



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council December 18, 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

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. 2025-259

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the December 18, 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. 2025-260

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

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

1. December 4, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

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

4.2 6:00 p.m. - Theresa Wood - Winnipegosis Historical Society - "Proposed Exhibit Hall"

5 Finances

5.1 List of Accounts

Resolution No. 2025-261

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: Cheque # 8414 - 8475 \$ 102,596.90
Voided Cheques: 8432
Employee Payroll Direct Deposit \$32,660.86
Council Indemnity Direct Deposit \$6,563.07

CARRIED UNANIMOUSLY

5.2 November 2025 Financial Statements

Resolution No. 2025-262

Moved By: Councillor Heppner

Seconded By: Councillor Chartrand

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 November 30, 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

Dec 4 council meeting
Dec 13 Xmas parade.
Dec 18 council meeting.

6.2 Councillor Chartrand

I attended the December 4, 2025 regular meeting of Council, and I will be attending a Vet Board meeting on December 19, 2025. I have also had some concerns brought forward regarding the timeliness of Public Works salting and sanding at the intersections.

6.3 Councillor Johnson

I attended the December 4th, 2025 Council meeting.

6.4 Councillor Fleming

I attended the last council meeting, the Municipal Christmas party and the parade.

6.5 Councillor Boyko

I attended the last meeting that was held on December 4th, 2025.

I also attended an IMWD meeting on December 14th, 2025. Please check out their website for the great programs offered.

I will be attending the December 18th regular meeting of Council.

6.6 Councillor Pascal

I attended the December 4th, 2025 Council meeting as well as a LPD meeting on December 8.

6.7 Councillor Heppner

Attended Dec.4th council mtg
Attended Xmas party Dec.6th was really nice
Attending Dec.18th council mtg

7 New Business

7.1 2026 Interim Operating Budget
Resolution No. 2025-264
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

2026 Interim Operating Budget

Whereas, in accordance with Section 163 of the Municipal Act, the Council of Mossey River Municipality has prepared estimates of all operating and capital expenditures of the municipality for the period from January 1, 2026 until the adoption of the 2026 financial plan;
Therefore, be it resolved that the following interim operating budget be hereby adopted:

Operating Requirements	
General Government Services	\$ 200,000.00
Protective Services	\$ 75,000.00
Transportation Services	\$ 200,000.00
Environmental Health Services	\$ 200,000.00
Public Health and Welfare Services	\$ 5,000.00
Environmental Development Services	\$ 5,000.00
Economic Development Services	\$ 40,000.00
Recreational and Cultural Services	\$ 50,000.00
Fiscal Services	\$ 200,000.00
Total	\$ 975,000.00
Utility Operating Requirements	
Borne by Operating	\$ 50,000.00
Total	\$ 50,000.00

CARRIED UNANIMOUSLY

7.2 January 2026 Meeting dates
Resolution No. 2025-265
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes changing the dates of the January 2026 council meetings to the following.

1. Thursday, January 8, 2026.
2. Thursday, January 22, 2026.

CARRIED UNANIMOUSLY

7.3 Curling Rink Kitchen Update - discussion

7.4 Westman Communications - Proposed Project - Winnipegosis to Minitonas

7.5 Ethelbert Vet Board Appointment
Resolution No. 2025-263
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby appoint Matthew Goudie as the ratepayer representative to the Ethelbert Vet Board effective December 18, 2025.

CARRIED UNANIMOUSLY

8 In Camera

8.1 In Camera In
Resolution No. 2025-266
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

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

camera at 6:41 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. 2025-267
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:05 p.m.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government

9.2 Municipal

Winnipegosis Fire Depart Report – October 2025
Winnipegosis Fire Dept Report – November 2025
Parkland Regional Immigration Committee – AMM Minister Meeting Update
AMM Member Advisory – AMM Fall 2025 Convention Survey
AMM News Release – Anti-Harassment Toolkit
AMM News Bulletin – December 12 2025
AMM Parkland Director’s Update – December 2025

9.3 Other

Mountain View School Division News Digest – December 8, 2025
Community Futures Parkland – December 2025 Newsletter
Parkland Chamber Insider – December 2025

- 10 Adjournment
Resolution No. 2025-268
Moved By: Councillor Heppner
Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their December 18, 2025 Regular Meeting of Council at 7:05 p.m. to meet again on, January 8, 2026 at 5:00 p.m.

CARRIED UNANIMOUSLY

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Chief Administrative Officer	Reeve