

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on **February 3, 2022**, in Alonsa Community Centre at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, Mike Brown, Terry Dayholos and Logan Dumanske present.

Late: Councillor Dumanske – 10:07 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. 14-22

BE IT RESOLVED THAT the Agenda for the February 3, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – January 12, 2022

RESOLUTION NO. 15-22

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 January 12, 2022 Council Meeting be adopted as presented.

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – ending February 3, 2022

RESOLUTION NO. 16-22

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending February 3, 2022 under computer generated Cheque No's. 23932 - 24000 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$138,050.74** be approved for payment.

CARRIED.

- Cllr Dumanske arrived: 10:07 AM

E) FINANCIAL STATEMENTS

1. General Ledger Accounts – as of December 31, 2021

RESOLUTION NO. 17-22

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2021, be adopted as circulated.

CARRIED.

2. Bank Accounts Balances – as of December 31, 2021

F) CORRESPONDENCE

1. Email: W.Rudd

RE: Request About Interest

Council discussed. Not in favour of granting her request.

2. Email: K.Asham

RE: SW 9-20-10 WPM

3. Letter: Manitoba Good Roads Association

RE: Membership

Council reviewed letter. CAO Dumanske is to look into this a bit more.

4. Email: Municipal Relations

RE: Rapid Test Kits

CAO Dumanske informed Council that we are getting Rapid Test Kits, but not sure when they will arrive.

5. Email: J.Larson

RE: Agenda

Council reviewed J.Larson's request to post the agenda on the website prior to meetings. Council has no objections to this, so CAO Dumanske will start posting it on the website before meetings.

G) COMMITTEE REPORTS

No reports

H) MATTERS ARISING FROM THE MINUTES**1. Snow Plowing on Road 164N (Rorketon East Rd)**

RE: RM of Lakeshore

RESOLUTION NO. 18-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objections to paying the Rural Municipality of Lakeshore \$150.00 per hour to plow Road 164 N (Rorketon East Road) on a regular basis, for the following winters (plowing season):

2021/22, 2022/23 & 2023/24**CARRIED.****I) BY-LAWS****1. BY- LAW 1520 - Engine Retarder Brakes**

CAO Dumanske found out that there are some components missing from this By-Law before we can follow through with what needs to be done.

J) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 19-22**

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

CARRIED.**RESOLUTION NO. 20-22**

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

CARRIED.**RESOLUTION NO. 21-22**

BE IT RESOLVED THAT Council authorize to replace Patricia Kopp's damaged property for the amount up to \$200.00.

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

BE IT RESOLVED THAT Council authorize to replace the fuel hose that was damaged when filling the RM grader with fuel at Terry Dayholos'.

CARRIED.

2. Council & CAO Reports

Cllr. Dayholos

- Reported that Amaranth RCMP requested a delegation slot at the next meeting;
- Reported that he needs the bulldozer in his ward to push bank high banks on the sides of the roads;
- Reported that a ratepayer complained about snow being pushed in front of the gate of his summer home.

Cllr. Mailman

- Reported that the graders filled up with fuel in Eddystone at V.Wilkinson's when our tank was empty. CAO Dumanske is to find out how much was used, and we will pay V.Wilkinson.

Cllr. Waczko

- Reported that stop signs are down on Melonville Road and Marr's Road (Road 69W).

Cllr. Dumanske

- Reported that D.Hopkins, Welder, will be coming on February 11, 2022 to fix the garbage cage gates.

Reeve Anderson

- Discussed whether plows should jump around the RM and plow bus routes first after a storm or not. Council was not in favour of this.
- Council decided that they should finish plowing the roads in one ward before moving on to the next one.
- Reported that ODK Engineering is waiting to find out which RMs are going to commit to a new regional dump.

3. Satellite Communicator Radios/Phones

Discussed Satellite Radios/Phones for the graders.

RESOLUTION NO. 24-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase two (2) Satellite Communicator Radios/Phones for the grader operators to have in the event of an emergency when they are out of cell service areas while working on RM Roads. For the amount up to \$1,200.00 to purchase and \$35.00 per month for twelve months a year, for the monthly plan.

CARRIED.

4. 2022 Road Construction

Council discussed the roads that need clay capping for this coming Construction season. CAO Dumanske is to look into the rules about excavating clay from Crown Lands.

5. 2022 Interim Budget

RE: Operating Requirements

RESOLUTION NO. 25-22

WHEREAS in accordance with Section 163 of The Municipal Act, an Interim Operating Budget of all Operating and Capital Expenditures of the District for the period retro-active from January 1, 2022, until the adoption of the Financial Plan has been made for The Rural Municipality of Alonsa;

NOW THEREFORE BE IT RESOLVED THAT the following Interim Operating Budget be hereby adopted:

Operating Requirements

General Government Services	\$100,000.00
Protective Services	90,000.00
Transportation Services	130,000.00
Environmental Health Services	40,000.00
Public Health & Welfare Services	5,000.00
Environmental Development Services	10,000.00
Economic Development Services	18,000.00
Recreation & Cultural Services	10,000.00
Fiscal Services	<u>125,000.00</u>
	\$528,000.00

CARRIED.

6. C.James - Request

RE: Land Access

Council discussed the request put forward by C.James. CAO Dumanske is to correspond with a letter to C.James.

7. Snow Plowing

Hotline for Grader – Discussed by Council. CAO Dumanske is to look into the cost of a dedicated phone line;

Snowfencing – Lack of snow fence this winter was discussed by Council, they would like to look into hiring a crew next fall specifically for erecting Snowfence in every spot that needs it;

North Grader/Plow Contract – Council discussed the **possibility** of contracting the north part of the RM not only for grading season, as we already do, but for snow plowing season as well.

Casual Operator Position – Council discussed advertising for another Casual Grader Operator.

8. Community Development Initiative – Bi-Pole Monies

RE: Applications

Tabled until more applications received.

9. Amaranth Fire Department

RE: Turn-Out Gear

Cllr. Dumanske reported that some of the turn-out gear that the Amaranth Fire Department has is out-dated.

RESOLUTION NO. 26-22

BE IT RESOLVED THAT the Council authorize the purchase of seven (7) sets of turn-out gear for the Amaranth Fire Department for up to the amount of \$19,000.00.

CARRIED.

RE: Mobile Radios & Bases

Cllr. Dumanske reported that the Mobile Radios that were supposed to be ordered last spring for all three (3) fire departments never did get ordered and now the price of the radios has gone up in price by 33%. Council decided to hold off on the purchase for the time being.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

M) ADJOURNMENT

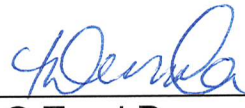
RESOLUTION NO. 27-22

BE IT RESOLVED THAT Council does now adjourn at 1:00 PM to meet again at Council's next Regular Meeting, to be held on February 23, 2022 at 10:00 AM, at the Alonsa Community Centre.

CARRIED.

MEETING ADJOURNED AT 1:00 PM.


Reeve Tom Anderson
Chairperson


CAO Tami Dumanske
Recording Secretary