



Mossey River Municipality

Meeting Minutes

**Financial Plan Hearing /Regular Meeting of Council May 1, 2025 -
05:00 PM**

Present: Reeve Reynold Sahulka
Councillor Larry Pascal
Councillor Barry Heppner
Councillor Greg Boyko - Arrived at 5:11 p.m.
Councillor Riley Chartrand - Participated via teleconference
Councillor Ivan Fleming - Absent with notification
Councillor Angel Johnson

**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. 2025-103

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the May 1, 2025 meeting of Council be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

3 Recess Regular Meeting of Council

Resolution No. 2025-104

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby recess their May 1, 2025 Regular Meeting to hold the 2025 Financial Plan Public Hearing.

CARRIED UNANIMOUSLY

4 Financial Plan Public Hearing

4.1 Financial Plan Presentation

4.1.1 Adjourn Financial Plan Public Hearing

Resolution No. 2025-105

Moved By: Councillor Pascal

Seconded By: Councillor Boyko

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn the 2025 Financial Plan Public Hearing and return to the May 1, 2025 Regular Meeting of Council.

CARRIED UNANIMOUSLY

5 Approval of Minutes

Resolution No. 2025-106

Moved By: Councillor Johnson

Seconded By: Councillor Heppner

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

1. April 17, 2025 Regular Meeting of Council
2. April 22, 2025 Special Meeting of Council

CARRIED UNANIMOUSLY

6 Delegations

6.1 Public works - Gerry Vermette - 5:45 p.m.

7 Finances

7.1 List of Accounts

Resolution No. 2025-107

Moved By: Councillor Boyko

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 # 7951 - 7975 \$27,108.83

Voided Cheques: Nil

CARRIED UNANIMOUSLY

8 Councillor Reports

8.1 Reeve Sahulka

April 17, 2025 council meeting.

April 22, 2025 budget meeting.

April 23, 2025 Parkland immigration meeting.

April 25, 2025 Staff wage negotiations.

8.2 Councillor Chartrand

Attended last meeting on April 17, 2025.

Attended special meeting on April 22, 2025.

Attended wage negotiations on April 25, 2025.

8.3 Councillor Johnson

I have been speaking to representatives regarding housing initiatives, I attended the April 17, 2025 regular meeting of Council, and have had discussions with ratepayers regarding the sewer issues on Bridge Street, as well as dogs in the community.

8.4 Councillor Fleming

No report provided.

8.5 Councillor Boyko

I attended the April 17, 2025 regular meeting of Council as well as the April 22, 2025 Financial Plan meeting. I have had numerous discussions with ratepayers regarding the removal of the culvert to drain the water and the rationale behind councils decision.

8.6 Councillor Pascal

April 17, 2025 - I attended the regular meeting of Council.

April 22, 2025 - I attended the Financial Plan meeting

April 25, 2025 - I attended a wage negotiation meeting.

- 8.7

Councillor Heppner

Attended previous council meeting om April 17,2025.
April 22nd,2025 I attended the Financial Plan meeting.
April 25th,2025 I attended wage negotiations.
May 1st, 2025 I will be attending the council meeting/ Financial Plan Public Hearing.
- 9

By-Laws
- 9.1

By-law No. 02-2025 - Estimates & Levies By-law Second Reading
Resolution No. 2025-109
Moved By: Councillor Pascal
Seconded By: Councillor Johnson

BE IT RESOLVED that By-Law # 02-2025 being a by-law of Mossey River Municipality to establish estimates and levies for the Mossey River Municipality for 2025, be now read a second time.

CARRIED UNANIMOUSLY
- 9.1.1

By-law No. 02-2025 - Estimates & Levies By-law Third Reading
Resolution No. 2025-110
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that By-Law # 02-2025 being a by-law of Mossey River Municipality to establish estimates and levies for the Mossey River Municipality for 2025, be now read a third and final time.

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

CARRIED UNANIMOUSLY
- 10

Unfinished Business
- 10.1

Collective Agreement
Resolution No. 2025-111
Moved By: Councillor Johnson
Seconded By: Councillor Pascal

BE IT RESOLVED that Council hereby authorizes signing the Collective Agreement for January 01, 2025 to June 30,2028 between The Mossey River Municipality and The International Union of Operating Engineers Local 987, as presented.

CARRIED
- 10.2

New Street Lighting - Marchenski Road

Tabled
- 11

New Business
- 11.1

2025 Financial Plan Approval
Resolution No. 2025-108
Moved By: Councillor Heppner
Seconded By: Councillor Chartrand

Be it resolved that the 2025 Financial Plan for Mossey River Municipality, pages 1-13 inclusive, is hereby adopted.

And be it further resolved that the 5-year Capital Expenditure Program for Mossey River Municipality, attached as page 14 of the Financial Plan is also hereby approved as attached.

CARRIED UNANIMOUSLY

11.2 Green Team Grant 2025
Resolution No. 2025-112
Moved By: Councillor Boyko
Seconded By: Councillor Johnson

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 attached Letter of agreement,
THEREFORE BE IT RESOLVED that Council authorizes the signing of the Letter of Agreement as presented.

CARRIED UNANIMOUSLY

11.3 Winnipegosis Soccer Organization
• Letter of Request

11.4 Pride Winnipegosis
Resolution No. 2025-113
Moved By: Councillor Chartrand
Seconded By: Councillor Pascal

BE IT RESOLVED that Council authorizes a donation towards the Winnipegosis Pride event in the amount of \$125.00
BE IT FURTHER RESOLVED that Council authorizes the event to be held on the boulevard, for Pride to utilize the hydro, and for sections of road to be closed as requested in the attached letter.

CARRIED UNANIMOUSLY

11.5 Offer to purchase - Lot 6 Block 4 Plan 20451
Resolution No. 2025-114
Moved By: Councillor Johnson
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the sale of the following property to Tom Shewchuk in the amount of \$1,700.00

Lot 6, Block 4, Plan 20451

BE IT FURTHER RESOLVED that a \$1000.00 deposit is required and all legal fees will be the responsibility of the purchaser. The purchaser shall have 90 days to complete the sale or shall forfeit the right to purchase the property and the \$1000.00 deposit per property.

CARRIED UNANIMOUSLY

11.6 Manitoba Good Roads Association
Resolution No. 2025-115
Moved By: Councillor Chartrand
Seconded By: Councillor Boyko

BE IT RESOLVED that Council authorizes paying the Manitoba Good Roads Association membership in the amount of \$ 250.00 as per a copy of the attached invoice.

CARRIED UNANIMOUSLY

- 11.7 Employment Contracts**
Resolution No. 2025-119
Moved By: Councillor Pascal
Seconded By: Councillor Chartrand
- Be it resolved that Council of the Mossey River municipality hereby approves the employment contracts for employees # A01 and # A02 as presented.
- CARRIED UNANIMOUSLY**
- 11.8 2025 AMM Parkland June District Meeting**
- 11.9 Mossey River Days Fireworks Approval**
Resolution No. 2025-116
Moved By: Councillor Heppner
Seconded By: Councillor Johnson
- BE IT RESOLVED THAT Council of Mossey River Municipality does hereby approve the payment of \$4,725.00 to Canfire for the 2025 Mossey River Days fireworks display.
- CARRIED**
- 12 In Camera**
- 12.1 In Camera In**
Resolution No. 2025-117
Moved By: Councillor Chartrand
Seconded By: Councillor Heppner
- Be it resolved that Council dissolves into a committee as a whole in camera to discuss personnel issues in a closed session in-camera at 7:05 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**
- 12.2 In Camera Out**
Resolution No. 2025-118
Moved By: Councillor Boyko
Seconded By: Councillor Heppner
- Be it resolved that the Committee revert back to the regular open council meeting out of camera at 7:45 pm.
- CARRIED UNANIMOUSLY**
- 13 Correspondence**
- 13.1 Municipal**
- AMM Central Directors Update
 - AMM Eastern Directors Update
 - AMM Parkland Directors Update
 - AMM Midwestern Directors Update
 - AMM Northern Directors Update
 - AMM News Bulletin April 2025
 - AMM Members advisory – Hate Based Threats
 - AMM News Release – Manitoba’s Cities United in Call for Federal Action on Funding, Housing & Public Safety

- 13.2

Other

- Prairie Mountain Health Plus Newsletter
 - Mountainview School Division News Digest

14

Adjournment

Resolution No. 2025-120

Moved By: Councillor Heppner

Seconded By: Councillor Johnson

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their May 1, 2025 Regular Meeting of Council at 7:50 p.m. to meet again on, May 15, 2025 at 5:00 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer