

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **September 8, 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 – 10:09 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. 271-21

BE IT RESOLVED THAT the Agenda for the September 8, 2021, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – August 25, 2021

RESOLUTION NO. 272-21

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 August 25, 2021 Council Meeting be adopted as presented.

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – ending September 8, 2021

RESOLUTION NO. 273-21

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending August 11, 2021 under computer generated Cheque No's. 23372 – 23449 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$181,793.85** be approved for payment.

CARRIED.

RESOLUTION NO. 274-21

BE IT RESOLVED THAT THE General Accounts of the Rural Municipality of Alonsa for the period ending September 8, 2021 under computer generated Cheque No's. 23450 - 23467 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$12,544.26 be approved for payment.

CARRIED.

2. Council Expense Accounts – ending September 8, 2021**RESOLUTION NO. 275-21**

BE IT RESOLVED THAT THE Council Expense Account(s) for the Rural Municipality of Alonsa for the period ending September 8, 2021 under computer generated Cheque No's. 23470 – 23471 have been examined and found to be correct;

NOW THEREFOR BE IT RESOLVED THAT the accounts referred to above amounting to \$933.06 be approved for payment.

CARRIED.

E) CORRESPONDENCE**1. Manitoba Housing / Land Development**

RE: Properties for Sale in Bacon Ridge

Council discussed. Not interested at this time.

2. OE987 – Union

RE: Statutory Holiday

RESOLUTION NO. 276-21

BE IT RESOLVED THAT Council recognize September 30th – National Day for Truth and Reconciliation as a Federal Statutory Holiday, and it will be added to the list of paid Statutory Holidays for all Rural Municipality of Alonsa Staff and is to be observed on September 30th of each calendar year beginning September 30, 2021. This is to also be added to the Union Contract.

CARRIED.

3. J.Sponarski-Mynott

RE: Beckville Beach

Council reviewed letter.

4. CFS – Invitation

RE: AGM

Council reviewed letter.

5. Premier of Manitoba

RE: Letter

Council reviewed letter.

6. Westlake Watershed District

RE: Cost Share Invitation – Culvert Replacements

RESOLUTION NO. 277-21

BE IT RESOLVED THAT Council agree to share 50% of the cost of the culvert purchase, culvert removal, culvert installation and any associated road reconstruction at Road 60W and Road 126N with Westlake Watershed District.

CARRIED.

F) COMMITTEE REPORTS

No reports

G) MATTERS ARISING FROM THE MINUTES

1. Waste Disposal Grounds

RE: Feasibility Study

Tom reported speaking to E Ducharme in regards to the Feasibility Study.

H) BY-LAWS

Third Reading

1. By-Law #1539 – LUD of Alonsa Dog Control By-Law

RESOLUTION NO. 278-21

BE IT RESOLVED THAT By-Law No. 1539 being a By-Law of the Rural Municipality of Alonsa to establish a Dog Control By-Law for the Local Urban District of Alonsa to be read for the Third Time.

In Favour – 6

Tom Anderson
Logan Dumanske
Eldon Campbell
Ed Waczko
Colin Mailman
Mike Brown

Not In Favour – 1

Terry Dayholos

CARRIED.

I) GENERAL BUSINESS**1. Tax Roll Adjustments**

a) Cancelled Taxes

RESOLUTION NO. 279-21

WHEREAS Section 300 (6) of the Municipal Act states that a municipality may correct its tax roll and cancel or reduce taxes in respect of a property, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is entitled to exemption from taxation due to change in ownership or use;
- b) The assessment of the property requires reduction because of a change in the physical condition of the property; or
- c) A change has been made in the classification of the property under *The Municipal Assessment Act* or a regulation under that Act.

AND WHEREAS such revision from the Assessment Branch has been received which resulted to a decrease revision to various property's assessment rolls in the taxes imposed for the 2021 fiscal year;

THEREFORE, BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel taxes to the 2021 assessment roll in the amount of \$2,269.43 as per attached Schedule "A";

AND BE IT FURTHER RESOLVED THAT Council cancel taxes to the 2021 assessment roll as shown on the attached Schedule "B" property in the amount of \$427.15 and Schedule "C" property in the amount of \$181.10.

CARRIED.

b) Added Taxes

Tabled

2. Brushing Requests**RESOLUTION NO. 281-21**

BE IT RESOLVED THAT Council approve to spend up to \$3,000.00 for brushing requests for a length of a half mile East of 33-21-12 WPM and for a length of a half mile East of 22-21-12 WPM.

CARRIED.

3. Seasonal Campsites

Tabled.

4. Road Allowance – Ward 6

Discussed by Council.

5. Amaranth Racetrack

Discussed an interested buyer.

6. Purchase of RM Owned Lands – T.Vandepoele

RE: Removal of Joint Agricultural Agreement
NE 5-25-14 WPM
SE 5-25-14 WPM

RESOLUTION NO. 282-21

BE IT RESOLVED THAT Council requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to The Rural Municipality of Alonsa as this land is being sold to the lessee (s):

NE 5-25-14 WPM SE 5-25-14 WPM

CARRIED.

RESOLUTION NO. 283-21

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act Provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality May for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS The Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba at and for the price of \$29,300.00 (Twenty-nine thousand three hundred dollars) and whereby a down payment of \$2,930.00 has been received and satisfied;

NOW THEREFORE The Council of the Rural Municipality of Alonsa enacts as follows:

1. NOW the offer from Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba to purchase the following described land is hereby accepted:

“North-East 5-25-14 WPM”

2. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of The Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba.

CARRIED.

RESOLUTION NO. 284-21

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act Provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality May for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS The Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba at and for the price of \$29,300.00 (Twenty-nine thousand three hundred dollars) and whereby a down payment of \$2,930.00 has been received and satisfied;

NOW THEREFORE The Council of the Rural Municipality of Alonsa enacts as follows:

3. NOW the offer from Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba to purchase the following described land is hereby accepted:

“South-East 5-25-14 WPM”

4. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of The Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Tex Vandepoele (Farmer) and Lisa Vandepoele (his wife) of the Post Office of Ste.Rose du Lac, Manitoba.

CARRIED.

7. In-Camera**RESOLUTION NO. 285-21**

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

CARRIED.

RESOLUTION NO. 286-21

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

CARRIED.

8. Council & CAO Reports

Cllr. Brown

- Discussed the LUD Shed that sits in the RM Compound;
- Reported mulching/brushing that needs to be done at S.McLeod's;
- Reported that trees are getting too big around the RM Compound fence.

Cllr. Mailman

- Discussed culvert replacement;
- Reported that there is a duplicate road number.

Cllr. Waczko

- Discussed the Alonsa Landfill cage/pit.

Cllr. Dumanske

- Discussed Kelemen Road culvert.

Reeve Anderson

- Requested information about the Engine Retarder Brake By-Law.

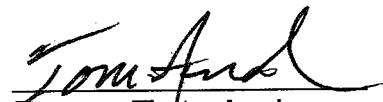
J) ADJOURNMENT

RESOLUTION NO. 288-21

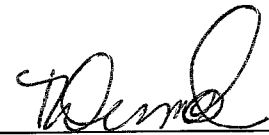
BE IT RESOLVED THAT Council does now adjourn to meet again at Council's next Regular Meeting, to be held on September 22, 2021 at 10:00 AM, at the Alonsa Community Centre.

CARRIED.

MEETING ADJOURNED AT 12:05 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary