



Mossey River Municipality

Meeting Minutes

Special Meeting Of Council June 29, 2021 - 05:00 PM

Present: Reeve Ron Kostyshyn
Councillor Angel Johnson
Councillor Barry Heppner
Councillor Larry Pascal
Councillor Reynold Sahulka

Chief Administrative Officer Loretta Woytkiewicz
Assistant Chief Administrative Officer Donna Ainscough

Not Present: Councillor Ivan Fleming
Councillor John Devos

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Kostyshyn at 5:15 p.m.

2 Adoption of the Agenda

Resolution No. 2021 -157

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the June 29, 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 Planning & Zoning Review

Planning & Zoning Review Presentation

Lakeshore Planning New Zoning By-Laws

Planning & Zoning Meeting Minutes

Planning & Zoning Questions for Council

3.2 MMF Request to Purchase Lots

Roll # 322000 & 322100 – CGIS Map & Property Assessment Reports

3.3 MMF Trailer Court discussion

MMF Trailer Court Discussion – Herman Spence

4 In Camera

4.1 In Camera In

Resolution No. 2021 - 158

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 6:57 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

4.1.1 In Camera Out

Resolution No. 2021 -159

Moved By: Councillor Sahulka

Seconded By: Councillor Johnson

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:50 p.m.

CARRIED UNANIMOUSLY

5 Adjournment

Resolution No. 2021-160

Moved By: Councillor Heppner

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 29, 2021 Special Meeting of Council at 7:50 p.m.

CARRIED UNANIMOUSLY