

The Rural Municipality of Mountain

Meeting Minutes

February 8, 2023 - Regular - 10:00 AM

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF MOUNTAIN HELD WEDNESDAY,
FEBRUARY 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 10:00 a.m. by Reeve Keith Behrmann, quorum being present.

2. Adoption of Agenda

Resolution No: 2023/024

Moved By: Jarrett Mosiondz

Seconded By: Wilmer Malcolm

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

For: 7 Against:

CARRIED UNANIMOUSLY

3. Matters Arising from Minutes

Resolution No: 2023/025

Moved By: Stephen Nadolney

Seconded By: Arnie Pedersen

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council held January 25th, 2023 be adopted as presented, all requirements having been complied with.

For: 7 Against:

CARRIED UNANIMOUSLY

4. By-Laws & Policies

4.1 Burn Permit Policy

Resolution No: 2023/026

Moved By: Jarrett Mosiondz

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby eliminate the Control Burn Policy and any other policies in relation to the burning of derelict buildings.

For: 7 Against:

CARRIED UNANIMOUSLY

4.2 Employment Handbook Updates: Abuse, Discriminatory and Harassment Policy

Resolution No: 2023/027

Moved By: Stephen Nadolney

Seconded By: Wilmer Malcolm

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby amend the Employee Handbook as per Schedule 'A' attached hereto;

AND THAT any policies inconsistent herewith be hereby repealed.

For: 7 Against:

CARRIED UNANIMOUSLY

5. Financial

5.1 Financial Statements: Review

5.2Accounts Payable

Resolution No: 2023/028

Moved By: Arnie Pedersen

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Cheque Nos.20230098 to 20230153 be approved for payment in the amount of \$90,290.50, including Council Indemnities in the amount of \$5,533.70 as per By-Law 03/22 and Direct Deposit Payroll in the amount of \$8,928.03 as attached hereto as Schedule ‘A’;

AND FURTHER IT BE RESOLVED THAT the direct payment amount of \$6,771.89 for Receiver General for January 2023 be hereby approved.

For: 7 Against:

CARRIED UNANIMOUSLY

6. 2023 Budget Discussions

6.1 Property Cleanup & Reserve Bids: Next Meetings Agenda

6.2 Property Management: Project and Discussion

6.3 Signage Project: Staged Approach

6.4 Community Building Fund (Gas Tax) Projects: Review

6.5 Water/Wastewater 5 Year Capital Plan (MWSB): WTP Backup Generators

6.6 Fire Department Budget: Review with District Fire Chief

6.7 Waste & Recycling Budget: Budget for Contract Increases

6.8 By-Law Enforcement Budget: No Budget for 2023**6.9 Commitment to Doctor Recruitment Fund**

Resolution No: 2023/029

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby authorize our contribution to the Doctors and other Medical Professionals Recruitment Fund for a three year term at a rate of \$16.00 per capita, with the condition that all other G4 Municipalities participate;

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

For: 7 Against:

CARRIED UNANIMOUSLY

6.10 Development Plan Review

Resolution No: 2023/030

Moved By: Nestor Rizok

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby support the Swan Valley Planning District in the Development Plan update project;

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of Mountain budget for 1/4 portion of the expenses not covered by the Building Sustainable Communities Grant, should the application be successful;

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

For: 7 Against:

CARRIED UNANIMOUSLY

7. Personnel

7.1 Pine River Fire Department Members

Resolution No: 2023/031

Moved By: Stephen Nadolney

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve the appointment of C. and A. Semchyshyn to the Mountain South Fire Department in accordance with the Rural Municipality of Mountain By-Law No. 05/21.
For: 7 Against:

CARRIED UNANIMOUSLY

Councillor Malcolm left the meeting.

8. Ward Reports & Work Orders

Resolution No: 2023/032

Moved By: Arnie Pedersen

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve Work Orders #03/2023 to #04/2023 attached hereto.
For: 6 Against:

CARRIED UNANIMOUSLY

9. Delegations/Petitions

9.1 10:30 a.m. District Fire Chief, Fire Department Budget Considerations

10. Meeting Attendance and Reports

11. General Business

11.1 Request the Return of LGD Vested Parcels

Resolution No: 2023/033

Moved By: Stephen Nadolney

Seconded By: Brad Wyatt

WHEREAS the Rural Municipality has faced many requests for the return of LGD Vested Lands in order to facilitate sales;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby request the following parcels of LGD Vested lands be returned to the Municipality to facilitate leases or land sales:

Roll Number	Legal Description	Number of Acres
1200.000	NW 4-32-19W	158.00
2900.000	SE 8-32-19W	160.00
28700.000	SE 5-32-21W	160.00
31500.000	NW 12-32-21W	160.00
31700.000	SW 12-32-21W	160.00
36400.000	SE 24-32-21W	160.00
41200.000	SE 36-32-21W	1.00
43600.000	NW 6-32-22W	161.00
98100.000	NW 20-33-19W	160.00
98300.000	SW 20-33-19W	159.00
100300.000	SE 32-33-19W	70.50
149400.000 & 149450.000	SW 12-33-23W	160.00
216500.000	SE 28-34-23W	147.77
222700.000	NE 8-35-20W	80.50
237200.000	SE 8-35-22W	161.00
238900.000	NW 12-35-22W	.99
242300.000	SW 19-35-22W	.52
300388.000	SW 27-39-26W	78.69
301751.000	NW 26-42-26W	66.94
301839.000	NW 2-43-26W	147.04

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

For: 6 Against:

CARRIED UNANIMOUSLY

11.2 Use of RM Gravel Truck: Discussion

11.3Waste and Recycling Contract

Resolution No: 2023/034

Moved By: Arnie Pedersen

Seconded By: Brad Wyatt

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby enter into a contract with OSS Waste Disposal Ltd. for a 5-year period;

AND FURTHER BE IT RESOLVED THAT acceptance of such contract shall be only on the basis that the agreement includes a clause allowing the Municipality to terminate the contract on the basis of extreme negligence on the part of the contractor;

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

For: 6 Against:

CARRIED UNANIMOUSLY

11.4 Birch River WTP Fence: Donation of Materials

11.5SV RISE Membership

Resolution No: 2023/035

Moved By: Nestor Rizok

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby appoint Reeve Behrmann and Councillor Nadolney to the SV RISE board for the 2023 year.

For: 6 Against:

CARRIED UNANIMOUSLY

11.6Strategic Plan SWOT Analysis Survey: Public Participation

12. Communications

12.1 Community Foundation Awareness Week

Resolution No: 2023/036

Moved By: Nestor Rizok

Seconded By: Brad Wyatt

WHEREAS The Community Foundation of Swan Valley is a charitable organization that is focused on the creation of permanent endowment funds; and

WHEREAS The Community Foundation's goals include the promotion of philanthropy in the Swan Valley, sustaining permanently endowed funds, fulfilling community needs, and providing community leadership; and

WHEREAS The Community Foundation promotes the development of children, youth and seniors' programs, promotes the arts, cultural and heritage activities, and promotes the enhancement of the environment; and

WHEREAS The Community Foundation supports health, wellness, sports and recreation as well as other community activities and facilities; and

WHEREAS The Community Foundation is a vehicle for donors to contribute their cash, trusts, bequests or real property to create permanent endowments that will build and improve our Swan Valley community;

THEREFORE BE IT RESOLVED that the Rural Municipality of Mountain hereby proclaim February 19th to February 25th, 2023 as Community Foundation of Swan Valley Awareness Week.

For: 6 Against:

CARRIED UNANIMOUSLY

12.2 Advertisements

Resolution No: 2023/037

Moved By: Stephen Nadolney

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Rural Municipality of Mountain hereby authorize advertisement in support of the National Wall of Remembrance project in the amount of \$250.00.

For: 6 Against:

CARRIED UNANIMOUSLY

13. Adjournment

Resolution No: 2023/038

Moved By: Stephen Nadolney

Seconded By: Nestor Rizok

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

Meeting adjourned at 2:50 p.m.



For: 6 Against:

CARRIED UNANIMOUSLY

Keith Behrmann
Reeve

Paige Wozny
Chief Administrative Officer

Attachments

-  [DRAFT Updates to Employee Handbook](#)
-  [Accounts Payable](#)