



Mossey River Municipality

Meeting Minutes

Regular Meeting of Council August 7, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
 Councillor Larry Pascal
 Councillor Barry Heppner
 Councillor Greg Boyko
 Councillor Ivan Fleming
 Councillor Angel Johnson - Arrived at 5:01 p.m.
 Councillor Riley Chartrand - Participated via teleconference

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present:

1 Call the Meeting to Order

With a quorum present, the meeting was called to order by Reeve Sahulka at 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2025-175

Moved By: Councillor Boyko

Seconded By: Councillor Pascal

Be it resolved that the Agenda for the August 7, 2025 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Approval of Minutes

Resolution No. 2025-176

Moved By: Councillor Heppner

Seconded By: Councillor Chartrand

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. July 10, 2025 Regular Meeting of Council
2. July 15, 2025 Special Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

4.1 Public works Supervisor - Gerry Vermette - 5:05 p.m.

5 In Camera

5.1 In Camera In

Resolution No. 2025-177

Moved By: Councillor Johnson

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 5:20 pm.

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

5.2 In Camera Out

Resolution No. 2025-178

Moved By: Councillor Heppner

Seconded By: Councillor Chartrand

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 5:45 pm.

CARRIED UNANIMOUSLY

6 Finances

6.1 List of Accounts

Resolution No. 2025-180

Moved By: Councillor Pascal

Seconded By: Councillor Chartrand

Be it resolved that the general and payroll accounts for payment, having been examined and approved by the finance committee, be hereby approved as follows:

General: Cheque # 8127-8155 \$201,485.14

Voided Cheques: 8131 & 8154

CARRIED UNANIMOUSLY

7 Councillor Reports

7.1 Reeve Sahulka

Attended the July 10th, 2025 regular meeting of Council, as well as the July 15th, special meeting regarding dogs at large.

7.2 Councillor Chartrand

July:

Compliments on the public work staff to have the beach looking in tip top shape,
Compliments on the cat tail demonstration and how good it looks

August:

Received some questions from rate payers about the machine the "friends of Lake Dauphin" group got to clean up their lake, if we could price out something similar to clean up our lake and river.

Have been having discussions regarding the Westman Communications Group project.

7.3 Councillor Johnson

I attended the July 10, 2025 regular meeting and the July 15, 2025 special meeting.

7.4 Councillor Fleming

I attended the July 10, 2025 regular meeting and the July 15, 2025 special meeting.

7.5 Councillor Boyko

I attended the July 10, 2025 regular meeting and the July 15, 2025 special meeting. I also attended an IMWD Meeting.

7.6 Councillor Pascal

I attended the July 10, 2025 regular meeting, the July 15, 2025 special meeting and an IMWD meeting on July 16, 2025.

7.7 Councillor Heppner

July 10th attended regular council mtg. July 15th attended special mtg dog issue.

July 21st went to town office to listen about Westman cable.

Aug 6th went to Alonsa to Westlake Watershed mtg.

8 By-Laws

8.1 Village of Winnipegosis Utility Rates Study First Reading to By-Law 03-2025

Resolution No. 2025-181

Moved By: Councillor Pascal

Seconded By: Councillor Heppner

Whereas Mossey River Municipality has received a utility rate study for the Village of Winnipegosis Water and Wastewater Utility;

Therefore Be It Resolved That By-law No. 03-2025 to establish Village of Winnipegosis Utility rates be given first reading and submitted to the Public Utilities Board for approval.

CARRIED

9 Unfinished Business

9.1 Employee # PW01 Pay Increase

Resolution No. 2025-179

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the increase for Employee # PW 01 from Level 2 to Level 3 as per the Operating Engineers of Manitoba Collective Agreement.

BE IT FURTHER RESOLVED that said increase be effective Saturday, August 9,2025.

CARRIED

Councillor Fleming abstained from voting.

9.2 Westman Communications Group - Request for Funding

Resolution No. 2025-182

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

WHEREAS Westman Communications Group is partnering with Mossey River Municipality to bring Fibre-To-The-Home Infrastructure in the communities of Winnipegosis and Fork River;

AND WHEREAS this initiative is a crucial step towards ensuring that residents and businesses in these communities have access to reliable high speed internet, a vital service for education, healthcare, economic development, and overall quality of life.

AND WHEREAS the proposed Fibre-To-The-Home (FTTH) project will deliver fail proof connectivity that meets the growing digital demands of our communities:

THEREFORE BE IT RESOLVED THAT Council of Mossey River Municipality agrees to a five year funding commitment in the total amount of \$150,000.00 (\$30,000.00/year) conditional upon Westman Communications Group providing free internet and phone service to all municipal locations as identified.

CARRIED

9.3 Winnipegosis Collegiate Scholarship Request Review

10 New Business

10.1 Supplemental Tax Approval

Resolution No. 2025-183

Moved By: Councillor Boyko

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2025 Supplemental Taxes as follows: Added Taxes - \$528.72 and Reduced Taxes - \$221.65 as per the attached summary.

CARRIED UNANIMOUSLY

10.2 NextGen Tile Drainage Tile Application W3-31-18W - Request for Approval

Resolution No. 2025-184

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the NextGen Tile Drainage Application for Ryan Buhler on W3-31-18W as presented.

CARRIED UNANIMOUSLY

10.3 Request for Access - Dauphin & District Snowmobile Trail Extension

Resolution No. 2025-185

Moved By: Councillor Chartrand

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby grant access to the Dauphin & District Snowmobile Club to extend their trail along Road # 105W and 178N, as per the attached map.

CARRIED

10.4 Parkland Now Advertising Request

Resolution No. 2025-186

Moved By: Councillor Chartrand

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby authorize the placement of a 1/8 page ad in Parkland Now in the amount of \$459.50.

DEFEATED

10.4.1 Fork River Hall - Request for Donation to Super Bingo

10.5 Medd House 125th Anniversary Celebration Invitation

10.6 Winnipegosis Cattlemen's Association Request for Sponsorship

11 Correspondence

11.1 Government

Manitoba Ombudsman July 2025 Newsletter

11.2 Municipal

AMM News Bulletin – July 25, 2025

2025 Permit Requests – New

LTO 2025

2025 Fire Fighter Hours

2025 Feb Fire Dept Report

2025 Mar Fire Dept Report

2025 Apr Fire Dept Report

2025 May Fire Dept Report

11.3 Other

Emergency Services Conference – Training

STARS Mission Record Manitoba

Community Futures Parkland August 2025 Newsletter

Prairie Mountain Health Summer 2025

12 Adjournment

Resolution No. 2025-187

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their August 7, 2025 Regular Meeting of Council at 7:35 p.m. to meet again on, September 4, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY