

Mossey River Municipality

Meeting Minutes

Special Meeting of Council April 27, 2023 - 07:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Angel Johnson
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor Riley Chartrand - Absent with Notification
 Councillor Greg Boyko

Chief Administrative Officer Loretta Woytkiewicz
 Assistant CAO Donna Ainscough

1 Call the Meeting to Order

With a quorum present, the special meeting regarding the 2023 Financial Plan was called to order by Reeve Sahulka at 7:00 p.m.

2 Adoption of the Agenda

Resolution No. 2023-089

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the April 27, 2023 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Financial

3.1 Recess Special Meeting of Council to commence the 2023 Financial Plan Public Hearing

Resolution No. 2023-090

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 27, 2023 Special Meeting of Council to hold the 2023 Financial Plan Public Hearing.

CARRIED UNANIMOUSLY

3.1.1 Adjourn Financial Plan Public Hearing

Resolution No. 2023-091

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS all matters related to the 2023 Financial Plan have been dealt with, and
 Whereas there was some opposition received to the 2023 Financial Plan as presented.

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the 2023 Financial Plan Public hearing and resume their April 27, 2023 Special Meeting of Council.

CARRIED UNANIMOUSLY

3.2 Financial Plan 2023 approval
Resolution No. 2023-092
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

Be it resolved that the 2023 Financial Plan for Mossey River Municipality, pages 1-13 inclusive, is hereby adopted.
And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as page 14 of the Financial Plan is also hereby approved as attached.

CARRIED

4 By-Laws

4.1 By-Law 03-2023 - Estimates & Levies By-Law for the 2023 Fiscal Year - Second Reading
Resolution No. 2023-093
Moved By: Councillor Johnson
Seconded By: Councillor Boyko

Be it resolved that By-Law # 03/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for 2023 be now read a second time.

CARRIED

4.2 By-Law 03-2023 - Estimates and Levies for 2023 - Third Reading
Resolution No. 2023-094
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

Be it resolved that By-Law # 03/2023 being a by-law of Mossey River Municipality to Set Rates and Impose Taxes to Meet Budget Requirements for Mossey River Municipality for the 2023 Year, be now read a third and final time.

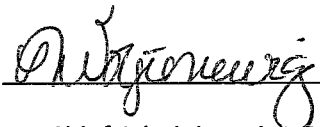
Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand				✓
Ivan Fleming		✓		
Barry Heppner	✓			
Angel Johnson	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			


CARRIED

5 Adjournment
Resolution No. 2023-095
Moved By: Councillor Pascal
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 27, 2023 Special Meeting of Council at 8:46 p.m. to meet again on Thursday, May 4, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY


Chief Administrative Officer


Reeve