



Mossey River Municipality Meeting Minutes

Regular Meeting of Council June 19, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko
Councillor Riley Chartrand
Councillor Ivan Fleming
Councillor Angel Johnson - Arrived 5:10 p.m.

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 5:00 p.m.

2 Adoption of the Agenda

Resolution No. 2025-146
Moved By: Councillor Boyko
Seconded By: Councillor Chartrand

Be it resolved that the Agenda for the June 19, 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. 2025-147
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

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

- 1. June 5th, 2025 Regular Meeting of Council

CARRIED

4 Delegations

4.1 Public works report - Gerry Vermette - 5:15 p.m.

4.2 Matthew Helash - 6:00 p.m.

5 Finances

5.1 List of Accounts

Resolution No. 2025-150
Moved By: Councillor Chartrand
Seconded By: Councillor Johnson

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 # 8048 - 8076 \$71,237.48

Voided Cheques: Nil

Payroll Direct Deposit - May 2025 \$37,533.37
Council Indemnity Direct Deposit - May 2025 \$4,412.13

CARRIED UNANIMOUSLY

- 5.2 Bank Reconciliation & Financial Statement Approval**
Resolution No. 2025-151
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

Whereas Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending May 31, 2025; And whereas council has reviewed the Bank Statements and Reconciliations for all municipal accounts; Be it resolved that council approve the statements as presented.

CARRIED

6 Councillor Reports

6.1 Reeve Sahulka

Attended June 5, 2025 Council Meeting
Attended AMM June District Meeting on June 17, 2025

6.2 Councillor Chartrand

Attended previous council meeting.
Job well done to Public Works on the Beach/Campground area.

6.3 Councillor Johnson

Attended June 5, 2025 Council Meeting

6.4 Councillor Fleming

Attended June 5, 2025 Council Meeting

6.5 Councillor Boyko

Attended June 5 meeting.
Was approached by an owner operator with a gravel trailer looking for work. Will bring up at meeting.
Had some people ask if we would be able to start mowing third grade roads. Might make it easier to spot repair some of the washout and ruts. If the mower goes maybe he can push some of the trees that have fallen.
Seen the rock removal. Looks good guys. The gravel placed in sections seems to be holding up.
The grass at the beach has been kept up nice thanks from the baseball and soccer

6.6 Councillor Pascal

Attended June 5, 2025 Council Meeting
Reported on animals at large

6.7 Councillor Heppner

Attended June 5, 2025 Council Meeting

7 Unfinished Business

7.1 Steven Bobinski Request - Road 103N Maintenance

Tabled

7.2 2025 Green Team

Resolution No. 2025-152

Moved By: Councillor Fleming

Seconded By: Councillor Chartrand

WHEREAS the Mossey River Municipality has been approved for Green Team Funding in the amount of \$ 6,115.48, and WHEREAS Council agrees to the terms and conditions set forth in the Letter of Agreement, and WHEREAS there will be two positions available, approximately from July 2, 2025 to August 22, 2025, and WHEREAS the CAO and Public Works Supervisor have conducted interviews for the position, THEREFORE BE IT RESOLVED that Council authorizes the hiring of Brennan Lippens in accordance with the terms and conditions outlined in the Letter of Agreement.

CARRIED UNANIMOUSLY

8 New Business

8.1 Building Incentive Application - 154 George Street

Winnipegosis

Resolution No. 2025-153

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that council of the Mossey River Municipality hereby approve the building Incentive application for 154 George Street in Winnipegosis in the amount of \$2,607.74.

CARRIED UNANIMOUSLY

8.2 July & August Council Meeting Dates

Resolution No. 2025-154

Moved By: Councillor Boyko

Seconded By: Councillor Heppner

WHEREAS for the months of July and August of every year, Council has one meeting a month, and needs to set the date of the meeting, THEREFORE BE IT RESOLVED that Council hereby sets July 10, 2025 as the regularly scheduled monthly meeting date and August 7, 2025 as the date for the August meeting.

CARRIED UNANIMOUSLY

8.3 Manitoba Minerals - QL-2899 Lease Application Review

8.4 Planning Application - Request to Withdraw Application & Refund Fees - Zurba

Resolution No. 2025-155

Moved By: Councillor Heppner

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the refund of Planning Application Fees for Roll # 35900 in the amount of \$495.00 (\$550.00 - 10% administration fee) to Alden Zurba due to the withdrawal of the planning application as attached.

CARRIED UNANIMOUSLY

8.5 Request to Remove SSL # 1-2022 - Roll # 351800 - DES 6 841

Resolution No. 2025-156

Moved By: Councillor Boyko

Seconded By: Councillor Fleming

BE IT RESOLVED THAT Council of Mossey River Municipality hereby authorizes the refund of the SSL # 1-2022 for the tax year 2025 in the total amount of \$800.17 for Roll # 351800 - DES 6 841 as the property owners do not have street access and do not received these services.

CARRIED

8.6 2024 Draft Audited Financial Statement Approval

Resolution No. 2025-157

Moved By: Councillor Johnson

Seconded By: Councillor Chartrand

BE IT RESOLVED that Council hereby approve the audited consolidated financial statements for the year ended December 31, 2024 prepared by Sensus Chartered Professional Accountants Ltd.

And be it further resolved that Council take full responsibility for the financial statements for the year ended December 31, 2024.

CARRIED UNANIMOUSLY

9 In Camera

9.1 In Camera In

Resolution No. 2025-148

Moved By: Councillor Chartrand

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 5:52 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

9.2 In Camera Out

Resolution No. 2025-149

Moved By: Councillor Chartrand

Seconded By: Councillor Heppner

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 6:26 p.m.

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Government

10.2 Municipal

10.3 Other

- Prairie Mountain Health Plus June 2025 Newsletter
- MVSD News Digest

11 Adjournment

Resolution No. 2025-158

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their June 19, 2025 Regular Meeting of

Council at 7:50 p.m. to meet again on July 10, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Reeve