



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council March 16, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal - Arrived at 5:04 p.m.
Councillor Angel Johnson - Arrived at 5:02 p.m. left
at 7:15, returned at 7:25 p.m.
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand - Arrived at 5:06 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. 2023-046
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

Be it resolved that the Agenda for the March 16, 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. 2023-047
Moved By: Councillor Heppner
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. March 2, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

5 Finances

5.1 List of Accounts

Resolution No. 2023-048
Moved By: Councillor Johnson
Seconded By: Councillor Fleming

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 March 2023:

General: Cheque # 6378-6417 \$109,439.05
Voided Cheques: # 6396

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Council meeting March 2, 2023.
Councillor training (virtual) March 2, 2023.
Municipal Bonspiel March 3, 2023.
Fork River Recreation meeting March 8, 2023.
Numerous emails. CEDI, landfill engineering reports

6.2 Councillor Chartrand

I attended the Chamber of Commerce luncheon meeting and have been re-elected to the board for a two year term.

6.3 Councillor Johnson

I attended the regular meeting of council and a library meeting.

6.4 Councillor Fleming

March 2, 2023 I attended the council meeting and the virtual training session.
March 3, I attended the curling bonspiel.
March 16, 2023 I attended the Parkland group meeting in Gilbert Plains.

6.5 Councillor Boyko

I attended the March 2, 2023 council meeting and participated in a virtual councillor training session from home. I attended the regular meeting of Council on March 16, 2023.

6.6 Councillor Pascal

I attended the March 2, 2023 council meeting as well as the virtual councillor training session. Just an update that the Grandview municipality has agreed to rejoin the MLA Planning District which is beneficial to us as it will lower our yearly levies.

6.7 Councillor Heppner

On March 2,2023 I attended the regular meeting of council as well as the virtual councillor training session.
On March 3,2023 I attended the municipal curling bonspiel.
On March 8, 2023 I attended a meeting at the municipal office with the Fork River Recreation board and several council members.
On March 11,2023 I attended the Fork River Fire Department poker derby. They had an excellent turn out, and an overall excellent event.

7 By-Laws

7.1 Zoning By-law # 06/2022

7.2 Mossey River Municipality Zoning By-law 6/2022 Second Reading

Resolution No. 2023-050
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that By-Law # 6/2022 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate Zoning be now read a second time.

CARRIED UNANIMOUSLY

7.3 Mossey River Municipality Zoning By-law 6/2022 - Third & Final Reading

Resolution No. 2023-051
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

Be it resolved that By-Law #6/2022 of Mossey River Municipality being a by-law of Mossey River Municipality to regulate zoning, 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 UNANIMOUSLY

7.4 Fees and Charges By-law 1/2023

7.4.1 Fees and charges bylaw 1/2023 Second Reading

Resolution No. 2023-052
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming

Be it resolved that By-Law # 1/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to establish fees and charges for municipal services rendered, be now read a second time.

CARRIED UNANIMOUSLY

7.4.1.1 Fees and charges bylaw 1/2023 Third & Final Reading

Resolution No. 2023-053
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Be it resolved that By-Law # 1/2023 of Mossey River Municipality being a by-law of Mossey River Municipality to establish fees and charges for municipal services rendered, be now read a third time.

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

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Fork River Recreation Discussion

8.2 Spring 2022 Flood Claims Final Update

8.3 2023 Gravel Supply Tender

Resolution No. 2023-049

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2023/2024 Gravel Supply Tender to Strilkiwski Contracting Ltd. in the amount of \$11.45 per cubic yard plus GST only. The tender is to be billed equally for 10,000 yards for the year 2023 and 2024.

CARRIED

9 New Business

9.1 Gravel Reserve

Resolution No. 2023-054

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

WHEREAS the Mossey River Municipality no longer maintains a gravel reserve account;

AND WHEREAS the previous Gravel Reserve is owed monies from previous fiscal years;

THEREFORE be it resolved that Council of Mossey River Municipality does hereby authorize the transfer of \$5,371.53 from the Gravel Reserve Due To/From account to the Road Reserve Due To/From account.

CARRIED UNANIMOUSLY

9.2 Pride Winnipegosis Letter

Resolution No. 2023-055

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

Whereas Council of the Mossey River Municipality supports recreation and community events,

Therefore be it resolved that council hereby authorizes the use of Municipal resources as per the attached letter of request.

CARRIED UNANIMOUSLY

9.3 Ratepayer Request - Permanent Christmas Tree Structure - Fork River

9.4 Winnipegosis Skating Arena letter

- 9.5 Asset management**
Resolution No. 2023-056
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

Whereas municipalities are required to complete asset management plans for their municipalities, and
Whereas there is funding available through the Government of Canada and Manitoba to assist with long term infrastructure funding such as the development of an asset management plan, and
Whereas Way To Go Consulting has offered their services for preparing a grant application and when funding is approved oversee the full project,
Therefore be it resolved that Council of the Mossey River Municipality hereby authorizes the Chief Administrative Officer to enter into an agreement with Way To Go consulting to apply for funding and to complete the asset management plan for the Mossey River Municipality.

CARRIED UNANIMOUSLY

- 9.6 Parkland Tourism 2023 Membership**
Resolution No. 2023-057
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize placing a quarter page ad in the amount of \$695.00 for the 2023 Parkland Tourism Guide.

CARRIED UNANIMOUSLY

- 9.7 Abuse Policy 2023-1**
Resolution No. 2023-058
Moved By: Councillor Pascal
Seconded By: Councillor Boyko

Whereas the Mossey River Municipal Council has zero tolerance for any type of Abuse or Molestation, and is committed to establishing an environment that is free from Abuse and Molestation,

Therefore be it resolved that Council hereby adopts the Mossey River Municipality Abuse & Molestation policy # 2023-1, as per a copy of the attached.

Be it further resolved that Council appoints, Chief Administrative Officer Loretta Woytkiewicz and Assistant Chief Administrative Officer Donna Ainscough as Designated Representatives to receive reports of Abuse or Molestation from Municipal representatives.

CARRIED

- 9.8 Minish Construction Progress Payment # 5**
Resolution No. 2023-059
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

Be it resolved that council authorizes payment to Minish Construction in the amount of \$19,410.43 for progress payment #5 (Municipal office renovation) as per a copy of the attached invoice.

CARRIED

9.9 Parkland Chamber of Commerce Annual State of the District

9.10 2023 Budget Discussions & Financial Plan Hearing dates

- Councils plan for municipal property sales 2023
- Councils plan for capital purchases
- Councils plan for special projects IE- subdivide the trailer park
- develop the boat launch

10 Correspondence

10.1 Government

- Greeting to Council – Official Opposition for Municipal Relations

10.2 Municipal

- AMM Education – Media Training for Municipal Elected Officials
- AMM Member Advisory – 2023 June District Resolutions
- AMM News Bulletin – March 3, 2023
- AMM News Release – March 8, 2023
- AMM Parkland Director’s Update 2023

10.3 Other

- Prairie Mountain Health Plus – March 2023

11 Adjournment

Resolution No. 2023-060

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 16, 2023 Regular Meeting of Council at 9:05 p.m. to meet again on April 6, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve