

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **September 14, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, Logan Dumanske, Mike Brown 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 10:09 AM.

B) DELEGATION – 10:10 AM

Adrienne Halkowich attended meeting to get Council & CAO signatures on paperwork to open a chequing account with Access Credit Union.

C) APPROVAL OF AGENDA

RESOLUTION NO. 218-22

BE IT RESOLVED THAT the Agenda for the September 14, 2022, Council Meeting be adopted as presented.

CARRIED.

D) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – August 24, 2022
Special Council Meeting Minutes – September 2, 2022

RESOLUTION NO. 219-22

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 presented;
- the Special Meeting Minutes for the September 2, 2022 Special Meeting Minutes be adopted as presented.

CARRIED.

E) APPROVAL OF ACCOUNTS**1. General Accounts – Ending September 14, 2022****RESOLUTION NO. 220-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending September 14, 2022, under computer generated Cheque No's. 24713 - 24828 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$455,563.93 be approved for payment.

CARRIED.

2. Council Expense Accounts**RESOLUTION NO. 221-22**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending September 14, 2022, under computer generated Cheque No's. 24829 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$250.60 be approved for payment.

CARRIED.

F) CORRESPONDENCE**1. Environment Officer – Kayla Hagenson**

RE: Lagoon Inspection Report

CAO Dumanske reported that the only concerns from Kayla are the growth on the inside of the lagoon berm along with a tree growing by the unloading ramp. CAO Dumanske reported that the office staff is on top of getting both of these issues looked after.

2. Municipal Relations

RE: Municipal Service Delivery Improvement Program

Tabled until CAO has a chance to research.

3. Variance Application

RE: Lot 58 – Beckville Beach

Council is not in favour of the variance. CAO Dumanske is to relay this to the applicant.

4. Complaints

CAO presented complaints received to Council.

Council discussed complaints received and CAO Dumanske is to reply to the complainants with Council's decision.

5. H. Kushner

RE: Road Allowance 112N

CAO brought Mr.Kushner's request to make improvements to Road Allowance #112N to Council. Council was not in favour of improvements.

G) COMMITTEE REPORTS**H) MATTERS ARISING FROM THE MINUTES****1. Inter-Mountain Watershed District**

RE: Boundary Changes

RESOLUTION NO. 222-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa have no objection to the Inter-Mountain Watershed District revising the eastern subdistrict boundaries.

CARRIED.**2. Mitigation Preparedness**

RE: Pumps, Lights, Dykes

CAO presented pump & light prices to Council.

CAO is to go ahead and prepare proposal for the Mitigation Preparedness Program including a 6" pump, and a dyke to be built-up along a private residence in the RM of Alonsa. More details are needed for the dyke in question. The RM will work with the Westlake Watershed District to obtain these details.

3. Scrap Iron

Council discussed the scrap iron at the municipal landfills.

I) BY-LAWS**1. Drainage By-Law – Preliminary Review**

Council tabled until later date.

2. Ranch Estates By-Law – Preliminary Review

Council reviewed by-law in detail. CAO is to get in touch with the lawyer to discuss any points of concern before this by-law can be brought back for the 1st Reading.

J) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 224-22**

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

CARRIED.

RESOLUTION NO. 225-22

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

CARRIED.

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

- Discussed camper & tent at Beckville Beach;
- Discussed road repairs.

Cllr. Dumanske:

- Enquired about private grader work and what the policy is;
- Reported that he received a call from a concerned citizen about yard conditions at two residences in Amaranth. CAO informed Councillor Dumanske that the secretary for the LUD of Amaranth should send letters;
- Requested a cable locate for Ridge Road North.

➤ Councillors Dayholos & Dumanske left meeting at 12:45 PM**Cllr. Mailman:**

- Brought forth an approach request from a farmer in Ward 1;
- Enquired about cable locate for Tamarack Road;
- Suggested to call local cable locate company and to maybe call Click Before You Dig to see what is taking so much time for the locates requested;
- Brought forth a request for culvert cleaning along Rorketon East Road. CAO is to look into the last time the culverts in question were cleaned out by the RM.

➤ Councillor Brown left meeting at 1:00 PM**Cllr. Campbell:**

- Discussed approach at K. & L. McIntyre's. Would like to know if it's up to the RM or the Watershed to fix;
- Would like to invite C. & R. Anderson to a meeting to discuss Earl's Road.

Reeve Anderson:

- Enquired about pricing for poly signs;
- Reported from Waste Management meeting with ODK Engineering. ODK told Tom that our dumps are run well but they need better signage and better storage for ewaste. ODK stopped at the Municipal Office after the meeting to get the land location for where we are thinking the Regional Waste Management Site would work and were maybe going to do some soil tests while there;
- Requesting CAO Dumanske get in touch with Brandt Tractor to make an enquiry about our finance rate.

CAO Dumanske:

- Requested that Councillors get her a list of the spots that blew in badly last winter in their wards.

Council requested that CAO look into Grader training.

3. Sidewalk Repairs

RE: Amaranth & Alonsa

RESOLUTION NO. 226-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to repair the sidewalk in front of the Amaranth Post Office for an amount up to \$4,000.00 and in front of the Alonsa Municipal Office for an amount up to \$1,500.00.

CARRIED.

4. Building Permit Application(s)**RESOLUTION NO 227-22**

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

Permit # 19-22

Marito & Lalaine Bucol
16-1-45456
Beckville Beach
Sunroom Renovations

provided that all flood levels(if applicable) are met and approval from the Building Inspector is obtained.

CARRIED.

5. Development Permit Application(s)**RESOLUTION NO. 228-22**

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

Permit # DP22-01

Sandy Bay Economic Development
Sandy Bay Multiplex
DESC NE 13-18-10W
To develop Lot 1 Plan 41980

CARRIED.

6. AMM Fall Convention

RE: November 21 – 23, 2022

RESOLUTION NO. 229-22

BE IT RESOLVED THAT the Reeve, Council and CAO be authorized to attend the 2022 AMM Fall Convention from November 21-23, 2022, in Winnipeg, MB; and all expenses incurred be paid in accordance with the Indemnity By-Law No. 1537.

CARRIED.**7. Offer to Purchase RM Owned Land**

RE: NE & NW 23-20-11 W

RESOLUTION NO. 230-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to Mark Good & Karla Crandall for the following amounts plus the cost of the administration fees, transfer fees and legal fees:

- NW 23-20-11 W	\$36,000.00
- NE 23-20-11 W	\$36,000.00

CARRIED.**8. 2022 Municipal Election Poll Worker Wages**

RE: Wages, Mileage & Other Expenses

RESOLUTION NO. 231-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to pay the 2022 Municipal Election Poll Workers \$16.50 per hour, plus mileage and other expenses.

CARRIED.**9. Supplementary Taxes**

RE: Cancelled & Added Taxes

RESOLUTION NO. 232-22

WHEREAS Section 300 (6) of the Municipal Act states that a municipality may correct its tax roll and cancel or reduce taxes in respect of a property, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is entitled to exemption from taxation due to change in ownership or use;
- b) The assessment of the property requires reduction because of a change in the physical condition of the property; or
- c) A change has been made in the classification of the property under The Municipal Assessment Act or a regulation under that Act.

AND WHEREAS such revision from the Assessment branch has been received which resulted to a decrease revision to various property's assessment rolls in the taxes imposed for the 2022 fiscal year;

THEREFORE, BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel taxes to the 2022 assessment roll in the amount of \$1,427.45 as per attached Schedule "A".

CARRIED.

RESOLUTION NO. 233-22

WHEREAS Section 326 (1) of the Municipal Act states that a municipality may correct its tax roll in respect of a property and impose supplementary taxes, if after the tax roll has been completed, the assessor reports to the municipality that:

- a) The property is liable to taxation but was not assessed;
- b) The property is liable to taxation due to change in ownership or use;
- c) Taxation due to change in ownership or use;
- d) The assessment of an improvement on the property requires an increase because of a change in the physical condition of the improvement;
- e) A change has been made in the classification of the property under The Municipal Assessment Act or regulation under that Act; or
- f) The land has been improved or subdivided.

AND WHEREAS such revision from the Assessment branch has been received which resulted to an increased revision to various property's assessment rolls in the taxes imposed for the 2022 fiscal year;

THEREFORE, BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa add taxes to the 2022 assessment roll in the amount of \$8,327.59 as per attached Schedule "A".

CARRIED.

10. Staff Vacation Request**RESOLUTION NO. 234-22**

BE IT RESOLVED THAT Council approve the following staff requested vacation days:

Daren Mozdzen – September 20th – 23rd, 2022

Bobby Parsons – September 19th, 21st, & 23rd, 2022

CARRIED.

11. Road Inspections Report

Discussed during Council Reports.

12. Municipal Administrators District Meeting

RE: September 23, 2022 – Brandon

RESOLUTION NO. 235-22

BE IT RESOLVED THAT the CAO be authorized to attend the 2022 Manitoba Municipal Administrators District Meeting on September 23, 2022, in Brandon, MB; and all expenses incurred be paid.

CARRIED.


K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1. All-Net Municipal Solutions
Tabled.

M) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:30 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary