

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **September 22, 2021**, in Alonsa Community Centre at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, Mike Brown, Terry Dayholos and Logan Dumanske present.

Late: Councillor Dumanske – 10:17 AM

Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:00 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 289-21

BE IT RESOLVED THAT the Agenda for the September 22, 2021, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

RESOLUTION NO. 290.21

**1. Regular Council Meeting Minutes – September 8,
2021**

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT:

- the Regular Meeting Minutes for the September 8 , 2021 Council Meeting be adopted as presented.

CARRIED.

D) DELEGATIONS

1. Westlake Watershed

RE: Bluff Creek Bridge

Discussed the responsibility of Bluff Creek Bridge.

2. Ste. Rose du Lac RCMP

RE: Community involvement

Discussed the requests that the RCMP Detachment has received from surrounding areas for the officers to be more visible in the communities.

3. ODK Engineering

RE: Nuisance Ground Feasibility Study

Discussed different options for our Nuisance Grounds. ODK Engineering is to set up a meeting with neighbouring RMs and First Nations in regards to the possible interest in a Regional Dump.

D) CORRESPONDENCE

1. Conservation & Climate – Hon. Sarah Guillemard

RE: Reply to Request for Funding

The province has informed the RM that there is no funding available for Nuisance Grounds at this time.

2. Western Financial Group

RE: Cyber Loss Insurance

Tabled.

3. Electronic Recycling Association – Sam Ramic

RE: Electronic Waste

Tabled.

4. Mark Oleski

RE: Narrows North

Council reviewed and discussed the letter received.

5. RM of Alexander

RE: Letter about Zebra Mussels

Council reviewed the letter and discussed Zebra Mussels in Lake Manitoba. A letter of support is to be sent.

6. Terry Dorratt

RE: Beckville Beach Concerns

Council reviewed the letter.

7. Municipal Relations

RE: Municipal Enforcement Support Program

Council reviewed and discussed the email regarding Provincial support for Covid-19 expenses. No support is needed at this time.

8. Northern School Bus Routes

RE: Grading and snow fence

Council reviewed and discussed the concerns of two northern route bus drivers. CAO Dumanske is to get in touch with the school division to get maps for these two bus routes.

E) COMMITTEE REPORTS**F) MATTERS ARISING FROM THE MINUTES****1. Prairie Legal – Carli Owens**

RE: Sale Agreements

Tabled.

2. Tax Roll Adjustments

RE: Added Taxes

Tabled.

3. Bulk Cold Mix – Western Asphalt

RE: Quote

Council reviewed the quote from Western Asphalt. CAO Dumankse is to get in touch with the Public Works Department in the RM of McCreary.

4. Amaranth Fire Hall

RE: Overhead Door Quote

RESOLUTION NO. 292-21

BE IT RESOLVED THAT Council authorize to purchase a new overhead door for the Amaranth Fire Hall for up to \$10,000.00 plus applicable taxes (includes removal of old door and installation of new door).

CARRIED.**G) BY-LAWS****H) GENERAL BUSINESS****1. Vault - Lock**

RE: Lock needs to be serviced.

RESOLUTION NO. 293-21

BE IT RESOLVED THAT Council authorize to hire Northland Lock & Safe to service the vault door combination lock.

CARRIED.**2. Building Permits****RESOLUTION NO. 294-21**

BE IT RESOLVED THAT Council authorize the following Building Permits:

- Building Permit #41-21 Don Asham
New 16' x 20' Gazebo
- Building Permit #42-21 MB Housing
Interior Renovations
- Building Permit #44-21 Neil Olafson Renewal
New Cottage – Continuing Construction

CARRIED.

3. AMM Fall Convention

RE: November 22 – 23, 2021, Winnipeg

RESOLUTION NO.295-21

BE IT RESOLVED THAT the Reeve, Council and CAO be authorized to attend the 2021 Association of Manitoba Municipalities Convention from November 22 – 23, 2021, in Winnipeg, MB; and expenses incurred be paid in accordance with the Indemnity By-Law No. 1537.

CARRIED.**4. Offer to Purchase RM Owned Land – C & G Martin**

RE: 4 Shoveler Bay, Narrows West

RESOLUTION NO. 296-21

BE IT RESOLVED THAT Council authorize to sell the following Rural Municipality of Alonsa Owned Land to Christopher & Gladys Martin for \$16,000.00 plus the cost of the administration fees, transfer fees, legal fees and the cost of the hydro hook-up for this lot:

- Lot 20, Block 1, Plan 48615
- #4 Shoveler Bay
- Narrows West Lakeside Cottage Development

CARRIED.**5. Road Salt**

RE: Need to order to mix with sand

6. Munisoft Fall Webinars

RE: Training Sessions

RESOLUTION NO. 297-21

BE IT RESOLVED THAT Council authorize the Municipal Office Staff to register for the Munisoft Fall Webinar Training Sessions that are needed. These sessions are starting on September 27, 2021. The cost is \$109.87 per session.

CARRIED.**7. In-Camera****RESOLUTION NO. 298-21**

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting.

CARRIED.**RESOLUTION NO. 299-21**

BE IT RESOLVED THAT the In-Camera Meeting be adjourned and Council resume regular deliberations.

CARRIED.

8. CAO & Council Reports

Cllr. Dayholos:

- Reported that Certainteed is starting to bring the loads of old gyp rock sheets;
- Reported that landfill attendant has requested "Dump Here" signs;
- Reminder that office staff needs to inform contractor when scrap metal needs to be picked up.

Cllr. Brown:

- Reported that Road 59W to the lake needs the brush mower.

Cllr. Mailman:

- Discussed the two road signs that are the same number;
- Reported that there is a stop sign turned around on Crossley Bay and one missing on Narrows West Drive;
- Brush mower is needed on Tamarack Road.

Cllr. Waczko:

- Reported that Melonville Road will need two 24" x 20' culverts.

Cllr. Dumanske:

- Requested that a letter be sent to the MB Infrastructure department that looks after PTH 50 south of Amaranth to ask if they can fix the shoulder of the road where vehicles turn onto Lone Spruce Road.

CAO Dumanske:

- Discussed the possibility of opening a separate account at a different financial institution for etransfers.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

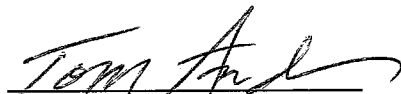
I) ADJOURNMENT

RESOLUTION NO. 300-21

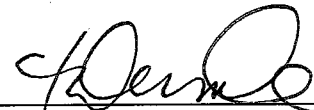
BE IT RESOLVED THAT Council does now adjourn to meet again at Council's next Regular Meeting, to be held on October 13, 2021 at 10:00 AM, at the Alonsa Community Centre.

CARRIED.

MEETING ADJOURNED AT 2:30 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary