

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **March 25, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Mike Brown, Terry Dayholos and Logan Dumanske present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Councillor Campbell

Late: Councillor Dayholos – 10:05 AM
Councillor Dumanske – 10:25 AM

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 52-22

BE IT RESOLVED THAT the Agenda for the March 25, 2022, Council Meeting be adopted as amended.

CARRIED.

- Councillor Dayholos arrived at 10:05 AM

C) APPROVAL OF MINUTES

1. **Regular Council Meeting Minutes – March 11, 2022**
Special Council Meeting Minutes – March 15, 2022

RESOLUTION NO. 53-22

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 March 11, 2022 Regular Council Meeting be adopted as presented;
- the Special Meeting Minutes for the March 15, 2022 Special Council Meeting be adopted as presented.

CARRIED.

D) DELEGATIONS

1. 10:30 AM: Toromont – M.Kaminsky

Discussed prices that Toromont can give us if we are to purchase a grader from them.

2. 11:00 AM: Brandt – S.Myers

Discussed prices that Brandt can give us if we are to purchase a grader from them.

E) CORRESPONDENCE**1. Christianson TDS**

RE: Annual Retainer

Council discussed and we no longer require the service of this law firm.

2. Ukranian Patriot

RE: Donation Request

Council discussed and decided against giving to this organization but will give a donation to the Red Cross instead.

RESOLUTION NO. 54-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$500.00 to the Red Cross Canada: Emergency Relief for Ukraine.

CARRIED.**3. Reaching Home**

RE: Indigenous, Rural and Remote Homelessness

Council reviewed information.

4. M.Bucol

RE: Extension Request

Council discussed and is not in favour of granting this extension.

5. Pesticide Program Permit

RE: Permit Application & Newspaper Ad

RESOLUTION NO. 55-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay the annual Pesticide Program Permit Fee of \$750.00 and for the annual notice to be run in the local newspapers.

CARRIED.**6. LUD of Alonsa**

RE: Secretary Wage & Rent Increases

RESOLUTION NO. 56-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase the LUD of Alonsa secretary's wage by \$25.00 per month, as well as increase the rent paid for the meeting space by \$25.00 per month.

CARRIED.**7. Vince Barnard**

RE: Sweathuts/greenhouses in Amaranth

Council reviewed. CAO is to pass along to the Building Inspector and the By-Law Enforcement Officer.

F) COMMITTEE REPORTS

Cllr. Dumanske reported that the Amaranth Fire Department would like to have internet installed at their fire hall. Council told him to go ahead and get a quote from Xplornet.

G) MATTERS ARISING FROM THE MINUTES**1. HR Committee**

CAO provided information to Council.

2. Silver Ridge Service

RE: Gates

Discussed new information from legal counsel provided by CAO. Council has no objections to the gates as long as Manitoba Infrastructure agrees to them.

3. All-Net Municipal Solutions

RE: Demonstration

CAO informed Council that All-Net usually starts with a virtual demonstration with the CAO & Office Staff, not a physical presentation to Council. CAO is to set up this demonstration, and report back to Council.

H) BY-LAWS**1. BY- LAW 1541 – Grants of Money****RESOLUTION NO. 57-22**

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

For – 7 Against - 0

CARRIED.

2. BY-LAW 1542 – Use of Municipal Resources**RESOLUTION NO. 58-22**

BE IT RESOLVED THAT By-Law No. 1542 to Establish and Regulate the Use of Municipal Resources pertaining to Election Campaigning in accordance with The Municipal Act be read for the First Time.

CARRIED.

RESOLUTION NO. 59-22

BE IT RESOLVED THAT By-Law No. 1542 be read for the Second Time.

CARRIED.

I) GENERAL BUSINESS**1. CAO & Council Reports****Cllr. Dayholos:**

- Reported that the building level marker is gone off the hydro pole at the Hall's Beach Development;
- CAO is to contact a survey company, because a physical mark is needed;
- CAO is to find out assessment schedule;
- Discussion regarding the dip on the gravel road from too many sharp east turns, at the corner of Hwy 50 and Road 119N.

Cllr. Dumanske:

- Reported that there are a lot of stop signs missing in his ward. Some of them are RM Signs but several of them will be the responsibility of MB Infrastructure;
- Discussed that a local Hutterite Colony would like to widen Road 102N starting at Road 58W.

Cllr. Brown:

- Discussed property that needs to be cleaned up in his ward;
- Discussed land-locked property that used to have access but no longer does;
- Discussed gravel testing needs to be done as soon as possible;
- Discussed snow blade for the tractor for next winter.

Cllr. Mailman:

- Reported that Asham Point Road needs some loads of rock and gravel.

RESOLUTION NO. 60-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Wayne Taylor & Son Ltd. to spread eight loads of 4-inch stones and nine loads of ¾-inch crushed rock on Road 66W locally known as Asham Point Road, as it has become impassable.

CARRIED.**Cllr. Waczko:**

- Discussed that the John Onyschak road needs a bulldozer to clear ½ mile of snow banks;
- Reported that the gravel pit that services his ward is depleted and would like to test for gravel in the McCreary Community Pasture. CAO is to research who the RM needs to get permission from.

Reeve Anderson:

- Discussed graders working on Road 164N and the Roussin Road.

2. Municipal Mileage Rate

RESOLUTION NO. 61-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa increase the mileage rate that is paid to staff and council to \$0.55 per kilometre. This increase will take effect when the 2022 Financial Plan has been approved and passed by Council.

CARRIED.

3. Road Restrictions

RE: Municipal Roads

Tabled until next winter as it is too late in this year.

4. 2022 Road Construction

RE: Road Reviews

CAO provided council with a list of roads; Council discussed and chose which roads they would like to clay cap. CAO is to have Tender Notices sent out to prospective contractors by April 15, 2022.

5. Building Permits

RESOLUTION NO. 62-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following Building Permit(s):

- Permit #01-22 – T. Glover
- Lot 2 Plan 58418 – Vakker Beach
- Cabin – New “On-Site” Construction

provided that the plans meet the Vakker Beach Development Agreement standards, flood protection levels are met and approval from the Building Inspector is obtained.

CARRIED.

6. Declare Summer Season

RESOLUTION NO. 63-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa declare Summer Construction Season start April 15, 2022 and the Public Works employees be taken off Stand-by. The Seasonal Equipment Operator to be called back effective May 1, 2022.

CARRIED.

7. Vacation Request - Amendment

RESOLUTION NO. 64-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the request to amend the request approved on March 11, 2022 for the following staff member:

- Bobby Parsons – April 15, 2022 – April 29, 2022

Amendment:

- Bobby Parsons – April 17, 2022 – May 8, 2022

CARRIED.

8. Ditch Cleaning Request – 80 Kinosota Front

Council discussed a municipal ditch that drains water from the west to the lake, which has never been properly cleaned out since the 2011 flood.

RESOLUTION NO. 65-22

WHEREAS the municipal ditch that runs through 80 Kinosota Front has never been cleaned out since the 2011 flood.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to have the ditch cleaned out as soon as possible to help water run from the west to the lake.

CARRIED.

J) NOTICE OF MOTION

RESOLUTION NO. 66-22

BE IT RESOLVED THAT a Notice of Motion was received on March 11, 2022, to rescind the following Resolution:

RESOLUTION NO. 32-22 – dated February 22, 2022

BE IT RESOLVED THAT Council authorize to increase the hourly rate for private snow ploughing to \$175.00 per hour and private grader work to \$175.00 per hour. The new rates will take affect after the 2022 Financial Plan is approved and passed by Council.

CARRIED.

K) UNFINISHED BUSINESS

1. Land Sales

Council discussed land prices.

2. Accessory Buildings

CAO reported her findings when researching accessory building maximum sizes in other municipalities / planning districts.

3. Historical Trail

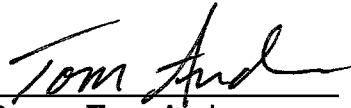
CAO reported that the Assessment Branch has assigned two new roll numbers to the parts of the quarters that hold the historical trail.

4. Fence Lines

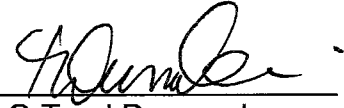
CAO reported information requested. CAO is to follow up with a reminder letter.

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:15 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary