



## **Mossey River Municipality**

### **Meeting Minutes**

**Special Meeting of Council (Financial Plan) April 8, 2021 - 06:00 PM**

**Present:**

- Reeve Ron Kostyshyn**
- Councillor Angel Johnson**
- Councillor Barry Heppner**
- Councillor Ivan Fleming**
- Councillor John Devos**
- Councillor Larry Pascal**
- Councillor Reynold Sahulka**

**Chief Administrative Officer Loretta Woytkiewicz**  
**Assistant CAO Donna Ainscough**  
**Public Works Supervisor Blair Johnson**

**1 Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 6:00 p.m.

**2 Adoption of the Agenda**

**Resolution No. 2021 -094**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Sahulka

Be it resolved that the Agenda for the April 8, 2021 Special Meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

**3 New Business**

**3.1 2018 Deficit Recovery**

**Resolution No. 2021 -095**

**Moved By:** Councillor Devos

**Seconded By:** Councillor Fleming

Whereas the Mossey River Municipality has a unsettled deficit due to over expenditures on the 2018 financial plan in the amount of \$12,867.00, and

Whereas municipalities are required to recover deficits from previous years;

Therefore be it resolved that council of the Mossey River Municipality hereby authorizes a transfer from accumulated surplus to be incorporated into the 2021 Financial Plan as required to cover the 2018 deficit.

**CARRIED UNANIMOUSLY**

**3.2 Financial Plan 2021 discussions & review**

**4 In Camera**

**Resolution No.** 2021 -096

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

BE IT RESOLVED that Council dissolves into a committee as a whole in camera to discuss issues in a closed session in-camera.

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**

**5 Out of Camera**

**Resolution No.** 2021 -097

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Devos

BE IT RESOLVED that the Committee revert back to the regular open council meeting out of camera.

**CARRIED UNANIMOUSLY**

**6 Adjournment**

**Resolution No.** 2021 -098

**Moved By:** Councillor Heppner

**Seconded By:** Councillor Johnson

Be it resolved that Council of Mossey River Municipality does hereby adjourn their April 8, 2021 Special Meeting of Council at 9:15 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve