

The Rural Municipality of Mountain

Meeting Minutes

February 22, 2023 - Regular - 10:00 AM

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF MOUNTAIN HELD WEDNESDAY, FEBRUARY 22ND, 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 10:06 a.m. by Reeve Keith Behrmann, quorum being present.

2. Adoption of Agenda

Resolution No: 2023/040

Moved By: Jarrett Mosiondz

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT the Agenda for the February 22nd, 2023 Regular Meeting of Council be adopted as presented.

For: 6 Against:

CARRIED UNANIMOUSLY

3. Matters Arising from Minutes

Resolution No: 2023/041

Moved By: Arnie Pedersen

Seconded By: Nestor Rizok

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council held February 8th, 2023 be adopted as presented, all requirements having been complied with.

For: 6 Against:

CARRIED UNANIMOUSLY

4. By-Laws & Policies

4.1 Level One Fire Fighter Incentive Program

Resolution No: 2023/042

Moved By: Nestor Rizok

Seconded By: Wilmer Malcolm

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the amended Continuing Education policy, in relation to an incentive program for the Fire Fighting Level One course, as per Schedule 'A' attached hereto.

For: 6 Against:

CARRIED UNANIMOUSLY

Councillor Wyatt joined the meeting.

4.2 Reserve Bid/Land Sale Policy: Draft Assessed Value Reserve Bid

5. Financial

5.1 Financial Statements: Review

5.2 Bridge Inspections

Resolution No: 2023/043

Moved By: Stephen Nadolney

Seconded By: Wilmer Malcolm

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby contract Pier Solutions to complete a bridge inspection report for the Olinky Bridge (Ward Two) in the 2023 summer season;

AND THAT funds be expended from the Gas Tax Reserve.

For: 7 Against:

CARRIED UNANIMOUSLY

5.3 Overdue Accounts Receivable

Resolution No: 2023/044

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

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

5.4 Accounts Payable

Resolution No: 2023/045

Moved By: Wilmer Malcolm

Seconded By: Nestor Rizok

BE IT RESOLVED THAT Cheque Nos.20230154 to 202360199 be approved for payment in the amount of \$49,709.69, including Direct Deposit Payroll in the amount of \$8,649.28 as attached hereto as Schedule 'A';

For: 7 Against:

CARRIED UNANIMOUSLY

6. 2023 Budget Discussions

6.15 Year Capital Plan: Discussion

6.2 LUD of Birch River Service Plan & Budget

Resolution No: 2023/046

Moved By: Brad Wyatt

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby adopt the service plan attached hereto as Schedule 'A'.
For: 7 Against:

CARRIED UNANIMOUSLY

6.3 Mill Rate Comparison: Review

6.4 Promotional Materials for the Rural Municipality of Mountain: Do Not Budget

6.5 Request for Financial Support

Resolution No: 2023/047

Moved By: Stephen Nadolney

Seconded By: Wilmer Malcolm

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain financially contribute to the Municipality of Clanwilliam-Erickson for the Airport Reconstruction Project.
For: Against: 7

DEFEATED

7. Personnel

7.1 Workplace Safety and Health Committee: Resume Meetings via Zoom

Councillor Malcolm left the meeting.

8. WARD REPORTS & Work Orders

Resolution No: 2023/048

Moved By: Nestor Rizok

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby approve Work Orders #05/2023 to #06/2023 attached hereto.

For: 6 Against:

CARRIED UNANIMOUSLY

9. Delegations/Petitions

10. Meeting Attendance and Reports

10.1 AMM Spring Convention

Resolution No: 2023/049

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain be hereby authorized to attend the 2023 AMM Spring Convention to be held April 3-5th, 2023 in Winnipeg, MB;

AND THAT expenses be allowed for same.

For: 6 Against:

CARRIED UNANIMOUSLY

11. General Business

11.1 Variation Order: Johnson

Resolution No: 2023/050

Moved By: Arnie Pedersen

Seconded By: Jarrett Mosiondz

WHEREAS Council of the Rural Municipality of Mountain held a Public Hearing on February 22nd, 2023 to hear the Zoning Variation Application #VAR01-2023 [Estate of Konrad Johnson] for the property legally described as Part N 1/2 2-40-26W, Birch River, MB;

AND WHEREAS there were no objections, or all objections were heard and considered;

THEREFORE BE IT RESOLVED THAT the Zoning Variation Order #VAR01-2023 be approved as per Schedule 'A' attached hereto.

For: 6 Against:

CARRIED UNANIMOUSLY

11.2 By-law Enforcement Contract

Resolution No: 2023/051

Moved By: Nestor Rizok

Seconded By: Brad Wyatt

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby enter into an agreement with The Commissionaires Manitoba for By-Law Enforcement Services for the 2023-2024 year;

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

For: 6 Against:

CARRIED UNANIMOUSLY

11.3 2023 Mowing Contract

Resolution No: 2023/052

Moved By: Jarrett Mosiondz

Seconded By: Stephen Nadolney

BE IT RESOLVED THAT Council of the Rural Municipality of Mountain hereby award the 2023 Contract Mowing RFP to Bradley Isaac Mowing.

For: 6 Against:

CARRIED UNANIMOUSLY

12. Communications

13. Adjournment

Resolution No: 2023/053

Moved By: Jarrett Mosiondz

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 March 8th, 2023.

Meeting adjourned at 2:15 p.m.

For: 6 Against:

CARRIED UNANIMOUSLY

Keith Behrmann
Reeve

Paige Wozny
Chief Administrative Officer