

**The Rural Municipality of Mountain**

**Meeting Minutes**

**March 8, 2023 - Regular - 10:00 AM**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF MOUNTAIN HELD WEDNESDAY,  
MARCH 8TH, 2023 AT THE RURAL MUNICIPALITY OF MOUNTAIN COUNCIL CHAMBERS IN BIRCH RIVER, MB.**

**Members Present:**

**Reeve: Keith Behrmann**

**Councillors: Wilmer Malcolm, Stephen Nadolney, Nestor Rizok, Jarrett Mosiondz, Arnie Pedersen and Brad Wyatt**

**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 11:00 a.m. by Reeve Keith Behrmann, quorum being present.

2. Adoption of Agenda

Resolution No: 2023/054

Moved By: Nestor Rizok

Seconded By: Brad Wyatt

BE IT RESOLVED THAT the Agenda for the March 8th, 2023 Regular Meeting of Council be adopted as presented.

For: 6 Against:

CARRIED UNANIMOUSLY

3. Matters Arising from Minutes

Resolution No: 2023/055

Moved By: Wilmer Malcolm

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council and the Variation Public Hearing held February 22nd, 2023 be adopted as presented, all requirements having been complied with.

For: 6 Against:

CARRIED UNANIMOUSLY

4. By-Laws & Policies

4.1 Reserve Bid Land Sale Policy

Resolution No: 2023/056

Moved By: Brad Wyatt

Seconded By: Arnie Pedersen

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the amended Land Sale policy as per Schedule 'A' attached hereto.

For: 6 Against:

CARRIED UNANIMOUSLY

Councillor Mosiondz joined the meeting.

4.2 Snow Ridging on Private Property: Compensation for Lost Crop

5. Financial

5.1 Ward Financial Statements: Review

5.2 Unaudited Financial Statements: December 31st, 2022

Resolution No: 2023/057

Moved By: Stephen Nadolney

Seconded By: Brad Wyatt

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby accept and approve the Unaudited Financial Statement for the year ending December 31st, 2022, as presented.

For: 7 Against:

CARRIED UNANIMOUSLY

5.3 Grant Application - MB Capacity Building Fund: Research Culvert Inventory

5.4 Overdue Accounts Receivable

Resolution No: 2023/058

Moved By: Jarrett Mosiondz

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT the following unpaid accounts receivable accounts be added to the real property tax account of each account holder as per Schedule 'A' attached hereto.

For: 7 Against:

CARRIED UNANIMOUSLY

5.5 Accounts Payable

Resolution No: 2023/059

Moved By: Arnie Pedersen

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Cheque Nos.20230200 to 20230257 be approved for payment in the amount of \$114,047.97, including Council Indemnities in the amount of \$5,532.55 as per By-Law 03/22 and Direct Deposit Payroll in the amount of \$9,733.99 as attached hereto as Schedule 'A';

AND FURTHER IT BE RESOLVED THAT the direct payment amount of \$7,961.05 for Receiver General for February 2023 be hereby approved.

For: 7 Against:

CARRIED UNANIMOUSLY

6. 2023 Budget

6.1 LUD of Mafeking Budget

Resolution No: 2023/060

Moved By: Brad Wyatt

Seconded By: Stephen Nadolney

WHEREAS the LUD of Mafeking has prepared and presented a service plan to Council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the service plan as submitted by the LUD of Mafeking, attached hereto as Schedule 'A'.

For: 7 Against:

CARRIED UNANIMOUSLY

6.2 LUD of Pine River Budget

Resolution No: 2023/061

Moved By: Wilmer Malcolm

Seconded By: Jarrett Mosiondz

WHEREAS the LUD of Pine River has prepared and presented a service plan to Council;

AND WHEREAS estimates created by the LUD of Pine River Committee do not fairly represent projected expenditures;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the service plan as adjusted by the Finance Officer, attached hereto as Schedule 'A'.

For: 7 Against:

CARRIED UNANIMOUSLY

6.3 Tax Insert: Not Necessary

6.4 Water Plant Backup Generators: Investigate Minimum Capacity Requirements

6.5 Pine River Fire Hall Upgrades: Investigate Stand-Alone Options

6.6 2023 Unanticipated Funding

6.6.1 Provincial Operating Grant Increase

Resolution No: 2023/062

Moved By: Jarrett Mosiondz

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby budget to transfer the additonal funding through the Provincial Operating Grant to the General Reserve Fund.

For: 7 Against:

CARRIED UNANIMOUSLY

6.6.2 2023 Land Sale Auction Results

Resolution No: 2023/063

Moved By: Wilmer Malcolm

Seconded By: Brad Wyatt

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby budget to transfer the additonal land sale revenues recognized in the 2023 Land Sale to the General Reserve Fund.

For: 7 Against:

CARRIED UNANIMOUSLY

7. Delegations/Petitions

8. Ward Reports & Work Orders

**Resolution No:** 2023/064

**Moved By:** Arnie Pedersen

**Seconded By:** Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve Work Orders #07/2023 to #11/2023 attached hereto.

For: 7    Against:

**CARRIED UNANIMOUSLY**

9. Meeting Attendance and Reports

9.1 Swan Valley EMO Training

**Resolution No:** 2023/065

**Moved By:** Brad Wyatt

**Seconded By:** Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain be hereby authorized to attend the EMO Training Workshop to be held March 22nd, 2023 in Swan River, MB;

AND THAT expenses be allowed for same.

For: 7    Against:

**CARRIED UNANIMOUSLY**

9.2 Building Inspector Seminar

Resolution No: 2023/066

Moved By: Wilmer Malcolm

Seconded By: Arnie Pedersen

BE IT RESOLVED THAT the Building Inspector of the Rural Municipality of Mountain be hereby authorized to attend the MB Building Officials Spring seminar to be held April 18-20th, 2023 in Winnipeg, MB;

AND THAT expenses be cost shared with the Town of Swan River.

For: 7 Against:

CARRIED UNANIMOUSLY

10. General Business

10.1 Request to Lease

Resolution No: 2023/067

Moved By: Stephen Nadolney

Seconded By: Brad Wyatt

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby authorize the CAO to publicly advertise the E 1/2 of 8-33-21W for lease through the Rural Municipality of Mountain.

For: 6 Against: Abstain: 1 (Malcolm)

CARRIED UNANIMOUSLY



**10.2 Animal Control Fine: Appeal**

**Resolution No:** 2023/068

**Moved By:** Arnie Pedersen

**Seconded By:** Nestor Rizok

WHEREAS a fifth Breach of By-Law was issued to the land owner of the NE 12-32-23W for animals at large;

AND WHEREAS an appeal was recieved past the appeal deadline;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby confirm the Breach of By-Law Charges, being payable to the Rural Municipality of Mountain immediately as per outstanding accounts receivable policy.

For: 6 Against: Abstain: 1 (Wyatt)

**CARRIED UNANIMOUSLY**

**11. Communications**

**11.1 CT Scanner - Swan Valley Health Care Centre: Issue Letter on Behalf of G4**

**11.2 Land Sale Offer: MB Housing**

**Resolution No:** 2023/069

**Moved By:** Stephen Nadolney

**Seconded By:** Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby submit a request to purchase Lot 15, Plan 1058 in Pine River from Manitoba Housing/Land Development;

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

For: Against: 7

**DEFEATED**

**11.3 June District Meeting Resolutions: Review Outstanding Resolutions**

11.4 LUD of Mafeking Minutes: Review

11.5 LUD of Pine River Minutes: Review

12. Adjournment

Resolution No: 2023/070

Moved By: Wilmer Malcolm

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT the Regular Meeting of Council of the Rural Municipality of Mountain be adjourned to meet again on March 22nd, 2023.

Meeting adjourned at 1:50 p.m.

For: 7    Against:

CARRIED UNANIMOUSLY

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Keith Behrmann  
Reeve

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Paige Wozny  
Chief Administrative Officer