

Mossey River Municipality

Meeting Minutes

Regular Meeting of Council July 10, 2025 - 05:00 PM

Present: Reeve Reynold Sahulka

Councillor Larry Pascal Councillor Barry Heppner Councillor Greg Boyko Councillor Ivan Fleming Councillor Angel Johnson

Chief Administrative Officer Loretta Woytkiewicz

Assistant CAO Donna Ainscough

Not Present: Councillor Riley Chartrand

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. 2025-159 Moved By: Councillor Heppner Seconded By: Councillor Pascal

Be it resolved that the Agenda for the July 10, 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. 2025-160 Moved By: Councillor Boyko Seconded By: Councillor Fleming

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

1. June 19, 2025 Regular Meeting of Council

CARRIED UNANIMOUSLY

4 Delegations

- 4.1 Public Works Supervisor- Gerry Vermette 5:05 PM
- 4.2 Hope Toporowski 6:00 PM Fork River Zabava
- 5 Finances

5.1 List of Accounts

Resolution No. 2025-161 Moved By: Councillor Johnson Seconded By: Councillor Boyko

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 for the month of

July, 2025:

General: Cheque # 8077-8126 \$ 133,110.36

Voided Cheques: NIL

CARRIED UNANIMOUSLY

6 Councillor Reports

6.1 Reeve Sahulka

Attended June 19, 2025 council meeting. Attended cat tail harvester demonstration June 27, 2025. Attended and volunteered at family fun weekend. Will be attending public hearing for animal control July 15, 2025.

6.2 Councillor Chartrand

Attended previous council meeting
Organized and attended mossey river days
Huge thank you to the municipality for sponsoring the
firework show, it was amazing, and a huge thank you to the
public works staff for the grounds being in tip top shape

Appreciate it

6.3 Councillor Johnson

I attended the June 19,2025 council meeting.

6.4 Councillor Fleming

I attended the June 19,2025 council meeting, attended the cattail demonstration and Mossey River Days.

6.5 Councillor Boyko

Attended last council meeting June 19, 2025.
Attended cattail mulching demo July 2, 2025.
Attended Ethelbert vet board meeting July 4, 2025. The vet house will be rented out asap.
Attended Mossey River days July 5, 2025. Looks like it was a great success. Thanks to the volunteers and staff for all their work.

6.6 Councillor Pascal

I attended the June 19,2025 council meeting, and had discussions with a ratepayer about a problem road.

6.7 Councillor Heppner

Attended last council meeting on June 19th,2025.
Attended Westlake Watershed meeting on July 2nd, 2025 and also attended cattail demonstration June 27th, 2025.
Took in Mossey River Days on Saturday July 5th and it appears to me it was a great success and the grounds look just great.
Great job to all our employees thank you very much!

7 New Business

7.1 Supplemental Tax Approval

Resolution No. 2025-162 Moved By: Councillor Boyko Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the 2025 Supplemental Taxes as follows: Added Taxes - \$118.17 and Reduced Taxes - \$2,019.33 as per the attached summary.

CARRIED

7.2 Barkland in the Parkland Proposal

Resolution No. 2025-169 Moved By: Councillor Boyko Seconded By: Councillor Johnson

WHEREAS the Mossey River Municipality deals with animals at large, particularly domestic pets on a regular basis, and WHEREAS all pets have the right to be treated in a fair, safe manner, shown empathy and love, fed and cared for, and WHEREAS the Mossey River Municipality requires a full time, on call Animal Services Officer, that can meet the requirements of all domestic pets, while providing for the safety of all community members and Municipal staff, and WHEREAS Barkland in the Parkland Pet Resort and Crematorium has demonstrated their ability to effectively offer those services in a profession, affordable, safe manner, THEREFORE BE IT RESOLVED that Council for the Mossey River Municipality hereby authorizes the hiring of Barkland In The Parkland Pet Resort and Crematorium as per option one of the attached service proposal.

CARRIED UNANIMOUSLY

7.3 Ratepayer Request - Animal Grazing - Municipal Property

Resolution No. 2025-163 Moved By: Councillor Heppner Seconded By: Councillor Fleming

BE IT RESOLVED that Council authorizes ratepayer William DeVos to graze his cows on Municipal property between road 120 and provincial road 273 on the old rail bed from July 20,2025 to September 1st, 2025.

BE IT FURTHER RESOLVED that for safety purposes there be a steel swinging gate which remains unlocked and proper signage indicating cattle on site, fence/gate ahead be erected at both sides of the railbed.

CARRIED UNANIMOUSLY

7.4 Municipal Land Leases Renewal

Resolution No. 2025-164 Moved By: Councillor Johnson Seconded By: Councillor Boyko

BE IT RESOLVED that Council hereby authorize renewing all Municipal Land / property leases for another five-year term.

CARRIED

7.5 Special Service Levies Discussion

7.6 Utility Deficit

Resolution No. 2025-165 Moved By: Councillor Johnson Seconded By: Councillor Pascal

WHEREAS the Village of Winnipegosis Utility has experienced a year end deficit for the 2024 fiscal year in the amount of \$41,809.00, and

WHEREAS The Municipal Act requires municipalities to apply to the Public Utilities Board for approval of the deficit and recovery,

THEREFORE BE IT RESOLVED that Council of the Mossey River Municipality hereby authorizes that all outstanding deficits be applied for and recovered using Accumulated Surplus.

CARRIED

7.7 Utility Account Write-Offs & Utility Accounts Added to Taxes

Resolution No. 2025-166 Moved By: Councillor Boyko Seconded By: Councillor Pascal

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the write-off of utility accounts deemed as uncollectible in the amount of \$637.69 and the utility accounts to be added to taxes in the amount of \$2,861.60 as of June 30, 2025, as per the attached listing.

CARRIED UNANIMOUSLY

8 In Camera

8.1 In Camera In

Resolution No. 2025-167 Moved By: Councillor Heppner Seconded By: Councillor Boyko

Be it resolved that Council dissolves into a committee as a whole in camera to discuss issues in a closed session incamera at 8:15 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

8.2 In Camera Out

Resolution No. 2025-168

Moved By: Councillor Heppner
Seconded By: Councillor Fleming

Be it resolved that the Committee revert back to the regular open council meeting out of camera at 8:55 p.m.

CARRIED UNANIMOUSLY

9 Correspondence

9.1 Government

- EM Quarterly Newsletter Issue 12 June 2025 FINAL
- Community Development Planning Newsletter
- Mossey River Municipality
- Municipality Annual Report Explained External 6-25

9.2 Municipal

- AMM Bulletin June 20, 2025
- Ashley Haigh New Contact Info Re Class 6 & 7 Soils
- AMM Parkland Directors Update June 2024

9.3 Other

- LTO Report
- Permits
- Community Futures Parkland Newsletter
- Agriculture in the Classroom

10 Adjournment

Resolution No. 2025-170 Moved By: Councillor Heppner Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their July 10, 2025 Regular Meeting of

p.m.	
Chief Administrative Officer	Reeve

Council at $9:00\ p.m.$ to meet again on, August 7, 2025 at 5:00