

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **May 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, Logan Dumanske and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Councillor Campbell

Late: Councillor Dayholos – 10:15 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. 112-22

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

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – May 25, 2022

RESOLUTION NO. 113-22

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 May 25, 2022 Regular Council Meeting be adopted as presented;

CARRIED.

- 10:15 AM Councillor Dayholos arrived

D) 10:15 AM – BUILDING INSPECTOR REPORT

1. Building Permits

Building Inspector discussed various current building permits with Council. No permits qualified for approval.

- 10:25 AM Councillor Dumanske arrived

E) 11:00 AM – TAX IMPACT MEETING

Tax Assessment Officers made a short presentation to Council regarding the upcoming property assessments.

F) 11:15 AM – PUBLIC HEARING

1. 2022 Financial Plan

RESOLUTION NO. 114-22

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing to present the 2022-2023 Financial Plan for The Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 115-22

BE IT RESOLVED THAT the Public Hearing be now adjourned and that Council deliberations resume.

CARRIED.

RESOLUTION NO. 116-22

WHEREAS Section 162(1) of The Municipal Act requires each municipality to adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget and Estimate of Operating Revenue and Expenditure for the 2022 fiscal year; and a Five-Year Capital Expenditure Program;

AND WHEREAS the Council of The Rural Municipality of Alonsa has made a 2022/2023 Financial Plan for the lawful purpose of the municipality;

AND WHEREAS the 2022-2023 Financial Plan has been presented to the public at a hearing held at 11:15 A.M. on May 25th, 2021;

NOW THEREFORE BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Amaranth be hereby adopted as shown and detailed on Page 7(a) of the 2022-2023 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Alonsa be hereby adopted as shown and detailed on Page 7(b) of the 2022-2023 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Five-Year Capital Expenditure Program be hereby adopted as shown and detailed on Page 14 of the 2022-2023 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the 2022-2023 Financial Plan for The Rural Municipality of Alonsa as set out in the manner and form approved by the Minister be and the same is hereby adopted.

CARRIED.

G) CORRESPONDENCE

1. Road Construction Tenders – Open

RESOLUTION NO. 117-22

BE IT RESOLVED THAT Council authorize to award tenders for Clay Cap Projects to the following:

Contract #2022-01

Awarded to: _____

Road: North Access Rd (Road 138N)

1500 ft/3000 Y³ @ \$ _____/Yard Total: \$ _____

Deadline: September 30, 2022

Contract #2022-02

Awarded to: Wayne Taylor & Son Ltd.

Road: Mike Zdan Rd (Road 121N)

550 ft/1000 Y³ @ \$9.00/Yard Total: \$ 9,450.00

Deadline: September 30, 2022

Contract #2022-03

Awarded to: Wayne Taylor & Son Ltd.

Road: Trotter Road (Road 65W)

655 ft/1200 Y³ @ \$9.00/Yard Total: \$ 11,340.00

Deadline: September 30, 2022

Contract #2022-04

Awarded to: WAYNE TAYLOR & SON LTD.

Road: Mark Good Road (Road 120N)

655 ft/1200 Y³ @ \$ 9.00/Yard Total: \$ 11,340.00

Deadline: September 30, 2022

Contract #2022-05

Awarded to: CAPP TRANSPORT

Road: Lone Spruce Road (Road 104N)

1150 ft/2200 Y³ @ \$ 10.00/Yard Total: \$ 23,100.00

Deadline: September 30, 2022

Contract #2022-06

Awarded to: CAPP TRANSPORT

Road: Phillips Road (Road 111N)

5280 ft/9500 Y³ @ \$ 10.00/Yard Total: \$ 99,750.00

Deadline: September 30, 2022

2. Boots On The Ground Training

Council reviewed the correspondence.

3. Cypher Environmental

Council reviewed the correspondence regarding the questions about the quote. We are to order a core sample to be taken to see if the road in question is suitable for this application.

H) COMMITTEE REPORTS

I) MATTERS ARISING FROM THE MINUTES

1. Culvert Replacement

RE: North of 23-19-13

Council discussed. Tabled until we know the size of the culvert that needs to be replaced.

2. Purchase of RM Owned Land – Removal of Joint Agreement

RESOLUTION NO. 118-22

BE IT RESOLVED THAT Council requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to the RM of Alonsa as this land is being sold to the lessee(s), Rick & Tammie Scott:

SW 5-21-12 WPM

SE 6-21-12 WPM

CARRIED.

RESOLUTION NO. 119-22

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act Provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS The Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba at and for the price of \$27,750 (Twenty-Seven Thousand Seven-Hundred Fifty dollars) and whereby a down payment of \$2,775 has been received and satisfied;

NOW THEREFORE The Council of the Rural Municipality of Alonsa enacts as follows:

NOW the offer from Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba to purchase the following described land is hereby accepted: "South-West of 5-21-12 WPM"

- 1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of The Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba.

CARRIED.

RESOLUTION NO. 119-22

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act Provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS The Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS The Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba at and for the price of \$22,875 (Twenty-Two Thousand Eight-Hundred Seven-Five dollars) and whereby a down payment of \$2,287.50 has been received and satisfied;

NOW THEREFORE The Council of the Rural Municipality of Alonsa enacts as follows:

NOW the offer from Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba to purchase the following described land is hereby accepted: "South-East of 6-21-12 WPM"

1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of The Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Rick and Tammie Scott (Farmers) both of the Post Office of McCreary, Manitoba.

CARRIED.

H) BY-LAWS**1. Review Herd By-Law****2. First & Second Reading**

RE: By-Law No. 1544
2022 Tax Levy By-Law

RESOLUTION NO. 121-22

BE IT RESOLVED THAT By-Law No. 1544 Being a By-Law of The Rural Municipality of Alonsa to Establish a Tax Levy for 2022 be read for the First Time.

CARRIED.

RESOLUTION NO. 122-22

BE IT RESOLVED THAT By-Law No. 1544 be read for the Second Time.

CARRIED.

I) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 123-22**

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

CARRIED.

RESOLUTION NO. 124-22

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

CARRIED.

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

- Reported that he hired J.Lobel to remove beaver damn and cut approach along Road 112N. The culvert needs to be replaced and approach repaired.

Cllr. Brown:

- Reported about high level of water by Mark Good's residence;
- Asked about North Grading.

Cllr. Mailman:

- Asked about getting W.Taylor & Son to grade Parthenay Road as opposed to hiring anyone else;
- Asked about a meeting with Ste.Rose RM regarding Taylor Road.

Cllr. Waczko:

- Reported that he spoke to Capp Transport about testing for more gravel at the Krunek Pit;
- Asked about culvert availability;
- Reported that he received a call about a beaver dam in the McCreary Community Pasture. Council discussed and if it's in a natural waterway then it is not the RM's responsibility to dispose of it.

Cllr. Dumanske:

- Reported that he received a call from Glenella-Lansdowne Councillor regarding the wash out on Road 107N, a boundary road between our two municipalities;
- Asked to make sure that calcium sites will be graveled before dust control is applied;
- Reported that some of the boarding has been removed at the Amaranth School and asked if it should be replaced. Council agreed that it should;
- Reported that the RM of Alonsa sign needs to be replaced at the west end of PR 261.

Reeve Anderson:

- Reported that there is a drainage ditch close to C.Anderson's that needs to be cleaned, he is waiting to hear back from M.I. to see if it is their ditch;
- Discussed the fire department training, Cllr. Dumanske is to follow up;

- Reported that a personal residence was flooded out due to a road being cut upstream to relieve flooding waters. Reeve Anderson took care of the problem;
- Discussed that a formal letter needs to be sent to DD West LLP, once again.

3. Road Repairs & Access to Pastures

RESOLUTION NO. 125-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to have 2 to 3 loads of gravel applied to the road going into the McCreary Community Pasture; North of 5-21-13 WPM as well as apply 2 to 3 loads of gravel to Road 120N, close to Mark Good's residence, where the water is running over the road.

CARRIED.

RESOLUTION 126-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize up to 40 loads of rock be brought to Asham Point Road as needed for road repairs. This municipality is supplying the rock, Eddystone Farm Joint Ventures is providing the equipment and manpower.

CARRIED.

4. Disaster Financial Assistance

RESOLUTION NO. 127-22

WHEREAS the Rural Municipality of Alonsa has realized response and repair costs for the 2022 Spring Flooding Event,

AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

THEREFORE BE IT RESOLVED that the Rural Municipality of Alonsa respectfully requests the Province to participate in this program, for the public sector, as it has incurred expenses as a result of this event,

FURTHER BE IT RESOLVED that the Rural Municipality of Alonsa, on behalf of their residents, also respectfully requests the Province, to participate in this program, for the private sector, in the event that residents have incurred financial costs relating to the 2022 Spring Flooding Event.

CARRIED.

5. Sod Lifted by Snow Ploughs

RE: In the RM Villages

Council discussed.

6. Amaranth Fire Hall

RE: Roof & Eavestroughing

Cllr. Dumanske informed Council that the roof is leaking at the fire hall and that there are no eavestroughs. Council discussed and we are to get a quote on eavestroughs and roof repairs.

7. 2022 Gravel Rates

RESOLUTION NO. 128-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa approve to pay Contractors the following rates for the RM of Alonsa Gravel Program for 2022:

- \$ 2.64 per Cubic Yard – Screening & Loading
- \$ 0.48 per Cubic Yard/Mile Haul – Hauling & Depositing
- \$ 1.18 per Cubic Yard – Stripping
- \$ 1.18 per Cubic Yard – Loading from A Stockpile
- \$ 49.00 per load – for 5 Miles & Under

These prices reflect a 30% increase from 2021.

CARRIED.

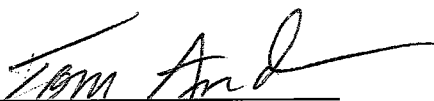
J) NOTICE OF MOTION

Reeve Anderson requested a Notice of Motion to rescind Resolution No. 107-22 – passed on May 18, 2022 at a Regular Council Meeting.

K) UNFINISHED BUSINESS

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:52 PM



 Reeve Tom Anderson
 Chairperson



 CAO Tami Dumanske
 Recording Secretary