



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council September 17, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
 Deputy Reeve Angel Johnson - Arrived at 5:03 p.m.
 Councillor Larry Pascal
 Councillor Barry Heppner
 Councillor Riley Chartrand - Participated via teleconference
 Councillor Greg Boyko
 Councillor Ivan Fleming

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. 2026-210

Moved By: Councillor Fleming

Seconded By: Councillor Boyko

Be it resolved that the Agenda for the September 17, 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. 2026-211

Moved By: Councillor Pascal

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. September 3, 2026 - Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works report - Gerry Vermette - 5:15 p.m.

4.2 Hope Toporowski - Tree Update - Fork River - 6:00 p.m.

5 Finances

5.1 July, 2026 Financial Statements

Resolution No. 2026-215

Moved By: Councillor Boyko

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 July 31, 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

- 5.2

September 2026 List of Accounts
Resolution No. 2026-216
Moved By: Councillor Johnson
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 Payable Accts - September 2026 - Cheque # 8918 - #8942 \$ 88,968.65
Voided Cheques: \$ NIL
Employee Payroll Direct Deposit - July 2026 \$ 71,700.87
Council Indemnity Direct Deposit - July 2026 \$ 7,076.49

CARRIED
- 6

Councillor Reports
- 6.1

Reeve Sahulka

I attended the Sept. 3,2026 regular meeting of Council.
I had discussions with the gravel contractor about the road maintenance contract.
I attended a meeting with ratepayers from the east end of the municipality about drainage concerns.
Roads are in good shape on east end of municipality.
- 6.2

Councillor Chartrand

Attended the chamber of commerce meeting and provided updates from the municipality. They are interested in hosting an election forum if we have enough candidates, and that way everyone has a voice and it has some public reach.

I fielded some concerns about lack of grading in the municipality from ratepayers and have received calls about if we plan to "beautify" the new dikes we made this year.
- 6.3

Councillor Johnson

I attended the regular meeting of Council held on September 3,2026 as well as a Library Meeting.
- 6.4

Councillor Fleming

Attended the September 3,2026 regular meeting of Council.
- 6.5

Councillor Boyko

I attended the Sept. 3,2026 regular meeting of Council, and I have travelled many roads this past week. Travelled when roads were a bit wet. They need some major grading. I have said it before and have talked with many rate payers, that grader has a lot of work to do and we are running out of time. It has been suggested that we out source grading to catch up. Maybe hire a new operator. I am just passing along suggestions. Have noticed the ditch clean up has started. Would be nice to know where it is going, and where the general area of work is being done. People have been asking me a lot questions about the golf course too. Many are wondering if it is now right to build a lesser building. Their thoughts were we should wait till we can afford a better facility. Fund raise for more, build it once and build it well. The large animal equipment was installed at the Ethelbert Veterinary Clinic.
- 6.6

Councillor Pascal

September 3,2026 regular meeting of Council.
Ratepayer concerns over Municipally owned property.

6.7 Councillor Heppner

Attended previous council meeting on September 3rd, 2026.
I've travelled quite a few roads in the RM and they all need grading.
Attending council meeting Sept.17th, 2026.

7 Unfinished Business

7.1 Weiden Drain Letter of Invitation

Resolution No. 2026-217

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

BE IT RESOLVED that Council authorizes staff and Council attendance at the Weiden Drain Stakeholder Meeting being held on Wednesday, September 23,2026 at the Meadow Portage Community Hall at 10:00 a.m.

BE IT FURTHER RESOLVED that all expenses be reimbursed as per Remuneration By-law #01-2026.

CARRIED UNANIMOUSLY

7.2 Ratepayer Complaint

7.3 Mossey River Municipality Draft Sewer Policy

Tabled

7.4 Fork River Christmas Tree - Manitoba Hydro Installation

Resolution No. 2026-218

Moved By: Councillor Heppner

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of the electrical service in Fork River for the operation of the Christmas Spire Tree by Manitoba Hydro in the amount of \$5,218.48 as per the attached agreement.

CARRIED

8 New Business

WHEREAS Allan Clarkson was hired as a seasonal Public Works employee with the Mosey River Municipality, and
WHEREAS on Wednesday, September 16,2026 he informed his supervisor of his intent to resign from his position,
THEREFORE BE IT RESOLVED that Council hereby accepts his resignation effective Wednesday, September 16,2026 as per a copy of the attached letter of resignation.

8.1 Utility Deficit - Year End 2025

Resolution No. 2026-219

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

WHEREAS the Village of Winnipegosis Utility has experienced a year end deficit for the 2025 fiscal year in the amount of \$44,627.00, and
WHEREAS The Municipal Act requires municipalities to apply to the Public Utilities Board for approval of the deficit and recovery,
THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes that all outstanding deficits be applied for and recovered using Accumulated Surplus.

CARRIED UNANIMOUSLY

8.2 Chief Financial Officer (CFO) hiring

Resolution No. 2026-220

Moved By: Councillor Fleming

Seconded By: Councillor Pascal

WHEREAS Donna Ainscough, the current Assistant Chief Administrative Officer(ACAO) has tendered her notice of retirement, and
WHEREAS the Chief Administrative Officer(CAO) Loretta Woytkiewicz has advertised to hire a Chief Financial Officer(CFO) in place of an Assistant CAO, and
WHEREAS The CAO had advertised the position and held interviews, THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorize the hiring of Janelle Thompson for the position of Chief Financial Officer(CFO) as per the 2026 CFO Employment, Salary and Benefits Agreement.
BE IT FURTHER RESOLVED that the position commences on Monday, September 28, 2026 as agreed upon by both parties.

CARRIED UNANIMOUSLY

8.3 Parkland Immigration Contribution

Resolution No. 2026-221

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes the signing of the Parkland Immigration Financial Contribution Agreement as per a copy of the attached agreement.

CARRIED UNANIMOUSLY

8.4 New Councillor IPads

Resolution No. 2026-222

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS Council of the Mossey River Municipality had budgeted to acquire new I-pads for the newly elected Council members, and
WHEREAS the attached quotes fall within the budgeted amount, THEREFORE BE IT RESOLVED that Council authorizes the purchase of seven (7) new Ipads as originally planned and as per the attached quotes.

CARRIED UNANIMOUSLY

8.5 Fork River Recreation Centre Calendar

Resolution No. 2026-223

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED That Council authorizes supporting the Fork River Recreation Centre Community Calendar fundraiser for the amount of \$100.00.

CARRIED UNANIMOUSLY

8.6 Fork River Hall Super Bingo Request for Support

Resolution No. 2026-224

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

WHEREAS the Fork River Hall is hosting a Super Bingo Fundraiser, and
WHEREAS Council supports the ongoing efforts of the board members to fundraise for the hall,
THEREFORE BE IT RESOLVED that Council authorizes a \$100.00, cash donation to support the event as per the attached letter of request.

CARRIED

8.7 AMM Infrastructure Grant 2026 - Discussion & ideas

8.8 Utility Policy - # UT-2026-01
Resolution No. 2026-225
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand

BE IT RESOLVED that Council hereby approves policy UT-2026-01, that being a policy to establish clear governance, operational framework and financial accountability for water and sewer utility accounts within the Mossey River Municipality.

BE IT FURTHER RESOLVED that this policy applies strictly to all water and sewer utility infrastructure connections, service agreements and account provisions administered by the Mossey River Municipality on or after October 1,2026.

CARRIED UNANIMOUSLY

8.9 Bridge - 184N - Pier Solutions Survey
Resolution No. 2026-212
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the engineered survey to be completed on the bridge on 184N between 111W and 112W by Pier Solutions in the amount of \$20,420.00 plus taxes.

CARRIED

8.10 Capital Purchase - Winnipegosis Fire Dept Trailer
Resolution No. 2026-226
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey Municipality does hereby approve the purchase of a 2026 Rainbow 82 x 18 car hauler trailer from Penner Trailers in the amount of \$7,420.00 (taxes included) as per the attached quote.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In
Resolution No. 2026-213
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 6:15 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. 2026-214
Moved By: Councillor Boyko
Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 6:55 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Municipal

- AMM News Bulletin – September 4, 2026
- AMM Member Advisory – 2026 Executive Committee Election
- AMM Member Advisory – Correspondence - Hon. Lisa Naylor
- AMM Member Advisory – Fall Convention & Trade Show
- AMM Member Advisory – Pre-Convention Seminar for New and Returning Elected Municipal Officials
- AMM Parkland Directors Update – August 2026
- AMM Member Advisory – Proposed By Law Change
- Land Title Transfers – August & September 2026

10.2 Other

- Prairie Mountain Health Plus Newsletter
- Parkland Chamber of Commerce Newsletter

11 Adjournment

Resolution No. 2026-227

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their September 17, 2026 Regular Meeting of Council at 8:30 p.m. to meet again on, October 1, 2026 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer