



Mossey River Municipality Meeting Minutes

Special Meeting of Council February 5, 2024 - 02:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming - Absent due to suspension
Councillor Riley Chartrand
Councillor Greg Boyko - Arrived at 2:45 p.m.

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Call the Meeting to Order

1 With a quorum present, the Special meeting was called to order by Reeve Sahulka at 2:00 p.m.

2 **Adoption of the Agenda**
Resolution No. 2024- 026
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that the Agenda for the February 5, 2024 Special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 **Unfinished Business**

3.1 **Landfill discussion**

3.2 **Western Financial review**

- Required Risk Improvements (8 Locations)
- Review of Building Contents Values Post Inspection
- WFG Response to Extension Request

4 **Adjournment**
Resolution No. 2024- 027
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 5, 2024 Special Meeting of Council at 4:30 p.m. to meet again on, February 15, 2024 at 5:00 p.m.

Chief Administrative Officer

Reeve

