

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **March 11, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, and Logan Dumanske present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Councillor Dayholos, Councillor Brown

Late: Councillor Dumanske – 10:05 AM

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 34-22

BE IT RESOLVED THAT the Agenda for the March 11, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – February 22, 2022

RESOLUTION NO. 35-22

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 February 22, 2022 Council Meeting be adopted as presented.

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – ending March 9, 2022

RESOLUTION NO. 36-22

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending March 9, 2022 under computer generated Cheque No's. 24001 - 24104 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$109,234.36** be approved for payment.

CARRIED.

2. Council Expenses – ending March 9, 2022**RESOLUTION NO. 37-22**

BE IT RESOLVED THAT THE Council Expense Account(s) for the Rural Municipality of Alonsa for the period ending March 9, 2022 under computer generated Cheque No's. 24105 - 24106 have been examined and found to be correct;

NOW THEREFOR BE IT RESOLVED THAT the accounts referred to above amounting to \$556.77 be approved for payment.

CARRIED.

- Cllr Dumanske arrived: 10:05 AM

E) CORRESPONDENCE**1. C. Garrioch**

RE: Fenceline

Council discussed. More information is needed.

2. A. Thibert

RE: Survey Pins

Council discussed. CAO Dumanske is to correspond with A.Thibert.

3. Westlake Watershed District

RE: Additional Levy Request

Council reviewed request and are not in favour.

4. Brandt Tractor

RE: Quote for Budget

Tabled.

F) COMMITTEE REPORTS

No reports

G) MATTERS ARISING FROM THE MINUTES**1. Private Works Policy**

Tabled.

2. Silver Ridge Service

RE: Gates - More Information

Council discussed, need more information.

3. RM Shop Maintenance

RE: Furnace & Lights

Council discussed, need more information.

4. Satellite Communicators

Reeve or Councillor will purchase in person.

5. Building Permits & Variances

Discussed but need more information.

H) BY-LAWS**1. BY- LAW 1541 – Grants of Money****RESOLUTION NO. 38-22**

BE IT RESOLVED THAT By-Law No. 1541 to Provide for the Making of Grants of Money be read for the First Time.

CARRIED.

RESOLUTION NO. 39-22

BE IT RESOLVED THAT By-Law No. 1541 be read for the Second Time.

CARRIED.

Review By-Laws

Council reviewed the following By-Laws:

1. By-Law No. 1504 – Proceedings of Council
2. By-Law No. 1439 – Ward System
3. By-Law No. 1472 – Campaign Expenses

I) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 40-22**

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

CARRIED.

RESOLUTION NO. 41-22

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

CARRIED.

2. Council & CAO Reports

Cllr. Dumanske:

- Reported that he has decided to resign from the Amaranth Fire Department Chief's position at the end of 2022

3. 2022 Road Construction

Tabled.

4. Amaranth Fire Department

RESOLUTION NO. 42-22

BE IT RESOVLED THAT the Council of the Rural Municipality of Alonsa authorize to spend an additional \$900.00 for turn-out gear for the Amaranth Fire Department.

CARRIED.

5. Community Development Initiative (Bi-Pole)

RE: Applications

Tabled.

6. Senior Election Officer

RE: Appointment

RESOLUTION NO. 43-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa appoint Chief Administrative Officer, Tami Dumanske to replace Pamela Sul as the Senior Election Officer for the Rural Municipality of Alonsa pursuant to *Section 10 of The Municipal Councils and School Boards Elections Act (Manitoba)*.

CARRIED.

7. AMM Spring Conference

RE: April 19, 2022 to April 21, 2022

RESOLUTION NO. 44-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Reeve Tom Anderson and Councillor Colin Mailman to attend the 2022 AMM Spring Convention at the Keystone Centre in Brandon, MB, from April 19, 2022 to April 21, 2022, and all expenses incurred be paid in accordance with Indemnity By-Law

CARRIED.

8. Regional Dump

Tabled.

9. Vacation Requests**RESOLUTION NO. 45-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the vacation requests for the following staff members:

- Tami Dumanske – June 9, 2022 – June 15, 2022
- Bobby Parsons – April 15, 2022 – April 29, 2022

CARRIED.

10. 2022 Budget Review

RE: Preliminary Preparation

Tabled.

11. Human Resources Committee

Tabled.

J) NOTICE OF MOTION

Request made by Council to rescind Resolution No. 32-22 passed at the February 22, 2022 meeting due to errors in the resolution.

K) UNFINISHED BUSINESS**L) ADJOURNMENT**

Reeve Anderson adjourned meeting at 1:10 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary