



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council January 8, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Barry Heppner
 Councillor Greg Boyko
 Councillor Ivan Fleming
 Councillor Riley Chartrand - Via Teleconference

Chief Administrative Officer Loretta Woytkiewicz
 Assistant CAO Donna Ainscough

Not Present: Councillor Angel Johnson

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. 2026-001

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the January 8, 2026 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. 2026-002

Moved By: Councillor Pascal

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. December 18, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public Works Report

4.2 6:00 P.M. - Winnipegosis Golf Course Committee

4.3 6:30 P.M. - Hope Toporowski- Fork River Concerns

5 Finances

5.1 December 2025 List of Accounts for Approval

Resolution No. 2026-003

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

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

General: Cheque # 8476 - 8502 \$523,086.12

Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

I attended a meeting with the Golf Course Committee regarding discussions on a potential new building. We discussed the position of council and advised on building design and construction. The group will be getting quotes for a grant process, and researching alternate sources of funding. Donations, fundraising, etc.

January 7,2026 I participated in a Teams meeting with Parkland Regional Immigration Committee.

Future consideration on health care being a priority.

Future funding contributions, commitments, where does the group go from here?

On January 9, 2026 I will be attending a Parkland Regional municipal working group meeting in Dauphin.

Municipal council meeting Jan 8, 2026

6.2 Councillor Chartrand

Dec 19- Vet Board Meeting regarding

Dec 21- Vet Board Virtual Meeting

6.3 Councillor Johnson

Attended regular meetings.

6.4 Councillor Fleming

I attended the last council meeting.

6.5 Councillor Boyko

Attended last council meeting Dec. 18, 2025.

Attended Ethelbert Vet Board meeting Jan. 5, 2026.

Attending Jan. 8, 2026 council meeting. meeting.

6.6 Councillor Pascal

I attended the December 18,2025 council meeting.

6.7 Councillor Heppner

I attended the December 18,2025 regular meeting of Council as well as a Westlake Watershed District meeting. Myself and Donna will be drafting a letter to Minister Kostyshyn regarding the Weiden Drain, supporting the letter sent from the Westlake Water Shed District.

7 By-Laws

7.1 Bylaw Yearly Review

8 New Business

8.1 Winnipegosis Skating Arena

Tabled

8.2 Winnipegosis Golf Course Grant Application

Resolution No. 2026-004

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

WHEREAS the Winnipegosis Golf Course Clubhouse is dilapidated and in need of replacement. and
WHEREAS the Clubhouse is a community building that is available for community functions and events, and
WHEREAS Council recognizes the importance of creating a safe, community building for all to enjoy,
THEREFORE BE IT RESOLVED that Council for the Mossey River Municipality hereby authorizes the CAO to apply for funding under the From The Ground Up Grant to offsets building costs.

CARRIED UNANIMOUSLY

8.3 2026 Committee Appointments

8.4 Tax Sale

Resolution No. 2026-005

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2025 (meaning all properties with outstanding taxes from the year 2024 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale, plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97.

CARRIED

8.5 Green Team - Winnipegosis Golf Course

8.6 Assessment Information

9 In Camera

9.1 In Camera In

Resolution No. 2026-006

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:25 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. 2026-007
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:30 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Other

Chamber of Commerce Matters

Manitoba EM Quarterly (Emergency Measures)

11 Adjournment

Resolution No. 2026-008
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 8, 2026 Regular Meeting of Council at 7:31 p.m. to meet again on, January 22, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer