



Mossey River Municipality Meeting Minutes

Regular Meeting of Council February 1, 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
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. 2024- 019

Moved By: Councillor Pascal

Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the February 1, 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- 020

Moved By: Councillor Johnson

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. January 23, 2024 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Hope Toporowski - 6:00 PM

5 Finances

January 2024 List of Accounts 2024-021

5.1 January 2024 List of Accounts

Resolution No. 2024-021

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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 January, 2024:

General: Cheque # 7088 - 7116 \$ 104,372.32
Voided Cheques: Nil

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Jan 23, 2024 - Regular meeting of council
Jan 30, 2024 - Asset management meeting
Feb. 01, 2024 - Regular meeting of council

6.2 Councillor Chartrand

Nothing to report

6.3 Councillor Johnson

February 1, 2024 I attended the Regular Meeting of Council. I also attended the Winnipegosis Hospital meeting. Discussions around a local Health Care Aid Course are in the works. The hospital received a nice \$10,000 donation from a resident.

6.4 Councillor Fleming

Nothing to report - on Suspension

6.5 Councillor Boyko

Nothing to report

6.6 Councillor Pascal

January 15, 2024 I attended a Gravel Meeting
February 01,2024 I attended the Regular Meeting of Council.

6.7 Councillor Heppner

Jan 23, 2024 - attended regular council meeting by phone.
Jan 26, 2024 - attended the Dauphin Vet board meeting.
Concerns were raised about people dropping off unwanted pets. They are looking at ways to deter this from happening.
Jan. 30,2024 - attended the Asset Management meeting from 9:30 am to 2:00pm
Feb 1, 2024 - attending the Regular meeting of Council.

7 By-Laws

7.1 Third Reading to by-law 1/2024

Resolution No. 2024- 022

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that By-Law # 1/2024 being a by-law of Mossey River Municipality to establish reserves, be now read a third and final time.

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

CARRIED UNANIMOUSLY

7.2 By-Law review

- By-Law 3/2021 – Urban Waste & Recycling
- By-Law 1/2022 – Urban Special Service Levy
- By-Laws 9/2022 Procedural By-Law
- By-Laws 10/2022 – Renumeration By-Law
- By-Law 11/2022 – Organizational By-Law

8 Unfinished Business

8.1 Transfer Station Building quotes -Tabled

Tabled

WHEREAS sealed tenders were accepted for the construction of a commercial building to be located at the Winnipegosis Waste Disposal Site, and

WHEREAS two sealed tenders were received in accordance with the tender requirements;

THEREFORE BE IT RESOLVED that

8.2 Grahn Variation Application

- Notice of Public Hearing

9 New Business

9.1 2022 Audited Financial Statement Approval

Resolution No. 2024-023

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, 2022 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, 2022.

- 2022 Year End Journal Entries
- Draft 2022 Year End Engagement Package
- Draft 2022 Year End Representation Letter
- Draft 2022 Year End Audit Acceptance Letter
- Draft 2022 Year End Audit Trail Balance

CARRIED UNANIMOUSLY

9.2 Parkland Chamber of Commerce Annual State of the District

- State of the District – To Municipalities

9.3 Munisoft 2024 Community Project Initiative Draw Winner

- Munisoft 2024 Community Project Initiative Winners – Mossey River Municipality

9.4 2024 Committee Appointments - Tabled

Resolution No. 2024 -

BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes the appointments to the respective Committees, as per a copy of the attached listing.

- 2023 Committee Appointments
- 2024 Committee Appointments

- 9.5 **Green Team 2024**
Resolution No. 2024-024
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that council authorizes the CAO to apply for 4 summer students under the 2024 Urban Hometown Green Team Program.

CARRIED UNANIMOUSLY

- 9.6 **AMM Insurance Program Risk Management Inspections - Required Improvements to Municipal Facilities**

- Required Risk Improvements (8 Locations)

10 Correspondence

10.1 Government

10.2 Municipal

- AMM Bulletin – January 19, 2024
- AMM Member Advisory – Upcoming Informative Webinars
- The PUB Post – Vol 4

10.3 Other

11 Adjournment

Resolution No. 2024- 025
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their February 1, 2024 Regular Meeting of Council at 7:20 p.m. to meet again on, February 15, 2024 @ 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve