



Mossey River Municipality
Meeting Minutes
Special Meeting of Council July 26, 2021 - 10:00 AM

Present: Reeve Ron Kostyshyn
 Councillor Angel Johnson
 Councillor Barry Heppner
 Councillor Larry Pascal
 Councillor Ivan Fleming

 Councillor John Devos

Chief Administrative Officer Loretta Woytkiewicz

Not Present: Councillor Reynold Sahulka
 Assistant Chief Administrative Officer Donna Ainscough

- 1 Call the Meeting to Order**
Moved By: Councillor Johnson
Seconded By: Councillor Devos

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 10:15 a.m.

- 2 Adoption of the Agenda**
Resolution No. 2021 -188
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

Be it resolved that the Agenda for the July 26th, 2021 special meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

- 3 New Business**

- 3.1 Scotiabank Building**
Resolution No. 2021 -189
Moved By: Councillor Pascal
Seconded By: Councillor Heppner

Whereas Council of the Mossey River Municipality has made an offer to purchase the Scotiabank Building located at 318 First Street, Winnipegosis, MB, Lot 5 Block 1 Plan 251, Roll

319700, to be used as the future Municipal Office, and
Whereas Scotiabank has accepted the offer to purchase in the amount of \$95,000.00,
Therefore be it resolved that council of the Mossey River Municipality hereby authorizes the
Chief Administrative Officer to move forward with the purchase and have all documents
forwarded to the Municipal lawyer as required.

CARRIED

4 In Camera

4.1 In Camera In

Resolution No. 2021-190

Moved By: Councillor Devos

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 (Time).

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

4.2 In Camera Out

Resolution No. 2021 -191

Moved By: Councillor Pascal

Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of
camera at 12:45 pm.

CARRIED UNANIMOUSLY

5 Adjournment

Resolution No. 2021 -192

Moved By: Councillor Devos

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July
26,2021 Special Meeting of Council at 1:15 p.m. to meet again on Monday, August 16,2021 at
9:00 a.m.

CARRIED