

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **November 10, 2021**, in the Alonsa Community Centre at 11:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, Mike Brown, Terry Dayholos and Logan Dumanske present.

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

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:52 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 345-21

BE IT RESOLVED THAT the Agenda for the November 10, 2021, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – October 27, 2021

RESOLUTION NO. 346-21

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.

D) APPROVAL OF ACCOUNTS

1. General Accounts – ending November 10, 2021

RESOLUTION NO.347-21

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending November 10, 2021, under computer generated Cheque No's. 23570 - 23662 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$1,131,384.93** be approved for payment.

CARRIED.

RESOLUTION NO.348-21

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending November 10, 2021, under computer generated Cheque No. 23663 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$349.68 be approved for payment.

CARRIED.

E) CORRESPONDENCE**1. Myles Kopytko**

RE: M.Oleschak SE 27-19-13

Council discussed the information that Myles provided in regards to the historical trail that runs through this quarter. CAO Dumanske is to get advice from legal counsel in regards to the trail.

2. SENSUS Chartered Professional Accountants Ltd.

RE: 2019 Draft Audited Financial Statement
Copies of the 2019 Draft Audited Financial Statement has been received and circulated for review.

Tabled until next Regular Council Meeting.

F) BY-LAWS**G) COMMITTEE REPORTS**

LUD of Amaranth: Cllr Dumanske reported that Tyler Lee is taking over the snow plowing in the town of Amaranth as well as the Amaranth Dump if needed.

Inter-Mountain Watershed: Cllr Campbell reported that he went on a tour with the watershed committee.

H) MATTERS ARISING FROM THE MINUTES**1. Office Position**

Council has instructed CAO Dumanske to re-advertise for this position.

RESOLUTION NO. 349-21

BE IT RESOLVED THAT Council authorize to re-advertise for the vacant Office Clerk position.

CARRIED.

RESOLUTION NO. 350-21

BE IT RESOLVED THAT Council authorize to give wage raise of \$1.50 per hour to Municipal Clerk, Barb Zalluski and to also raise the wage \$2.50 per hour for our casual clerk position.

These raises are to take affect on the pay period following this meeting.

CARRIED.

I) GENERAL BUSINESS**1. Water Cooler**

RE: RM Office

RESOLUTION NO. 351-21

BE IT RESOLVED THAT Council authorize the purchase of a water cooler for the RM Office, for up to \$400.00

CARRIED.

2. J.Batyski – Cllr. Waczko

RE: Road repair request

Tabled.

3. Declare Winter Season**RESOLUTION NO. 352-21**

BE IT RESOLVED THAT Council declare winter season to start November 30, 2021.

CARRIED.

4. Seasonal Equipment Operator Lay-Off**RESOLUTION NO. 353-21**

BE IT RESOLVED THAT Russell Sul, Seasonal Equipment Operator has waived his two week lay-off notice and will be laid off as of November 12, 2021.

CARRIED.

5. Beckville Beach – Cllr. Dayholos

Cllr. Dayholos reported being informed that there is garbage being dumped in the bush west of the Beckville Beach development.

6. Dog Catcher

RESOLUTION NO. 354-21

BE IT RESOLVED THAT Council authorize to hire Sherri Gamble as a dog catcher for the Rural Municipality of Alonsa.

AND FURTHER BE IS RESOLVED THAT Council authorize to pay her the regulated amount per dog caught, plus mileage.

CARRIED.

7. Landfill Hours

RESOLUTION NO. 355-21

BE IT RESOLVED THAT Council authorize to add Saturday hours to the Alonsa and Kinosota Landfills. The landfills will now be open every 2nd and 4th Saturday of each month, starting on November 27, 2021. On those Saturdays, Alonsa Landfill hours are to be 10:00 AM to 12:00 PM, Kinosota Landfill hours are to be 1:00 PM to 3:00 PM.

CARRIED.

8. In-Camera

RESOLUTION NO. 356-21

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

CARRIED.

RESOLUTION NO. 357-21

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

CARRIED.

RESOLUTION NO. 358-21

BE IT RESOLVED THAT Council agree to form a Waste Management Facility Sub-Committee; consisting of three (3) members:

Tom Anderson
Mike Brown
Terry Dayholos

CARRIED.

9. CAO & Council Reports

CAO Dumanske

- reported that her laptop has been giving her trouble, waiting to speak to Munisoft to try and fix the issue(s)

Cllr. Dayholos

- reported that the current resident at the old Langner place has made a speed bump on that road but he has informed the resident that it must be removed;
- reported a request for Watch for Children signs;
- reported a request from a Hall's Beach lot owner – request was denied by Council.

Cllr. Brown

- reported that dumps are covered well and they look good – he spoke to Reedy Creek Construction and told them they did a good job but that the scrap metal needs to be pushed up better;
- reported that burnt brush piles on Wiley Edwards property by Vakker Beach need to be buried.
- Requested 90 degree arrow signs at the corner where the MB House Drain repairs were done.

Cllr. Mailman

- discussed the road #s that are the same, Terry and Colin were looking on the map, Hwy 68 goes THRU Road 147N, suggested to pull the incorrect sign off.
- CAO Dumanske to try and find out who to contact in regards to road numbers.

Cllr. Waczko

- reported that he was still waiting to hear from Foster regarding mulching

J) OATH OF OFFICE

The Council of The Rural Municipality of Alonsa were sworn into their position as Council Members and took the following Oaths:

1. Oath of Office
2. Declaration of Qualifications
3. Disclosure of Personal Interests

K) APPOINTMENTS TO BOARDS AND COMMITTEES

RESOLUTION NO. 359-21

BE IT RESOLVED THAT Council be organized and appointed to the various Boards and Committees as per By-Law No. 1450.

CARRIED.

RESOLUTION NO. 360-21

BE IT RESOLVED THAT Council appoint the following Council Members for the 2021 – 2022 term:

- | | |
|-------------------------------------|----------------|
| 1. Deputy Reeve: | Terry Dayholos |
| 2. LUD of Alonsa: | Mike Brown |
| 3. LUD of Amaranth: | Logan Dumanske |
| 4. Finance Committee: | Terry Dayholos |
| | Ed Waczko |
| 5. Weed Inspector(s): | Mike Brown |
| | Colin Mailman |
| 6. Seven Regions Health Foundation: | Logan Dumanske |
| 7. Gladstone Stakeholders Group: | Terry Dayholos |
| 8. Inter-Mountain Watershed: | Eldon Campbell |
| 9. Community Futures – Heartland: | Terry Dayholos |
| 10. Burrows Trail Art Council: | Vacant |

CARRIED.

RESOLUTION NO. 361-21

BE IT RESOLVED THAT Council appoint the following Council Member to the Whitemud Watershed Sub-District Committee for the 2021 – 2022 term:

- Logan Dumanske

AND FURTHER BE IT RESOLVED THAT Council appoint the following Citizen Member to the Whitemud Watershed Sub-District Committee for the 2021 – 2022 term:

- Joanne Kleemola

CARRIED.

RESOLUTION NO. 362-21

BE IT RESOLVED THAT Council appoint the following Council Members to the Westlake Watershed District for the 2021 – 2022 term:

- Tom Anderson
- Colin Mailman
- Mike Brown

AND FURTHER BE IT RESOLVED THAT Council appoint the following Citizen Members to the Westlake Watershed District for the 2021 – 2022 term:

- Ken Dunn
- Roger Smith

CARRIED.

RESOLUTION NO. 363-21

BE IT RESOLVED THAT Council appoint the following Council Members to the Fire Department Committees for the 2021 – 2022 term:

1. Alonsa Fire Department – Mike Brown
2. Amaranth Fire Department – Logan Dumanske
3. Westlake Fire Department – Colin Mailman

CARRIED.

L) UNFINISHED BUSINESS

1. 2021 Added Taxes

RESOLUTION NO. 364-21

WHEREAS Section 326(1) of *The Municipal Act* states that a municipality may correct its tax roll in respect of a property and impose supplementary taxes, if after the tax roll has been completed, the assessor reports to the municipality that:

- a) the property is liable to taxation but was not assessed;
- b) the property is liable to taxation due to change in ownership or use;
- c) taxation due to change in ownership or use;
- d) the assessment of an improvement on the property requires an increase because of a change in the physical condition of the improvement;
- e) a change has been made in the classification of the property under *The Municipal Assessment Act* or regulation under that Act; or
- f) the land has been improved or subdivided.

AND WHEREAS such revision from the Assessment Branch has been received which resulted to an increased 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 add taxes to the 2021 assessment roll in the amount of \$18,125.65 as per attached Schedule "A".

CARRIED.

M) ADJOURNMENT**RESOLUTION NO. 365-21**

BE IT RESOLVED THAT Council does now adjourn to meet again at the Regular Council Meeting, to be held on November 24, 2021, at 10:00 AM at the Alonsa Community Centre.

CARRIED.

Meeting adjourned: 1:30 PM



Chairperson
Reeve Tom Anderson



Recording Secretary
CAO Tami Dumanske