

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **July 13, 2022**, in the Municipal Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Logan Dumanske, Mike Brown and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Late: Councillor Brown – 9:50 AM

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 9:00 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 165-22

BE IT RESOLVED THAT the Agenda for the July 13, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – June 22, 2022

RESOLUTION NO. 166-22

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 June 22, 2022 Regular Council Meeting be adopted as presented;

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – Ending July 13, 2022

RESOLUTION NO. 167-22

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending July 13, 2022, under computer generated Cheque No's. 24442 – 24603 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$144,835.77** be approved for payment.

CARRIED.

2. Council Expense Accounts

RESOLUTION NO. 168-22

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending July 13, 2022, under computer generated Cheque No's. 24604 - 24606 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$2,043.65 be approved for payment.

CARRIED.

E) DELEGATION – Council Invited

RE: Warren Neufeld & Chris Bures

F) CORRESPONDENCE

1. Quotes for Eavestrough

RE: Amaranth Fire Hall

RESOLUTION NO. 169-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire MRO Roofing & Renos to install the eavestroughing at the Amaranth Fire Hall for the estimated amount of \$3,000.00.

CARRIED.

2. Requested Signs – D.Toms

RE: Children Playing Signs @ 128133 Road 70W

RESOLUTION NO. 170-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to erect two "Children Playing" signs on Road 70W on either side of the residence at #128133 Road 70W.

CARRIED.

3. Environmental Officer – Kayla Hagenson

RE: Spring Inspection Report

Council reviewed the report. No action is needed at any of the RM Landfills.

4. Narrows West – T.Robertson

RE: Public Accesses

Council discussed the lack of access through the public accesses from the back lots as brought to their attention from T. Robertson.

RESOLUTION NO. 171-22

WHEREAS a public access in the Narrows West Development needs to be cleaned out to be made accessible for walking, plus an 18" x 20' culvert needs to be placed through a walking path to cross a steep ditch.

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire Foster Mulching and Wayne Taylor & Son Ltd. to complete the necessary work.

CARRIED.

- Cllr. Mike Brown arrived: 9:50 AM

5. TTES Consulting – Core Samples

RE: North Leifur Road

Council reviewed. Tabled. Council would like to invite D.Chubak, Cypher Environmental to the next meeting.

6. G.Martin – Seasonal Campground

RE: RM Lakeside Land

Council reviewed the questions from G.Martin. CAO is to reply to questions.

7. Brandt Tractor

RE: Update on Grader Arrival

CAO Dumanske informed Council that the new grader should be here by the 3rd week in August.

8. Community Planning - Sue Lucas

RE: Subdivision Approval

RESOLUTION NO. 172-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for Eric & Lauren Ducharme (registered owners) to Subdivide 10 Acres from the 159.45 Acres on the SE ¼ SEC. 21-22-11 W; CT # 1884602/3;

1. Land Titles:

Requires a One-Lot Plan of Subdivision

2. Hydro:

Requires easements

pending a conditional use be applied for and approved for a non-farm dwelling in the AG80 Zone.

CARRIED.

9. Building Permit Applications

RESOLUTION NO 173-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa approve the following Building Permits:

Permit # 12-22

Jennifer Shermann
#63089 PTH 50
SW 16-21-11 WPM
New windows on house

Permit # 13-22

Melva Spence
249 Kinosota Rd S
LUD of Amaranth
House renovations

Permit # 14-22

Loran Pages
275 Kinosota Rd N
LUD of Amaranth
New Gazebo

Permit # 05-22

Silver Ridge Service
PTH 50 / PTH 278
SW 13-21-11 WPM
Residential > Commercial Renovations

provided that approval from the Building Inspector is obtained.

CARRIED.

G) COMMITTEE REPORTS

H) MATTERS ARISING FROM THE MINUTES

1. S.C.H. – D.McRae

RE: Amaranth Harbour Maintenance

Danielle McRae sent a copy of the Agreement for the Amaranth Harbour Maintenance.

2. Northwinds Cottagers Association Inc.

RE: Dock, Boat Launch & RCMP Reply

Council discussed. CAO is to correspond with the Northwinds Cottagers Association regarding the dock and the boat launch.

I) BY-LAWS

1. By-Law Enforcement

Jack Bremner reported what's happening with By-Law Enforcement.

J) GENERAL BUSINESS

1. In-Camera Meeting

RESOLUTION NO. 174-22

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

CARRIED.

RESOLUTION NO. 175-22

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

CARRIED.

2. CAO & Council Reports**Cllr. Dumanske:**

- Reported that he met with Mark & Jake about repairing the Amaranth Post Office sidewalk, will only need about 1.7 yards of cement, Jake is getting a quote;
- Reported that B.Parsons is supposed to be cutting the grass at the Amaranth Sports Grounds, should get him to cut at the old school too;
- Discussed the low-level crossing along Road 62W.

Cllr. Dayholos:

- Discussed trees at Beckville Beach that were not cleaned up last year, CAO to get in touch with Foster Mulching;
- Discussed tent camper on Lot 24 at Beckville Beach, CAO has been in touch with owner.

Cllr. Brown:

- Discussed the work needed on Road 120N at Hwy 50. CAO trying to set up on-site meeting with Manitoba Infrastructure;
- Discussed road repairs needed on Road 120N;
- Reported that Helgason Drain by R. Smith's needs to be cleaned, most likely blocked with sand from the lake;

Cllr. Mailman:

- Reported that they need 10 more loads of rock on Asham Pt. Rd.;
- Reported roads that need 2 inch rock right away.

RESOLUTION NO. 176-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize another 10 loads of rock to be dumped on Asham Point Road.

CARRIED

RESOLUTION NO. 177-22

WHEREAS the following locations are in need of repair due to overland flooding and need loads of 2-inch rock to repair:

- Road 142N – 3 loads
- Cayer Post Office – 1 load
- Reykjavik Cemetery – 1 load

CARRIED.

Cllr. Waczko:

- Reported that in the Glenhope area, one culvert is pinched down on one end and one has a mineral tub blocking one end

Cllr. Campbell:

- Enquired about a culvert replacement;
- Reported that pavement needs to be repaired.

Reeve Anderson:

- Discussed culvert and road repair at the corner of Rd 59W at Rd 125N;
- Discussed culvert replacement and road repair on Rd 118N at Rd 66W.
- Discussed the flood threat to the home at Rd 118N & Rd 66W. CAO is to contact all parties involved to discuss preventative action for future years.

3. Staff Vacation Request

RESOLUTION NO. 178-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following staff requested vacation days:

- Daren Mozdzen July 18 - 22, 2022
- Bobby Parsons August 15, 17, 19 & 22, 2022

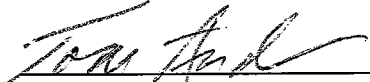
CARRIED.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

M) ADJOURNMENT

Reeve Anderson adjourned meeting at 12:40 PM



 Reeve Tom Anderson
 Chairperson



 CAO Tami Dumanske
 Recording Secretary