

# Mossey River Municipality Meeting Minutes

Special Meeting of Council April 22, 2025 - 04:00 PM

Present: Reeve Reynold Sahulka Councillor Larry Pascal Councillor Barry Heppner Councillor Riley Chartrand - Participated via teleconference Councillor Greg Boyko Councillor Ivan Fleming - Arrived at 4:15

> Chief Administrative Officer Loretta Woytkiewicz Assistant CAO Donna Ainscough

### Not Present: Councillor Angel Johnson

### 1 Call the Meeting to Order

With a quorum present, the Special meeting was called to order by Reeve Sahulka at 4:00 p.m.

2 Adoption of the Agenda Resolution No. 2025-100 Moved By: Councillor Boyko Seconded By: Councillor Pascal

> Be it resolved that the Agenda for the April 22, 2025 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 Financial Plan Review 2025

- Draft Financial Plan 2025
- 4 By-Laws

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4.1 2025 Estimates & Levies By-law Resolution No. 2025 - 101 Moved By: Councillor Chartrand Seconded By: Councillor Boyko

> Be it resolved that By-Law # 2/2025 being a by-law of Mossey River Municipality to set rates and impose taxes to meet budget requirements for Mossey River Municipality for the 2025 fiscal year be now read for the first time.

# CARRIED UNANIMOUSLY

Adjournment Resolution No. 2025-102 Moved By: Councillor Pascal Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their April 22,2025 Special Meeting of Council at 5:20 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve