



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council October 1, 2026 - 05:00 PM

Present: Reeve Reynold Sahulka
Deputy Reeve Angel Johnson
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
Chief Financial Officer Janelle Thompson

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. 2026-228

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

Be it resolved that the Agenda for the October 1, 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. 2026-229

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. September 17, 2026 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

- Public Works Report 2026-10-01
- Email from Clinton Dyck
- Public Works Email RE: 97W
- Road 97W – Picture #1
- Road 97W – Picture #2
- Road 97W – Picture #3
- Road 97W – Picture #4

5 Finances

5.1 September List of Accounts

Resolution No. 2026-234

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

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 September:

General: Cheque # 8943 - 8960 \$ 67,467.80

Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Attended West Lake Watershed meeting at the Meadow Portage hall. Discussions took place about the drainage licence requirements, ratepayers cooperation and signing of agreement forms as well as re-engineering boundary road culverts. The next steps would be to get the drain surveyed. We will need to rethink MRM's participation in watershed if licensing cannot get approved.

Road 97 - discussion with ratepayers about maintenance and repairs. I have advised the ratepayer that it would be a good idea to have a discussion at the Council meeting so that a plan could be facilitated regarding recommendations, repairs and timelines.

6.2 Councillor Chartrand

Just attended last meeting and had some rate payers ask questions about why we don't offer the reimbursement services with the other vet clinics in Dauphin.

6.3 Councillor Johnson

Attended last regular meeting.
Site visit with ratepayers regarding Rd 96W and Rd 97W.

6.4 Councillor Fleming

Had a ratepayer discussion regarding Rd 184N access.

6.5 Councillor Boyko

Attended last council meeting.
Met with rate payers asking about bridge on 172.
Met with rate payer on rd 108 in South Bay Area over soft spot in road.
With harvest on going and everyone busy would we be able to get a bit more detailed grading list of roads and mowing area. Just to make it easier to know what has been completed.
I noticed a beaver dam in the road ditch on 176 west of 115.
Is there a plan to clean out culverts at ford crossing on 119.
Has the culvert on rd 113 ridge road out to pastures been fixed up with armour rock?

6.6 Councillor Pascal

Attended last regular meeting.

6.7 Councillor Heppner

Attended previous council meeting.
Attending next council meeting Oct.1st.
I've been travelling some of our roads and they are looking better.
Attended September 23rd Westlake meeting in Meadow Portage regarding Weiden Drain and there seems to be a fair interest in what is on.

7 Unfinished Business

7.1 Canadian Red Cross Grant Purchase Approval

Resolution No. 2026-232

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of a 2026 CF Moto XL Pro UTV plus accessories from Parkland Sport & Marine in the amount of \$47,172.12 (taxes included) as per attached invoice #33128 and the purchase of a fire pump BH1 and accessories from ABC Fire & Safety Equipment in the amount of \$5,426.40 (taxes included) as per attached quote #Q000018954.

CARRIED UNANIMOUSLY

7.2 Winnipegosis Fire Department Purchase Approval

Resolution No. 2026-233

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby approve the purchase of six new generic carbon cylinders with valves from Bunker Fire Ltd. in the amount of \$6,174.00 (taxes included) as per attached invoice #5180 and the purchase of assorted fire fighting gear from WFR Wholesale Fire & Rescue in the amount of \$18,765.52 (taxes included) as per attached quotation #S56209.

CARRIED UNANIMOUSLY

7.3 NextGen Tile Drainage Application SE 1/4 1-30-19W - Request for Approval

Resolution No. 2026-235

Moved By: Councillor Johnson

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the NextGen Tile Drainage Application for Brad Warketin & Herb Bergen to also include SE 1/4 1-30-19W as presented on the design.

CARRIED UNANIMOUSLY

7.4 Utility Deficit 2025 Year End

Resolution No. 2026-236

Moved By: Councillor Boyko

Seconded By: Councillor Johnson

WHEREAS the Winnipegosis Utility had incurred a deficit in 2025, and

WHEREAS Council has passed resolution number 2026-219 authorizing all outstanding deficits be applied for and recovered using Accumulated Surplus, and

WHEREAS resolution 2026-219 indicated that the deficit totalled \$ 44,627.00, but did not account for the amortization of Capital Grants totalling \$6,298.00,

THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes the CAO to prepare and submit a Water And/ Wastewater Utility Operating Deficit Application in the amount of \$38,329.00, and

BE IT FURTHER RESOLVED that the funds be recovered through the Utility Accumulated Surplus.

CARRIED UNANIMOUSLY

8 New Business

8.1 Winnipegosis Municipal Cemetery Columbarium Policy Discussion

Discussion was held regarding the establishment of a new policy for the new columbarium and its associated pricing.

8.2 Utility and Tax Write-offs - September 30, 2026

Resolution No. 2026-237

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the following write-offs as per the attached schedule.

Utility - \$1,142.81

Tax - \$2,390.95

CARRIED

8.3 Approval - Load Rating on Bridge on Road 172N

Resolution No. 2026-230

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

BE IT RESOLVED THAT THE Council of Mossey River Municipality does hereby authorize the hiring of Pier Solutions to complete an engineered load rating on the bridge on Road 172N between Road 111W and Road 112W in the amount of \$8,400.00 (taxes included) as per attached quote #E001.

CARRIED UNANIMOUSLY

8.4 Approach/Culvert Installation Approval - NW 24-30-19W

Resolution No. 2026-231

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the installation of an approach/culvert at NW 24-30-19W, at the property owner's expense as this is a secondary approach. A Water Rights licence is to be obtained prior to any work beginning.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government

- 2026 Municipal Operating Grant Final Payment
- Emergency Measures Quarterly Newsletter Issue 17
September 2026 – FINAL
- Stats Canada Business Community Newsletter Sept 2026

9.2 Municipal

- AMM Bulletin – September 18, 2026
- AMM News Release – Infrastructure Funding
- Manitoba Good Roads Association – Honorary Member
Nomination 2026
- Manitoba Good Roads Association – Life Member
Nomination 2026

- 10 Adjournment**
Resolution No. 2026-238
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 1, 2026 Regular Meeting of Council at 6:40 p.m. to meet again on, October 15, 2026 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer