



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council November 20, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Ivan Fleming
Councillor Riley Chartrand
Councillor Angel Johnson - Arrived at 5:07 p.m.

Chief Administrative Officer Loretta Woytkiewicz

Assistant CAO Donna Ainscough

Not Present:

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. 2025-239

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the November 20, 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. 2025-240

Moved By: Councillor Chartrand

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. November 6th, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:05 P.M. - Public Works Supervisor Gerry Vermette

5 Finances

5.1 October, 2025 Financial Statements

Resolution No. 2025-241

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 October 31, 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

5.2 November List of Accounts - Ck No. 8348-8387

Resolution No. 2025-242

Moved By: Councillor Heppner

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 for the month of October / November 2025:

General: Cheque # 8348 - 8387 \$ 68,189.46

Voided Cheques: CK # 8371

Payroll Direct Deposit: \$ 30,678.49

Councillor Indemnity : \$ 4518.62

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Nov 6 council meeting.

Nov 11 Remembrance Day presentation at the senior's centre.

Nov 20 council meeting.

6.2 Councillor Chartrand

Attended previous meeting.

6.3 Councillor Johnson

I attended the last regular meeting of Council as well as a hospital meeting on November 17, 2025.

6.4 Councillor Fleming

I attended the November 6, 2024 regular meeting of Council.

6.5 Councillor Boyko

I attended the November 6 Council meeting, and spent some time on the recent drainage project. It looks good. I have also had numerous discussions regarding the election survey.

6.6 Councillor Pascal

I attended the November 6, 2025 regular meeting of Council.

6.7 Councillor Heppner

Attended previous mtg.

I also made a couple spot checks on ditch clean out on roads 111 and 113.

7 Unfinished Business

7.1 Christmas Party Discussion

7.2 Election Survey Results

8 New Business

8.1 Westlake Watershed Board Appointments

Resolution No. 2025-243

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED that Council for the Mossey River Municipality hereby appoint Councillor Barry Heppner & Ratepayer Barry Sliworsky, as board members to the Westlake Watershed subdistricts for a term of one year, commencing January 1,2026.

CARRIED UNANIMOUSLY

8.2 Orientation Sessions for Newly Elected Council

8.3 Subdivision of NW 34-29-19W

Resolution No. 2025-244

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the application to subdivide the NW 1/4 of 34-29-19W, Community Planning File No. 4154-25-7888 (Applicant File No. 24280 as per the attached application and site plan).

CARRIED

8.4 Special Service Levy - Waste & Recycling

Resolution No. 2025-245

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

Be it resolved that council authorizes the administrative staff to prepare a Special Services Levy by-law for the Urban area properties for the collection of waste and recyclables as required to continue with the services being provided.

CARRIED UNANIMOUSLY

8.5 Special Service Levy - Urban services

Resolution No. 2025-246

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

Be it resolved that council of the Mossey River Municipality authorizes the administrative staff to prepare a Special Services Levy by-law for the Urban area properties for street lighting, pavement patching, dust control, community beautification, urban drainage & culverts, signs, grass cutting & weed control, and economic development.

CARRIED UNANIMOUSLY

8.6 2025 Emergency Plan Amendment Approval

Resolution No. 2025-247

Moved By: Councillor Chartrand

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2025 Emergency Plan as amended,

CARRIED UNANIMOUSLY

9 In Camera

9.1 **In Camera In**
Resolution No. 2025-248
Moved By: Councillor Johnson
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 6:50 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

9.2 **In Camera Out**
Resolution No. 2025-249
Moved By: Councillor Chartrand
Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:45 p.m.

CARRIED UNANIMOUSLY

10 **Correspondence**

10.1 **Government**

Municipal & Northern Relations – 2024 operating deficit

10.2 **Municipal**

AMM Bulletin – November 14, 2025

10.3 **Other**

Prairie Mountain Health Plus Newsletter

Community Futures Parkland Newsletter

Mountainview School Division News Digest November 2025

Parkland Chamber Newsletter November 2025

11 **Adjournment**

Resolution No. 2025-250

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their November 20, 2025 Regular Meeting of Council at 7:45 p.m. to meet again on, December 4th, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve