



**Mossey River Municipality
Meeting Minutes**

Regular Meeting of Council June 5, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Riley Chartrand - Participated via teleconference
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived at 5:07 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. 2025-136
Moved By: Councillor Boyko
Seconded By: Councillor Pascal

Be it resolved that the Agenda for the June 5, 2025 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. 2025-137
Moved By: Councillor Heppner
Seconded By: Councillor Boyko

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

1. May 15, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works report - 5:05 PM - Gerry Vermette

4.2 Hope Toporowski - 6:00 PM - Fork River Zabava

4.3 Bev Lombaert - 6:15 PM - Fork River Roman Catholic Cemetery maintenance

4.4 Steven Bobinski - 6:30 PM - RD No. 103 Plowing & Grading

5 Finances

5.1 List of Accounts

Resolution No. 2025-138
Moved By: Councillor Johnson
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 March and April 2025:

General: Cheque # 8012 - 8047	\$ 181,832.53
Voided Cheques:	NIL
Payroll Direct Deposit	\$ 55,853.38
Council Indemnity Direct Deposit	\$ 9,446.71

CARRIED

5.2 March & April 2025 Financial Statements

Resolution No. 2025-139

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

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 months ending March and April, 2025,

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

Attended May 15 council meeting.

6.2 Councillor Chartrand

I attended the last regular meeting of Council.

6.3 Councillor Johnson

I attended the May 15,2025 Council meeting, and have relayed dog complaints to all of Council.

6.4 Councillor Fleming

I attended the last regular Council meeting.

6.5 Councillor Boyko

I attended the May 15,2025 regular meeting of Council and brought several ratepayer concerns forward that need to be addressed.

6.6 Councillor Pascal

May 15,2025 I attended the Council meeting, and also brought forward a request of a ratepayer for a culvert extension.

6.7 Councillor Heppner

Attended previous council meeting May 15th, 2025. Attending Westlake Watershed meeting in Rorketon June 4th, 2025. Attending June 5th, 2025 council meeting. I have been doing some driving around checking docks and campgrounds and see definite progress. I also have been on some of our roads and I feel they are very dusty but in fare condition despite the drought conditions

7 New Business

7.1 Purchase of Tractor Tires

Resolution No. 2025-140

Moved By: Councillor Boyko
Seconded By: Councillor Heppner

BE IT RESOLVED that Council authorizes the purchase of four tractor tires for the John Deere 6140 - Unit Number 31132, as per a copy of the attached quote. (PO # 220)

CARRIED UNANIMOUSLY

7.2 Fork River Firehall

7.3 WCI Graduation Scholarship 2025

Resolution No. 2025-141

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED that Council hereby authorizes a \$500.00 graduation scholarship to one qualifying individual that is graduating from the Winnipegosis Collegiate in June of 2025.

BE IT FURTHER RESOLVED that the recipient be accepted into a post secondary education program in the fall of 2025.

CARRIED UNANIMOUSLY

7.4 Nuisance dogs

7.5 Fork River Beautification

7.6 Employee Classification/Benefit Change - PW # 18

Resolution No. 2025-144

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the change to the Transfer Station job description to include Casual Equipment Operator and hours worked shall be paid out at the Level 1 Equipment Operator Wage. The Transfer Station Operator Employee PW # 18 shall also be eligible for municipal employee benefits. All changes shall be effective June 28, 2025.

CARRIED UNANIMOUSLY

8 In Camera

8.1 In Camera In

Resolution No. 2025-142

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

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 7:50 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

8.2 In Camera Out

Resolution No. 2025-143

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:05 p.m.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government

- Government Grants

9.2 Municipal

- AMM News Bulletin
- AMM Member Advisory
- AMM Parkland Directors Update
- Land Title Transfer Report May 2025
- Aquatic Invasive Species FAQ Sheet

9.3 Other

- Fire Evacuee Support
- Community Futures Parkland Newsletter
- Mountainview School Division News Digest

10 Adjournment

Resolution No. 2025-145

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 5, 2025 Regular Meeting of Council at 8:15 p.m. to meet again on, June 19, 2025.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve