



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council December 4, 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 5:15

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. 2025-251

Moved By: Councillor Chartrand

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the December 4th, 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. 2025-252

Moved By: Councillor Chartrand

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. November 20, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 5:30 p.m. - Richard Balog - Environmental Remediation Specialist

4.2 6:00 p.m. - RCMP

4.3 7:30 p.m. - Brent Benson, Diane Clarkson, and Rosemary Bobinski - Golf Course Discussions

4.4 5:05 p.m. - Public works report - Gerry Vermette

5 Finances

5.1 December List of Accounts for Approval

Resolution No. 2025-253

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

Be it resolved that the general accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows for the month of December:

General: Cheque # 8388 - 8413 \$ 46,524.91

Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Nov 20 council meeting

Nov 24-27 Winnipeg AMM meetings

AMM trade show gathering info on ash fault products, contacts, distribution products, Lagoon products and services available.

Break out sessions, making last 12 months count. Session about what can happen as far as projects and what can't happen coming up to election.

What potential candidates could know going into elections, expectations, etc.

Governance hygiene. What councils should be doing. Have all information to council before meetings, councillors should have read the packages, meaning less discussion during council meetings.

CAO to have resolutions package broken down with three recommendations and with resolution ready.

Delegations should only happen if CAO feels it necessary to bring to council.

Special meeting for delegates, this does not force council to make hasty decisions in a short timeline.

6.2 Councillor Chartrand

Nov 21 - Vet board meeting Dauphin

Nov 24-27 - AMM Meetings Winnipeg

Nov 25- Meeting at the legislature with Minister Kostyshyn for Vet Board

Nov 27- Red River Metis Business Gala (networked with businesses that attended)

6.3 Councillor Johnson

I attended the November 20th, 2025 Regular meeting of Council.

6.4 Councillor Fleming

I attended the November 20th, 2025 Regular meeting of Council.

6.5 Councillor Boyko

I attended the November Council meeting. I met with a general contractor at the Ethelbert Vet Clinic to go over the repairs caused by water damage. Repairs are scheduled to begin in the New Year.

6.6 Councillor Pascal

I attended the November 20th, 2025 Council meeting and the IMWD Meeting that was held on November 26, 2025. There are a lot of new programs being offered through IMWD such as the GRO Program and a well program for farmers with livestock.

6.7 Councillor Heppner

I attended the November 20th, 2025 Regular meeting of Council.

7 By-Laws

8 Unfinished Business

8.1 November 2025 Tax Sale Update

9 New Business

9.1 Parkland Chamber of Commerce Membership

Resolution No. 2025-254

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED that Council authorizes renewing the municipal membership with the Parkland Chamber of Commerce for 2026 fiscal year in the amount of \$ 155.40.

CARRIED UNANIMOUSLY

9.2 EMO Development Recovery Planning

Resolution No. 2025 -

BE IT RESOLVED that Council authorizes the Assistant CAO to move forward with development of a comprehensive all hazard recovery plan to prepare for future disasters as per a copy of the attached intake application.

9.3 Parkland Regional Immigration

9.4 Parkland Regional Library Appointment request

9.5 Write off Municipal Taxes - Property acquired by Tax Sale

Resolution No. 2025-255

Moved By: Councillor Heppner

Seconded By: Councillor Chartrand

WHEREAS Mossey River Municipality has acquired two properties through the tax sale process, and WHEREAS municipally owned properties are tax exempt as well as special service levy exempt, THEREFORE BE IT RESOLVED that Council hereby authorizes writing off the following charges on the properties as per the attached:

Roll # 301000 - DESC 15 18 \$4,576.49

Roll # 337600 - DESC 14 398 \$3,608.78

CARRIED UNANIMOUSLY

10 In Camera

10.1 **In Camera In**
Resolution No. 2025-256
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 7:00 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

10.2 **In Camera Out**
Resolution No. 2025-257
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:35 p.m.

CARRIED UNANIMOUSLY

11 **Correspondence**

Government

Bulletin #2025-29-MNR- Statutory Review of Planning
Legislation- What we Heard Report
Attachment A – Land Use Planning Action Plan ENG

Municipal

AMM News Bulletin-November 2025
AMM News Release – Bail Reform Action
Dauphin Vet Board Meeting & Audit

Other

Chamber Matters – December 2025
Prairie Mountain Health Plus – December 2025

11.1 **Government**

11.2 **Municipal**

11.3 **Other**

12 **Adjournment**

Resolution No. 2025-258
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their December 4, 2025 Regular Meeting of Council at 8:00 p.m. to meet again on, December 18, 2025.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve