

The Rural Municipality of Mountain

Meeting Minutes

January 25, 2023 - Regular - 10:00 AM

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF MOUNTAIN HELD WEDNESDAY,
JANUARY 25TH, 2023 AT THE RURAL MUNICIPALITY OF MOUNTAIN COUNCIL CHAMBERS IN BIRCH RIVER, MB.**

Members Present:

Reeve: Keith Behrmann

Councillors: Stephen Nadolney, Nestor Rizok, Jarrett Mosiondz, Arnie Pedersen and Brad Wyatt.

Councillor Malcolm was 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: 2023/012

Moved By: Jarrett Mosiondz

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Agenda for the January 25th, 2023 Regular Meeting of Council be adopted as presented.

For: 5 Against:

CARRIED UNANIMOUSLY

3. Matters Arising from Minutes

Resolution No: 2023/013

Moved By: Jarrett Mosiondz

Seconded By: Brad Wyatt

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council held January 11th, 2023 be adopted as presented, all requirements having been complied with.

For: 5 Against:

CARRIED UNANIMOUSLY

4. By-Laws & Policies

4.1 Private Snowplow Account Policy

Resolution No: 2023/014

Moved By: Stephen Nadolney

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the Private Snowplow policy as per Schedule 'A' attached hereto;

AND THEREFORE BE IT RESOLVED THAT this policy take effect for the 2023/2024 winter season;

AND THAT any policies inconsistant herewith be hereby repealed.

For: 5 Against:

CARRIED UNANIMOUSLY

4.2 Utility Connection and Disconnection Policy

Resolution No: 2023/015

Moved By: Stephen Nadolney

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the Utility Connection and Disconnection policy as per Schedule 'A' attached hereto;

AND THAT any policies or procedures inconsistant herewith be hereby repealed.

For: 5 Against:

CARRIED UNANIMOUSLY

5. Financial

5.1 Financial Statements: Review

5.2Accounts Payable

Resolution No: 2023/016

Moved By: Nestor Rizok

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Cheque Nos. 20230048 to 20230097 be approved for payment in the amount of \$65,646.90, including Direct Deposit Payroll in the amount of \$9,931.49 as attached hereto as Schedule ‘A’.

For: 5 Against:

CARRIED UNANIMOUSLY

6. 2023 Budget

6.1 Review of Financial Plan

6.2How Taxes are Calculated: Review

6.3Animal Control/Spay and Neuter Program

Resolution No: 2023/017

Moved By: Brad Wyatt

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby commit to funding the Spay and Neuter Program for the 2023 year with both the Ethelbert Veterinary Clinic and the Swan Valley Veterinary Clinic.

For: 5 Against:

CARRIED UNANIMOUSLY

6.4Administration Budget: Review

6.5Office Budget: Review

Councillor Pedersen joined the meeting.

6.6 Council Budget: Review

6.7 Pool Budget: Review

6.8 Birch River Water Plant Fencing

TABLED

6.9 Rural Civic Addressing: Address in Stages

6.10 Pesticide Use Permit

TABLED

6.11 Land Sales

Resolution No: 2023/018

Moved By: Stephen Nadolney

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby authorize the CAO to arrange for the sale of the following parcels of land via public auction:

- NE 8-32-19W [Roll #2700.000]
- NW 15-33-23W [Roll #150900.000]
- SE 26-33-23W [Roll #153400.000]
- NE 17-36-23W [Roll #278100.000]
- NE 17-36-23W [Roll #278120.000]
- NW 21-36-23W [Roll #279800.000]
- SW 26-43-26W [Roll #301905.000]

For: 6 Against:

CARRIED UNANIMOUSLY

6.12 Disaster Mitigation and Preparedness Funds: Discussion of Projects

6.13 Bridge Repairs

Resolution No: 2023/019

Moved By: Arnie Pedersen

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve the inspection reports from Pier Solutions and contract all suggested work to be completed on the following bridges:

- Dutchak Ford Crossing (Road 118W) - To Be Covered Under DFA Program;
- Pedersen Bridge (Road 147W) - Gas Tax Funding;
- Malley Bridge (Road 149W) - Gas Tax Funding;

AND THAT the CAO be authorized to sign on behalf of the Municipality.

For: 6 Against:

CARRIED UNANIMOUSLY

6.13.1 Seal Coating Project

Resolution No: 2023/020

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve the quote from Maple Leaf Construction Ltd. for seal coating on the Bell River Bridge for the 2023 year.

For: 6 Against:

CARRIED UNANIMOUSLY

7. Ward Reports & Work Orders

8. Delegations/Petitions

9. Meeting Attendance and Reports

10. General Business

10.1 WSFN/SCN TLE Properties: Request Discussion Meeting

10.2 Vacant LGD Vested Crown Administered Lands

Resolution No: 2023/021

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

WHEREAS LGD-Vested Crown-Administered leases become vacant from time to time, and the Municipality has been notified the following parcels remain vacant:

- NW 3-32-22W [Roll #42400.000]
- SW 10-32-22W [Roll #45700.000]
- NE 8-33-21W [Roll #11900.000]
- SE 8-33-21W [Roll #11920.000]

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby request CLPA Transfer title back to the Rural Municipality of Mountain.

For: 6 Against:

CARRIED UNANIMOUSLY

10.3 Transfer of All Remaining LGD Vested Lands

TABLED

10.4 Birch River Recycling Depot

Resolution No: 2023/022

Moved By: Jarrett Mosiondz

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby close the Birch River Recycling Depot as of March 1st, 2023 and have all recycling depots located at the applicable transfer stations until further notice.

For: 6 Against:

CARRIED UNANIMOUSLY

10.5 Community Strategic Plan: Review SWOT Analysis

11. Communications

11.1 LUD of Mafeking Minutes: Review

11.2 LUD of Pine River Minutes: Review

11.3 RCMP Reports: Parkland Region

12. Adjournment

Resolution No: 2023/023

Moved By: Arnie Pedersen

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT the Regular Meeting of Council of the Rural Municipality of Mountain be adjourned to meet again on February 8th, 2023.

Meeting adjourned at 1:30 p.m.







For: 6 Against:

CARRIED UNANIMOUSLY

Keith Behrmann
Reeve

Paige Wozny
Chief Administrative Officer

Attachments

-  [DRAFT Policy \(Changes in Yellow\)](#)
-  [DRAFT Policy](#)
-  [Accounts Payable 1](#)
-  [LUD of Mafeking Minutes](#)
-  [LUD of Pine River Minutes](#)
-  [RCMP Reports: Parkland Region 1](#)