

**MINUTES OF  
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on August 24, 2022, in the Municipal Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Eldon Campbell, Ed Waczko, Mike Brown, Logan Dumanske and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

**A) CALL TO ORDER**

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

**B) APPROVAL OF AGENDA**

**RESOLUTION NO. 207-22**

BE IT RESOLVED THAT the Agenda for the August 24, 2022, Council Meeting be adopted as presented.

**CARRIED.**

**C) APPROVAL OF MINUTES**

**1. Regular Council Meeting Minutes – August 24, 2022**

**RESOLUTION NO. 208-22**

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 August 24, 2022 Regular Council Meeting be adopted as amended;

**CARRIED.**

**D) DELEGATIONS**

**1. 10:00 AM – AIRMASTER SIGNS**

RE: Poly Signage

Council listened to presentation and asked questions.

**E) CORRESPONDENCE**

**1. BELL MTS**

RE: Municipal R-O-W Application

Council discussed request and clarified a few points.

**RESOLUTION NO. 209-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa have no objection to Bell MTS' Plan M015033 to provide fibre optic internet service to 281 Kinosota Rd S in Amaranth.

**CARRIED.**

**2. INTER-MOUNTAIN WATERSHED DISTRICT**

RE: Boundaries

Council discussed and have requested boundary maps to have a look at the changes.

**3. MANITOBA HYRDO**

RE: Fibre Optic Cable Project

**RESOLUTION NO. 210-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa have no objection to Manitoba Hydro's Rural Broadband Expansion Project in the following areas: Alonsa, Eddystone 1, Eddystone 2.

**CARRIED.****4. EMERGENCY MEASURES ORGANIZATION**

RE: Mitigation Preparedness Program

Council discussed a few items that the RM would benefit from to be better prepared for future flood events. CAO Dumanske is to research prices for various items.

**F) COMMITTEE REPORTS****G) MATTERS ARISING FROM THE MINUTES**

## 1. Notice of Tender

RE: Contract 22-07 – Asham Point Road

Tabled.

**H) BY-LAWS****I) GENERAL BUSINESS**

## 1. In-Camera Meeting

**RESOLUTION NO. 211-22**

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

**CARRIED.****RESOLUTION NO. 212-22**

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

**CARRIED.****2. CAO & COUNCIL REPORTS****Cllr. Dumanske**

- Reported that the Post Office sidewalk in Amaranth is complete;
- Reported that Lee boys are going to cut some of the outer vacant lots for hay;
- Asked CAO Dumanske to find out if there is a WRL on file for a ditch in Amaranth that needs to be cleaned out;

**Cllr. Dayholos:**

- Reported that the four driveways at the east end of Beach Road (PR 261) have been repaired.

**Cllr. Brown:**

- Reported that his supplier for drill stem pipes is out of stock, he will call Mike when he gets more in stock;
- Brushing on R.Robertson road – should get done right away;

**Cllr. Mailman:**

- Reported that there are a couple of culverts and traps that need to be replaced on Precourt Road;
- Reported that Mooredale Road and Asham Point road need a double shot of gravel on the sites that were clay capped in 2021;
- Discussed land sales;
- Discussed making a Ford Crossing on Road \_\_\_\_\_ that runs west of Eddystone.

**Cllr. Wazcko:**

- Reported that the debris cleaned out of ditch on Road 114N still needs to be cleaned up;
- Reported that the plugged culverts along Glenhope Road still haven't been cleaned out.

**Cllr. Campbell**

- Discussed Earl Road – still waiting to here from landowner;
- CAO Dumanske is to find more information;
- Enquired about a couple of private driveway culverts.

**Reeve Anderson:**

- Enquired about the trees/bushes in the yard at the intersection of Railway Ave and Hwy 50. CAO Dumanske informed that the request to the landowners should come from the LUD of Alonsa and Manitoba Infrastructure;
- Enquired about a dyke/berm in Ward 4;
- Enquired about the scrap iron at the RM Disposal Grounds.

**2. LAND SALES****RESOLUTION NO. 213-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to increase percentage that we charge on RM land that we sell from 25% to 35% on the assessed value.

**CARRIED.**

**3. WEEDS**

Council discussed the amount of Purple Loose Strife growing in the RM ditches right now. CAO Dumanske reported that she checked the provincial list and it is no longer considered a noxious weed.

**4. BUILDING PERMIT APPLICATION(S)**

**RESOLUTION NO. 214-22**

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

Permit #10-22

Sonya Houle  
351 Poplar Street  
Bacon Ridge  
Deck enclosure

**CARRIED.**

**5. AMARANTH FIRE HALL**

Re: Alarm System

**RESOLUTION NO. 215-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to pay \$1500.00 plus taxes for installation and \$45.00 plus taxes for monthly service fees to upgrade the alarm system at the Amaranth Fire Hall.

**CARRIED.**

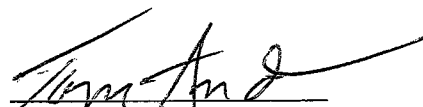
**J) NOTICE OF MOTION**

**K) UNFINISHED BUSINESS**

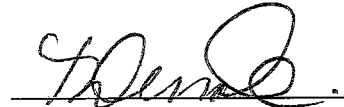
- 1. RM Office Concrete Ramp

**L) ADJOURNMENT**

Reeve Anderson adjourned meeting at 12:35 PM



Reeve Tom Anderson  
Chairperson



CAO Tami Dumanske  
Recording Secretary