

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held a Special Meeting on **March 15, 2022**, in the Municipal Council Chambers 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. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Late: Councillor Dumanske – 10:15 AM
Councillor Dayholos – 10:25 AM

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 46-22

BE IT RESOLVED THAT the Agenda for the March 15, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF ACCOUNTS

1. General Accounts – ending March 15, 2022

RESOLUTION NO. 47-22

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending March 15, 2022 under computer generated Cheque No's. 24107 - 24122 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$6,457.01** be approved for payment.

CARRIED.

D) PURPOSE OF THE MEETING

1. 2022 Budget Review

RE: Preliminary Planning

Council discussed. More information is needed.

Purpose of the Meeting continued...

2. Regional Dump

RE: Sign Off / Acceptance

Council discussed and signed-off to have a new feasibility study done by ODK Engineering.

RESOLUTION NO. 48-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay ODK Engineering to develop a Feasibility Study of Waste Management Options for this Municipality. This Municipality's share of the amount owing not to exceed \$49,360.00, plus GST.

CARRIED.

3. Public Works

RE: Grader Quotes

Council discussed one quote but would like to speak to the salesmen in person. CAO is to arrange.

4. Community Development Initiative (Bi-Pole)

RE: Applications

RESOLUTION NO. 49-22

WHEREAS the Rural Municipality of Alonsa contacted all the committees in the municipality to submit a request for project-based funding that they need, that is available from the Community Development Initiative (Bi-Pole) Money received from Manitoba Hydro;

NOW THEREFORE BE IT RESOLVED THAT the following Committees be awarded the amount stated below:

Community Development Initiative Funding Awards

Narrows North Cottage Association	\$10,000
Westlake Community Centre	\$15,000
Alonsa Community Centre	\$ 7,200
LUD of Alonsa	\$ 5,500
Kinosota Community Centre	\$14,500
Alonsa & District Recreation Co-op	\$15,000
LUD of Amaranth	\$ 7,500
Amaranth Memorial Hall	\$15,000
Amaranth Over 50 Club	\$ 9,000

CARRIED.

5. HR Committee**RESOLUTION NO. 50-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa agree to form a Human Resources Sub-Committee, to consist of the Reeve and two Councillors, in accordance with the Municipality's Organizational By-Law; By-Law No. 1450.

CARRIED.

6. Bareland Condo / Silver Sands Development Agreement

Council discussed last item to be added to the agreement.

7. 2022 Road Construction

Tabled. Tenders must be ready for next meeting.

8. All-Net Municipal Solutions

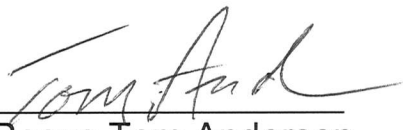
CAO Dumankse is to arrange an in-person presentation.

9. Lagoon Tipping / User Fees

Tabled.

E) ADJOURNMENT

- Reeve Anderson adjourned the meeting at 1:05 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary