



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council August 18, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Angel Johnson - Arrived at 5:01 p.m.
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Riley Chartrand - Participated via teleconference –
arrived at 6:01 p.m.

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. 2026-194

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the August 18, 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. 2026-195

Moved By: Councillor Heppner

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. July 16, 2026 Regular Meeting of Council
2. July 30, 2026 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

4.2 Winnipegosis Golf Committee - Clubhouse discussions - 6:00 p.m.

4.3 Cathy Schroeder - Drainage Concerns - 112 Third Street - 6: 30 p.m.

5 Finances

5.1 List of Accounts

Resolution No. 2026-196

Moved By: Councillor Fleming

Seconded By: Councillor Chartrand

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 #8819 - 8891	\$830,755.95
Voided Cheques:	
Employee Payroll Direct Deposit - May 2026	\$29,369.17
Council Indemnity Direct Deposit - May 2026	\$5,270.48
Employee Payroll Direct Deposit - June 2026	\$33,552.72
Council Indemnity Direct Deposit - June 2026	\$4,920.16

CARRIED UNANIMOUSLY

5.2 Financial Statement Approval
Resolution No. 2026-197
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

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 May 31, 2026 and June 30, 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

I attended the regular meeting of Council on July 16, 2026 as well as the special meeting on July 30, 2026 regarding the variance request for Dyck's Construction on their new building.
I have been touring all of the municipal roads and assessing work that has been completed on washouts. I have talked to Harold Fleming regarding the boundary road repairs needed and have facilitated a plan moving forward.
I also attended the Fork River Zabava and would like to congratulate the committee on a job well done.

6.2 Councillor Chartrand

Nothing to report.

6.3 Councillor Johnson

Nothing to report.

6.4 Councillor Fleming

Nothing to report.

6.5 Councillor Boyko

Nothing to report.

6.6 Councillor Pascal

I attended the regular meeting of Council on July 16, 2026 and the special meeting of Council on July 30, 2026.

6.7 Councillor Heppner

July 27, 2026 - Attended a special meeting with Ron Kostyshyn regarding flood issues.
July 12, 2026 - Checked Veurinks road.
July 30, 2026 - Attended a Public Hearing for Dyck Construction new building.
Aug 5, 2026 - Attended Westlake Watershed meeting in Rorketon.
Aug 18, 2026 - Attending the regular monthly council meeting.

7 Unfinished Business

7.1 2026 Gravel Program - Discussion

7.2 Drainage Issues - NW 12-29-17W - Road 170 N & 97W - Discussion

7.3 Request for Referendum - Winnipegosis Library

7.4 2026 Flood Update - Community Dikes & Building Permits for Flood Damage - Discussion

7.5 Employee Notice of Retirement

Resolution No. 2026-198

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

WHEREAS Donna Ainscough, Assistant CAO has submitted formal written notice that she intends to retire from her current position as Assistant CAO with the Mossey River Municipality, effective October 30,2026,

THEREFORE BE IT RESOLVED that Council thanks Donna for her dedicated years of service with the Mossey River Municipality and hereby accepts her notice of retirement as presented.

CARRIED

7.6 Subdivided Beach Lots - Discussion

7.7 2026 Budget Discussions

8 New Business

8.1 2026 Tax Sale - Reserve Bid

Resolution No. 2026-199

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT Mossey River Municipality place a reserve bid on all properties in the amount of all arrears and Tax Sale costs in respect of each property for the 2026 Tax Sale Auction.

CARRIED

8.1.1 Invitation to Roundtable with Manitoba PC Team

8.2 Unsightly Property Update - 231 Bridge Street, Winnipegosis

8.3 Ethelbert & District Vet Board Request for Approval - Tile Drainage

8.4 Supplemental Tax Additions & Deletions 2026

Resolution No. 2026-200

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2026 Supplemental Taxes as follows: Added Taxes - \$12,888.52 and Reduced Taxes - \$4612.53 as per the attached summary.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In

Resolution No. 2026-201

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:30 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. 2026-202

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:30 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

- EM Quarterly Newsletter Issue 16 July 2026
- Business Community Newsletter 2026
- The PUB Post – Fall Newsletter 2026

10.2 Municipal

- AMM Member Advisory – Manitoba Feminine Hygiene Legislation
- AMM Member Advisory – Provincial Election Priorities Survey
- AMM News Bulletin – July 24, 2026
- AMM Member Advisory – 2027 Spring Convention Date Change
- AMM News Bulletin – August 7, 2026
- Intermountain Watershed District 2026-26 Annual Report
- LTO Report – July 2026
- Building Permit Report – July 2026

10.3 Other

- Prairie Mountain Health Plus – Summer 2026
- Chambers Newsletter – July 2026

11 Adjournment

Resolution No. 2026-203

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 18,2026 Regular Meeting of Council at 8:31 p.m. to meet again on, September 3,2026.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer