

## Mossey River Municipality Meeting Minutes

### Regular Meeting of Council July 13, 2023 - 05:00 PM

Present: Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor Riley Chartrand - By Teleconference - left the meeting at 7:34 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. 2023-130**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Johnson

Be it resolved that the Agenda for the July 13, 2023 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Addition: Municipal Tendering Policy

**CARRIED UNANIMOUSLY**

**3 Approval of Minutes**

**Resolution No. 2023-131**

**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. June 15, 2023 Regular Meeting of Council

**CARRIED**

**4 Delegations**

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

**4.2 5:45 p.m. - Winnipegosis Fire Chief - Gerry Vermette**

**5 Finances**

**5.1 June 2023 Financial Statements**

**Resolution No.** 2023-134

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Pascal

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 June 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**

**5.2 List of Accounts for Approval**

**Resolution No.** 2023-135

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Boyko

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 June 2023:

|                             |               |
|-----------------------------|---------------|
| General: Cheque # 6580-6611 | \$ 32,666.65  |
| General Cheque # 6612       | \$ 3,000.00   |
| General Cheque # 6633-6672  | \$ 123,742.32 |
| Voided Cheques: # 6613-6632 |               |

**CARRIED**

**6 Councillor Reports**

**6.1 Reeve Sahulka**

I participated in the two-day water plant tours that were facilitated through the CEDI program. These were very informational tours that provided hands on training which gave us the opportunity to see how our neighboring communities operate their respective plants.

I attended the Mossey River Days events, and would like to commend the committee for all of their hard work. It was a great success.

**6.2 Councillor Chartrand**

I have been busy planning and organizing the Mossey River Days events. I would like to thank all of the Municipal staff for their assistance with the events, and all of the board members and volunteers. It was a great success.

I have resigned from the Winnipegosis Fire Department.

**6.3 Councillor Johnson**

Mossey River Days was a huge success and I would like to thank everyone that assisted with the events.

**6.4 Councillor Fleming**

Mossey River Days was well attended, thank you to the coordinators that hosted the events and all of the volunteers and staff that assisted.

The Public Works staff are doing a good job, the town looks good.

Thank you to all of the staff for the transition of offices.

**6.5 Councillor Boyko**

I attended the last meeting of Council and the Mossey River Days events. Thank you to everyone for all of the hard work involved with organizing the events. It was a really nice community event.

**6.6 Councillor Pascal**

Nothing to report.

**6.7 Councillor Heppner**

On June 16, 2023 I attended the Westlake Water shed District meeting.

Thank you to everyone involved in the Mossey River Days events, it was a huge success, and a great community event.

**7 Unfinished Business**

**7.1 Building & Fence Demolition - Winnipegosis Campground  
Resolution No. 2023-136**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize Public Works to demolish the existing storage shed and fence posts at the Winnipegosis Campground, demolition permit obtained as required.

**CARRIED UNANIMOUSLY**

**7.2 New Office Furniture Purchase  
Resolution No. 2023-137**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of Invoice # 16148 from Brandon Business Interiors in the amount of \$31,182.10 (taxes included) for the purchase of office furniture for the new municipal office located at 318 First Street, Winnipegosis.

**CARRIED**

**7.3 Minish Construction - Progress # 7 and Holdback Invoices  
Resolution No. 2023-138**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment to Minish Construction for Progress Payment # 7 in the amount of \$62,907.19 (taxes included) for the new municipal office renovation.

**CARRIED UNANIMOUSLY**

**7.4 Municipal Office Renovation - Heating Deficiencies**

**8 New Business**

**8.1 Fork River Hall Request for Reimbursement - AED Battery  
Resolution No. 2023-139  
Moved By: Councillor Fleming  
Seconded By: Councillor Boyko**

Whereas the Fork River Hall has an AED (automated external defibrillator) and  
Whereas they have recently had to replace the battery in order for the unit to be operational, and  
Whereas the Fork River Hall Board has paid for the battery, but is seeking assistance from the Mossey River Municipality with covering the costs as the AED (automated external defibrillator) is available to use by anyone in the event of an emergency,  
Therefore be it resolved that council hereby authorizes reimbursing the Fork River Hall in the amount of \$ 303.52, as per a copy of the attached invoice.

**CARRIED UNANIMOUSLY**

**8.2 Councillor Recognition  
Resolution No. 2023-140  
Moved By: Councillor Boyko  
Seconded By: Councillor Pascal**

Whereas the Association of Manitoba Municipalities recognizes the dedication and commitment of council members across Manitoba, and  
Whereas Councillors are acknowledged in five year increments for years of service as a Council member, Mayor, or Reeve, and  
Whereas the Mossey River Municipality has several long term councillors that have dedicated themselves to serving the ratepayers of Mossey River Municipality,  
Therefore be it resolved that Councillor Angel Johnson, Councillor Barry Heppner and Councillor Ivan Fleming be hereby recognized for five years of service as a municipal representative.

**CARRIED UNANIMOUSLY**

**8.3 Equipment Repairs - Tandem Truck  
Resolution No. 2023-141  
Moved By: Councillor Pascal  
Seconded By: Councillor Heppner**

Whereas the Mack truck was having issues starting & running properly, and  
Whereas the truck was towed to ARJ Heavy Truck & Trailer Repair in Dauphin. and  
Whereas it was determined that the electrical damage was the cause of the issues,  
Therefore be it resolved that council authorizes the payment of the invoice in the amount of \$ 3,898.13 plus taxes, as per a copy of the attached invoice.

**CARRIED UNANIMOUSLY**

- 8.4 Office Cleaning Tenders**  
**Resolution No. 2023-142**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

Be it resolved that council authorizes the Chief Administrative Officer to advertise for Janitorial services for the Winnipegosis Library located at 130 Second Street and the Municipal office located at 318 First Street in Winnipegosis, Manitoba.

Be it further resolved that the term of the contract be from August 1,2023 to December 31, 2028.

**CARRIED**

- 8.5 August Council meeting date**  
**Resolution No. 2023-143**  
**Moved By:** Councillor Johnson  
**Seconded By:** Councillor Pascal

Be it resolved that council sets the 17th of August 2023 as the next regularly scheduled meeting of council.

**CARRIED UNANIMOUSLY**

- 8.6 Building Sustainable Communities Grant Approval - Winnipegosis Beach Area Renewal**  
**Resolution No. 2023-144**  
**Moved By:** Councillor Heppner  
**Seconded By:** Councillor Boyko

WHEREAS Mossey River Municipality has applied for a Building Sustainable Communities grant for the Winnipegosis Beach Area Renewal;  
AND WHEREAS the Province of Manitoba has approved the grant application in the amount of \$43,754.00 to be matched by the municipality for a total project cost of \$87,508.00 and the completion date is to be no later than March 31, 2025;  
THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the signing of the Winnipegosis Beach Area Renewal Project Contribution Agreement, as attached.

**CARRIED UNANIMOUSLY**

- 8.7 Building Sustainable Communities Grant Approval - Winnipegosis Arena & Curling Rink Upgrades**  
**Resolution No. 2023-145**  
**Moved By:** Councillor Pascal  
**Seconded By:** Councillor Johnson

WHEREAS Mossey River Municipality has applied for a Building Sustainable Communities grant for the Winnipegosis Arena & Curling Rink Upgrades;  
AND WHEREAS the Province of Manitoba has approved the grant application in the amount of \$44,814.00 to be matched by the municipality for a total project cost of \$89,628.00 and the completion date is to be no later than March 31, 2025;  
THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the signing of the Winnipegosis Arena & Curling Rink Upgrades Project Contribution Agreement, as attached.

**CARRIED UNANIMOUSLY**

**8.8 New Municipal Office - Rental of Office Space Discussion**

**8.9 Parkland Business Bus Tour**

**8.10 Winnipegosis Cemetery Maintenance**

**8.11 Municipal Tendering Policy**

**9 In Camera**

**9.1 In Camera In - Personnel**

**Resolution No. 2023-132**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 6:58 p.m.

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**

**9.2 In Camera Out**

**Resolution No. 2023-133**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:35 p.m.

**CARRIED UNANIMOUSLY**

**10 Correspondence**

**10.1 Government**

- Municipal Relations Bulletin – Asset Retirement Obligations
- Municipal Relations Bulletin – Manitoba Government Waiving Fees for Private Well, Cistern Water Testing
- Manitoba Transportation and Infrastructure – Emergency Measures feasibility Studies
- EM Quarterly Newsletter Issue 5 July 2023 FINAL

**10.2 Municipal**

- AMM News Bulletin – June 30, 2023
- AMM Member Advisory – Tragic Accident Carberry
- AMM Member Advisory – Treaty Land Entitlement & Airbnb Webinars
- Permit – Manitoba Development 2023-008
- Permit – Standard Building 2023-006

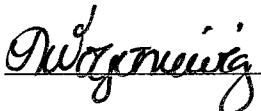
**10.3 Other**

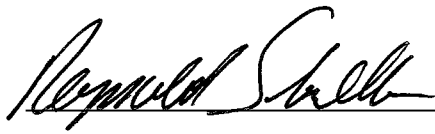
- MVSD News Digest – June 12, 2023
- Community Futures Parkland Newsletter – July 2023

- 11**      **Adjournment**  
**Resolution No. 2023-146**  
**Moved By: Councillor Johnson**  
**Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 13, 2023 Regular Meeting of Council at 9:39 p.m. to meet again on, August 17, 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Chief Administrative Officer

  
\_\_\_\_\_  
Reeve