

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

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

Late: Councillor Dumanske – 10:29 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. 400-21

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

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Meeting Minutes – December 8, 2021

RESOLUTION NO. 401-21

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 December 8, 2021 Council Meeting be adopted as presented;

CARRIED.

Councillor Dumanske arrived at 10:29 AM.

D) CORRESPONDENCE

1. McCreary/Alonsa Support Services to Seniors

RE: Donation Request

RESOLUTION NO. 402-21

BE IT RESOLVED THAT Council authorize to donate \$5,000 to McCreary/Alonsa Support Services to Seniors to help with the expenses that will be incurred to bring the new kitchen space in Alonsa up to the Public Health & Safety Standards.

CARRIED.

2. Aaron Olafson

RE: Narrows West Concerns

Council reviewed the concerns brought forward by Aaron. CAO Dumanske to draft a reply in regard to those concerns.

3. MB Infrastructure, David Marohn

RE: Gravel Road Agreement

Council discussed MB Infrastructures request. CAO Dumanske is to contact David Marohn for a copy of the agreement and to set up a meeting with him.

4. Crown Lands, L.Berjian

RE: Land Improvement Request

RESOLUTION NO. 403-21

BE IT RESOLVED THAT Council has no objections to the land improvements (fence line and dugout) proposed by Mark Good on NW & NW 23-20-11 WPM. Brush piles are not to be left on Road Allowances.

CARRIED.**5. Westlake Veterinary Services Board**

RE: Request

Council discussed the request to join the Board. CAO Dumanske is to get more information.

E) BY-LAWS**G) COMMITTEE REPORTS****H) MATTERS ARISING FROM THE MINUTES****1. R. Schwartz**

RE: Delegation at the December 8, 2021 Meeting

Council discussed. Cllr. Mailman is to speak to Mr. Schwartz and ask him a few more questions.

2. Community Development Initiatives – Bi-Pole Monies

RE: Letters to Community Committees

CAO Dumanske informed Council that the letters have been sent out to the committees in all of the communities in the RM.

I) GENERAL BUSINESS**1. Amaranth Dump**

RE: Cage Gates

RESOLUTION NO. 404-21

BE IT RESOLVED THAT Council authorize to hire David Hopkins to give an estimate on the welding repairs that are needed on the Amaranth Landfill garbage cage gates.

CARRIED.**2. In-Camera****RESOLUTION NO. 405-21**

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

CARRIED.**RESOLUTION NO. 406-21**

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

CARRIED.**8. CAO & Council Reports****Cllr. Dumanske:**

- Inquired about the Mobile Radios that were supposed to be ordered in March;
- Reported that pagers currently aren't working but that Bell MTS was to come the next day to solve the problem;
- Reported that the ice on the road in the Amaranth Dump needs to be taken care of.

Cllr. Campbell:

- Inquired about Bi-Pole Monies. CAO Dumanske explained that it is specifically for Community Development Projects.

Cllr. Dayholos:

- Reported that he received a report that a camera has been set up in a public area of Beckville Beach. As this is a violation of privacy it will be reported to the Amaranth RCMP to see if there is something that the RM should do.

Cllr. Brown:

- Reported that Eileen Clarke would like to meet with Council in the New Year. CAO Dumanske will send an invite for the January 26, 2022 Meeting;
- Reported that RM Yard gates are in need of repair or replacement;
- Reported that he's been in contact with a few companies about crushing gravel for the RM. CAO Dumanske is to report back how much gravel is needed for the gravel program each year;
- Discussed gravel testing. Reeve Anderson is going to speak to Reg Fowler to see if his hoe is up and running again.

Cllr. Mailman:

- Inquired about Snowfence;
- Discussed that we need to get the Zoning By-Law Amendments completed. CAO Dumanske is to get in touch with our lawyer.

Cllr. Waczko:

- Reported that brushing needs to be done in the ditches on each side of the Alonsa dump driveway/entrance. CAO Dumanske is to set it up.

RESOLUTION NO. 407-21

BE IT RESOLVED THAT Council authorize to hire a contractor to do the necessary ditch brushing on each side of the Alonsa Landfill driveway/entrance for the approximate amount of \$1500.00.

CARRIED.

Reeve Anderson:

- Reported that he had a virtual meeting with an Xplornet Representative regarding the new towers that are going up in the area to provide faster internet. They will be utilizing the existing provincial fibre optic lines.

CAO Dumanske:

- Questioned if Council would like her to apply for the Canada Summer Jobs Grant for 2022. Council encouraged the application.

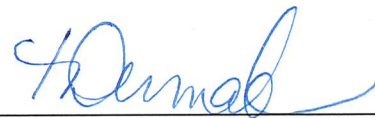
J) NOTICE OF MOTION**K) UNFINISHED BUSINESS****L) ADJOURNMENT****RESOLUTION NO. 408-21**

BE IT RESOLVED THAT Council does now adjourn at 11:55 AM to meet again at the Regular Council Meeting, to be held on January 12, 2022, at 10:00 AM in the Alonsa Community Centre.

CARRIED.



Chairperson
Reeve Tom Anderson



Recording Secretary
CAO Tami Dumanske