



Mossey River Municipality

Meeting Minutes

Special Meeting of Council July 30, 2026 - 05:00 PM

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

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 Special Meeting of Council was called to order by Reeve Sahulka at 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2026-187

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

Be it resolved that the Agenda for the July 30, 2026 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Purpose of Special Meeting:

Flood Repair Update

Public Hearing for Variance Application by Dyck Construction

CARRIED UNANIMOUSLY

3 Public Hearing - Variation Application Lot 12/14 Block 8 Plan 317, Winnipegosis, MB.

3.1 5:30 p.m. - Public Hearing - Variance Application - Lot 12/14 Block 8 Plan 317

Resolution No. 2026-190

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality adjourn their July 30, 2026 Special Meeting of Council to hold the public hearing for the Variance Application to reduce the required 15 feet side yard setback to 5 feet in the CI zone as per Section 3.5 Dimensional Standards for Lot 12/14, Block 8, Plan 317.

CARRIED UNANIMOUSLY

3.2 Recess Public Hearing

Resolution No. 2026-191

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the July 30, 2026 Public Hearing for the Variance Application to

reduce the required 15 feet side yard setback to 5 feet in the CI zone as per Section 3.5 Dimensional Standards on Lot 12/14, Block 8, Plan 317.

CARRIED UNANIMOUSLY

4 New Business

**4.1 Variance Approval - Lot 12/14, Block 8, Plan 317, Winnipegosis
Resolution No. 2026-192**

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the variance application of Dyck Construction Ltd. to reduce the required 15 feet side yard setback to 5 feet in the CI zone as per Section 3.5 Dimensional Standards, for Lot 12/14, Block 8, Plan 317, Winnipegosis.

CARRIED UNANIMOUSLY

5 Unfinished Business

5.1 Flood Update

6 In Camera

6.1 In Camera In

Resolution No. 2026-188

Moved By: Councillor Pascal

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 5:19 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

6.2 In Camera Out

Resolution No. 2026-189

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 5:30 p.m.

CARRIED UNANIMOUSLY

7 Adjournment

Resolution No. 2026-193

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 30, 2026 Special Meeting of Council at 5:40 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer