Buildings Program
- AMM Member Advisory – Nomination information – Executive Committee
- AMM Member Advisory – Proposed Amendment to Power Engineers Regulation
- IMWD BD 05-2024 – APPROVED
- AMM Member Advisory – Universal Broadband Fund
- 2024 Permit Requests – July NEW
- LTO 2024 – July NEW

11.3 Other

- Community Futures Parkland – August 2024 Newsletter
- Prairie Mountain Health Plus Summer 2024

12 Adjournment

Resolution No. 2024-162

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 15, 2024 Regular Meeting of Council at 9:15 p.m. to meet again on, September 5, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve