



Mossey River Municipality
Meeting Minutes
Regular Meeting of Council October 5, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Angel Johnson - Arrived at 5:01 PM
Councillor Barry Heppner
Councillor Ivan Fleming
Councillor Riley Chartrand - Participated via teleconference
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. 2023-197
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that the Agenda for the October 5, 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. 2023-198
Moved By: Councillor Boyko
Seconded By: Councillor Heppner

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

1. September 21, 2023 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

- 4.1 5:15 p.m. - Gerry Vermette, Public Works Supervisor
- 4.2 6:00 p.m. - Jack Fleming - Property access concerns

5 Finances

5.1 List of Accounts

Resolution No. 2023-200

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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 September 2023:

General: Cheque # 6823 - 6843	\$ 55,625.06
Cheque # 6844 - 6860	\$ 50,558.15
Voided Cheques: Nil	
Employee Payroll Direct Deposit	\$ 30,906.21
Council Indemnity Direct Deposit	\$ 5,170.92

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Sept. 21, 2023 - Attended the regular Council meeting

Sept. 27, 2023 - Attended the CEDI meeting. Discussed potential tourism proposals.

Oct. 03, 2023 - Attended the Special meeting and discussed the landfill report from the Province of MB, which encompassed landfill requirements. Options for residential waste pick up vs transfer stations and our recycling program. Looking for alternate sources of revenue and discussed a possible new site layout.

6.2 Councillor Chartrand

Attended the special meeting of council and regular meeting of council.

6.3 Councillor Johnson

I attended the September regular meeting of Council as well as the Hospital Board meeting.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Sept.21, 2023 - I participated in the regular meeting of council via teleconference.

Oct. 03, 2023 - I attended the special meeting of council regarding land fill and waste water options.

Had some concerns from ratepayer on some on-going projects.

Contacted the office for clarification.

Ratepayer met with me on if there is any gravel remaining for spreading. Said will find out at meeting.

6.6 Councillor Pascal

I attended the September council meeting and the special meeting about the landfills.

6.7 Councillor Heppner

Oct. 3, 2023 - Attended the special council meeting regarding landfill requirements and options.

Oct. 4,2023 - Attended the Westlake Watershed District meeting.

Oct. 5, 2023 - Attended the regular meeting of Council.

7 Unfinished Business

7.1 2023 Supplementary Taxes

Resolution No. 2023-201

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the additional 2023 Supplemental Taxes - Deleted Tax \$70.77 as per the attached.

CARRIED UNANIMOUSLY

7.2 Policy review - # 3-2018 Tendering & Procurement - Tabled

Tabled

7.3 Community Economic Development Initiative Program (CEDI) - Update

7.4 Winnipegosis Library discussion

Reminder that we have an October 20th compliance date.

7.5 Project # 36 - Road 111W Between 176N and 178N - Vegetation Cleanout

Resolution No. 2023-199

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the completion of the vegetation cleanout by All-Terrain on Project # 36 Road 111W between 176N and 178N including the addition of a third tandem truck for the spoil pile hauling.

CARRIED UNANIMOUSLY

8 New Business

8.1 2023 Emergency Plan Approval

Resolution No. 2023-202

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2023 amendments to the Mossey River Municipality Emergency Plan and approve the signing of the Emergency Measures Organization Information Sharing Agreement.

CARRIED UNANIMOUSLY

8.2 Accessibility Plan/Policy Approval

Resolution No. 2023-203

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2024-2025 Accessibility Plan and Policy, as attached.

CARRIED UNANIMOUSLY

8.3 Winnipegosis & District Residential Services Request for Donation

8.4 Indigenous Awareness Training
Resolution No. 2023-204
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve all Council and staff to take Indigenous Awareness Training through the AMM in the amount of \$39.95/person plus GST.

CARRIED UNANIMOUSLY

8.5 RMED Connection Zone - Investment Readiness

8.5.1 2023-2024 Season U18 Parkland Rangers Request for Support

8.6 Inter Mountain Watershed District Sub District Representatives - Tabled

9 Correspondence

9.1 Government

- RCMP Retirement and New Appointment
- Letters to Mayors and Reeves September 29, 2023
- Mossey River, RM

9.2 Municipal

- AMM – 2022-2023 in Memorium
- AMM 2023 Fall convention
- AMM Bulletin – September 28, 2023
- Teranet Manitoba – 2024 Registry Service Fees
- Community Rink Lighting Funding

9.3 Other

- Mountain View School Division 2023-09-25 News Digest

10 Adjournment

Resolution No. 2023-205
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 5, 2023 Regular Meeting of Council at 6:55 p.m. to meet again on, October 19, 2023 at 5:00 p.m.

CARRIED UNANIMOUSLY



Spretta Wypniewicz

Chief Administrative Officer

Reynald Smith

Reeve