



**Mossey River Municipality**  
**Meeting Minutes**  
**Special Meeting of Council April 17, 2023 - 05:30 PM**

**Present:** Reeve Reynold Sahulka  
Councillor Larry Pascal  
Councillor Angel Johnson  
Councillor Barry Heppner  
Councillor Ivan Fleming  
Councillor Riley Chartrand - 5:35 p.m.  
Councillor Greg Boyko

**Chief Administrative Officer Loretta Woytkiewicz**  
**Assistant CAO Donna Ainscough**

**1 Call the Meeting to Order**

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:30 p.m.

**2 Adoption of the Agenda**

**Resolution No. 2023-072**

**Moved By:** Councillor Boyko

**Seconded By:** Councillor Heppner

Be it resolved that the Agenda for the April 17, 2023 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 2023 Gravel Hauling Tender**

**Resolution No. 2023-073**

**Moved By:** Councillor Pascal

**Seconded By:** Councillor Chartrand

BE IT RESOLVED that Council of Mossey River Municipality does hereby award the 2023 Gravel Hauling Tender to Dyck Construction in the amount of \$57,926.40 including GST, as per the attached tender.

**CARRIED UNANIMOUSLY**

**4 Finances**

**4.1 Financial Plan Discussions**

**5 By-laws**

**5.1 By-law # 03-2023 - Estimates & Levies By-law - First Reading  
Resolution No. 2023-074  
Moved By: Councillor Boyko  
Seconded By: Councillor Johnson**

Be it resolved that By-Law # 03/2023 being a by-law of Mossey River Municipality to set the Estimates and Levies for the 2023 Financial year, be now read a first time.

Name	Yes	No	Abstained	Absent
Gregory Boyko	✓			
Riley Chartrand	✓			
Ivan Fleming		✓		
Barry Heppner	✓			
Angel Johnson	✓			
Larry Pascal		✓		
Reynold Sahulka	✓			

**CARRIED**

**6 Adjournment  
Resolution No. 2023-075  
Moved By: Councillor Johnson  
Seconded By: Councillor Heppner**

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 17th, 2023 Special Meeting of Council at 8:00 p.m. to meet again on April 20th 2023 at 5:00 p.m.

**CARRIED UNANIMOUSLY**

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Chief Administrative Officer

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Reeve