

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **July 27, 2022**, in the Municipal Council Chambers at 9:00 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: Cllr. Eldon Campbell

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 9:03 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 179-22

BE IT RESOLVED THAT the Agenda for the July 27, 2022, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – July 13, 2022

RESOLUTION NO. 180-22

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 July 13, 2022 Regular Council Meeting be adopted as amended;

CARRIED.

D) DELEGATIONS

**10:00 AM – CARLI OWENS – Prairie Legal
Zoom Call**

Council discussed various projects with Carli. We are waiting for a few documents from her.

**10:30 AM – DARRYL CHUBAK – Cypher Environmental
Zoom Call**

Council received clarification on the core samples taken from Road 119N.

11:00 – ORVEL CURRIE – DD West LLP

Zoom Call

Council discussed several documents they are waiting for from Orvel. Received clarification on some subjects.

E) CORRESPONDENCE

1. Ken Grudeski

RE: Approach requested on boundary road allowance

Council discussed. Mr. Grudeski is to take his request to the RM of McCreary.

2. Neepawa Banner

RE: Gladstone Ag Society - Advertisement

Council discussed and are not in favour of placing an ad.

3. Manitoba Minister of Transportation & Infrastructure

Council reviewed the letter.

F) COMMITTEE REPORTS

G) MATTERS ARISING FROM THE MINUTES

1. Vet Clinic Driveway Upgrade

Council discussed.

RESOLUTION NO. 181-22

BE IT RESOLVED THAT the Council of the Municipality of Alonsa authorize to give \$2,500.00 to the Alonsa Vet Clinic Board to help with the financial expense of upgrading the driveway/turn-around on the north and east side of the clinic.

CARRIED.

H) BY-LAWS

I) GENERAL BUSINESS

1. In-Camera Meeting

RESOLUTION NO. 182-22

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

CARRIED.

RESOLUTION NO. 183-22

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

CARRIED.

2. CAO & Council Reports

CAO Dumanske

- Reported that the office has been assisting Ebb & Flow First Nation in trying to find out ownership of DESC A, B & C – 1731 in Bacon Ridge. We have had no success getting in touch with the correct department. Council says we cannot give permission to Ebb & Flow to use the land when it's not our land.

Cllr. Dayholos:

- Discussed the final grading for Beckville Beach;
- Commented that Glen is doing an excellent job grading.

Cllr. Dumanske:

- Discussed quote for sidewalk at the Amaranth Post Office. Council feels they should obtain a second quote;
- Reported that the sportsgrounds in Amaranth have finally been cut.

Cllr. Brown:

- Reported that the water is right down at the MB House Drain so the road w/culvert can be repaired anytime;
- Discussed that we need a better barricade at Rd 66W/Rd 118N;
- Discussed that he would like to check the sinkhole on Rd 66W before it's filled;
- Discussed a permanent berm/dyke along the Bluff Creek Drain but we need more information.

Cllr. Mailman:

- Reported that Foster Mulching has added a new large snow blower to his fleet of equipment;
- Inquired if there is an existing WRL for Delannoy Drain, CAO to look into;
- Suggested that Council look into the possibility of getting a smart TV or smart board for the Council Chambers, CAO to look into pricing.

Reeve Anderson:

- Reported that he attended the virtual EMO Webinar – to apply for funding for mitigation projects such as preventative berms/dykes we must prepare a proposal to present;
- Inquired about drain that runs past C.Anderson's to the lake. CAO reported that there was still no information from Manitoba Infrastructure. CAO is to try getting in touch with M.I. again.

3. Alarm System Grant

RESOLUTION NO. 184-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to offer a Rural Alarm System Grant for RM of Alonsa residents who purchase a security system to protect their properties. The Municipality will reimburse 50% of the cost to a maximum of \$250.00 for cameras (not including trail cameras), alarms, etc. with a cap of \$5,000.00.

CARRIED.

4. Staff Vacation Request

RESOLUTION NO. 185-22

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

Permit #15-22

Tyler Lee

NW 13-21-11 WPM

Road 123N (Bluff Creek Road)

Move old house trailer onto existing cement pad

CARRIED.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

- 1. Road Repairs

RESOLUTION NO. 186-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to put out a Notice of Tender to Clay Cap Asham Point Road (Rd 66W)

CARRIED.

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:56 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary