



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council March 19, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Angel Johnson
Councillor Riley Chartrand

Chief Administrative Officer Loretta Woytkiewicz

Not Present: 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. 2026-067
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the March 19, 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. 2026-068
Moved By: Councillor Chartrand
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. March 5,2026 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:15 P.M. - Public Works Supervisor Report - Gerry Vermette

4.2 6:00 P.M. - Suzette Crandall - Library

5 6:00 p.m. - Public Hearing -Conditional Use - NE 14-30-18W

Resolution No. 2026-071
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality adjourn their March 19, 2026 Regular Meeting of Council to hold the public hearing - Conditional Use Application to allow for a non-farm residence within the AG zone on the NE 14-30-18W.

CARRIED UNANIMOUSLY

- 5.1 **Recess Public Hearing**
Resolution No. 2026-072
Moved By: Councillor Boyko
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the March 19,2026 Public Hearing for the Conditional Use application to allow for a non-farm residence within an AG zone on the NE 14-30-18W.

CARRIED UNANIMOUSLY

6 Finances

- 6.1 **March List of Accounts for Approval CK # 8610 - 8627**
Resolution No. 2026-069
Moved By: Councillor Fleming
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 for the month of March, 2026.:

General: Cheque #8610 - 8627 \$ 52,797.00

Voided Cheques:

CARRIED UNANIMOUSLY

- 6.2 **Financial Statement Approval**
Resolution No. 2026-070
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 December 31, 2025; Be it resolved that council approve the statements as presented.

CARRIED UNANIMOUSLY

7 Councillor Reports

- 7.1 **Reeve Sahulka**

Attended the regular council meeting on March 5, 2026. Participated in the Municipal Curling Bonspiel that was held on March 6, 2026.

Took a road trip to Red Deer Point to see the road clearing project done by TyGAR contractors.

- 7.2 **Councillor Chartrand**

I attended the gravel roads academy training in Dauphin MB. on Friday, February 13, 2026 along with the PWS Supervisor, Gerry Vermette and Equipment Operator, Carter Sahulka. I also attended the March 5,2026 regular meeting of Council.

- 7.3 **Councillor Johnson**

I attended the March 5, 2026 regular Council meeting, as well as a Library meeting Mar. 16, 2026.

- 7.4 **Councillor Fleming**

- 7.5 **Councillor Boyko**

- 7.6 **Councillor Pascal**

7.7 Councillor Heppner

I attended the last regular meeting of Council that was held on March 5,2026. I also went out to the Red Deer Point road scrubbing project and visualized what was done by TyGAR contractors.

I had discussions with a few people regarding the Fork River Firehall, and the issue with the large doors that were repaired last year, as well as the walk-in man door. We need to ensure that this gets repaired properly as it is a serious risk and potential hazard.

8 By-Laws

8.1 By-law No. 04-2026 - Election Campaign Expenses & Contributions - Second Reading

Resolution No. 2026-074

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

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 second time.

CARRIED UNANIMOUSLY

8.1.1 By-law No. 04-2026 - Election Campaign Expenses & Contributions - Third Reading

Resolution No. 2026-075

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 third time.

Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

8.2 By-law No. 05-2026 - Rules & Procedures for Use of Municipal Resources During an Election - Second Reading

Resolution No. 2026-076

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 second time.

CARRIED UNANIMOUSLY

**8.3 By-law No. 05-2026 - Rules & Procedures for Use of Municipal Resources During an Election - Third Reading
Resolution No. 2026-077
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming**

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 third time.

Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand	✓			
Ivan Fleming	✓			
Barry Heppner	✓			
Angel Johnson	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

CARRIED UNANIMOUSLY

9 Unfinished Business

9.1 Red Deere Point Road Scrubbing Project Review

9.2 Fork River Firehall discussion

10 New Business

10.1 Winnipegosis Campground Review - 2026 Season

**10.2 Winnipegosis Curling Club
Resolution No. 2026-078
Moved By: Councillor Fleming
Seconded By: Councillor Johnson**

BE IT RESOLVED that Council authorizes the purchase of a new curling rink ice scraper valued at \$15,700 plus GST and PST.

BE IT FURTHER RESOLVED that once the old scraper is sold the municipality invoice the Winnipegosis Curling Arena committee in the amount of \$15,700 plus PST, and the scraper be added to the municipal insurance

CARRIED UNANIMOUSLY

**10.3 Fork River Hall Request for Support
Resolution No. 2026-079
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko**

BE IT RESOLVED THAT Council hereby authorizes a donation towards the Fork River Hall Cash Calendar fundraiser in the amount of \$ 100.00.

CARRIED UNANIMOUSLY

**10.4 Conditional Use Application NE 14-30-18W
Resolution No. 2026-073
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application of Larry Procyshyn to allow for a non-farm residence within the AG Zone on the NE 14-30-18W.

CARRIED UNANIMOUSLY

- 10.5 Ethelbert & Districts Veterinary Services Agreement Form 1
Resolution No. 2026-080
Moved By: Councillor Boyko
Seconded By: Councillor Heppner**

BE IT RESOLVED that Council hereby authorizes signing the attached Form One Agreement as per a copy of the attached.

CARRIED UNANIMOUSLY

11 In Camera

- 11.1 In Camera In
Resolution No. 2026-081
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko**

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at (Time).

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

- 11.2 In Camera Out
Resolution No. 2026-082
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming**

Be it resolved that the Committee revert back to the regular open council meeting out of camera at (Time).

CARRIED UNANIMOUSLY

12 Correspondence

12.1 Government

- Rural Municipalities and Road Allowances
- Manitoba Planning Conference

12.2 Municipal

- AMM News Bulletin – March 6, 2026
- AMM Member Advisory – Transition to Next Generation 911
- AMM Member Advisory – Veterinary Services District Model
- AMM Parkland Director’s Update – February 2026

12.3 Other

- Community Futures Parkland – March 2026 Newsletter
- Mountain View School Division News Digest
- The PUB Post – Spring 2026 Newsletter
- Dauphin & District Vet Services Board Meeting Minutes – February 27, 2026
- IMWD Minutes

- 13** **Adjournment**
Resolution No. 2026-083
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their March 19,2026 Regular Meeting of Council at 7:26 p.m. to meet again on, April 2,2026.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer