

**MINUTES OF THE
RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **October 27, 2021**, in the Alonsa Community Centre at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Mike Brown, Terry Dayholos, Eldon Campbell and Logan Dumanske present.

Late: Cllr. Dumanske – 10:13 AM

Also present were CAO Dumanske as Recording Secretary and By-Law Officer Jack Bremner.

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 330-21

BE IT RESOLVED THAT the Agenda for the October 27, 2021, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

RESOLUTION NO. 331-21

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 October 27, 2021 Council Meeting be adopted as presented.

CARRIED.

10:13 AM Councillor Dumanske arrived.

D) BY-LAWS

1. Review By-Law Appeals – 10:30 AM

RE: October 14, 2021 Hearing

RESOLUTION NO. 332-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 1, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 333-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 2, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 334-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 5, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 335-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 6, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 336-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 7, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 337-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 9, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RESOLUTION NO. 338-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 and By-Law #1212 Appeals made by Lot 15, Plan 28376 that campers/travel trailers are not permitted as dwellings in the Hall's Beach Lakeside Settlement (Cottage Development).

CARRIED.

RE: October 18, 2021 Hearing

RESOLUTION NO. 339-21

BE IT RESOLVED THAT Council authorize to lay-over the decisions of the October 18, 2021 Appeals Hearing until the next Regular Council Meeting on November 10, 2021.

CARRIED.

E) CORRESPONDENCE**1. MB Housing**

RE: Property for Sale – Bacon Ridge

Council discussed but not interested at this time.

2. Inter-Mountain Watershed District

RE: ¹Appointment of Board Member

RESOLUTION NO. 340-21

BE IT RESOLVED THAT Council appoint Eldon Campbell to be the Sub-District Representative to represent the RM of Alonsa on the Inter-Mountain Watershed District Committee. This is a one-year term ending November 30, 2022.

CARRIED.

RE: ²LiDar Contribution

Council discussed the email from IMWD and are not interested in paying to have access to the data collected at this time.

3. Lot 8 – Hall's Beach

RE: Letter to Council

Reeve Anderson read the letter to Council aloud and addressed some of the concerns while reading. CAO Dumanske is to draft a response in writing to the owners of Lot 8 – Hall's Beach.

4. Ingrid Rothnie

RE: Unauthorized Ditching

Ingrid's email pointed out that Manitoba Conservation and Climate had caught someone making an unauthorized ditch in the RM of Alonsa. Council agreed to Manitoba Conservation and Climate's request to have the accused put the RM Right-of-Way back to its original state.

CAO Dumanske is to get more information from Ingrid Rothnie regarding this matter.

F) COMMITTEE REPORTS**1. LUD of Amaranth**

Councillor Dumanske inquired if Foster Mulching was back up and running and discussed brushing that needs to be done around Amaranth.

G) MATTERS ARISING FROM THE MINUTES**1. Hire Assistant CAO/Municipal Clerk**

CAO Dumanske reported that the selected candidate had emailed just the night before this meeting to decline the position.

H) GENERAL BUSINESS**1. Dump Hours**

RE: Saturday hours

CAO Dumanske reported that there have been some requests for the Alonsa and Kinosota dumps to have some Saturday hours.

Council discussed and CAO Dumanske is to look for a resolution from a few years ago regarding this matter.

2. M. Oleschak

RE: SW 27-19-13 WPM

CAO Dumanske and Cllr. Waczko explained to the rest of Reeve and Council what the landowner's concerns are about this quarter of land.

CAO Dumanske is researching these concerns by contacting different departments that are available to the RM.

3. Snow Ridging

RE: Last year's snow ridging remnants

Cllr. Brown looking into this.

4. Road Salt – New Rosedale

RE: \$185.00 per metric tonne

RESOLUTION NO. 341-21

BE IT RESOLVED THAT Council authorize to purchase road salt from New Rosedale Colony Feed Mill for \$185.00 per tonne.

CARRIED.

5. Smalley Road

RE: Gravel

Cllr. Dayholos is to set up a site meeting with contractor to see if they can come up with a solution.

General Business Continued...

6. In-Camera

RESOLUTION NO. 342-21

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

CARRIED.

RESOLUTION NO. 343-21

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

CARRIED.

7. CAO & Council Reports

Cllr. Dumanske: reported that the tires at Amaranth Dump need to be picked up; reported that the new light bar on the Amaranth Fire Truck came without lights on the back of the bar, lights are needed, going to cost approximately \$1500.00 to get them installed.

Cllr. Campbell: Asked if we've heard anymore from C. James regarding his recent concerns. CAO Dumanske to check again for an agreement.

Cllr. Brown: discussed a request from a business owner to put gates across his driveways to improve his security; request product to build approach into field for landowner – RM only provides approaches into home quarters; requested that another Councillor come with him and Kane Fowler to do gravel testing; discussed excess gravel being pushed off of roads; suggested that we look into crushed gravel for the entire RM, finding someone who could do enough to last us 2 – 3 years; Kinosota Front Road needs Foster to do some brushing;

Cllr. Dayholos: discussed gravel in grass; reported lots of complaints about Smalley Road.

CAO Dumanske: reported that the tractor needs a new seat and that it is still under warranty so has been ordered.

I) NOTICE OF MOTION

J) UNFINISHED BUSINESS

K) ADJOURNMENT

RESOLUTION NO. 344-21

BE IT RESOLVED THAT Council does now adjourn to meet again at their Regular Council Meeting, to be held on November 10, 2021 at 10:00 AM in the Alonsa Community Centre.

CARRIED.

MEETING ADJOURNED: 12:05 PM



Chairperson
Reeve Tom Anderson



Recording Secretary
CAO Tami Dumanske