



Mossey River Municipality Meeting Minutes

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

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Ivan Fleming - Absent Due to Suspension
Councillor Riley Chartrand - Via Tele Communication
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 5:05 p.m.

2 Adoption of the Agenda

Resolution No. 2024- 028

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the February 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- 029

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

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

- 1. February 1, 2024 Regular Meeting of Council
- 2. February 5, 2024 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Finances

4.1 List of Accounts

Resolution No. 2024-032

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the general and payroll accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of February 2024:

General: Cheque # 7117 - 7153 \$83,280.80

Voided Cheques: Nil

Direct Deposit Payroll (January 2024) - \$26,546.97

Direct Deposit Indemnity (January 2024) - \$3,792.86

CARRIED UNANIMOUSLY

**5 Public Hearing - Variation Application Order No. 2023-016 166
First Street Winnipegosis, MB.**

**5.1 Recess Regular Meeting of Council
Resolution No. 2024- 030
Moved By: Councillor Johnson
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their Regular Meeting of Council to hold the Public Hearing for the Variation Order No. 2023-016 submitted by Rodney & Elizabeth Grahn at 5:15 P.M.

CARRIED UNANIMOUSLY

**5.1.1 Adjourn Public Hearing
Resolution No. 2024-031
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko**

BE IT RESOLVED THAT Council of the Mossey River Municipality does hereby adjourn the Public Hearing for the Conditional Use/Variation Order Application for 166 First Street, Winnipegosis at 5:25 pm and return to the February 15,2024 Regular meeting of Council.

CARRIED UNANIMOUSLY

6 Delegates

**6.1 Winnipegosis Minor Hockey Association - Elvira, Karlene &
Brian**

7 Councillor Reports

7.1 Reeve Sahulka

Attended the February 1st, 2024 Regular meeting of Council as well as the February 5th, 2024 Special Meeting of Council regarding the municipal landfills.

7.2 Councillor Chartrand

Attended the February 1st, 2024 Regular meeting of Council as well as the February 5th, 2024 Special Meeting of Council.

7.3 Councillor Johnson

Attended the February 1st, 2024 Regular meeting of Council as well as the February 5th, 2024 Special Meeting of Council.

7.4 Councillor Fleming

7.5 Councillor Boyko

Attended the February 1st, 2024 Regular meeting of Council as well as the February 5th, 2024 Special Meeting of Council.

7.6 Councillor Pascal

Feb. 1, 2024 - attended the regular council meeting.
Feb. 5, 2024 - attended the special meeting regarding landfill.

7.7 Councillor Heppner

Feb. 1, 2024 - attended the regular council meeting.
Feb. 5, 2024 - attended the special meeting regarding landfill.
Feb. 7, 2024 - attended Westlake Watershed meeting at Eddystone.
Feb. 15,2024 - attending the Virtual meeting with Western Financial at 4:00pm then attending the regular council meeting at 5:00pm.

8 By-Laws

8.1 First Reading to By-law 02-2024

Resolution No. 2024-035

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

Be it resolved that By-Law # 02-2024 being a by-law of Mossey River Municipality to authorize payment of remuneration to members of council, be now read a first time.

CARRIED UNANIMOUSLY

8.2 Second Reading of Bylaw 02-2024

Resolution No. 2024-036

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

Be it resolved that By-Law #02-2024 being a by-law of Mossey River Municipality to Authorize the payment of remuneration to members of council, be now read a second time.

CARRIED UNANIMOUSLY

8.3 First Reading to By-law No. 03-2024

Resolution No. 2024-037

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

Be it resolved that By-Law #03-2024 being a by-law of Mossey River Municipality to govern the organization and the committees thereof, be now read a first time.

CARRIED UNANIMOUSLY

8.4 Second Reading of Bylaw 03-2024

Resolution No. 2024-038

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

Be it resolved that By-Law # 03-2024 being a by-law of Mossey River Municipality to govern the organization and committees thereof, be now read a second time.

CARRIED UNANIMOUSLY

9 Unfinished Business

9.1 Conditional Use/Variation Order Approval No. 2023-016 - Grahn - Tabled

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the Conditional Use/Variation Order application of Rodney & Elizabeth Grahn to allow for 3.5 foot and 7 foot side yard setbacks versus the required 15 foot side yard setbacks, and 5 foot rear setback versus the required 25 foot rear setbacks of two sheds located on the property located at 166 First Street, Winnipegosis.

10 New Business

10.1 Hudson Bay Route Association Request for Membership

Resolution No. 2024-039

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED that Council for the Mossey River Municipality authorize the 2024 Membership renewal to the Hudson Bay Route Association (HBRA) in the amount of \$300.00, as per a copy of the attached.

DEFEATED

10.2 Dream Concepts Housing Proposals

- Ste Rose Hospital Housing Proposal Letter
- Dream Concepts
- Ste Rose Hospital Housing Proposal 2
- Ste Rose Hospital Housing Proposal 3
- Ste Rose Hospital Housing Proposal 4
- Ste Rose Hospital Housing Proposal 5

10.2.1 Mossey River Affordable Housing Proposal

- Dream Concepts Affordable Housing Proposal

10.3 Municipal Curling Bonspiel 2024

Resolution No. 2024-040

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED that Council authorizes all of Council and staff to attend the 2024 Parkland District Municipal Bonspiel being held in Gilbert Plains on Friday, March 15,2024.

BE IT FURTHER RESOLVED that the \$ 100.00 team entry fees be paid by the Mossey River Municipality.

CARRIED UNANIMOUSLY

10.4 Ratepayer request - Centennial Beach

10.5 Parkland Regional Library 2024 Levy

- Parkland Regional Library Minutes – Feb 3, 2024
- Parkland Regional Library Table B – Municipal Levy – Cost per Municipality 2024

11 In Camera

11.1 In Camera In

Resolution No. 2024-033

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 5:38 pm

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

11.2 In Camera Out

Resolution No. 2024-034

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 6:20 pm

CARRIED UNANIMOUSLY

12 Correspondence

12.1 Government

- Community Futures Parkland Newsletter – February 2024

12.2 Municipal

- AMM News Bulletin
- AMM Events Bulletin
- AMM Communication Advisory
- AMM Parkland Director's Update 2024
- Western Financial Insurance Webinar

12.3 Other

- Mountain View School Division News Digest

13 Adjournment

Resolution No. 2024-041

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 15, 2024 Regular Meeting of Council at 7:55 p.m. to meet again on, March 7, 2024 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve