



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council March 5, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:08pm
Councillor Riley Chartrand - 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 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2026-052

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the March 5, 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. 2026-053

Moved By: Councillor Chartrand

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. February 19, 2026 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

4.2 5:45 p.m. - Hope Toporowski - Postage meter concerns

5 Finances

5.1 February, 2026 List of Accounts for Approval CK # 8570 - 8609

Resolution No. 2026-057

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

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 February 2026:

General: Cheque # 8570 - 8609 \$93,830.04

Voided Cheques: 8588

Payroll Direct Deposit \$

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Attended last meeting on Feb. 19, 2026.
Talked with ratepayers about snow clearing
Parkland Immigration meeting was cancelled. March 4, 2026.

6.2 Councillor Johnson

Nothing to report.

6.3 Councillor Fleming

Nothing to report.

6.4 Councillor Boyko

I attended the last meeting. Just a reminder of the upcoming Fork River Fire Dept. poker derby taking place on Saturday, March 14, 2026.
Just an update that the Ethelbert Vet building renovations should be completed in the upcoming weeks and be operational soon.

6.5 Councillor Pascal

I attended the February 19, 2026 regular meeting of Council.

6.6 Councillor Heppner

Attended last council mtg Feb. 19th at office.
Attending Westlake Watershed mtg on March 4th in Rorketon.
Attending regular council mtg Mar. 5th.

6.7 Councillor Riley Chartrand

I attended a Vet Board meeting on February 27, 2026.
I also attended the March 19, 2026 regular meeting of Council.

7 By-Laws

**7.1 By-law No. 04-2026 - Election Campaign Expenses & Contributions
Resolution No. 2026-058**

Moved By: Councillor Johnson
Seconded By: Councillor Pascal

Be it resolved that By-Law # 04-2026 being a by-law of Mossey River Municipality to limit election campaign expenses and contributions during a municipal election, be now read a first time.

CARRIED UNANIMOUSLY

**7.2 By-law No. 05-2026 - Rules & Procedures for Use of Municipal
Resources During an Election
Resolution No. 2026-059**

Moved By: Councillor Boyko
Seconded By: Councillor Heppner

Be it resolved that By-Law # 05-2026 being a by-law of Mossey River Municipality to establish rules and procedures for the use of municipal resources during a municipal election, be now read a first time.

CARRIED UNANIMOUSLY

8 New Business

**8.1 2026 Gravel Hauling Tender
Resolution No. 2026-056**

Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2026 Gravel Hauling Tender to Dyck Construction (Winnipegosis) Ltd. in the amount of \$105,656.25 per the attached tender.

CARRIED UNANIMOUSLY

8.2 2026 Brushing Tender

- 2026 Request for Quote for Brushing

8.3 2026 Septic Services Tender

Resolution No. 2026-055

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the 2026 Septic Service Tender to Sahulka Septic in the amount of \$1, 128.75 including GST as per the attached tender.

CARRIED UNANIMOUSLY

8.4 2026 Heavy Equipment Tenders

8.5 Brushing Project - Red Deer Point Road SE 29-34-18W

Resolution No. 2026-054

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council authorizes hiring Tygar to bull doze the West side of the road allowance on Red Deer Point road for approximately 6 KM leading to the SE 29-34-18W in the amount of \$5,900.00.

CARRIED UNANIMOUSLY

8.6 IMWD Request

8.7 Manitoba Good Roads Association

Resolution No. 2026-060

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council hereby authorizes paying the attached Manitoba Good Roads Association 2026 Membership invoice in the amount of \$250.00.

CARRIED UNANIMOUSLY

8.8 April Convention

Resolution No. 2026-061

Moved By: Councillor Chartrand

Seconded By: Councillor Fleming

BE IT RESOLVED that Council authorize council and staff to attend the Association of Manitoba Municipalities Spring convention being held in Brandon Manitoba on April 21-23, 2026.

BE IT FURTHER RESOLVED that all costs be paid in accordance with the Council remuneration bylaw.

CARRIED UNANIMOUSLY

8.9 Elections 2026 - SEO Appointment

Resolution No. 2026-062

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO and other election officials;
 THEREFORE BE IT RESOLVED that Diane Clarkson is hereby appointed to the position of SEO for the Mossey River Municipality;
 FURTHERMORE BE IT RESOLVED that Diane Clarkson will be paid the following rates of remuneration to perform the duties of the SEO as set out in The Municipal Councils and School Boards Election Act :
 \$ 2500.00 per year plus 4% vacation pay in the year of a regular election; payable in two installments to be issued prior to the last day of June, and the last day of September ;
 \$ 2000.00 per by-election plus 4% vacation pay, payable in one installment after the by-election is completed;
 Council shall reimburse the SEO at the rate of \$0.60 cents per kilometer for each kilometer actually travelled in the performance of the duties of the SEO. The SEO is required to record and present a travel expense sheet to the CAO for review and approval prior to payment being issued for mileage expenses. The SEO will also be compensated for training, meals, lunches, and supplies that she may require and pay for out of pocket.
 FURTHERMORE BE IT RESOLVED that election officials be compensated at an hourly rate of \$22.00 per hour for all hours dedicated towards their position as an Election Official, and \$0.60 per kilometer for any travel required.

CARRIED

Councillor Chartrand abstained from voting.

- 8.10** **Next Generation 9-1-1**
Resolution No. 2026-063
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

WHEREAS Next Generation 9-1-1 service is a service that replaces the Enhanced 9-1-1 service, and
 WHEREAS the attached 9-1-1 Authority Service Agreement will replace your Enhanced 9-1-1 (E9-1-1) service agreement with MTS. (E9-1-1 service is mandated to be decommissioned nationwide by March 31, 2027)and
 WHEREAS the execution of the agreement is a pre-requisite for the Public Safety Answering Points (PSAPs) identified in Schedule C of your agreement to migrate from E9-1-1 to NG9-1-1 prior to E9-1-1 decommissioning.
 THEREFORE BE IT RESOLVED that Council has reviewed and understood the terms of the agreement, and authorizes the CAO to electronically sign the new agreement as presented.

CARRIED UNANIMOUSLY

- 9** **Unfinished Business**
- 9.1** **Ratepayer Request - SW 1-30-19W & SE 1-30-19W**
- 10** **In Camera**
- 10.1** **In Camera In**
Resolution No. 2026-064
Moved By: Councillor Heppner
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 7:00 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

- 10.2 In Camera Out**
Resolution No. 2026-065
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:10 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

- MTI Hydrologic Forecast Centre – February 2026 Flood Outlook Report
- MTI Spring Condition Seminar

11.2 Municipal

- AMM News Bulletin – February 20, 2026
- AMM Member Advisory

11.3 Other

- Mountain View School Division – News Digest – February 2026
- Vet Services Survey
- Parkland Regional Library Membership & eBook Fees
- Prairie Mountain Health Newsletter

- 12 Adjournment**
Resolution No. 2026-066
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 5,2026 Regular Meeting of Council at 7:15 p.m. to meet again on, March19, 2026 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer