



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council April 2, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Riley Chartrand - Participated 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. 2026-084

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the April 2, 2026 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Delegations

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

4 6:00 p.m. - Public Hearing -Conditional Use - NW 34-29-19W

Resolution No. 2026-090

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality adjourn their April 2, 2026 Regular Meeting of Council to hold the public hearing - Conditional Use & Variation Application to allow for a non-farm residence within the AG zone and allow for a variation order to reduce the required minimum area of 80 acres to 6.51 acres in the AG zone on the NW 34-29-19W.

CARRIED UNANIMOUSLY

4.1 Recess Public Hearing

Resolution No. 2026-091

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the April 2, 2026 Public Hearing for the Conditional Use application to allow for a non-farm residence

within an AG zone & Variation Order application to reduce the required minimum area of 80 acres to 6.51 acres in the AG Zone on the NW 34-29-19W.

CARRIED UNANIMOUSLY

5 Finances

5.1 List of Accounts

Resolution No. 2026-087

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

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:

General: Cheque # 8628 - 8640 \$19,333.68

Voided Cheques: Nil

Employee Payroll Direct Deposit - January 2026 \$46,741.73

Employee Payroll Direct Deposit - February 2026 \$28,983.38

Council Indemnity Direct Deposit - January 2026 \$4,201.73

Council Indemnity Direct Deposit - February 2026 \$4,907.18

CARRIED UNANIMOUSLY

5.2 Financial Statements

Resolution No. 2026-088

Moved By: Councillor Chartrand

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 January 31, 2026 and February 28, 2026;

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 March 19/26.

Attended Parkland Regional Mayor /Reeve CAO meeting on March 20/26. Topics of discussion included:

- Discussion regarding the new jail and implications for housing, jobs etc.
- Regional collaboration on sharing resources such as paving contractors & getting lidar from IMCD to municipalities to access.
- RCMP. filling positions - added seven new members. Three in Winnipegosis.

911. New system NG911 gps Arranged tour at AMM of 911 call Center April 21/26 @2pm.

April 6 Regional economic development opportunity presented by Chamber of Commerce.

6.2 Councillor Chartrand

Attended the March 19,2026 regular meeting of Council.

6.3 Councillor Johnson

Absent - No report submitted

6.4 Councillor Fleming

6.5 Councillor Boyko

I attended the March 19,2026 regular meeting of Council. Just an update that the Ethelbert & District Vet office renovations have been completes and normal business operations have resumed.

6.6 Councillor Pascal

I attended the March 19,2026 regular meeting of Council as well as the April 2,2026 budget meeting and the regular Council meeting.

6.7 Councillor Heppner

Attended previous council meeting on March 19th, 2026. I received a phone call from a gentleman about the Rice Lake hall that should be burnt and cleaned up but after talking with Donna we don't own the property so I feel we should leave as is for now.
Attending April 2nd council meeting

7 By-Laws

7.1 By-law 06-2026 - Fees & Charges By-law Resolution No. 2026-089

Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Be it resolved that By-Law # 06-2026 being a by-law of Mossey River Municipality to Establish Fees & Charges payable to Mossey River Municipality for Municipal Services Rendered, be now read a first time.

CARRIED UNANIMOUSLY

8 Unfinished Business

8.1 Ratepayer Request - SW 1-30-19W & SE 1-30-19W

8.2 Radon Open House

8.3 Amalgamation of Planning Districts

Resolution No. 2026-093
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that Council supports exploring options of creating one Planning District to match the geographical area of the MLA Planning Region.

CARRIED

9 New Business

9.1 Conditional Use & Variation Order Approval - NW 34-29-19W

Resolution No. 2026-092
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application of Fox Meadow Farms Ltd. to allow for a non-farm residence within the AG Zone and approve the variation order application to reduce the required minimum area of 80 acres to 6.51 acres in the AG

Zone on the NW 34-29-19W.

CARRIED

- 9.2 Winnipegosis Fire Department**
Resolution No. 2026-094
Moved By: Councillor Fleming
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council authorizes remuneration as per the attached schedule for the Winnipegosis Fire Department Members.

\$20.00/hr for Meetings, Training & Calls
 Position Top Up Fees
 Fire Chief - \$500.00/year
 Deputy Fire Chief - \$300.00/year
 Assistant Fire Chief - \$300.00/year
 Captains - \$100.00/year

CARRIED UNANIMOUSLY

- 9.3 Life Saving Society of Manitoba**

- 9.4 Pride Winnipegosis Letter 2026**
Resolution No. 2026-095
Moved By: Councillor Pascal
Seconded By: Councillor Chartrand

BE IT RESOLVED that Council authorizes a monetary contribution in the amount of \$145.00 towards the 2026 Pride Winnipegosis event taking place June 14, 2026.

CARRIED UNANIMOUSLY

- 9.5 STARS Donation Request**
Resolution No. 2026-096
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that Council authorizes a \$2.00 per capita donation to STARS for 2026.

CARRIED UNANIMOUSLY

- 9.6 Invoice Approval**
Resolution No. 2026-097
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes the payment of the attached invoice from T & C Trenching for repairs of the lines due to a water break on March 24/24/26, 2026.

CARRIED UNANIMOUSLY

- 10 In Camera**

- 10.1 In Camera In**
Resolution No. 2026-085
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 5:10 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. 2026-086
Moved By: Councillor Heppner
Seconded By: Councillor Pascal

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 5:45 p.m.

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Government

- Stats Canada The Business Community Newsletter March 2026
- March 2026 Flood Outlook Report
- EM Quarterly Newsletter Issue 15 March 2026 – FINAL
- Letter from Honorable Glen Simard

11.2 Municipal

- AMM Bulletin – March 20, 2026
- AMM Member Advisory – 2026 Provincial Budget
- Manitoba Good Roads AGM April 2026 Agenda

11.3 Other

- Mountain View School Division 20226 03 23 Digest

- 12 Adjournment**
Resolution No. 2026-098
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 2, 2026 Regular Meeting of Council at 6:30 p.m. to meet again on, April 16, 2026 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer