

The Rural Municipality of Mountain

Meeting Minutes

January 11, 2023 - Regular - 10:00 AM

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF MOUNTAIN HELD WEDNESDAY,
JANUARY 11TH, 2023 AT THE RURAL MUNICIPALITY OF MOUNTAIN COUNCIL CHAMBERS IN BIRCH RIVER, MB.**

Members Present:

Reeve: Keith Behrmann

Councillors: Wilmer Malcolm, Nestor Rizok, Jarrett Mosiondz, and Brad Wyatt.

Councillor Pedersen and Nadolney were absent with notice.

CAO Paige Wozny was present and acted as secretary.

Finance Officer Kim Paterson was also present.

1. Call to Order

The meeting was called to order at 10:00 a.m. by Reeve Keith Behrmann, quorum being present.

2. Adoption of Agenda

Resolution No: 2023/01

Moved By: Wilmer Malcolm

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Agenda for the January 11th, 2023 Regular Meeting of Council be adopted as presented.

For: 5 Against:

CARRIED UNANIMOUSLY

3. Matters Arising from Minutes

Resolution No: 2023/02

Moved By: Jarrett Mosiondz

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council held December 21st, 2022 be adopted as presented, all requirements having been complied with.

For: 5 Against:

CARRIED UNANIMOUSLY

4. By-Laws & Policies

4.1 Snowplow Account Policy

TABLED

5. Financial

5.1 Reserve Balances: Review

5.2 Ward Expenses: Review

5.3 2023 Projects: Discussion

5.4 Memberships: Hudson Bay Route Association

Resolution No: 2023/003

Moved By: Brad Wyatt

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve membership to the Hudson Bay Route Association for the 2023 year.

For: 5 Against:

CARRIED UNANIMOUSLY

5.5 Public Works Tools

Resolution No: 2023/004

Moved By: Wilmer Malcolm

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby authorize the expenditure for public works tools in the amount of \$3,500.00

For: 5 Against:

CARRIED UNANIMOUSLY

5.6 Finance Chair

Resolution No: 2023/005

Moved By: Jarrett Mosiondz

Seconded By: Wilmer Malcolm

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby appoint Brad Wyatt as Finance Chair for the January 11th, 2023 meeting.

For: 5 Against:

CARRIED UNANIMOUSLY

5.7 Accounts Payable

Resolution No: 2023/006

Moved By: Wilmer Malcolm

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Cheque Nos.20221481 to 20221515 and 20230001 to 20230047 be approved for payment in the amount of \$224,124.45, including Council Indemnities in the amount of \$4,602.30 as per By-Law 03/22 and Direct Deposit Payroll in the amount of \$10,679.07 attached hereto as Schedule 'A'.

For: 5 Against:

CARRIED UNANIMOUSLY

6. Ward Reports & Work Orders

Resolution No: 2023/007

Moved By: Brad Wyatt

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve Work Orders #01/2023 to #02/2023 attached hereto.

For: 5 Against:

CARRIED UNANIMOUSLY

7. Delegations/Petitions

7.1 10:30 a.m. Ritchie Clealand - OSS Parkland Waste

8. Meeting Attendance and Reports

8.1 G4 Meeting: February 6th

Resolution No: 2023/008

Moved By: Wilmer Malcolm

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain be hereby authorized to attend the G4 meeting to be held February 6th, 2023 in Swan River, MB;

AND THAT expenses be allowed for same.

For: 5 Against:

CARRIED UNANIMOUSLY

8.2 Elected Officials Education Session

Resolution No: 2023/009

Moved By: Wilmer Malcolm

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain be hereby authorized to attend the Elected Officials Education Session to be held February 17th, 2023 in Brandon, MB;

AND THAT expenses be allowed for same.

For: 5 Against:

CARRIED UNANIMOUSLY

9. General Business

9.1 Operational Review of Waste/Recycling Management: Review

9.1.1 2023 Waste and Recycling Budget: Discussion on Increases

9.2 Water Control Problems - Rural Municipality of Ethelbert: Discuss with InterMountain Watershed District

10. Communications

10.1 Rural Municipality Information - Public Sharing: No Changes to Current Information Sharing

10.2 Bellsite Poker Derby

Resolution No: 2023/010

Moved By: Nestor Rizok

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT the Rural Municipality of Mountain hereby authorize a donation towards the Bellsite Community Centre in the amount of \$50.00.

For: 5 Against:

CARRIED UNANIMOUSLY

11. Adjournment

Resolution No: 2023/011

Moved By: Wilmer Malcolm

Seconded By: Brad Wyatt

BE IT RESOLVED THAT the Regular Meeting of Council of the Rural Municipality of Mountain be adjourned to meet again on January 25th, 2022.

Meeting adjourned at 1:40 p.m.

For: 5 Against:

CARRIED UNANIMOUSLY

Keith Behrmann
Reeve

Paige Wozny
Chief Administrative Officer

Attachments



[Accounts Payable 1](#)