

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **May 18, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Mike Brown, and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Councillor Dumanske

Late: Councillor Dayholos – 10:15 AM

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 97-22

BE IT RESOLVED THAT the Agenda for the May 18, 2022, Council Meeting be adopted as amended.

CARRIED.

- Councillor Dayholos arrived at 10:15 AM

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – April 27, 2022

Special Council Meeting Minutes – May 6, 2022

Special Council Meeting Minutes – May 9, 2022

RESOLUTION NO. 98-22

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 April 27, 2022 Regular Council Meeting be adopted as presented;
- the Special Meeting Minutes for the May 6, 2022 Special Council Meeting be adopted as presented;
- the Special Meeting Minutes for the May 9, 2022 Special Council Meeting be adopted as presented

CARRIED.

D) APPROVAL OF ACCOUNTS**1. General Accounts – Ending May 11, 2022****RESOLUTION NO. 99-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending May 11, 2022, under computer generated Cheque No's. 24224 – 24311 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$449,749.13 be approved for payment.

CARRIED.

2. Council Expense Accounts**RESOLUTION NO. 100-22**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending May 11, 2022, under computer generated Cheque No's. 24312 - 24313 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$1,539.34 be approved for payment.

CARRIED.

E) 10:15 AM – MEET WITH PW OPERATORS

- Council discussed a few different/new ideas with the operators.

F) CORRESPONDENCE**1. CDI Program**

RE: 10th Installment

CAO Dumanske reported that this is the final Bi-Pole payment from Manitoba Hydro.

2. Airmaster Signs

RE: Poly Signs Trial

Council discussed and is in favour of ordering poly signs on a trial basis. CAO Dumanske is to get prices.

3. Westlake Fire Department

RE: List of Expenses for Supplies Needed

Council reviewed the list submitted by Deputy Fire Chief James Taylor.

4. Neepawa Banner

RE: Graduation Ad

RESOLUTION NO. 101-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place a business card size advertisement in the Neepawa Banner's "Graduation Feature" for the amount of \$69.00 plus taxes.

CARRIED.**5. Cool Green Solutions**

RE: Green Energy from Waste

Reeve Anderson informed Council that he has already forwarded this information to Eric Ducharme of ODK Engineering.

6. D. Jarvie

RE: Dust Control

Council discussed. CAO Dumanske is to get in touch with D.Jarvie.

7. P. Lobel

RE: Dust Control

Council discussed. CAO Dumanske is to get in touch with P.Lobel.

8. Kayla Hagenson, Environment Officer

RE: Correspondence

Council discussed correspondence from Kayla Hagenson.

9. Municipal Board

Council discussed.

10. Cypher Environmental – Darryl Chubak

RE: Quote

Council reviewed the quote. CAO Dumanske is to ask for more information.

F) COMMITTEE REPORTS**G) MATTERS ARISING FROM THE MINUTES****1. Ward 1 Grading & Mowing**

Council discussed. CAO Dumanske is to get in touch with the 2021 Contractor regarding the mowing.

2. AMM Insurance

RE: Example Waiver Form

Council reviewed the Waiver Form received from the AMM and CAO Dumanske is to re-type with our information and distribute to the various hall committees in the municipality along with a letter of explanation.

3. Lot 8 – Hall’s Beach**RESOLUTION NO. 102-22**

BE IT RESOLVED THAT THE Council of the Rural Municipality of Alonsa reject the appeal made by Joanne Larson, Donald Larson, and Cathy Landers; the registered owners of Lot 8 Plan 28376 (Hall’s Beach) in the Rural Municipality of Alonsa to be permitted to use travel trailers/campers as dwelling and uphold the Order to Remedy a Contravention issued for the removal of travel trailers/campers.

CARRIED.

4. Bareland Condo Development Agreement

Council reviewed and discussed the list from the developers. CAO Dumanske is to reply to the developers with Councils decisions regarding each point on the list.

5. Culvert Price List

RE: Poly vs. Steel

Council reviewed the price comparisons and CAO Dumanske’s culvert order is to consist of the poly culverts only.

H) BY-LAWS**I) GENERAL BUSINESS****1. In-Camera Meeting****RESOLUTION NO. 103-22**

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

CARRIED.

RESOLUTION NO. 104-22

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

CARRIED.

2. CAO & Council Reports

CAO Dumanske:

- Requested permission to hire 2 or 3 casual temporary employees to help with the spring clean-up at the municipal dumps;

RESOLUTION NO. 105-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire 3 or 4 casual workers to help with the spring clean-up at the municipal dumps and neighbouring properties that are directly affected by the garbage blown from the dumps. Rate of pay will coincide with the Union Contract for a casual landfill attendant which is \$16.13 per hour.

CARRIED.

- Requested permission to order the Munisoft Accounts Receivable Program

Cllr. Dayholos:

- Reported that the Notice for Tender for Road 111N has the incorrect legal description;
- Requested that the Gravel Rates resolution be brought to the next meeting.

Cllr. Brown:

- Discussed that he will talk to R.Robertson about the trees along the road going into his farm;
- Discussed that we should get in touch with Stirling in regards to crushed rock;
- Reported that he has stepped down from the board of Westlake Watershed District.

RESOLUTION NO. 106-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa appoint Councillor Terry Dayholos to the Westlake Watershed Board as a RM of Alonsa representative.

CARRIED.

Cllr. Mailman:

- Requested that CAO Dumanske get in touch with the RM of Lakeshore regarding Road 150N (from the west side);
- Reported that he heard from W.Bates regarding a culvert on Chelle Road;
- Reported that they cut an approach alongside Cayer Road to relieve flooding water;
- Discussed that we need to build up Road 147N between Hwy 68 and Asham Point Road;
- Reported that EFJV has offered to supply the man and equipment needed to fix Asham Point Road if the RM will provide the rock.

RESOLUTION NO. 107-22

WHEREAS Eddystone Farm Joint Ventures has offered the man-power and equipment needed to repair Asham Point Road;
THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to supply up to 20 truck loads of rock that is needed to repair Asham Point Road.

CARRIED.

Cllr. Waczko:

- Reported that a couple of culverts need to be replaced; one North of 23-19-13 and one by T.Lambourne's – replace this with plastic pipe.

Cllr. Campbell:

- Discussed that Ebb & Flow would like to use some of the Crown Land in Bacon Ridge for their new Pow Wow Grounds. Cllr. Campbell provided the necessary contact information for them to make their request to Crown Lands.

Reeve Anderson:

- Discussed informal meeting with Maple Leaf;
- Discussed meeting with the Fire Chiefs. Would like to get information from Fire Chiefs on how they structure their command. Also need to find out where can we dispose of old fire equipment.
- Reported that the water is getting pretty close to boys' home "Thunderbird Nest" and we may need to order Tiger Tubes from EMO;

RESOLUTION NO. 108-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to order Tiger Tube Dikes from EMO to protect any houses at risk from overland flooding within the municipality.

CARRIED.

- Requested that a meeting be set up with the RM of Ste. Rose regarding Taylor Road (the shared 3 westerly miles).

3. Staff Wage Review**RESOLUTION NO. 109-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase the annual salary paid to Chief Administrative Officer, Tami Dumanske, to \$52,500.00 (gross amount).

CARRIED.

4. Payment Methods

RE: Email Transfer and RM Credit Card

CAO Dumanske has brought back to the Council Table that Council the request to open a Pay-As-You-Go Chequing Account for accepting email transfers. CAO Dumanske also requested that she be allowed to obtain a credit card in the RM's name for online payments that are required for some of our accounts payables.

RESOLUTION NO. 110-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to open a "Pay-As-You-Go" Chequing Account with Stride Credit Union so that we may start accepting email transfers as a method of payment for property taxes and other receivables.

ALSO BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to apply for a municipal credit card for necessary online accounts payables.

CARRIED.

5. Overland Flooding Road Repairs

RE: List from Councillors

Council discussed.

6. Ward 3 Gravel

Council discussed to have a contractor dig deeper for gravel at the Krunek Gravel Pit. Cllr. Waczko is to contact the contractor.

7. North Leifur Road

Cllr. Dayholos brought a request from the mine, that they would like the North Leifur Road from Hwy 50 to the mine road graded once per week. They have offered to share the cost for it to be done more often than usual.

8. Beckville Beach – Lots 1 & 2

Cllr. Dayholos reported that there is a discrepancy about the property line between Lot 2 and Lot 3. In this instance it is usual practice for the lot owners to have their own survey done.

9. Road Barricades

Cllr. Brown brought it to Council's attention that we are very low on road barricades. CAO Dumanske is to look into having some simple barricades constructed.

10. Asham Point Road & Road 147N

Discussed during Cllr. Mailman's Council Report.

11. State of Disaster

Reeve Anderson suggested that we claim a State of Disaster with the Province due to the damage that is being cause by the 2022 Spring Flood.

RESOLUTION NO. 111-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to make a State of Disaster Claim for the municipality with the Province.

CARRIED.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 2:40 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary