

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on September 28, 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: Cllr. Eldon Campbell

Late: Cllr. Logan Dumanske
Cllr. Terry Dayholos

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:00 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 236-22

BE IT RESOLVED THAT the Agenda for the September 28, 2022, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – September 14, 2022

RESOLUTION NO. 237-22

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 September 14, 2022 Regular Council Meeting be adopted as amended;

CARRIED.

D) CORRESPONDENCE

1. Xplornet

RE: Changed proposed route.

Council reviewed the proposed changes. Council has no objection to the changes.

2. H.Kushner

RE: Request for Refund

Council discussed the request and are not in favour of the refund. CAO Dumanske is to clarify a few details with Crown Lands.

3. CAP – Farmland Beaver Damage Control

RE: End of Program

➤ Cllr. Dumanske & Cllr. Dayholos arrived – 10:10 AM

4. L. STOMP

RE: Request for Review

Council reviewed the request. CAO Dumanske is to move forward with the next step of the By-Law Enforcement when instructed to do so by By-Law Enforcement Officer.

5. AMARANTH FIRE DEPARTMENT

RE: LED Lights for Fire Truck

Council reviewed the quote from Seahawk. Council would like to investigate to see if there is a less expensive route.

E) DELEGATION**1. 10:30 AM – Designated Officers**

RE: Building Inspector & By-Law Enforcement Officer

Discussions about Stop Work Orders not being abided by and CAO Dumankse is to correspond with those that are contravening the orders. Discussions about By-Law fines.

F) COMMITTEE REPORTS**G) MATTERS ARISING FROM THE MINUTES****1. MSDIP – Municipal Service Delivery Improvement Program**

CAO Dumanske reported what she learned about the program at the Manitoba Municipal Administrators convention. Perhaps check into this program more next year.

2. MITIGATION & PREPAREDNESS PROGRAM

CAO Dumanske reported that the proposal was submitted on time.

3. CABLE LOCATES

CAO Dumanske reported that most of the cable locates requests have been fulfilled.

4. AIRMASTER SIGNS

RE: Poly Sign Prices

CAO Dumanske reported that the price of the material needed to make the Poly Signs has almost doubled in price.

5. FINANCE RATE – Brandt Tractor

CAO Dumanske reported that the finance rate is what was quoted in the initial meeting with Brandt Tractor.

H) BY-LAWS**1. BY-LAW NO. 1545 – Aggregate Mining & Transportation By-Law Amendment to By-Law No. 1486****- First Reading****RESOLUTION NO. 238-22**

BE IT RESOLVED THAT By-Law No. 1545 to amend By-Law No. 1486 to Regulate and Control Mining and Transportation of Aggregate in the Rural Municipality of Alonsa and to be known as the “Aggregate Mining and Transportation By-Law” be read for the First Time.

CARRIED.

- Second Reading**RESOLUTION NO. 239-22**

BE IT RESOLVED THAT By-Law No. 1545 be read for the Second Time.

CARRIED.

I) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 240-22**

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

CARRIED.

RESOLUTION NO. 241-22

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

CARRIED.

2. CAO & COUNCIL REPORTS**Cllr. Brown**

- Discussed brushing that needs to be done on Road 120N and around signs and culverts;
- Discussed grading through calcium sites;
- Reported that he would like the gravel left on the roads and not thrown over the edge

Cllr. Dumanske

- Discussed a plugged culvert on PR 261; wondered if we should send a letter to MIT;
- Discussed Road 106N (Boundary road with RM of Glenella-Lansdowne), Gerald Wiebe will push the bush left on his land north of 106N, then the RM will finish with the brushing machine.

Cllr. Dayholos:

- Reported that D.Lee is willing to take the landfill certification course.

Cllr. Mailman:

- Reported that Rupert is requesting a camera for Eddystone dump to catch those that dump outside the gate;
- Lonely Lake Drain – get hoe in to reclaim washed out gravel and repair low level crossing so that it is usable;

RESOLUTION NO. 242-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire an excavator to reclaim the gravel and fix the crossing on the Lonely Lake Drain as a temporary repair.

CARRIED.

- Reported that Asham Point Rd needs an 18" x 40' culvert, ½ mile north of Rd.147N;
- Reported that East end of Mooredale Rd at Asham Point Rd needs a culvert replacement 24" x 40';
- Reported that Rd.147N – 18" x 40' culvert;
- Reported that Culvert for cemetery road is at W.Taylor's;
- Discussed Rorketon East Rd – plugged culverts east of T.Leuke's – should we place beaver deceivers in them? Wondered if T.Stott would do it for us.

Cllr. Wazcko:

- Reported that Road 117N hasn't been done with our mower yet;
- Reported that N of 21-21-12 culvert needs to be cleaned out and ½ mile of shrub needs to be brushed;
- Reported that J.Batyski would like to lower one of his culverts. Cllr. Waczko told him he would have to apply for a WRL. CAO is to mail him the application.
- Discussed blocked culverts;
- Discussed the bush that is catching too much snow on Road 117N needs to be pushed. We need to determine if bush is on private land or road allowance by locating the property pins.

Reeve Anderson:

- Reported that he will pick up the Satellite Communicators at Cabella's in Winnipeg;
- Discussed inviting C.Hudon to a meeting to discuss the roads around EFJV's land;
- Inquired about getting the ditch cleaned out by C.Anderson's;
- Inquired about dog catch; CAO to advertise.
- Reported that the equipment operators would like to meet with Council every second month;

RESOLUTION NO. 243-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept the Letter of Retirement submitted by Russell Sul, dated September 28, 2022. Effective October 12, 2022

CARRIED.

3. SUPPLEMENTARY TAXES

RESOLUTION NO. 244-22

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 \$813.91 as per attached Schedule "A".

CARRIED.

RESOLUTION NO. 245-22

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 \$1,847.73 as per attached Schedule "A".

CARRIED.

4. 2022 ROAD CONSTRUCTION CONTRACTS

Council discussed the contracts that were awarded this year. If the contractors think they can complete the work they should go ahead. Due to the conditions this spring and summer making everything run behind schedule, there will not be any penalties charged for the late completion dates.

5. BRUSHING

RE: Around Culverts and Signs

Council would like the PW Department to do what they can to clear brush away from signs and culverts before winter.

6. ACCESSORY BUILDINGS – Cottage Developments

Council discussed a request from a Cottage Lot Owner.

7. PUBLIC WORKS EQUIPMENT OPERATOR**RESOLUTION NO. 246-22**

BE IT RESOLVED THAT Council hire Ian Graham as Full-Time Public Works Equipment Operator effective October 4, 2022;

AND FURTHER BE IT RESOLVED that Ian Graham be on a six-month probationary period as per the Collective Agreement; and will be paid in accordance with the Collective Agreement.

CARRIED.

8. CAO PROFESSIONAL DEVELOPMENT

RE: Project Management – October 14, 2022

RESOLUTION NO. 247-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize CAO Dumanske to attend the MMA Professional Development Seminar on Project Management on October 14, 2022, at the Clarion Hotel in Winnipeg for the amount of \$249.00 plus all other expenses incurred.

CARRIED.

9. BERM – RD 66W North OF ROAD 118N

Tabled until further information is provided.

10. BUILDING PERMIT APPLICATION(S)

Tabled.

11. LONELY LAKE DRAIN – Cllr. Mailman

See Cllr. Mailman's Council Report

12. APPOINTMENT OF AUDITOR**RESOLUTION NO. 248-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa accept the Audit Tender Proposal from Sensus Partnership of Chartered Accountants Ltd. for the years 2022, 2023 & 2024 in the amount of \$8,232.00 per year, plus applicable taxes.

CARRIED.

J) NOTICE OF MOTION

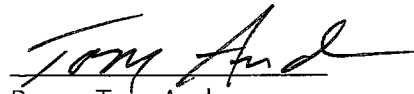
K) UNFINISHED BUSINESS

1. AMM – Convention

CAO Dumanske informed Council that she needs to know who is wanting to attend the convention; for registration. Hotel Rooms are booked, but can be cancelled if necessary.

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:55 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary