

**Mossey River Municipality**  
**Meeting Minutes**  
**Regular Meeting of Council October 19, 2023 - 05:00 PM**

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor Riley Chartrand - Participated via teleconference  
Councillor Greg Boyko - Participated via teleconference

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 5:01 p.m.

**2 Adoption of the Agenda**

**Resolution No. 2023-206**

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the October 19, 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. 2023-207**

**Moved By:** Councillor Pascal

**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. October 3, 2023 Special Meeting of Council
2. October 5, 2023 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**4 Delegations**

**4.1 5:15 p.m. - Gerry Vermette, Public Works Supervisor**

**5 Finances**

**5.1 List of Accounts**

**Resolution No.** 2023-212

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for October 2023:

General: Cheque # 6861 - 6882   \$ 40,290.45  
  # 6883 - 6885   \$ 2,366.97

**CARRIED UNANIMOUSLY**

**5.1.1 September 2023 Financial Statements**

**Resolution No.** 2023-213

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Fleming

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending September 30, 2023; And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts; Be it resolved that council approve the statements as presented.

**CARRIED UNANIMOUSLY**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

Attended council meeting on Oct. 5, 2023.  
Dealing with skating arena issues, the ice plants are not working. Getting quotes and information from contractors for repairs.

**6.2 Councillor Chartrand**

Nothing to report

**6.3 Councillor Johnson**

Nothing to report

**6.4 Councillor Fleming**

Nothing to report

**6.5 Councillor Boyko**

Glad to see some of the rural projects getting completed. Greatly appreciative of the work the staff has done to get them done.

**6.6 Councillor Pascal**

Attended the October 5, meeting of council as well as the Asset Management meeting with Chad Buhlin on October 12,2023.

**6.7 Councillor Heppner**

Oct.3, 2023 - I attended special meeting regarding landfill and lagoon

Oct.4, 2023 - I attended Westlake meeting at Alonsa

Oct. 5,2023 - I attended regular council meeting.

Oct.12, 2023 - I attended the special meeting regarding Asset Management

I travelled a fair bit of RM roads and things seem to be looking pretty good. Our Staff are doing a good job.

Oct. 19, 2023 - I am attending the regular council meeting.

**7 Unfinished Business**

**7.1 Ratepayer Proposal - SSL # 1/2022**

**7.2 Undeveloped Road Allowance Policy Approval - Tabled**

**7.3 Winnipegosis Library Update**

**7.4 Landfill & Lagoon Inspections and Compliance Requirements**

We need to discuss having a meeting with Waterhen Council, and make a plan to move forward.

**7.5 Asset Management**

**7.6 Inter Mountain Watershed District Sub District Representatives**

**Resolution No.** 2023-214

**Moved By:** Councillor Chartrand

**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality hereby appoints the following representatives to the Inter Mountain Watershed Sub District Board for the period of November 29, 2023 - November 30, 2024.

**Fishing/Fork/Mossey Sub District:** Councillor Greg Boyko

**Alternate:** Councillor Larry Pascal

**Citizen Representative:** Ratepayer Kevin Janzen

**Garland/Point Sub District:** Councillor Larry Pascal

**Alternate:** Councillor Greg Boyko

**Citizen Representative:** Ratepayer Brent Benson

**CARRIED UNANIMOUSLY**

**7.7 Ratepayer request for adjustment Roll 316200.000**

**Resolution No.** 2023-215

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Chartrand

WHEREAS the property known as DESC Lot 4 Block 2 Plan 3151, Roll 0316200.000 has no Municipal road access or street access, and thus does not receive any Municipal Services as outlined in By-law 1/2022,

THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality authorize a credit to the roll in the amount of \$775.00.

**CARRIED UNANIMOUSLY**

**7.8 Code of Conduct for Council Members - Councillor Ivan Fleming**

**Resolution No.** 2023-216

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Chartrand

**WHEREAS** each member of Council has the duty to keep in confidence matters discussed at an in-camera meeting of Council until the matter is discussed at an open meeting of Council, pursuant to Section 83(1)(d) of *The Municipal Act*, CCSM c M225;

**AND WHEREAS** on October 27, 2022, Councillor Ivan Fleming discussed during an open meeting of Council, matters which had been discussed during an in-camera meeting of Council, and which had not been properly brought before Council in open session, which the Municipality asserts was contravention a of Section 83(1)(d) of *The Municipal Act*;

**AND WHEREAS** on April 21, 2023, the Municipality filed a Notice of Application, pursuant to Section 95(2) of *The Municipal Act* to declare Councillor Fleming disqualified from Council;

**AND WHEREAS** Council and Councillor Fleming have agreed to resolve this matter by proceeding as a violation of the Municipality's Code of Conduct for Members of Council;

**THEREFORE BE IT RESOLVED** that Council authorizes Reeve Reynold Sahulka and CAO Loretta Woytkiewicz to execute the Settlement Agreement as discussed at the Special Meeting of Council on October 3, 2023.

**BE IT FURTHER RESOLVED** that Council authorizes the following sanctions, pursuant to Section 10 of the Code of Conduct for Members of Council:

1. That Councillor Fleming be suspended from carrying out all powers, duties, and functions as a member of Council for a period of 12 months, starting October 28, 2023.
2. That Councillor Fleming's compensation as a member of Council shall be suspended for a period of 18 months, starting October 28, 2023.
3. That Councillor Fleming issue a letter of apology, for sharing sensitive discussions from an in-camera meeting of Council in an open forum in breach of *The Municipal Act* and the Code of Conduct, no later than November 17, 2023.
4. That following Councillor Fleming's suspension set out in paragraph 1, he shall abstain from attending in-camera council discussions of human resources matters.
5. That following Councillor Fleming's suspension set out in paragraph 1, he shall recuse himself from discussions related to Loretta Woytkiewicz, Donna Ainscough, and Gerry Vermette, except to the extent required to discuss directions to them from Council, compliance with such directions from Council, budgets discussions, and general policy decisions which may affect them.

**CARRIED**

- 7.9 Winnipegosis & Fork River Landfills - Approval to Compact Resolution No. 2023-208**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the hiring of Dyck Construction to clean up and re-pile the household waste cells and clay cap, in the amount of \$7,875.00 (incl GST) in the Winnipegosis and Fork River landfills.

**CARRIED UNANIMOUSLY**

- 7.10 Landfill Engineering Costs Approval Resolution No. 2023-209**  
**Moved By:** Councillor Chartrand  
**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the hiring of DGH Engineering to estimate the life of the remaining cell at the Winnipegosis Landfill, as required by Climate and Conservation.

**CARRIED**

- 7.11 Approval to Survey - E 16 & 21-30-19W Resolution No. 2023-210**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the hiring of a surveyor to complete the survey along E 16 & 21-30-19W Road 111W vegetation cleanout (Project # 36).

**CARRIED UNANIMOUSLY**

**8 New Business**

- 8.1 Winnipegosis Arena Ice Plant Repairs Resolution No. 2023-211**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the CAO to proceed with an insurance claim through the municipal insurance plan for the failure of the heat exchangers in the Winnipegosis Arena.

**CARRIED UNANIMOUSLY**

**8.2 MLA - Dashboard Report**

- 8.3 Association of Manitoba Municipalities Fall Convention Resolution No. 2023-217**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Chartrand

Be it resolved that council authorizes council & staff attendance at the Annual AMM convention being held in Brandon, November 28, to 30, 2023,  
Be it further resolved that all expenses be paid in accordance with the remuneration by-law.

**CARRIED UNANIMOUSLY**

**8.4 Community Tree Grant Applications**

**8.5 Mitigation Planning Workshop for Manitoba Municipalities**

**9 Correspondence**

**9.1 Government**

**9.2 Municipal**

- AMM Member Advisory – Upcoming Webinars
- AMM News Release – AMM Congratulates Wab Kinew
- AMM News Bulletin – October 13, 2023
- AMM Parkland’s Director’s Update – October 2023

**9.3 Other**

- Prairie Mountain Health Plus October 2023
- Community Futures Parkland October 2023 Newsletter
- Issue 38 Accessibility October News Letter

**10 Adjournment**

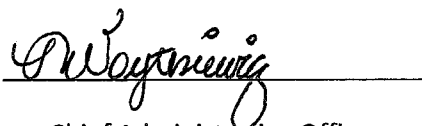
**Resolution No. 2023-218**

**Moved By: Councillor Boyko**

**Seconded By: Councillor Johnson**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 19, 2023 Regular Meeting of Council at 7:52 p.m. to meet again on, November 2, 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**



Chief Administrative Officer



Reeve