

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **November 25, 2021**, in the Alonsa Community Centre at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Eldon Campbell, Mike Brown, Terry Dayholos and Logan Dumanske present.

Late: Councillor Dumanske – 10:45 AM

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

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:09 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 366-21

BE IT RESOLVED THAT the Agenda for the November 25, 2021, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. 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.

CARRIED.

D) CORRESPONDENCE

1. Sensus Accounting (Auditor) – 10:15 AM

RE: Q & A: Teams Call Meeting

RESOLUTION NO. 368-21

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2020.

CARRIED.

2. Prairie Legal – Carli Owens

RE: CN Railway – Legal Fees Invoice

Council discussed the invoice and CAO Dumanske is to go ahead and pay the invoice as duly passed by Council in the previous Resolution No. 233-21.

3. Small Craft Harbours – Danielle McRae

RE: MMF Agreement

Council discussed.

RESOLUTION NO. 369-21

BE IT RESOLVED THAT Council authorize to sign the agreement with the Manitoba Metis Federation regarding the Wharf (Amaranth Harbour) and their right to harvest fish and aquatic plants from Lake Manitoba.

CARRIED.**4. Chris Moriaux**

RE: Custom Work Proposal

Council discussed the Proposal. Council would like a price list.

5. Neepawa Banner

RE: Christmas Ad

RESOLUTION NO. 370-21

BE IT RESOLVED THAT Council authorize to place a Christmas Ad in the Neepawa Banner for the amount of \$86.50 plus tax.

CARRIED.**6. Amaranth Over Fifty Club**

RE: Donation Request

Council discussed the request. Tabled. CAO Dumanske to look into the funds available for donation.

7. Letter from Tony Whitford

Council reviewed and discussed the letter. CAO Dumanske is to draft a reply.

E) BY-LAWS

None

Councillor Dumanske arrived. 10:45 AM

F) DELEGATIONS**10:45 AM - Public Works Operators**

Council discussed a few concerns with the operators.

11:30 AM - Portage Venture Capital Partners

Council invited the developers to attend this meeting to discuss a few concerns.

G) COMMITTEE REPORTS

Cllr. Dumanske reported that he attended a Whitemud Watershed District meeting.

Cllr. Brown reported that the Alonsa Fire Department put up the LUD Christmas light decorations on November 24, 2021.

H) MATTERS ARISING FROM THE MINUTES**1. Dog Catcher**

RE: Wage

RESOLUTION NO. 371-21

BE IT RESOLVED THAT Council authorize to hire Sherri Gamble of Alonsa, Manitoba as the dog catcher for the RM of Alonsa, the LUD of Alonsa and the LUD of Amaranth.

THEREFORE BE IT RESOLVED THAT Council authorize to pay Sherri a wage of \$30.00 per dog caught plus mileage.

CARRIED.

2. October 14, 2021 By-Law Appeals

RE: Amended Resolutions

RESOLUTION NO. 372-21

Amendment to Resolution No. 332-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 373-21

Amendment to Resolution No. 333-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 374-21

Amendment to Resolution No. 334-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 375-21

Amendment to Resolution No. 335-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 376-21

Amendment to Resolution No. 336-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 377-21

Amendment to Resolution No. 337-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

RESOLUTION NO. 378-21

Amendment to Resolution No. 338-21 duly passed at the October 27, 2021 Regular Council Meeting.

Amend the original resolution which reads the following:

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

To:

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

THEREFORE BE IT RESOLVED THAT Council authorizes to extend the deadline to remove the camper to April 29, 2022.

CARRIED.

3. October 18, 2021 By-Law Appeals**RESOLUTION NO. 379-21**

BE IT RESOLVED THAT Council rejects the By-Law #15-02 Appeal made by Lot 16, Block 1, Plan 45456 that campers/travels trailers are not permitted as dwellings in the Lakeside Settlements/Cottage Developments in the Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 380-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 Appeal made by Lot 18, Block 3, Plan 48615 that campers/travels trailers are not permitted as dwellings in the Lakeside Settlements/Cottage Developments in the Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 381-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 Appeal made by Lot 17, Block 3, Plan 48615 that campers/travels trailers are not permitted as dwellings in the Lakeside Settlements/Cottage Developments in the Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 382-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 Appeal made by Lot 4, Block 3, Plan 48615 that campers/travels trailers are not permitted as dwellings in the Lakeside Settlements/Cottage Developments in the Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 383-21

BE IT RESOLVED THAT Council rejects the By-Law #15-02 Appeal made by Lot 2, Block 3, Plan 48615 that campers/travels trailers are not permitted as dwellings in the Lakeside Settlements/Cottage Developments in the Rural Municipality of Alonsa.

CARRIED.

I) GENERAL BUSINESS**1. Glacial Aggregate**

RE: Treated Winter Sand

RESOLUTION NO. 384-21

BE IT RESOLVED THAT Council authorize the purchase of 14 tons (tandem dump truck load) of Treated Winter Sand from Glacial Aggregate for the sum of \$1043.02 taxes included.

CARRIED.

2. Building Permits

RESOLUTION NO. 385-21

BE IT RESOLVED THAT Council approve the following Building Permits:

Building Permit #45-21
Carol Rampaul
Continuing Interior Construction

Building Permit #47-21
Kevin & Traicy Robertson
New Cabin

Building Permit #50-21
Jeffrey Hartry & Heather DeSmedt
New Cottage

Pending all flood levels are met and the approval of the building inspector is obtained.

CARRIED.

3. CAO & Council Reports

Cllr. Dayholos:

- Reported that Amaranth RCMP Detachment has a new Corporal. Corporal Ian Henry.

Cllr. Brown:

- Reported that there was an issue with hunting on private property and that the Game Warden attended.

Cllr. Dumanske:

- Reported that his RM laptop needs to be fixed. CAO Dumanske is to contact Steven Hopfner to have a look at it to see if it's worth fixing.

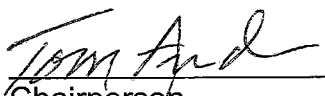
Reeve Anderson:

- Reported on meeting with lawyer.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

L) ADJOURNMENT


Chairperson
Reeve Tom Anderson


Recording Secretary
CAO Tami Dumanske