

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **January 12, 2022**, 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.

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

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:03 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 1-22

BE IT RESOLVED THAT the Agenda for the January 12, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Meeting Minutes – December 22, 2021

RESOLUTION NO. 2-22

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 22, 2021 Council Meeting be adopted as presented;

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – Ending January 12, 2022

RESOLUTION NO. 3-22

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending January 12, 2022, under computer generated Cheque No's. 23790 – 23851 & 23856 – 23931 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$244,843.93** be approved for payment.

CARRIED.

2. Council Expense Accounts – Ending January 12, 2022

RESOLUTION NO. 4-22

BE IT RESOLVED THAT the Council Expense Accounts for The Rural Municipality of Alonsa for the period ending January 12, 2022, under computer generated Cheque Nos. 23852 – 23855 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$4,254.87 be approved for payment.

CARRIED.

E) CORRESPONDENCE

1. RM of West Interlake

RE: Noise By-Law

Council discussed the request from the RM of West Interlake. CAO Dumanske is to look into this.

2. Lands Branch – Drainage Approval

RE: Miscellaneous Lease No. 74413

RESOLUTION NO. 5-22

BE IT RESOLVED THAT Council has no objections to the Application made by Westlake Watershed District for the Lands Branch Application Type & Number:

- Miscellaneous Lease No. 74413
- Proposed Land Use: Water Control Structure
- Pt. NE 20 & Pt. NW 21-20-11 WPM
- Community Pasture (Alonsa)

CARRIED.

3. Lot 16 Block 1 Plan 45456 – Beckville Beach

RE: Camper Storage

Council discussed the request from the above lot and CAO Dumanske is to relay Council's answer to their request with a letter.

4. Mutual Aid – Amberlee Unger

RE: Fence – MacGregor

Council discussed the letter.

5. RM of Westlake Gladstone

RE: New Pool Sponsorship Request

Council discussed the request presented to them by the RM of Westlake Gladstone and are not in favour of a sponsorship at this time.

F) BY-LAWS**G) COMMITTEE REPORTS****H) MATTERS ARISING FROM THE MINUTES****1. MB Infrastructure – D.Marohn**

RE: Gravel Road Agreement

Council discussed and is not in favour of the proposal from MB Infrastructure to take over more MI Roads at this time.

2. A. Olafson

RE: Narrows West Concerns

CAO Dumanske is to inform A. Olafson of Council's answers to his concerns.

3. Westlake Vet Board

RE: Contribution / Board Involvement Request

CAO Dumanske is to inform the Westlake Vet Board that Council is not in favour of contributing or joining the board at this time.

4. Historical Trail

RE: Agreement – First Draft

Council discussed the agreement and had one change to forward to the lawyer.

I) GENERAL BUSINESS**1. In-Camera****RESOLUTION NO. 6-22**

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

CARRIED.**RESOLUTION NO. 7-22**

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

CARRIED.**RESOLUTION NO. 8-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to reimburse the \$200.00 fee that Bareland/Silver Sands Condo Developers paid to extend their subdivision deadline.

CARRIED.

RESOLUTION NO. 9-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize hire Liana Kaiser to fill the position of Municipal Clerk.

CARRIED.

2. CAO & Council Reports**Cllr. Brown:**

- Asked about the amount of gravel we use for the Gravel Program;
- Discussed that operators need to be wearing their safety gear.

Cllr. Mailman:

- Asked if 2020 Aggregate Fees have been paid.

Cllr. Dumanske:

- Reported that the welder hasn't gotten back to him in regards to the gates at the Amaranth Dump.

Reeve Anderson:

- Reported that Reedy Creek Construction is going to do a test spot on their land to see if ground is too frozen to do gravel testing.

3. Offer to Purchase RM Owned Land – C. Szewczyk

RE: NE 28-20-11 WPM – 37 Acres
SW 33-20-11 WPM – 21 Acres

RESOLUTION NO. 10-22

BE IT RESOLVED THAT Council authorize to sell the following RM of Alonsa Owned Land to Clifford Szewczyk in the following amount plus all costs/fees incurred in the sale process:

- NE 28-20-11 WPM \$8,375.00 37 Acres
- SW 33-20-11 WPM \$4,750.00 21 Acres

CARRIED.

4. Snow Plowing

RE: Road 164 N (Rorketon East) – Lakeshore RM
Road 117 N – McCreary RM

RESOLUTION NO. 11-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hire the Rural Municipality of Lakeshore to plow the snow on Road 164 N (Rorketon East Rd) from the RM of Alonsa's western border; Road 84W east to Road 75W / PR 481, for the remainder of the 2021-22 plowing season as well as for the 2022-23 and 2023-24 plowing seasons.

CARRIED.

5. Line of Credit Renewal

RESOLUTION NO. 12-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa apply to renew the Line of Credit at the Amaranth Credit Union, in the amount of \$700,000.00, to December 31, 2022;

AND THEREFORE BE IT RESOLVED THAT Council authorize Reeve Tom Anderson be authorized to sign the required documents.

CARRIED.

J) NOTICE OF MOTION

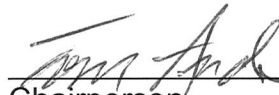
K) UNFINISHED BUSINESS

L) ADJOURNMENT

RESOLUTION NO. 13-22

BE IT RESOLVED THAT Council does now adjourn at 1:10 PM to meet again at the Regular Council Meeting, to be held on January 26, 2022, at 10:00 AM in the Alonsa Community Centre.

CARRIED.



Chairperson
Reeve Tom Anderson



Recording Secretary
CAO Tami Dumanske