

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **December 8, 2021**, in the Alonsa Community Centre at 10:00 AM, with Deputy Reeve Terry Dayholos presiding and with Councillors Eldon Campbell, Mike Brown, Ed Waczko, Colin Mailman and Logan Dumanske present.

Absent: Reeve Anderson

Late: Councillor Dumanske – 10:09 AM

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

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 387-21

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

CARRIED.

C) APPROVAL OF MINUTES

1. **Appeal Hearing Minutes – October 14, 2021**

2. **Regular Meeting Minutes – November 10, 2021**

RESOLUTION NO. 367-21

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 November 19, 2021 Council Meeting be adopted as presented;
- the Appeal Hearing Minutes for the October 14, 2021 By-Law Appeal Hearing be adopted as presented.

CARRIED.

Councillor Dumanske arrived at 10:09 AM.

D) APPROVAL OF ACCOUNTS**1. General Accounts – Ending December 8, 2021****RESOLUTION NO. 389-21**

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending December 8, 2021, under computer generated Cheque No's. 23664 - 23788 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$172,752.23 be approved for payment.

Carried.

2. Council Expense Accounts – Ending December 8, 2021**RESOLUTION NO. 390-21**

BE IT RESOLVED THAT the Council Expense Accounts for The Rural Municipality of Alonsa for the period ending December 8, 2021, under computer generated Cheque No. 23789 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$417.48 be approved for payment.

Carried.

E) FINANCIAL STATEMENT

RE: Ending October 31, 2021

RESOLUTION NO. 391-21

BE IT RESOLVED THAT the Financial Statement for the Rural Municipality of Alonsa, for the period ending October 31, 2021, be adopted as circulated.

F) DELEGATIONS**1. 10:20 AM – R. Schwartz**

Council listened and asked questions in regards to the topic that R. Schwartz asked to speak to Council about.

G) CORRESPONDENCE**H) BY-LAWS****G) COMMITTEE REPORTS**

H) MATTERS ARISING FROM THE MINUTES**1. Amaranth Over 50 Club**

RE: Donation Request

Council discussed the letter received about the trouble this group is having keeping up with their operating costs. Council has not donated any funds to the Amaranth Over 50 Club since early 2019.

RESOLUTION NO. 392-21

BE IT RESOLVED THAT Council assist the Amaranth Over 50 Club with a \$5,000 donation to help with operating costs.

CARRIED.**2. Historical Trail – NE & SE 27-19-13 WPM**RE: Advice from Lands Branch
Advice from Legal Counsel

Council discussed the options available to them to protect this trail. CAO Dumanske is to follow up with with legal counsel about developing an agreement.

3 . Community Development Initiative

RE: Request Lists from Community Committees

I) GENERAL BUSINESS**1. Brushing Request – E.Waczko**

RE: Cost Share

RESOLUTION NO. 393-21

BE IT RESOLVED THAT Council agree to do a 50% cost-share with Curtis Zdan for approximately ¼ mile of bulldozing for up to \$500.00 at NE 27-21-12 WPM.

CARRIED.**2. Silver Ridge Store – M.Brown**

RE: Gates & Plowing

Cllr. Brown discussed two requests brought to him by the owner of Silver Ridge Service. The service road in front of Silver Ridge Service is an RM Road Allowance and is now a regular bus pick-up/drop-off, so CAO Dumanske is to add it to the regular plow list.

3. Holiday Hours

RESOLUTION NO. 394-21

BE IT RESOLVED THAT Council approves the following Holiday Hours for the RM Office & Landfills:

- December 24, 2021 – Closed
- December 27, 2021 – Closed
- December 28, 2021 – Closed
- December 31, 2021 – Open
- January 3, 2021 – Closed

CARRIED.

4. Office Doors

RE: Need to be replaced

CAO Dumanske is to look into this and get a quote.

5. Staff Holidays – Barb Zalluski

RE: December 15 – 17, 2021

RESOLUTION NO. 395-21

BE IT RESOLVED THAT Council authorize Barb Zalluski's requested Holiday Days December 15 – 17, 2021.

CARRIED.

6. Office Position

RE: Review Resumes

Council reviewed the resumes submitted for the position. Interview(s) will not be held until the new year.

7. In-Camera

RESOLUTION NO. 396-21

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

CARRIED.

RESOLUTION NO. 397-21

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

CARRIED.

8. CAO & Council Reports

Cllr. Dumanske:

- Requested information on a previous Offer to Purchase

Cllr. Brown:

- Requested information on a Raffle Licence for the 2022 Graduation Class

9. RM Christmas Lunch

RESOLUTION NO. 398-21

BE IT RESOLVED THAT Council approves to host a Christmas Lunch on December 22, 2021 for Council & Staff, for the amount of \$17.50 per plate for up to 25 people.

CARRIED.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

L) ADJOURNMENT

RESOLUTION NO. 399-21

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

CARRIED.

Meeting Adjourned at 12:45 PM



Chairperson
Deputy Reeve Terry Dayholos



Recording Secretary
CAO Tami Dumanske