



## **Mossey River Municipality**

### **Meeting Minutes**

**Regular Meeting of Council October 4, 2021 - 09:00 AM**

**Present:**  
Reeve Ron Kostyshyn  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor John Devos  
Councillor Larry Pascal  
Councillor Reynold Sahulka  
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 Kostyshyn at 9:00 a.m.

**2 Approval of Minutes**

**Resolution No. 2021-229**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Sahulka

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

1. September 13th, 2021 Regular Meeting of Council

**CARRIED UNANIMOUSLY**

**3 Adoption of the Agenda**

**Resolution No. 2021-230**

**Moved By:** Councillor Devos

**Seconded By:** Councillor Pascal

Be it resolved that the Agenda for the October 4th, 2021 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

Additions: Waste Disposal Sites

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 List of Accounts - September 2021**

**Resolution No.** 2021-231

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Sahulka

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 2021:

General: Cheque # 5196-5213	\$16,794.68
5214-5234	\$25,309.97

Voided Cheques: Nil

**CARRIED UNANIMOUSLY**

**5 Public Works Report**

**5.1 9:15 a.m. - Blair Johnson, Public Works Supervisor**

**6 Councillor Reports**

**6.1 Reeve Kostyshyn**

September 1: Handi Van meeting personal committee.

September 10: CAO Loretta and I attended Parkland Group mtg. in Grandview. September 13: regular council mtg.

September 29: CAO Loretta and I met with lawyer Roy Dawson in Dauphin.

**6.2 Councillor Devos**

September 15th, 2021 - I attended the drainage meeting

**6.3 Councillor Johnson**

**6.4 Councillor Fleming**

attended the September council meeting and the Handi Van Meeting and have been talking with the firefighters.

**6.5 Councillor Sahulka**

I attended the September Council Meeting & the Handi Van Meeting.

I also attended a Parkland Library meeting.

**6.6 Councillor Pascal**

I attended the September Council meeting as well as the September Handi Van meeting.

**6.7 Councillor Heppner**

I Attended September Council meeting & Handi Van Meeting.

On September 15th, 2021 I attended the drainage committee meeting.

**7 By-Laws**

**7.1 By-law 06-2021 - To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction - Second Reading**  
**Resolution No. 2021-232**

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Heppner

Be it resolved that By-Law # 06-2021 Being A By-Law Of Mossey River Municipality To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction, be now read a second time.

**CARRIED**

**7.2 By-law 06-2021 - To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction - Third Reading**  
**Resolution No. 2021-233**

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that By-Law # 06-2021 Being A By-Law Of Mossey River Municipality To Establish Building Incentives For New Significant Upgrades To Residential, Commercial or Agriculture Construction, be now read a third time.

Name	Yes	No	Abstained	Absent
John Devos		✓		
Ivan Fleming		✓		
Barry Heppner	✓			
Angel Johnson	✓			
Ron Kostyshyn	✓			
Larry Pascal	✓			
Reynold Sahulka	✓			

**CARRIED**

**7.2.1 9:55 A.M. Councillor Johnson Left the meeting**

**8 Unfinished Business**

**8.1 Drain Reconstruction Tender - Project # 12 - E of 3 & 10-29-19W**

Tabled

**8.2 Drain Reconstruction Tender - Project # 23 - E1/2 6-29-18W and SW7-29-18W**

Tabled

**8.3 Drain Reconstruction Approval - Armstrong Avenue to Lake Winnipegosis**

Tabled

**8.4 2022 Board of Revision - October 18, 2021**

**8.4.1 10:50 A.M. Councillor Johnson returned to the meeting**

**8.5 Waste Disposal Site Update**

**9 New Business**

**9.1 Parkland Regional Group - Committee Appointment**

**Resolution No.** 2021-234

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the appointment of Reeve Ron Kostyshyn and Chief Administrative Officer Loretta Woytkiewicz to the Parkland Regional Group.

**CARRIED UNANIMOUSLY**

**9.2 Building Incentive Application - NW 6 30 20W**

**Resolution No.** 2021-235

**Moved By:** Councillor Sahulka

**Seconded By:** Councillor Devos

Whereas the owners of the NW 6-30-20W have submitted an application to receive a tax incentive for the addition of a new home on the aforementioned property; and whereas Council has had the opportunity to review the application in detail; and whereas all the requirements have been met as set forth in By-law 01-2020, Therefore be it resolved that council for the Mossey River Municipality hereby approve the application, and authorize the incentive, as per a copy of the attached documentation.

**CARRIED UNANIMOUSLY**

**9.3 Winnipegosis Recreation Facilities - Proof of Vaccination Enforcement**

Tabled

**9.4 Winnipegosis Golf Course Proposed Upgrades to Course**

**10 In Camera**

**10.1 In Camera In**

**Resolution No.** 2021-236

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera at 12:20 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.** 2021-237

**Moved By:** Councillor Fleming

**Seconded By:** Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 1:45 p.m.

**CARRIED UNANIMOUSLY**

**11 Correspondence**

Remount Ranch Inc

Remount Ranch Inc

Remount Ranch Inc SW 7-30-20-W

Minister Letter to Mayors and Reeves 2021 Municipal Operating Grant Sept 2021

Mossey River RM Attachment

**11.1 Government**

**11.2 Municipal**

AMM News Bulletin – October 10, 2021

**11.3 Other**

Northern Woods & Water Highway 2021 Fall Newsletter

PMH AGM set for Oct 13 2021 FINAL

Mountain View School Division 2021 09 13 News Digest

Mountain View School Division 2021 09 27 News Digest

**12 Adjournment**

**Resolution No. 2021-238**

**Moved By:** Councillor Johnson

**Seconded By:** Councillor Devos

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their October 4, 2021 Regular Meeting of Council at 1:50 p.m. to meet again on Monday, October 18, 2021 at 9:00 a.m.

**CARRIED UNANIMOUSLY**