

2017 MINUTES

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, January 11th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos, and Logan Dumanske present.

Late: Councillor Terry Dayholos arrived at 10:17 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 1-17

BE IT RESOLVED THAT the Agenda for the January 11th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

1. Regular Meeting Minutes – November 23rd, 2016

RESOLUTION NO. 2-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of November 23rd, 2016, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

Lyle Finney – discussed last appointment to the Alonsa CD Board.

RESOLUTION NO. 3-17

BE IT RESOLVED THAT Council appoint Steve Manning as Citizen Member to the Alonsa Conservation District No. 3 Board for the 2017 term.

Carried.

Dean Capp – reported on the LUD of Alonsa Meeting.

F) APPROVAL OF ACCOUNTS

1. General Accounts – Ending January 11th, 2017

RESOLUTION NO. 4-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending January 11th, 2017, under computer generated Cheque No. 17207-17305 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$143,114.69** be approved for payment.

Carried.

2. Council Expense Accounts – Ending January 11th, 2017

RESOLUTION NO. 5-17

BE IT RESOLVED THAT the Council Expense Accounts of The Rural Municipality of Alonsa for the period ending January 11th, 2017, under computer generated Cheque No.'s 17306 – 17308 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$1,058.74** be approved for payment.

Carried.

G) CORRESPONDENCE

1. Manitoba Strategic Infrastructure Secretariat (IMR)

**RE: Small Communities Transportation Fund – 2017
Application Intake**

This intake is mainly for Transit, Handivans, new sidewalks, bike paths, etc. More information is being obtained.

This information is being forwarded to the LUD of Amaranth and LUD of Alonsa.

2. Crown Lands & Property Agency

**RE: Application to Purchase Provincial Crown Lands
Part of SW 34-20-11WPM – 80 Acres**

RESOLUTION NO. 6-17

BE IT RESOLVED THAT Council has no objections for Crown Lands & Property Agency to sell the following Crown Lands (Sale No. 71069) to the current lessee(s):

- Part of 34-20-11WPM – 80 Acres

Carried.

3. The Royal Canadian Legion – Manitoba/NW Ontario Command

RE: Contribution – Military Service Recognition Book

RESOLUTION NO. 7-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections to contribute towards a ¼ page ad in the amount of \$280.95 plus applicable taxes for The Royal Canadian Legion Manitoba/NW Ontario Command 'Military Service Recognition Book'.

Carried.

4. MTS

**RE: Two Applications for Approval for MTS to Install Facilities on Municipal Rights-of-Way
- Thru Section 1-25-11WPM
- Northerly Limits of NE 29-24-12WPM
& NW 28-24-12WPM**

RESOLUTION NO. 8-17A

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for MTS to replace a defective cable by directionally boring on easement and will utilize an existing pedestal at the south-end of the work site, but will be placing one new pedestal on the .305 meter line of the road allowance on the north-end of the project – thru Section 1-25-11WPM.

Carried.

RESOLUTION NO. 8-17B

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for MTS to plow on easement to replace a defective cable and will directionally bore under two sloughs. MTS will be utilizing existing pedestals at both ends of the work site – located in Northerly limits of NE 29-24-12WPM & NW 28-24-12WPM.

Carried.

5. Crown Lands & Property Agency

**RE: Advertise Vacant RM Owned Lands
NE 19-23-13WPM NW 19-23-13WPM**

RESOLUTION NO. 9-17

BE IT RESOLVED THAT Council has no objections for Crown Lands & Property Agency to advertise the following vacant RM of Alonsa Owned Lands for long-term use:

- NE 19-23-13WPM
- NW 19-23-13WPM

Carried.

6. Manitoba Infrastructure – EMO

RE: Manitoba Emergency Management Training – Online
Training Programs, to enhance the capacity for emergency management at the municipal level, is now available online, read.

Councillor Dayholos arrived at 10:17 A.M.

7. Crown Lands & Property Agency

RE: Notification of Change in Process for RM Vested Land Sales
To improve Crown Lands & Property Agency (CPLA) turnaround times for processing Vested Lands (RM) Sales, only Direct Return Sales to the RM will be accepted and processed bi-annually (March 31 and September 31), read.

RESOLUTION NO. 10-17

BE IT RESOLVED THAT Council requests the Direct Return of the following property to the RM of Alonsa as these RM Owned lands are being purchased by Raymond Brent Asham:

- SL 4-22-11WPM – Manitoba House

Carried.

RESOLUTION NO. 11-17

BE IT RESOLVED THAT Council requests the Direct Return of the following property to the RM of Alonsa as these RM Owned lands are being purchased by Dwayne Hird:

- NW 17-24-13WPM – 160 Acres
- SE 18-24-13WPM – 160 Acres
- SE 20-24-13WPM – 160 Acres

Carried.

E) DELEGATIONS

1. **10:20 A.M. - Ken Dunn & Shawn Gurke, Alonsa Fire Dept**
RE: Quotes – Repair Small Fire Hall

Ken Dunn & Shawn Gurke attended today's meeting to discuss the repairs needed on the Small Fire Hall in Alonsa and to present the quotes that were received.

RESOLUTION NO. 12-17

BE IT RESOLVED THAT Council accepts the quote received from L.D. Oswald Ent. to replace the plywood & insulation plus install eavestroughs in the amount of \$2,105.25 (taxes included).

Carried.

Also discussed the fleetnet radios and pagers, i.e., life expectancy and current age of this equipment. Looking into another system where 9-1-1 will text out the emergency call. This would eliminate the pagers and fleetnet radios.

H) MATTERS ARISING FROM THE MINUTES

1. **Manitoba Agriculture – Crown Lands Branch**
RE: Request to Add Names to Forage Lease
Paul & Marlene Sucharyna
SW 5-21-12WPM SE 6-21-12WPM

RESOLUTION NO. 13-17

BE IT RESOLVED THAT Council has no objections for Manitoba Agriculture – Crown Lands to add Family Members to Paul & Marlene Sucharyna's Forage Lease for the following RM of Alonsa Owned Lands (Tammie Scott - Daughter, and Rick Scott - Son-in-Law):

SW 5-21-12WPM SE 6-21-12WPM

Carried.

2. **Letter from TDS Law**
RE: Default Judgement
Read as information.

3. **Public Reserve – Beckville Beach – Lot 54**
The Planning Branch in Dauphin advised that if the Developer & Council would like to make Lot 54 into a Public Reserve – then it would require the same steps as Opening a Public Road or Public Reserve.

Recorded Vote to be taken on the following Resolution.

RESOLUTION NO. 14-17 – RECORDED VOTE

BE IT RESOLVED THAT Council agrees to either take over or cancel yearly taxes on Lot 54 at Beckville Beach so that this property can allow better access to the lake from the back lots, and be used as a picnic area for the public.

In Favour – (1)

Councillor Terry Dayholos

Not In Favour – (6)

Reeve Stan Asham
Councillor Lyle Finney
Councillor Eldon Campbell
Councillor Edward Waczko
Councillor Dean Capp
Councillor Logan Dumanske

Defeated.

4. Department of Fisheries & Oceans – Small Crafts Harbour

**RE: Grant vs. Small Crafts Harbour Work
Beckville Beach Harbour**

Email, from Danielle McRae, Department of Fisheries & Oceans (SCH) regarding Grant Option vs. SCH In-House Work. More information forthcoming, read.

Copies of the Engineering Assessment were distributed to Council.

I) GENERAL BUSINESS

1. Vacation Requests

RESOLUTION NO. 15-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Pamela Sul

January 13th 2017
January 16th, 2017
January 17th, 2017

Carried.

**2. Grass Cutting Beckville Beach – Bob Schinkel
- Councillor Dayholos**

Tabled. To check previous minutes and agreement.

3. Office Staff Wage Review

Tabled.

4. 2016 Transfer from Reserves

RESOLUTION NO. 16-17

BE IT RESOLVED THAT Council authorize the 2016 Transfer from Reserves:

- Transfer \$42,780 from Gas Tax Reserve – Chelle Rd
- Transfer \$3,520.85 from General Reserve – Computers
- Transfer \$4,008.99 from Fire Reserve – Truck Light Bar

Carried.

5. Council Report & CAO Report

- Stan Asham – discussed the water concerns at Eddystone, MB;
- another letter should be sent out.
- discussed Bacon Ridge dogs;

- would like to find out who own lands at the Comeau site (Delorme Houle) close to Ebb & Flow;
- asked Council if they would like to make a donation towards a group of kids selected to participate in the Indigenous Games in Toronto, ON this summer;
- this isn't a school trip.

Eldon Campbell – went to Bacon Ridge to meet with the complainant of the dog concerns.

Dean Capp – discussed the new NetSet Tower being installed by the Hall;
 - the Hall was approached if they want internet service.

Pamela Sul, CAO, to check with NetSet about Internet Usage after the tower is removed from the Municipal Office lot.

Pamela Sul – reported that the new date for the Municipal Officials Seminar & Trade Show is April 12 & 13, 2017;
 - the Mayors, Reeves and CAOs Meetings will be re-scheduled for 2017;
 - Retirement Party for Stu Briese is being held on Monday, January 16, 2017, at the Neepawa Legion Hall at 2:30 p.m.

Pamela Sul – reported that the new date for the Municipal Officials Seminar & Trade Show is April 12 & 13, 2017;
 - the Mayors, Reeves and CAOs Meetings will be re-scheduled for 2017.

J) UNFINISHED BUSINESS

1. 2016 Bi-Pole Monies

Letters to be circulated to Community Centres, Museum, Complex, Over 50 New Horizons and the two LUD's for funding updates on monies already spent and new requests.

K) NOTICE OF MOTION

L) ADJOURNMENT

RESOLUTION NO. 17-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on January 25th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:47 A.M.

.....
 Stan Asham
 Reeve

.....
 Pamela Sul
 Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, January 25th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos, and Logan Dumanske present.

Late: Councillor Logan Dumanske arrived at 10:12 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 18-17

BE IT RESOLVED THAT the Agenda for the January 25th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

2. Regular Meeting Minutes – December 14th, 2016

RESOLUTION NO. 19-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of December 14th, 2016, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

Stan Asham – reported on the Inter-Ridge Vet Clinic;

- reported on phone call from the Reeve of the RM of Ethelbert.

Councillor Logan Dumanske arrived at 10:12 a.m.

Dean Capp – reported on the LUD of Alonsa Meeting.

Lyle Finney – reported on the Alonsa Conservation District Meeting;

- the CD wants to hold a General Meeting in Eddystone, MB, but the hall isn't ready yet;

- this meeting is to review and update the activities in the Alonsa CD.

E) DELEGATIONS

F) CORRESPONDENCE

1. Manitoba Weed Supervisors Association

**RE: Weed Seminar – Wednesday, March 22, 2017
Carberry Community Hall**

RESOLUTION NO. 20-17

BE IT RESOLVED THAT Councillor Dean Capp be authorized to attend the Manitoba Weed Supervisors Association Seminar on Wednesday, March 22,

Page 2 of January 25th, 2017 – Regular Meeting Minutes

2017, in Carberry, MB; and expenses incurred be paid in accordance with Indemnity By-Law No. 1506.

Carried.

2. PTT Services

RE: Push to Talk Communications – For Fire Departments

This service would provide Volunteer Fire Fighter's to get their "Page" from 911 over their cell phones. This service includes text messages and email alerts, incident mapping and communication tools, two way communications, live phone blasting with actual e911 voice dispatch to each member, full featured i-phone and Android App, fire fighter incident response (Fire Chief can see who has responded to e911 and will be showing up to the fire call).

Cost is \$795 per department per year. If all three Fire Departments are signed up – they will give us a three month free trial, read.

Tabled – more information will be obtained.

3. Manitoba Agriculture Crown Lands

RE: Unit Transfer Request – Sherri Scott

| | |
|-----------------------|-----------------------|
| NE 36-22-13WPM | SE 36-22-13WPM |
| NE 12-22-13WPM | SW 32-22-12WPM |
| SE 30-22-12WPM | SE 9-23-12WPM |
| NE 9-23-12WPM | SE 26-22-13WPM |

RESOLUTION NO. 21-17

BE IT RESOLVED THAT Council has no objections for Manitoba Agriculture Crown Lands to Transfer the following RM of Alonsa Owned Lands as a Unit with the sale of Sherri Scott's private lands:

| | |
|----------------|----------------|
| NE 36-22-13WPM | SE 36-22-13WPM |
| NE 12-22-13WPM | SW 32-22-12WPM |
| SE 30-22-12WPM | SE 9-23-12WPM |
| NE 9-23-12WPM | SE 26-22-13WPM |

Carried.

4. Crown Lands & Property Agency

**RE: Application to Purchase Provincial Crown Lands
Part of NE 16-24-10WPM
– to Subdivide into Cottage Lots**

RESOLUTION NO. 22-17

BE IT RESOLVED THAT Council objects to Crown Lands & Property Agency to sell the following Crown Lands (Sale No. 70906) to the current lessee:

- Part of NE 16-24-10WPM – 8 acres

Carried.

5. Manitoba Building Officials Association

**RE: South-Western Building Officials Forum
Wednesday, February 22, 2017, Carberry, MB**

RESOLUTION NO. 23-17

BE IT RESOLVED THAT Council authorize Municipal Building Inspector, Mark Hiller, to attend the South-Western Building Officials Forum being held in Carberry, MB on February 22, 2017; and pay half of his time and mileage.

Carried.

6. Crown Lands & Property Agency

**RE: Application to Purchase Provincial Crown Lands
Lot 3 D of S Plan 520 Manitoba House
- In Part of 22-11WPM**

RESOLUTION NO. 24-17

BE IT RESOLVED THAT Council has no objections for Crown Lands & Property Agency to sell the following Crown Lands (Sale No. 71251) to the current lessee:

- Lot 3 D of S Plan 520 Manitoba House – in Pt. 22-11WPM
- 51 Acres
“Manitoba House Settlement – Plan 520 in Pt. 22-11WPM which lies to the West of a line drawn east of parallel with and perpendicular distance 25 Chains and 50 Lines from the west boundary of said lot.”

7. Mossey River Municipality

**RE: 2017 Parkland District Municipal Bonspiel
Monday, February 27, 2017 – Winnipegosis, MB**

RESOLUTION NO. 25-17

BE IT RESOLVED THAT Council enter one team into the 2017 Parkland District Municipal Bonspiel on Monday, February 27, 2017, in the RM of Mossey River – Winnipegosis, MB, in the amount of \$80.00.

Carried.

8. Merlin Scott

**RE: Lease RM of Owned Lands
West of the Road – NE 20-22-11WPM
West of the Road – SE 20-22-11WPM**

Merlin Scott was leasing these lands through Crown Lands, but the lease was transferred to the RM; therefore, the Municipality would need to enter in a lease agreement with Merlin Scott.

RESOLUTION NO. 26-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa enter into a Lease Agreement with Merlin Scott to lease the following RM Owned Lands (which were under his Forage Lease):

- West of the Road – NE 20-22-11WPM – 90.74 Acres
- West of the Road – SE 20-22-11WPM – 43-74 Acres

Carried.

G) MATTERS ARISING FROM THE MINUTES

1. Update – Small Fire Hall Repairs – Alonsa

RESOLUTION NO. 27-17

BE IT RESOLVED THAT Council accepts the additional quote for the Small Fire Hall – Alonsa from LD Oswald Ent. in the amount of \$2,175.00 plus applicable taxes.
Carried.

Councillor Capp declared an interest in the next agenda item and left the Council Chambers at 10:47 A.M.

2. Beckville Beach Harbour
RE: Grants vs. SCH In-House Work Resolution

RESOLUTION NO. 28-17

Page 4 of January 25th, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT Council has no objections to accept a mutually agreed upon grant amount option from Small Crafts Harbour as part of the divestiture of the Beckville Beach/Amaranth Harbour to the RM of Alonsa;

AND BE IT FURTHER RESOLVED THAT the amount of the grant monies to be decided upon before divestiture takes place;

AND BE IT FURTHER RESOLVED THAT the grant monies received by the Municipality will go towards repairs to the harbour and channel.

Carried.

Councillor Capp returned to the Council Chambers at 10:55 A.M.

H) GENERAL BUSINESS

1. Repair Lost Survey Monuments – Hall’s Beach

RE: John Larsen – Lot 18
(Councillor Dayholos)

The monument was destroyed in the 2011 Flood and needs to be replaced. There are other monuments that need to be replaced at Hall’s Beach.

RESOLUTION NO. 29-17

BE IT RESOLVED THAT Council authorize to hire a surveyor to replace all lost monuments at Hall’s Beach.

Carried.

2. Website – RM of Alonsa

Tender to be circulated.

3. Filing Cabinet

Price from Supreme Basics delivered is \$472.48

Councillor Dayholos advised to get another quote from CBI Used Office Furniture.

4. Development Permit Fees Policy

RESOLUTION NO. 30-17

BE IT RESOLVED THAT Council approve the Development Permit Fees Policy No. GEN 012-17.

Carried.

5. Aggregate By-Law Review

Tabled. To be reviewed by Council.

6. OSS Recycling Program

Prices reviewed to set up bins and pick up recycling at Landfills.

Tabled. More information required.

7. Council Report & CAO Report

Stan Asham – reported that Highways is out of salt at this time.

Terry Dayholos – would like intersections and stop sign areas scraped down;
- asked if mower prices are being obtained this year.

Logan Dumanske – would like scarifier teeth put on the plows and roads scraped.

Pamela Sul – reminded Council about Dan Oleschak’s retirement party;
Page 5 of January 25th, 2017 – Regular Meeting Minutes

- handed out previous grading tender for review;
- new tender will need to be distributed;
- will be working on mowing tender;
- no information found on Beckville Grass cutting of ditches;

The Development Agreement doesn’t state anything about mowing the ditches; however, it states that roads will be graded when they are in the area. Council advises that the same should happen for mowing - the shoulders of the road will be mowed when the equipment is in the area (once per year) and to the ability of the municipal mower. It cannot mow these ditches to the bottom – they are too steep.

- NetSet is checking into whether the RM will still get free internet when the new tower is installed;
- a new hydro line is being re-located along the Sandy Bay Road.

I) UNFINISHED BUSINESS

J) NOTICE OF MOTION

K) ADJOURNMENT

RESOLUTION NO. 31-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on February 15th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:50 A.M.

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, February 8th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos, and Logan Dumanske present.

Late: Councillor Terry Dayholos arrived at 10:02 A.M.

Absent: Councillor Lyle Finney

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 32-17

BE IT RESOLVED THAT the Agenda for the February 8th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

3. Regular Meeting Minutes – January 11th, 2017

RESOLUTION NO. 33-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of January 11th, 2017, be adopted as presented.

Carried.

Councillor Dayholos arrived at 10:02 A.M.

D) COMMITTEE REPORTS

Terry Dayholos – reported on a meeting that Beckville Beach Cottage owners had with the RCMP;

- they are wanting to set up a Citizens on Patrol program in this development.

Dean Capp – reported on the Alonsa Fire Department Meeting;

- annual bonspiel scheduled for February 18, 2017, at the Alonsa Curling Rink;
- east door of the fire hall is not working.

Logan Dumanske – reported on the Amaranth Fire Department;

- Kent Hiller has submitted the Hydro application for lighting for all three fire departments;
- reported on the Mutual Aid Meeting.

E) APPROVAL OF ACCOUNTS

3. General Accounts – Ending February 8th, 2017

Page 2 of February 8th, 2017, Regular Meeting Minutes

RESOLUTION NO. 34-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending February 8th, 2017, under computer generated Cheque No. 17309-17388 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$75,233.77 be approved for payment.

Carried.

4. Council Expense Accounts – Ending February 8th, 2017

RESOLUTION NO. 35-17

BE IT RESOLVED THAT the Council Expense Account of The Rural Municipality of Alonsa for the period ending February 8th, 2017, under computer generated Cheque No.'s 17389 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the account referred to above amounting to \$164.72 be approved for payment.

Carried.

F) CORRESPONDENCE

1. Direct Return to RM of Alonsa

**Sale of RM of Alonsa Owned Lands and
Removal of Lands from Joint Agricultural Agreement**

RE: Adam & Andrea Kopp
NE 35-18-11WPM SE 35-18-11WPM
NW 36-18-11WPM SE 36-18-11WPM

RESOLUTION NO. 36-17

BE IT RESOLVED THAT Council requests the Direct Return of the following properties to the RM of Alonsa as these RM Owned lands are being purchased by Adam & Andrea Kopp

NE 35-18-11WPM SE 35-18-11WPM
NW 36-18-11WPM SE 36-18-11WPM

Carried.

RESOLUTION NO. 37-17

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, or an interest in 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 Adam Otto Kopp (Farmer) and

Page 3 of February 8th, 2017, Regular Meeting Minutes

Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba at and for the price of \$12,875 (Twelve Thousand Eight Hundred and Seventy-five Dollars) and whereby a 10% down payment of \$1,287.50 has been received and satisfied;

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

1. NOW the offer from Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba to purchase the following described land is hereby accepted:

“NE 35-18-11WPM”

2. 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 necessary to transfer the aforementioned property to Adam Otto Kopp (Farmer) and Andrea Rose Jean Kopp (His Wife), both of the Post Office of Amaranth, Manitoba.

Carried.

RESOLUTION NO. 38-17

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, or an interest in 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 Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp

(His Wife), both of the Post Office of Amaranth, Manitoba at and for the price of \$14,750 (Fourteen Thousand Seven Hundred and Fifty Dollars) and whereby a 10% down payment of \$1,475.00 has been received and satisfied;

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

1. NOW the offer from Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba to purchase the following described land is hereby accepted:

“SE 35-18-11WPM”

2. 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 necessary to transfer the aforementioned property to Adam Otto Kopp (Farmer) and Andrea

Page 4 of February 8th, 2017, Regular Meeting Minutes

Rose Jean Kopp (His Wife), both of the Post Office of Amaranth, Manitoba.

Carried.

RESOLUTION NO. 39-17

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, or an interest in 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 Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba at and for the price of \$18,125 (Eighteen Thousand One Hundred and Twenty-five Dollars) and whereby a 10% down payment of \$1,812.50 has been received and satisfied;

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

1. NOW the offer from Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba to purchase the following described land is hereby accepted:

“NW 36-18-11WPM”

2. 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 necessary to transfer the aforementioned property to Adam Otto Kopp (Farmer) and Andrea Rose Jean Kopp (His Wife), both of the Post Office of Amaranth, Manitoba.

Carried.

RESOLUTION NO. 40-17

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, or an interest in land, improvements and personal property;

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

Page 5 of February 8th, 2017, Regular Meeting Minutes

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 Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba at and for the price of \$23,000 (Twenty-three Thousand Dollars) and whereby a 10% down payment of \$2,300.00 has been received and satisfied;

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

1. NOW the offer from Adam Otto Kopp (Farmer) and Andrea Jean Rose Kopp (His Wife), both of the Post Office of Amaranth, Manitoba to purchase the following described land is hereby accepted:

“SE 36-18-11WPM”

2. 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 necessary to transfer the aforementioned property to Adam Otto Kopp (Farmer) and Andrea Rose Jean Kopp (His Wife), both of the Post Office of Amaranth, Manitoba.

Carried.

RESOLUTION NO. 41-17

BE IT RESOLVED THAT Council requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement as this land is being sold:

- NE 35-18-11WPM
- NW 3618-11WPM
- SE 35-18-11WPM
- SE 36-18-11WPM

Carried.

2. Manitoba Hydro

RE: Permission to Trench for NetSet Tower - Alonsa

RESOLUTION NO. 42-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for Manitoba Hydro to trench through the Municipal Compound to hook up hydro for the new NetSet Tower; and the property to be set-up in a safe manner and put back to its original state by Manitoba Hydro.

Carried.

3. AMM

**RE: Mayors, Reeves & CAOs Meeting – April 11, 2017
Convention Centre, Winnipeg, MB**

RESOLUTION NO. 43-17

BE IT RESOLVED THAT the Reeve and CAO be authorized to attend the Mayors, Reeves and CAOs Meeting on Tuesday, April 11th, 2017, at the RBC Convention Centre, Winnipeg, MB; and expenses incurred be paid in accordance with the Indemnity By-Law No. 1506.

Carried.

G) MATTERS ARISING FROM THE MINUTES

Page 6 of February 8th, 2017, Regular Meeting Minutes

1. Minister of Indigenous & Municipal Relations

**RE: RM of Alonsa Development Plan By-Law No. 1509
Amendment**

Letter, from Honourable Eileen Clarke, Minister of Indigenous & Municipal Relations, who states she is not prepared to approve By-Law No. 1509 and is rejecting it pursuant to clause 51(1)(c) of The Planning Act. She states that a significant portion of the lands affected by the By-Law experienced extensive flooding in 2011. Due to the potential risks that a future flood event could pose to the safety of residents and first responders, as well as the potential impacts to property, it has been determined that these lands are not suitable for new residential development, read.

This By-Law No.1509 received First Reading by Council to amend the Development Plan to include the subdivision proposal for a cottage lot area at Russell Cabak's property.

Council feels that this decision is not favourable on behalf of the Municipality and would like to appeal this decision.

2. Manitoba Sustainable Development

RE: Reykjavik Transfer Station – Permit #47258

The Reykjavik Landfill Transfer Station Permit has been received and expires on January 31, 2021, read.

Monitoring wells must be tested once per year for the duration of the permit.

3. Crown Lands & Property Agency

**RE: Crown Land Permit – RM of Alonsa
Ditch Widening – Pt. of SW 4-18-10WPM**

A surveyor would need to be hired to complete a survey on the portion of Crown Land to be leased by the RM.

A letter to be submitted to Whitemud requesting to clean the Kitner Drain and that the RM could contribute some funds towards this work.

RESOLUTION NO. 44-17

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to sign the Crown Land & Property Agency Conditional Approval Letter for Interim Permit No. 71337 and pay the fee of \$125.00 plus applicable taxes.

Carried.

H) GENERAL BUSINESS

1. Filing Cabinet – RM of Alonsa

RESOLUTION NO. 45-17

BE IT RESOLVED THAT Council authorize to purchase a filing cabinet for the RM of Alonsa Municipal Office in the amount of \$472.48 (freight and applicable taxes included) from Supreme Basics Office Supplies & Furniture.

Carried.

2. Building Permits

RESOLUTION NO. 46-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #02-16
Lot 75 – Plan 51395 – Beckville Beach
New Cottage

Page 7 of February 8th, 2017, Regular Meeting Minutes

provided that flood protection levels are met.

Carried.

1. Quote – Eddystone - Landfill Enclosure – Panels & Gates

Tabled. To get another quote for the Amaranth Landfill.

2. Beaver Damage Control Program – 2015/2016

Beaver reimbursement for 2015/2016 has been received from Manitoba Agriculture – Growing Forward Program.

Beaver bounty amounts and the number of beavers trapped were reviewed, and Council decided that bounties remain as is.

3. Inter-Ridge Veterinary District Board

- 2017 Levy

The 2017 Levy is remaining the same as 2016. Reviewed by Council.

- Repairs to Clinic

RESOLUTION NO. 47-17

BE IT RESOLVED THAT Council authorize to pay Vet Board Members for flood work at the Inter-Ridge Vet Clinic in the amount of \$14.00/hour.

Carried.

4. Aggregate By-Law Review

Received some information from the RM of Dauphin, who are currently updating their Aggregate By-Law. They charge \$50.00 per truck that is hauling “aggregate” on RM roads as an annual fee. It is not based on quantities. They do have another agreement for large projects and high quantities on specific roads. These are on an as-needed basis and the fee is \$250 per agreement.

The Mines Branch hasn’t commented on the gypsum category yet.

Our By-Law states that the RM can charge for the Transportation Application and License in the amount of \$100.00, which can be charged now. More information on other rates to be obtained.

5. Council Report & CAO Report

Pamela Sul – received a phone call from Danielle McRae, DFO – Small Crafts Harbour, stating that the amount of the grant will be determined by both the RM of Alonsa and Department of Fisheries and Oceans;

- there is a new Water Rights License Application Form for new crossings;
- can be combined into one license;
- reviewed Jim Ross' snowplow bill.

Logan Dumanske – stated that the Amaranth Fire Department can try the paging system on the cell phones during the free trial.

RESOLUTION NO. 48-17

BE IT RESOLVED THAT Council authorizes the Amaranth Fire Department to use the three month free trial for Paging Unlimited.

Carried.

I) **UNFINISHED BUSINESS**

J) **NOTICE OF MOTION**

Page 8 of February 8th, 2017, Regular Meeting Minutes

K) **ADJOURNMENT**

There will be no second meeting in February 2017.

RESOLUTION NO. 49-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on March 8th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:49 A.M.

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary
MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Thursday, March 9th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, and Logan Dumanske present.

Late: Councillor Logan Dumanske arrived at 10:20 A.M.

Absent: Councillor Terry Dayholos

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) **CALL TO ORDER**

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 50-17

BE IT RESOLVED THAT the Agenda for the March 9th, 2017, Council Meeting be adopted as amended.

Carried.

C) APPROVAL OF THE MINUTES

4. Regular Meeting Minutes – January 25th, 2017

5. Regular Meeting Minutes – February 8th, 2017

RESOLUTION NO. 50-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of January 25th, 2017, be adopted as presented; and the Regular Meeting Minutes of February 8th, 2017, be adopted as presented

Carried.

D) COMMITTEE REPORTS

Eldon Campbell - reported that the Alonsa CD Open House was held on February 24th, 2017, at the Alonsa Community Centre.

Edward Waczko – reported that the Turtle River Watershed Meeting of yesterday was cancelled.

Lyle Finney – attended the Alonsa CD Open House.

E) APPROVAL OF ACCOUNTS

1. General Accounts – Ending March 9th, 2017

RESOLUTION NO. 52-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending March 9th, 2017, under computer generated Cheque No. 17390-17475 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$155,945.86** be approved for payment.

Carried.

Page 2 of March 9th, 2017 – Regular Meeting Minutes

F) CORRESPONDENCE

1. A.M.M.

**RE: Municipal Officials Seminar & Tradeshow
April 12 – 13, 2017 – Winnipeg, MB**

Councillor Dumanske arrived at 10:20 A.M.

RESOLUTION NO. 53-17

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the Municipal Officials Seminar & Tradeshow on April 12 – 13, 2017, at the RBC Convention Centre, Winnipeg, MB; and expenses incurred be paid in accordance with Indemnity By-Law No. 1506;

AND BE IT RESOLVED THAT Council authorize Councillor Lyle Finney to attend the Former LGD Ad Hoc Meeting on April 12, 2017, in Wininpeg, MB.

Carried.

2. Amaranth Memorial Hall

**RE: Amaranth CFRY Talent Night – Sponsor
March 11, 2017**

RESOLUTION 54-17

BE IT RESOLVED THAT Council authorize to donate \$100.00 towards the Amaranth Memorial Hall Talent Night being held on March 11th, 2017.

Carried.

3. Whitemud Watershed Conservation District

RE: Expansion of the Whitemud Watershed CD & Support Resolution

Letter, from Whitemud Watershed Conservation District, advising that The Town of Carberry would like join the Conservation District. A resolution to accept this request is required from all municipalities who are part of Whitemud Watershed Conservation District.

Tabled – Councillor Dumanske will discuss further with Whitemud CD Manager, Chris Reynolds.

G) MATTERS ARISING FROM THE MINUTES

1. Bi-Pole Monies – 2016

RM projects were reviewed, and letters from various Non-Profit Organizations, and the two LUD's were also reviewed.

RESOLUTION NO. 55-17

BE IT RESOLVED THAT Council authorize 2016 Bi-Pole Monies be distributed to the following:

- \$10,000 Westlake Community Centre
- \$10,000 Kinosota Community Centre
- \$10,000 Alonsa Community Centre
- \$10,000 Amaranth Memorial Hall
- \$5,000 Alex Robertson Museum
- \$10,000 Alonsa & District Recreation Co-op
- \$5,000 LUD of Amaranth
- \$5,000 LUD of Alonsa

Carried.

Other non-profit organizations that submitted a letter for available monies – will be reviewed for the 2017 Bi-Pole Monies.

2. Website – RM of Alonsa

Page 3 of March 9th, 2017 – Regular Meeting Minutes

Two quotes were received and reviewed to set up a website for the RM of Alonsa.

RESOLUTION NO. 56-17

BE IT RESOLVED THAT Council accept the quote received from T. Johnston Web Design in the amount of \$1,500, which includes initial design implementation, and maintenance & support time for the first year.

Carried.

3. Manitoba Infrastructure – EMO

RE: Claim for Damaged Roads – October 2016

Letter, from Chris Hurley, Supervisor of Recovery & Assessments, Manitoba Infrastructure – EMO, advising that no DFA Program will be established by the Province for the RM of Alonsa’s application for Disaster Financial Assistance for damages related to the heavy rains (October 3 – 8, 2016), read.

4. Manitoba Infrastructure – Traffic Engineering Branch

RE: Response – Request for Lighting – at Intersection of PTH #68 and PR #278

Letter, from Steven Smart, P. Eng., Control Systems Electrical Engineer, Traffic Engineering Branch, Manitoba Infrastructure, advising that they have completed their Isolated Rural intersection Illumination warrant for the Intersection PTH #68 and PR #278. MI’s analysis indicated that this intersection does not generated sufficient priority points to qualify for full provincial funding. This intersection does; however, qualify for illumination on a cost-shared basis with the RM.

Under the cost-shared formula, the RM would be required to fund the initial capital cost and ongoing energy costs to Manitoba Hydro. MI would then reimburse the RM \$1,000 for our share of the capital costs upon receipt of an invoice and confirmation that the illumination has been installed as approved by the Department. A resolution would be required. Before illumination is installed, MI requires that the illumination placement as proposed by Manitoba Hydro be submitted to the department for approval, read.

5. 2017 Recycling

To determine the number of recycling bins to be placed at each landfill.

RESOLUTION NO. 57-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to set-up recycling bins at five landfill sites through the OSS contract per received quote.

Carried.

H) GENERAL BUSINESS

1. Tax Sale

RESOLUTION NO. 58-17

BE IT RESOLVED THAT Council authorize the Tax Sale as 2016;

AND BE IT FURTHER RESOLVED THAT Council authorize TAXervice to complete the Tax Sale for the RM of Alonsa.

Carried.

2. Added to Taxes – Tax Sale Service Fees

RESOLUTION NO. 59-17

Page 4 of March 9th, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT Council authorize to add a \$50 Office Administration and Tax Sale Service Fees (as set up by TAXervice) to taxes as shown on the attached Schedule “A” and Schedule “B” properties in the amount of \$26,730.00.

Carried.

3. Building Permits

Reviewed email from Chad Olafson regarding Building Permit #1-17 – who has no objections for this type of camper to be placed on the lot during the

construction phase. He doesn't want to see permanent mobile homes placed in the Development.

More information to be obtained from the Assessment Branch in this regard.

RESOLUTION NO. 60-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #3-17
SW 5-26-12WPM
10 Bins

provided that flood protection levels are met.

Carried.

4. Grass Cutting in Ditches – Invoice – Schinkel Properties

Mr. Bob Schinkel submitted invoices for mowing ditches in the Beckville Subdivision. The RM had sent a letter to Mr. Schinkel in this regard advising that ditches will only be cut by the municipal mower when it is in the area and to the ability of this mower.

Council will not pay these invoices. There is no condition in the Development Agreement regarding ditches.

5. Gate – Across Municipal Road – Beckville Beach

Mr. Peter Peters, Beckville Beach Lot Owner, advised that the cottage owners in this area have met with the RCMP to discuss thefts in this area and to possibility set up a Citizens on Patrol Program. This group has raised the question about putting a gate across the municipal road into the Development for extra security. They are wondering if this would be allowed and if there are any rules/regulations.

Pamela Sul, CAO, advised that she asked Mr. Peters if the Developer is okay with this suggestion. Also, if the gate would be locked, will the local RCMP, Fire Department, Paramedics, Municipal Operators have a key to gain access to this development?

More information is being obtained, as Council has some concerns.

6. Westlake Curling Rink

Pamela Sul, CAO, received a call from Colin Mailman regarding the Westlake Curling Rink. He is concerned about this building.

Pamela advised that after checking with Crown Lands about this property – it is coded as RM. More information in this regard is being obtained. There is approx. 9 acres, which includes the Fire Department Building and a shared access with the Community Centre.

Councillor Finney advised that he is looking into getting the hydro re-connected for this building. The Eddystone Community had

Page 5 of March 9th, 2017 – Regular Meeting Minutes

looked into renting this building out. He will find out if this is still happening.

7. Office Staff Wage Review

RESOLUTION NO. 61-17

BE IT RESOLVED THAT Council authorize the following wage increase for Office Staff effective the next pay period:

- Barb Zalluski, Municipal Clerk – increase to \$17.00/hr;
- Lorilee Ryzner, Municipal Clerk – increase to \$17.00/hr
- Pamela Sul, Chief Administrative Officer – increase to \$55,000/yr.

Carried.

8. 2017 Budget

Council to get their budget figures in asap and work projects and costs for 2017.

J) NOTICE OF MOTION

1. Review Resolution No. 14-17 – Lot 54 – Beckville Beach

Reeve Asham, Councillor Campbell, Councillor Waczko and Pamela Sul, CAO, attended a meeting with Warren Neufeld and Chris Buors regarding Lot 54. Mr. Neufeld advises that they are willing to purchase this lot to keep it from being sold as a cottage lot. They would like to see it as a public reserve or a Cottage Lot Owners Association in this area take it over so that it can be used by back lot owners to have access to the shoreline.

More information being obtained

RESOLUTION NO. 62-17

BE IT RESOLVED THAT a Notice of Motion was received on March 9th, 2017, to rescind Resolution No. 14-17 dated January 11th, 2017, at Council's next Regular Meeting.

Carried.

Councillor Capp declared an interest in the remaining agenda items and left the Council Meeting at 12:30 P.M.

H) GENERAL BUSINESS – Continued

9. Three Year – Ward 1 Grading Contract

To be circulated and tenders to be received prior to next meeting.

10. 2017 Mowing

Letter from Rick Sonnenberg, regarding his interest in mowing municipal ditches.

Council would like the Tender prepared and circulated for Ward 1 mowing.

11. Pat Onyschuk Road Allowance – Open with Cat

The plow is unable to open this road allowance. Requires a Cat

RESOLUTION NO. 64-17

BE IT RESOLVED THAT Council authorize Capp Transport to open the P. Onyschuk Road Allowance with a Cat.

Carried.

12. Council Reports & CAO Reports

Page 6 of March 9th, 2017 – Regular Meeting Minutes

Stan Asham – met with Leonard Kutcher about the water concerns in his ditch;
 - will look at these concerns in the spring to see what kind of ditching work that needs to be done;

Councillor Waczko advised that Mr. Kutcher has asked that ice be removed in these ditches this spring if they cause the water to back up.

RESOLUTION NO. 63-17

BE IT RESOLVED THAT Council authorize Capp Transport to remove ice from Leonard Kutcher’s ditches this spring if needed.

Carried.

Eldon Campbell – met with rep. from Manitoba Hydro regarding plowing an underground hydro line in the Municipal ROW (McKinnon Rd);

- MB Hydro has agreed to move this line on the backslope of the ROW.

Pamela Sul – received aggregate license fees from Strikiwski for 2017;

- year-end audit being done on April 4, 2017;
- reported on loggers hauling trees;

Letters be sent to Tri J to advise that they will be restricted on Municipal Roads this spring.

Letter to be sent to Tri Core to remove clay crossings from municipal ditches before they leave the area.

I) UNFINISHED BUSINESS

K) ADJOURNMENT

Next Council Meeting date to be changed.

RESOLUTION NO. 64-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on March 29th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:45 P.M.

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, April 12th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos and Logan Dumanske present.

Late: Councillor Logan Dumanske arrived at 10:55 A.M.

Absent: Councillor Lyle Finney

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 65-17

BE IT RESOLVED THAT the Agenda for the April 12th, 2017, Council Meeting be adopted as amended.

Carried.

C) APPROVAL OF THE MINUTES

1. Regular Meeting Minutes – April 12th, 2017

RESOLUTION NO. 66-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of March 9th, 2017, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

Stan Asham – reported on the Inter-Ridge Vet Board Meeting.

Edward Waczko – reported on the Turtle River Conservation District Meeting;
- Board Elections were held.

Dean Capp – reported on the LUD of Alonsa Meeting.

E) APPROVAL OF ACCOUNTS

1. General Accounts – Ending April 12th, 2017

RESOLUTION NO. 67-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending April 12th, 2017, under computer generated Cheque No. 17476-17573 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$188,588.05** be approved for payment.

Carried.

2. Council Expense Accounts – Ending April 12th, 2017

Page 2 of April 12th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 68-17

BE IT RESOLVED THAT the Council Expense Accounts for The Rural Municipality of Alonsa for the period ending April 12th, 2017, under computer generated Cheque No. 17574-17576 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to **\$1,204.14** be approved for payment.

Carried.

F) CORRESPONDENCE

1. Manitoba Agriculture Crown Lands

RE: Unit Transfer Request – SW 19-20-10WPM

RESOLUTION NO. 69-17

BE IT RESOLVED THAT Council has no objections for Manitoba Agriculture Crown Lands to transfer the following RM of Alonsa Owned Lands as a Unit with the sale of John Roulette's private lands:

- SW 19-20-10WPM

Carried.

2. Manitoba Agriculture Crown Lands

RE: Vacant RM Owned Lands – Request for Casual Grazing/Haying Lease for 2017

RESOLUTION NO. 70-17

BE IT RESOLVED THAT Council has no objections for Manitoba Agriculture – Crown Lands to issue a casual grazing/hay permit for 2017 for the following vacant RM Owned Crown Lands:

SE 15-22-11WPM

SW 15-22-11WPM

NE 10-22-11WPM

NW 11-21-11WPM

AND FURTHER BE IT RESOLVED THAT these lands be advertised for long-term use.

Carried.

3. Manitoba Agriculture Crown Lands

RE: Vacant RM Owned Lands – Request for Casual Hay Permit NE 13-23-12WPM

RESOLUTION NO. 71-17

BE IT RESOLVED THAT Council has no objections for Manitoba Agriculture – Crown Lands to issue a casual hay permit for 2017 for the following vacant RM Owned Crown Land:

NE 13-23-12WPM

AND FURTHER BE IT RESOLVED THAT these lands be advertised for long-term use.

Carried.

4. Alonsa Fire Department

RE: High School Student(s) Involvement – Fire Department

Letter, from Ken Dunn, Alonsa Fire Department, advising that other fire departments are contacting their respective local high schools to involve Grade 12 students in their Fire Departments. They are given pagers and are allowed to respond to an incident from

Page 3 of April 12th, 2017 – Regular Meeting Minutes

school in an assistant role. They are not allowed to take part in anything, at this point, which might put them in danger.

It has been found that some students stay in the community after graduating, and some have taken training to become regular members of their departments.

In cooperation with the schools, these students have been able to obtain credits towards their graduation.

Council has no objection for Ken Dunn to contact the school in this regard.

5. Manitoba Building Officials Association

**RE: Annual Spring Seminar – April 26 & 27, 2017
Winnipeg, Manitoba**

RESOLUTION NO. 72-17

BE IT RESOLVED THAT Council authorize Municipal Building Inspector, Mark Hiller, to attend the Annual Spring Manitoba Building Officials Association Seminar being held in Winnipeg, MB, on April 26 & 27, 2017; and expenses incurred be paid equally between the RM of Alonsa and the Municipality of Gladstone-Westbourne.

Carried.

6. RM of Dauphin

RE: Request – Joint Letter to Minister of Health – MRI Project

Letter, from the RM of Dauphin Council, asking if the RM of Alonsa would sign a joint letter to the Minister of Health regarding the MRI project at the Dauphin Regional Health Centre. This project began some time ago and is now being held up due to the new provincial government's review – and may not proceed, read.

Council agreed to sign a joint letter in this regard.

G) FINANCIAL STATEMENT

1. Ending December 31st, 2016

RESOLUTION NO. 73-17

BE IT RESOLVED THAT the Financial Statement for the period ending December 31st, 2016, be adopted as circulated.

Carried.

H) BY-LAWS

First & Second Reading

1. By-Law No. 1513 – Grants of Money

RESOLUTION NO. 74-17

BE IT RESOLVED THAT By-Law No. 1513 being a By-Law of The Rural Municipality of Alonsa to Provide for the Making of Grants of Money be read for the First Time.

Carried.

RESOLUTION NO. 75-17

BE IT RESOLVED THAT By-Law No. 1513 be read for the Second Time.

Carried.

Page 4 of April 12th, 2017 – Regular Meeting Minutes

I) MATTERS ARISING FROM THE MINUTES

1. Whitemud Watershed Conservation District

RE: Expansion of the Whitemud Watershed CD & Support Resolution

Tabled until Councillor Dumanske arrives.

2. Copy of Letter from Russell Cabak, Vaughn Cabak, Shawn Cakak, and Bill Ralph to Minister of Indigenous & Municipal Relations

RE: Amend RM of Alonsa Development Plan No. 1509 Cabak Subdivision

Copy of a letter, to the Minister of Indigenous & Municipal Relations, was distributed to Council regarding the Ministers objection to amend the RM of Alonsa Development Plan By-Law No. 1509 to grant the subdivision of certain

lands into a cottage development area. The Cabak family has requested to meet the Minister in this regard, read.

Council would like a letter of support to be sent to Minister Eileen Clarke.

3. Christianson TDS

RE: Restricted Access – Beckville Beach Subdivision

Letter, from Christianson TDS, regarding preliminary enquiries of the possibility of “restricted” access at the Beckville Beach Subdivision.

Copies of this letter was distributed to Council.

4. Alonsa Vet

Reviewed letter from Paul Brett regarding the Alonsa Vet.

5. Open Tenders – Three Year – Ward 1 Grading Contract

Tabled until Councillor Dumanske arrives.

J) GENERAL BUSINESS

1. Kinosota/Alonsa Landfill

RESOLUTION NO. 76-17

BE IT RESOLVED THAT Council approve to open the Alonsa & Kinosota Landfills the following four Saturdays (two hours each):

- April 29, 2017
- May 6, 2017
- May 13, 2017
- May 20, 2017

Carried.

2. Summer Construction Season

RESOLUTION NO. 77-17

BE IT RESOLVED THAT Council declare Summer Construction Season start April 14, 2017, and the Public Works Employees be taken off of Stand-by.

Carried.

Councillor Dumanske arrived at 10:55 A.M.

3. Vacation Request

RESOLUTION NO. 78-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Barb Zalluski

May 15th, 2017

May 16th, 2017

Carried.

4. Accounts Added to Taxes – Tax Sale Fees

RESOLUTION NO. 79-17

BE IT RESOLVED THAT Council authorize to add Tax Sale Service Registration Fees, as set up by TAXervice, to taxes as shown on the attached Schedule “A” properties in the amount of \$48,580.00.

Carried.

5. Invoice – Data Link Mapping – Digital Mapping

Council would like see the Digital Mapping progress.

6. Variance Request – Marlo & Joanne Mynott

Tabled. Mr. Peters to be contacted to see if he has any concerns. Councillor Dayholos to review the RM of Alonsa Zoning in this Development.

7. Request for No Thru Road Sign – Rd #118N (B Anderson)

- Councillor Dayholos

RESOLUTION NO. 80-17

BE IT RESOLVED THAT Council authorize to order 1 - No Thru Road Sign for Road #118N (B Anderson).

Carried.

8. Request to Lease RM Owned Lands – G Lobel

RESOLUTION NO. 81-17

BE IT RESOLVED THAT Council be authorized to enter into a lease agreement with Glen Lobel to lease the following RM Owned Land:

- NW 35-19-10WPM

Carried.

Councillor Dean Capp declared an interest in the following agenda items and left the Council Chambers at 11:45 a.m.

- General Business - Agenda Items #9, #10, #11 and #12; and

9. Beckville Beach New Roads – Warren Neufeld.

Mr. Neufeld wants to start roads and ditch construction in the back lot area at Beckville Beach as soon as he is able, and he is wondering if he needs anything from the RM.

Council advised that the Development Agreement road/ditch construction be followed – with the exception that the ditch slope is to be 4:1 or as gradual as can be made to allow better access for grass cutting.

10. 2017 Spring Flood & Washouts

Council reviewed the pictures of the road washouts and closures. Discussed repairs.

RESOLUTION NO. 82-17

BE IT RESOLVED THAT Council apply for Disaster Financial Assistance for flood damage to Private and Public Sector Properties due to Spring Flooding starting March 27th, 2017, to present.

Carried.

Page 6 of April 12th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 83-17

BE IT RESOLVED THAT Council authorize Wayne Taylor and Capp Transport to repair flood damaged roads when conditions improve.

Carried.

11. 2017 Budget

Reviewed budget figures.

RESOLUTION NO. 84-17

BE IT RESOLVED THAT Council authorize to get Ministerial Approval to extend the date to submit the 2017/2018 Financial Plan to the Minister's Office by June 2nd, 2017.

Carried.

12. Council & CAO Reports

Stan Asham – reported that Henry Oleschak has the cages done for Eddystone & Amaranth;

- he wants to know how to deliver and unload them at these landfills.

Reeve Asham will make arrangements.

Edward Waczko – received a call from John Batyski who wants a trap moved on a culvert;

Councillor Waczko told Mr. Batyski that the RM will not be moving this trap.

Terry Dayholos – received a call from Patti Lobel asking about a spring dredge at the Harbour;

- Glen Lobel cleaned out snow in front of the Smalley Culverts and by B. Kjartanson's to prevent flooding;
- reported on the Citizens on Patrol meeting (Beckville Beach residents & RCMP).

Logan Dumanske - next Whitemud Meeting is April 21st, 2017;

- reported on the Alonsa Drain;
- completing a two year study on the water level.

Pamela Sul – Netset will be plowing hydro to the tower this month;

- no light is required on the top of the new tower.

Councillor Capp returned to the Council Chambers at 12:05 P.M.

I) MATTERS ARISING FROM THE MINUTES - continued

1. Whitemud Watershed Conservation District

RE: Expansion of the Whitemud Watershed CD & Support Resolution

RESOLUTION NO. 85-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa agree to accept the expansion proposal to allow the Town of Carberry to become a member of the Whitemud Watershed Conservation District.

Carried.

Councillor Capp declared an interest in the next agenda item and left the Council Chambers at 12:08 P.M.

- 5. Open Tenders – Three Year – Ward 1 Grading Contract**
Tenders were opened and reviewed.

RESOLUTION NO. 86-17

Page 7 of April 12th, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT Council accepts Wayne Taylor's Three Year Tender for Grading Ward 1 effective 2017 to 2019.

Carried.

Councillor Capp returned to the Council Chambers at 12:15 P.M.

K) NOTICE OF MOTION

- 1. Rescind Resolution No. 14-17 – Lto 54 – Beckville Beach**

RESOLUTION NO. 87-17

BE IT RESOLVED THAT a Notice of Motion was received on March 9th, 2017, to rescind Resolution No. 14-17 at Council's next Regular Meeting with regard to taking over or cancelling yearly taxes on Lot 54 at Beckville Beach to allow better access to the lake;

THEREFORE BE IT RESOLVED THAT Resolution No. 14-17 be rescinded.

Carried.

L) UNFINISHED BUSINESS

M) ADJOURNMENT

RESOLUTION NO. 88-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on April 26th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:25 P.M.

Original Signed by
Reeve Stan Asham

.....
Stan Asham
Reeve

Original Signed by
Pamela Sul, Recording Secretary

.....
Pamela Sul
Recording Secretary

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, April 26th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos and Logan Dumanske present.

Late: Councillor Terry Dayholos – arrived at 10:30 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 89-17

BE IT RESOLVED THAT the Agenda for the April 26th, 2017, Council Meeting be adopted as amended.

Carried.

C) COMMITTEE REPORTS

Stan Asham – reported on the on-site meeting in Eddystone, MB, with Derek Johnson, MLA Interlake;

- looked at water concerns.

Edward Waczko – attended the on-site meeting in Eddystone, MB, with Reeve Asham, Councillor Finney and Derek Johnson, MLA Interlake.

Dean Capp – reported on the LUD of Alonsa Meeting;

- completed the 2017 budget.

Logan Dumanske – reported on the Seven Regions Stakeholders Meeting;

- new doctor coming to Gladstone in August;
- reported on the LUD of Amaranth Meeting;
- completed the 2017 budget
- discussed the Amaranth Curling Rink;
- LUD of Amaranth not taking over the grass cutting at the rink.

Lyle Finney – reported on the Municipal Officials Seminar in Winnipeg, MB;

- attended the former LGD Working Group Meeting;
- discussed Main Market Roads;
- MI possibly handing down some PR's;
- discussed new channel from Lake Manitoba.

D) CORRESPONDENCE

1. Schulte Industries Inc.

RE: Schulte Mower Service School

RESOLUTION NO. 90-17

BE IT RESOLVED THAT Council authorize Russell Sul and Glen Lambourne to attend the Schulte Mower Service School being held May 2nd, 2017, in Neepawa, MB; and expenses incurred be paid.

Carried.

Page 2 of April 26th, 2017 – Regular Meeting Minutes

F) BY-LAWS

Third Reading

1. By-Law No. 1513 – Grants of Money

RESOLUTION NO. 91-17

BE IT RESOLVED THAT By-Law No. 1513 being a By-Law of The Rural Municipality of Alonsa to Provide for the Making of Grants of Money be read for the Third Time.

In Favour – (6)

Not In Favour – (0)

Reeve Stan Asham
Councillor Lyle Finney
Councillor Eldon Campbell
Councillor Edward Waczko
Councillor Dean Capp
Councillor Logan Dumanske

Carried.

G) MATTERS ARISING FROM THE MINUTES

1. In Camera Meeting

RE: Letter from Christianson TDS

RESOLUTION NO. 92-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding letter from Christianson TDS – SW 30-21-10WPM.

Carried.

RESOLUTION NO. 93-17

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

Councillor Dayholos arrived at 10:30 A.M.

2. Presentation of New Website

The RM of Alonsa's new website can be found at www.rmofalonsa.com.

E) DELEGATIONS

**1. 10:30 A.M. – Shawn Gurke, Manager,
Alonsa Conservation District**

Shawn Gurke, Tom Anderson and Michael Brown – Alonsa Conservation District Manager & Board Members - attended today's to view a power point presentation on the proposal for the new Infrastructure Drainage Extension at Forsyth Creek. This plan proposes to alleviate the water concerns and road erosion components, which should help this area.

A breakdown of the phases to be given to the RM. Shawn advised that Ken Rakhra, MI Engineer, is making this presentation to MI in Dauphin.

To look at setting up this area as a Local Improvement District to pay for this project.

Council thanked Shawn and members of the Alonsa Conservation District Board for attending today's meeting.

Page 3 of April 26th, 2017 – Regular Meeting Minutes

H) GENERAL BUSINESS

1. Building Permits

RESOLUTION NO. 94-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #05-17
N.W. 5-24-13WPM - D. & C. Cottyn
New Garage

provided that flood protection levels are met.

Carried.

2. 2018 Board of Revision & Tax Impact Meeting

The Tax Impact Meeting is scheduled for June 28th, 2017, at 10:00 A.M. with the Assessment Branch.

RESOLUTION NO. 95-17

BE IT RESOLVED THAT the Council approve to schedule the 2018 Board of Revision on November 8th, 2017, at 10:00 A.M. in the RM of Alonsa Municipal Office.

Carried.

**3. Amaranth Fire Hall Doors
- Councillor Dumanske**

RESOLUTION NO. 96-17

BE IT RESOLVED THAT Council authorize to purchase and install two fire hall doors for the Amaranth Fire Department.

Carried.

4. Call Back Seasonal Light Equipment Operator

RESOLUTION NO. 97-17

BE IT RESOLVED THAT Council call back Seasonal Light Equipment Operator – Russell Sul, effective May 1st, 2017.

Carried.

**5. Request to Lease RM Owned Land – SW 8-21-11WPM
(C James)**

Some information on this land to be obtained prior to advertising.

RESOLUTION NO. 98-17

BE IT RESOLVED THAT Council authorize to advertise to lease the following RM Owned Land:

- SW 8-21-11WPM

Carried.

Councillor Capp declared an interest in the next agenda item and left the Council Meeting at 11:43 A.M.

6. 2017 Calcium

RESOLUTION NO. 99-17

BE IT RESOLVED THAT Council authorize to order Calcium from Fort Distributors and charge homeowner's \$250.00 for a 500 foot (1,000 litre) site;

AND BE IT FURTHER RESOLVED THAT Council authorize Wayne Taylor

Page 4 of April 26th, 2017 – Regular Meeting Minutes

and Capp Transport to haul and deposit gravel to each calcium site.

Carried.

Councillor Capp returned to the Council Chambers at 11:45 A.M.

7. Request for Signs and Speed Bumps – Bacon Ridge - Councillor Campbell

Speed Bumps were denied.

RESOLUTION NO. 100-17

BE IT RESOLVED THAT Council authorize to order and install:

- 2 – 30 km speed limit signs & slow signs

for Davis Drive.

Carried.

8. Location fo Survey Markers/Monuments – M Sigurdson - Councillor Finney

Councillor Finney will contact Morgan Sigurdson and Neil Oversby (Crown Lands) for GPS coordinates of the Crown Lands' boundary lines to try and find the survey markers.

RESOLUTION NO. 101-17

BE IT RESOLVED THAT Council authorize to purchase a metal detector from Lewis Instruments up to \$1,000.

Carried.

Councillor Capp declared an interest in the remaining agenda items and left the Council Meeting at 11:50 A.M.

9. Fix or Replace Damaged Culvert – C Szewczyk Rd

Reeve Asham looked at this damaged culvert and it requires to be replaced.

10. Jeff Neiman – Culvert - Councillor Waczko

This culvert is plugged and the road is dug out. Will be fixed as soon as possible.

11. Replace Damaged Culvert – 28-20-13WPM – T Hoggins - Councillor Waczko

RESOLUTION NO. 102-17

BE IT RESOLVED THAT Council authorize Capp Transport to replace the damaged 24" x 30' culvert in Terry Hoggins home approach.

Carried.

12. Crushed Gravel

- Councillor Finney

RESOLUTION NO. 103-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to crush 5,000 cubic yards gravel to ¾ inch at the Rorketon East Pit.

Carried.

13. Gerald Wiebe

- Councillor Waczko

Gerald Wiebe is wanting Council's permission to build 1/3 of a mile of road and make a ditch on either side of the new road – East of 22-19-13WPM.

Page 5 of April 26th, 2017 – Regular Meeting Minutes

Council advised that Gerald is to provide us with an approved Water Rights License prior to Council's approval.

Councillor Waczko also advised that South Bellhampton Drain requires a clean-out.

14. Glenhope Road Repair

- Councillor Waczko

The road requires to be dug out at Heudebourck's with the grader and repaired.

15. 2017 Gravel Program Rates

RESOLUTION NO. 104-17

BE IT RESOLVED THAT Council approve to pay the Gravel Contractor's the following rates for the R.M. of Alonsa Gravel Programs for 2017:

- \$2.03 per Cubic Yard – Screening & Loading
- .37¢ per Cubic Yard/Mile Haul – Hauling & Depositing
- .91¢ per Cubic Yard – Stripping
- .91¢ per Cubic Yard – Loading from a Stockpile
- \$37.71 per load – for 5 Miles and Under

Carried.

16. 2017 Budget

Reviewed budget and mill rates.

17. Council & CAO Reports

Stan Asham – require more hose for the RM pump;

RESOLUTION NO. 105-17

BE IT RESOLVED THAT Council authorize to purchase 300 feet of 3-inch flat (lay down) hose for the RM pump.

Carried.

- reported on flood work required at Russell Sanderson's Road Washout.

RESOLUTION NO 106-17

BE IT RESOVLED THAT Council authorize Reedy Creek Construction to repair various flood damaged road sites.

Carried.

- Terry Dayholos – received a call from Marlo Mynott who advises that Delta is getting DFA for harbour repairs;
- T Strong requires a letter to clean up his lot;
 - P White fenced off a portion of RM land at the corner of Hall's Beach;
 - her property starts at the Hydro Pole;

To be given a letter to move her fence off of the Public Reserve.

- told D Klassen to stop hauling trees – he has wrecked a portion of the Phillips Road (three hydro pole lengths).

- Logan Dumanske – discussed the Amaranth Beach clean-up;
- Whitemud Watershed can put money towards the Kelemen Drain clean-out project.

RESOLUTION NO. 107-17

BE IT RESOLVED THAT Council authorize to pay Archie Whitford
Page 6 of April 26th, 2017 – Regular Meeting Minutes

\$11.00/hour – up to \$500 to clean up the Amaranth Beach, as required, for 2017.
Carried.

Lyle Finney – updated Council on his road washouts and repairs.

Pamela Sul – Glenella School and Alonsa School is asking if any Council Member would like to present the RM award at the upcoming Graduations;

Councillor Dayholos will present the award at the Glenella Graduation.

- information about the divestiture of the Beckville Beach Harbour was reported to Council;
- Small Crafts Harbour is still in the consultation phase – meeting with First Nation and Metis groups;
- Myles Kopytko, Lands Administrator – Provincial Crown Lands advises that they are not prepared to sign off on Ducks Unlimited's decommissioning proposal of the Amaranth Marsh DU project.

RESOLUTION NO. 108-17

BE IT RESOLVED THAT Council authorize to order one-Canada 150 Flag.
Carried.

18. Culvert on Kutcher Road

The culvert is still in good shape. Can be put back in once road restrictions are off.

Waiting to hear from Manitoba Conservation Officer about blowing beaver dams during the winter months in the PFRA.

Councillor Dayholos left the Council Meeting at 12:58 P.M.

19. Replace Damaged Culverts – Mooredale Rd & Elmer's Beach Road (Councillor Finney)

RESOLUTION NO. 109-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to replace a damaged 24" x 30' culvert on Mooredale Road and a damaged 18" x 30' culvert on Elmer's Beach Road.
Carried.

20. Plugged Culvert – Foster/Anderson Road

RESOLUTION NO. 110-17

BE IT RESOLVED THAT Council authorize to hire Reedy Creek Construction to open the blocked culvert on the Foster/Anderson Road.

Carried.

**21. Approach & Culvert Request – Jim Bruce
(Councillor Campbell)**

RESOLUTION NO. 111-17

BE IT RESOLVED THAT Council authorize to apply for a Water Rights License to install a culvert North of 21-22-11WPM in the NW 28-22-11WPM;

AND BE IT FURTHER RESOLVED THAT Jim Bruce to pick up and install culvert once Water Rights License approval obtained.

Carried.

I) UNFINISHED BUSINESS

Page 7 of April 26th, 2017 – Regular Meeting Minutes

J) NOTICE OF MOTION

K) ADJOURNMENT

RESOLUTION NO. 112-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on May 10th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 1:12 P.M.

*Original Signed by
Reeve Stan Asham*

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, May 10th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, and Logan Dumanske present.

Late: Councillor Logan Dumanske – arrived at 9:35 A.M.

Absent: Councillor Terry Dayholos

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 9:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 113-17

BE IT RESOLVED THAT the Agenda for the May 10th, 2017, Council Meeting be adopted as amended.

Carried.

C) ADOPTION OF THE MINUTES

1. Regular Meeting Minutes – April 12th, 2017

RESOLUTION NO. 114-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of April 12th, 2017, be adopted as presented

Carried.

D) COMMITTEE REPORTS

Dean Capp – reported on the Alonsa Fire Department Meeting.

Lyle Finney – reported on the Alonsa Conservation District Meeting;

- discussed Manitoba House Drain;
- discussed new Forsyth Creek drainage plan.

E) APPROVAL OF ACCOUNTS

1. General Accounts – Ending May 10th, 2017

RESOLUTION NO. 115-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending May 10, 2017, under computer generated Cheque No.'s 17577-17685 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$116,469.83** be approved for payment.

Carried.

F) CORRESPONDENCE

1. LGD Ad Hoc Committee

Page 2 of May 10th, 2017 – Regular Meeting Minutes

RE: Schedule Upcoming Meeting

The LGD Ad Hoc Committee is wanting to meet either June 26, 2017, or July 4, 2017, in Portage la Prairie, from 10:00 a.m. – 3:00 p.m., to discuss Road Program Funding, read.

Reeve Asham and Councillor Finney advised that June 26th, 2017, is the preferred meeting date.

2. Manitoba Housing

RE: Vacant Land for Sale – RM of Alonsa

Manitoba Housing is offering a vacant piece of land – namely a portion of SE 1-18-10WPM (4.44 Acres) for sale to the RM of Alonsa, read.

Councillor Dumanske arrived at 9:35 a.m.

3. Municipality of Westlake-Gladstone

RE: Boundary Road Maintenance

Letter, from Eileen Peters, CAO, from the Municipality of Westlake-Gladstone, asking if there is a former boundary road agreement with the RM of Lakeview, and if an agreement should be entered into, read.

Council advised that the Municipality of Westlake-Gladstone be contacted to see if they want to enter into an agreement similar to the Municipality of Glenella-Landsowne.

4. KAP (Keystone Agricultural Producers of Manitoba)

RE: RE-Assessment Values – Farmland

KAP is requesting that Council review property taxes with respect to farmland assessment increases in 2016. KAP is very concerned about these increases and is updating Municipal Councils about some of the tools that are available to address this issue. Read as information.

Copies of this letter to be distributed to Council.

5. AMM

RE: 2017 June District Meeting & Resolutions

Resolution deadline is June 1, 2017.

RESOLUTION NO. 116-17

BE IT RESOLVED THAT the Reeve and Council Members be authorized to attend the Parklands June District Meeting on June 13, 2017, at the RM of Kelsey – The Pas, MB; and expenses incurred be paid in accordance to Indemnity By-Law No. 1506.

Carried.

6. Manitoba Hydro – Planning & Design

**RE: New Hydro Line in RM of Alonsa
& Municipality of Glenella-Lansdowne**

RESOLUTION NO. 117-17

BE IT RESOLVED THAT Council has no concerns with Manitoba Hydro's request for two miles of Three Phase Hydro Lines be constructed:

- From NW 34-18-11WPM to SW 27-18-11WPM

Carried.

G) MATTERS ARISING FROM THE MINUTES

1. Manitoba Indigenous & Municipal Relations

**RE: Response – Request for Extension to File 2017 Financial Plan
Page 3 of May 10th, 2017 – Regular Meeting Minutes**

Letter from Mike Sosiak, Acting Assistant Deputy Minister, Indigenous & Municipal Relations advising that Council is hereby granted an extension of time to file its Financial Plan until June 2, 2017, read.

2. Data Link – GIS Mapping

Council has been forwarded the link to be used with Google Earth to look at the Mapping that Data Link has completed to date in the RM of Alonsa. Data Link is also preparing some other maps to demonstrate what has also been done.

3. 2017 Budget

Reviewed budget and proposed mill rate.

H) GENERAL BUSINESS

1. Building Permits

On hold.

2. Cancel Taxes

RESOLUTION NO. 118-17

BE IT RESOLVED THAT Council authorize to cancel taxes as shown on Schedule "A" in the amount of \$11.12.

Carried.

3. Letter from Mark Oleski

RE: Dust Control

Mr. Oleski has written a letter to the RM Office asking that the grader not grade the Narrows North Road – especially in front of his place. He also will be applying his own calcium flakes since the RM calcium is not coming until mid to later June 2017, read.

4. Request to Purchase Fire Department Back Pack – Amaranth Fire Department - B Demerais

Mr. Demerais would like to purchase an old back pack from the Amaranth Fire Department.

Council has no objections.

5. Vacation Request

RESOLUTION NO. 119-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Lorilee Ryzner

June 23, 2017
August 31 – August 4, 2017, inclusive
August 8 – 11, 2017, inclusive

Barb Zalluski

May 24, 2017

Pamela Sul

May 19, 2017
June 30, 2017
July 3 – 7, 2017, inclusive
August 28 – September 1, 2017, inclusive

Glen Lambourne

May 8 – 12, 2017, inclusive

Carried.

Councillor Capp declare an interest in the remaining agenda items and left the Council Meeting at 10:25 A.M.

Page 4 of May 10, 2017 – Regular Meeting Minutes

6. Request for 400 yards – Road Approach – Kevin Bjornson

W ½ 7-24-1-WPM

(Councillor Finney)

Kevin Bjornson is requesting a 400 yard road with an approach one mile off of PTH #68 on the west side of the Brandson Road.

Councillor Finney will check if a culvert is needed.

7. Cost-Share Bulldozing Road Allowance – Lyle McKay

(Councillor Campbell)

Lyle McKay is bulldozing along the road west of Eric Ducharme's on the south side. He wants to put up a fence. He is wondering if Council will cost-share on the bulldozing – which will include the road allowance.

Council advised that the bulldozing should wait until Fall and one mile of bulldozing should be done and Mr. McKay to take out the fence prior to bulldozing.

8. Request to Bulldoze Road Allowance – Morgan Sigurdson

- Delannoy Hay Road

(Councillor Finney)

There is 200 feet of bush at the end of the road allowance, which needs to be removed and requires gravel and the holes filled in.

RESOLUTION NO. 120-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to bulldoze 200 feet of bush at the end of the Delannoy Hay Road.

Carried.

9. Council Report & CAO Report

Stan Asham – reported on the beaver dam south of Garrioch's Creek on Kinosota Front Road;

- had opened up with the tractor;
- culvert plugged inside and needs to be opened up;
- need hoe to walk down creek by Russell Sanderson's up to the east side and open the culverts.

Lyle Finney – reported on the missing survey monuments that Morgan Sigurdson is trying to find on Crown Lands;

- Neil Oversby send ariel picture and advised that the monuments will be wooden.

Logan Dumanske – advised that Gerald Wiebe cleaned out the snow from the ditch north of his place and left the debris on the side of the road;

- Gerald to clean up the debris otherwise this portion of municipal ditch will not be mowed.
- reported on culvert blocked on Dumanske Road;
- reported that someone dug a new ditch from Edmund Kopp's dugout to RM ditch yesterday – SW 16-19-10WPM;
- hoe is still sitting East of Kopp's yard.

Pamela Sul – reported on meeting with Shawn Cabak and Minister Clarke regarding the Bareland Condo Subdivision request;

- Indigenous & Municipal Relations assistant will speak with Manitoba Infrastructure about including a flood proofing condition and let them know what the outcome is in a few weeks.
- have received the metal detector.

I) UNFINISHED BUSINESS

J) NOTICE OF MOTION

Page 5 of May 10th, 2017 – Regular Meeting Minutes

K) ADJOURNMENT

RESOLUTION NO. 121-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on May 31st, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:30 A.M.

*Original Signed by
Reeve Stan Asham*

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held a Special Telephone Meeting on Friday, May 26th, 2017, at 11:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Terry Dayholos and Logan Dumanske available by telephone.

Councillor Dean Capp declared an interest in the agenda item being discussed during the telephone meeting.

Absent: Councillor Dean Capp

Recording Secretary, Pamela Sul, Chief Administrative Officer was also present by telephone.

The Meeting was held in conformity with the requirements of the Municipal Act and with the requirements of Policy #ADM 005 (Council Vote by Telephone).

B) PURPOSE OF THE MEETING

1. Manitoba Indigenous & Municipal Affairs

**RE: 2017 Municipal Road & Bridge Program – Funding Opportunity
– Deadline – June 1, 2017**

RESOLUTION NO. 122-17

BE IT RESOLVED THAT Council authorize to apply for Provincial Funding under the 2017 Municipal Road & Bridge Program to clay cap one mile of municipal road and clean-up

municipal ditch (both sides of road allowance) East of 33-20-12WPM – Road #69W –
Benediction Road.

Carried.

C) ADJOURNMENT

RESOLUTION NO. 123-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on May 31st, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:15 A.M.

*Original Signed by
Reeve Stan Asham*

.....

Reeve

Pamela Sul

*Original Signed by
Pamela Sul, Recording Secretary*

.....

Recording Secretary

Stan Asham

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, May 31st, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Terry Dayholos, and Logan Dumanske present.

Late: Councillor Logan Dumanske – arrived at 9:45 A.M.

Absent: Councillor Dean Capp

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 9:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 124-17

BE IT RESOLVED THAT the Agenda for the May 31st, 2017, Council Meeting be adopted as amended.

Carried.

C) ADOPTION OF THE MINUTES

1. Regular Meeting Minutes – April 26th, 2017

RESOLUTION NO. 125-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of April 26th, 2017, be adopted as presented

Carried.

D) COMMITTEE REPORTS

E) CORRESPONDENCE

1. Office of the Fire Commissioner

RE: Fire Protection Workshop for Elected Officials & CAO's

A one day workshop is being offered to Elected Officials and CAO's on June 22, 2017, to provide a comprehensive understanding about the scope, roles and needs facing their local fire service. It will also provide information about legislation, requirements on structure and operations, along with the administrative and organization of emergency services, read.

2. Crown Lands & Property Agency

RE: Crown Land Easement Application – Replace Defective Telecommunications Cable – Part NE 29-24-12WPM

RESOLUTION NO. 126-17

BE IT RESOLVED THAT Council has no objections for Crown Lands & Property Agency to issue a Crown Land Easement to replace a defective

Page 2 of May 31st, 2017 – Regular Meeting Minutes

telecommunications cable – 12 meter easement – south of PTH #68:

- Part of NE 29-24-12WPM

Carried.

3. Association of Manitoba Community Pastures

RE: Municipal Support – Long-Term Sustainability of the McCreary Community Pasture

The Association of Manitoba Community Pastures is requesting support of the Alonsa Municipal Council for long-term sustainability of the McCreary Community Pasture. The McCreary Community Pasture is comprised mainly of provincial Crown Lands. The Association took over the Community Pasture in 2015.

The Federal Government has retained title to 11 quarter sections

of the McCreary Community Pasture. To date, the Government of Canada has not yet committed that these lands will remain within the pasture despite the currently benefits that are delivered. The Federal Minister of Agriculture-Agri-Food has indicated that their Department intends to dispose of these lands deemed surplus, which will have serious implications for the operation of the McCreary Community Pasture, read.

Letter of support to be forwarded to the Federal Minister of Agriculture.

4. Manitoba Agriculture – Crown Lands

**RE: Unit Transfer Request – Brian & Audrey Sabiston
Section 6-28-14WPM & South-Half 7-28-14WPM**

RESOLUTION NO. 127-17

BE IT RESOLVED THAT Council has no objection for Manitoba Agriculture Crown Lands to transfer the following RM of Alonsa Owned Lands as a Unit with the sale of Brian & Audrey Sabiston's private lands;

Section 6-28-14WPM
South-Half of 7-28-14WPM

Carried.

5. RM of Mountain

RE: Resolution of Support – Beaver Concerns

RESOLUTION NO. 128-17

WHEREAS Property Assessment (and therefore municipal tax revenue) are based on Land Use and Market Value;

AND WHEREAS poor drainage and localized flooding take arable acres out of production, degrading Land Use, Market Value and therefore Property Assessment and municipal revenue;

AND WHEREAS poor drainage and localized flooding can be attributed to:

- Largely unchecked and explosive population growth of the beaver population, especially on lands beyond municipal jurisdiction, creating surface water management problems well beyond the point of origin and onto adjacent productive lands;
- Underfunded and neglected Provincial Drain system in need of maintenance and restoration;
- Annual cuts, elimination or threatened elimination to Problem Wildlife Management Programs targeting problem wildlife and drainage issues;
- Multi-jurisdictional challenges requiring coordination beyond the scope of municipalities (Crown Lands, Wildlife Management, Agriculture,

Page 3 of May 31st, 2017 – Regular Meeting Minutes

Provincial Drains and Natural Waterways, Conservation District, and Department of Fisheries & Oceans);

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to jointly create a sustainable Surface Water Management Strategy with municipalities that:

- 'Reduced Red Tape' and allocates resources efficiently by consolidating and coordinating efforts of various Federal and Provincial departments and agencies, Conservation Districts and municipalities; and

- identifies priorities and best practices while targeting resources to address those priorities in a systematic, multi-year implementation plan utilizing existing watershed management.

Carried.

Councillor Logan Dumanske arrived at 9:45 a.m.

I) MATTERS ARISING FROM THE MINUTES

1. June District Meeting – RM of Kelsey & Resolution Submission

Reminder that Parklands District June District Meeting is on June 12, 2017, in The Pas, MB, hosted by the RM of Kelsey.

2. Holding/Septic Tank – Alonsa Fire Department

RESOLUTION NO. 129-17

BE IT RESOLVED THAT Council authorize to order a holding/septic tank for the Alonsa Fire Department from Equinox Ind. in the amount of \$1,748.00 plus applicable taxes to be installed by Reedy Creek Construction and Roncin Electric.

Carried.

3. Advertise RM Owned Lands for Lease – SW 8-21-11WPM

Advertisement reviewed by Council and okayed to circulate for lease.

**4. Leonard Kutcher – Culverts Thru. Municipal Road
(Councillor Waczko)**

Councillor Waczko reported that the culvert re-set in the municipal road is short and requires an extension.

Also, Mr. Kutcher is requesting another culvert be installed.

Council reviewed the downstream landowners who would need to sign off on a Water Rights License if an application was circulated.

The current culvert is marked and will be scheduled for replacement of a longer culvert in 2018 with stone placement on the west side.

5. Mowing Tender

Tenders for Mowing part of Ward 1 were reviewed by Council.

RESOLUTION NO. 130-17

BE IT RESOLVED THAT Council accept Rick Sonnenberg's tender to Mow Ward 1 Municipal Ditches for 2017 per tender document in the amount of \$115.00/hr.

Carried.

G) PUBLIC HEARING

**1. 10:30 A.M. - Presentation of 2017/2018 Financial Plan
Page 4 of May 31st, 2017 – Regular Meeting Minutes**

RESOLUTION NO. 131-17

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing to present the 2017-2018 Financial Plan for the RM of Alonsa.

Carried.

With the Public Hearing now in session, the 2017-2018 Financial Plan was presented to Council. No members of the Public were in attendance.

RESOLUTION NO. 132-17

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

Carried.

RESOLUTION NO. 133-17

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 2017 fiscal year; and a Five Year Capital Expenditure Program;

AND WHEREAS the Council of The Rural Municipality of Alonsa has made a 2017-2018 Financial Plan for the lawful purpose of the municipality;

AND WHEREAS the 2017-2018 Financial Plan has been presented to the public at a hearing held at 10:30 A.M. on May 31st, 2017;

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 2017-2018 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 2017-2018 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 2017-2018 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the 2017-2018 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.

H) BY-LAWS

First & Second Reading

1. By-Law No. 1514 - Tax Levy 2017

RESOLUTION NO. 134-17

BE IT RESOLVED THAT By-Law No. 1514 being a By-Law of The Rural Municipality of Alonsa to Establish the Tax Levy for 2017 be read for the First Time.

Carried.

RESOLUTION NO. 135-17

BE IT RESOLVED THAT By-Law No. 1514 be read for the Second Time.

Carried.

J) GENERAL BUSINESS

Page 5 of May 31st, 2017 – Regular Meeting Minutes

1. Vacation Request

RESOLUTION NO. 136-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Daren Mozdzen

Barb Zalluski

May 31 – June 2, 2017, inclusive June 29, 2017
July 14, 2017
July 17, 2017
July 24 – 28, 2017
July 31 – August 4, 2017, inclusive
Carried.

A request to take 1 – 2 hours from vacation time on Tuesday afternoons. Requests will be reviewed, by Council, for full or half days off from vacation only.

2. Green Team Students – 2 Positions

Green Team employees can start work as soon as they are able.

RESOLUTION NO. 137-17

BE IT RESOLVED THAT Council hire the following students for the 2017 Green Team Positions and be paid in accordance under the Green Team contract:

- Janelle Ryzner – Alonsa Position
- Veronica Beaulieu – Amaranth Position

Carried.

3. Building Permits

RESOLUTION NO. 138-17

BE IT RESOLVED THAT Council approve the following Building Permits:

- Permit #6-17
K. Kien – SW 23-19-13WPM
Renovations
- Permit #7-17
D. Duggan – SE 20-20-10WPM
Mobile Home
- Permit #10-17
G. Olszowka – SW 7-24-13WPM
New RTM & Barn
- Permit #11-17
K. Sul – NW 27-20-12WPM
New Porch

provided that flood protection levels are met.

Carried.

4. Add to Taxes – First Notice Tax Sale Costs

RESOLUTION NO. 139-17A

BE IT RESOLVED THAT Council authorize to add First Notice of Tax Sale costs on taxes as per TaXservice as shown on Schedule “A” in the amount of \$6,125.00.

Carried.

Page 6 of May 31st, 2017 – Regular Meeting Minutes

5. Amaranth Fire Snuffer

The compressor is seized and required some other repairs.

RESOLUTION NO. 139-17B

BE IT RESOLVED THAT Council authorize the repair of the Amaranth Fire Snuffer.
Carried.

6. Conditional Use Permit – Olszowka Farms Ltd.

RESOLUTION NO. 140-17

BE IT RESOLVED THAT Council has no concerns with the Conditional Use Application submitted by Olszowka Farms Ltd. to establish an operation of 1,000 cows, including associated livestock – SW 7-24-13WPM.

Carried.

7. Mower Quote

Mower quote from TIC reviewed by Council.

8. Beckville Beach Concerns & Speed Sign Request

Calls and pictures were received regarding an Unightly Property at Beckville Beach. Pictures forwarded to Kayla Hagenson, Environmental Officer, Sustainable Development.

Councillor Dayholos received a request for a speed limit sign for Beckville Beach.

RESOLUTION NO. 141-17

BE IT RESOLVED THAT Council authorize to install a 50 km speed limit sign at Beckville Beach.

Carried.

9. Water Rights License – Tyler Lee – SE 29-19-10WPM

RESOLUTION NO. 142-17

BE IT RESOLVED THAT Council authorize Tyler Lee to apply for a Water Rights License to install a 12" x 30' culvert and approach at SE 29-19-10WPM

Carried.

**10. Ron Erlendson – Approach – SW 13-24-11WPM
(Councillor Finney)**

Ron Erlendson requires an approach off of PTH #68. He is making an application with Highways.

Council will review this request once Mr. Erlendson receives Highway's approval.

**11. Repair RM Road Allowance – North of NE 12-18-10WPM
(Councillor Dumanske)**

Councillor Dumanske advised that the road allowance East of the Lone Spruce road needs Pit Run and Gravel.

Council advised that the Pit Run and Gravel be put on the Gravel Program.

12. Council & CAO Reports

Stan Asham – reported on calls received from some Hall's Beach residents who received letters from the municipality;

- reported on calls regarding the new Chelle Road and the Texas Gate that was pulled out of the road;

Page 7 of May 31st, 2017 – Regular Meeting Minutes

- discussed Ward Boundary review;

- received calls on closure of Alonsa Clinic after Vicki Kien's retirement.

Pamela Sul, CAO, will contact Prairie Mountain Health. No formal letter was sent to the Municipality regarding the Alonsa Clinic.

Lyle Finney – reported on calls regarding the Chelle Road;

- Ed Chelle has 32 quarters of land and needs to use this road to access the land;
- the Crane River Bridge needs repairs or replacement.

Terry Dayholos – discussed letters that were sent to some Hall's Beach residents;

- discussed harbour;
- looking into who is in charge of Beckville Beach Cemetery.

F) DELEGATIONS

1. 11:15 A.M. - Jim Ross

Mr. Jim Ross attended today's meeting to discuss the Kinosota Front Road through his lot in Kinosota and his Certificate of Title.

It seems that the Old Road Plan is still registered and that the new road built wasn't registered when built by The Highways Department, and the old road was officially closed.

Council reviewed the maps and requested that the Certificate of Title be ordered from Land Titles Office. The road plans need to be searched also.

Councillor Dayholos left the Council Meeting at 11:35 A.M.

The Kinosota Front Road was turned over to the RM in 2011???

Jim Ross would like the land back where the old road (which may still be opened) is located and the new road registered and removed from his Certificate of Title.

Council thanked Jim for attending today's meeting.

L) UNFINISHED BUSINESS

M) NOTICE OF MOTION

N) ADJOURNMENT

RESOLUTION NO. 143-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on June 14th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:55 A.M.

Original Signed by
Reeve Stan Asham

.....
Stan Asham
Reeve

Original Signed by
Pamela Sul, CAO

.....
Pamela Sul
Recording Secretary

MINUTES
OF
THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, June 14th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Reeve Stan Asham presiding and with Councillors Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos, and Logan Dumanske present.

Late: Councillor Logan Dumanske – arrived at 9:45 A.M.

Absent: Councillor Lyle Finney

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 9:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 144-17

BE IT RESOLVED THAT the Agenda for the June 14th, 2017, Council Meeting be adopted as amended.

Carried.

C) COMMITTEE REPORTS

Terry Dayholos – reported on the Crime Watch group at Beckville Beach;
- would like to put up Citizens on Patrol Signs;

Council advised that these signs can be put on existing posts in and around this area.

D) CORRESPONDENCE

1. Prairie Mountain Health

RE: Retirement of Vicki Kien - Alonsa Community Health Office

Letter, from Pam Whitfield, Director, Primary Health Care, Prairie Mountain Health, advising that Vicki Kien's last day of work at the Alonsa Clinic was June 2, 2017. Prairie Mountain Health will not be filling this Community LPN position. Nicole Musgrave, Public Health Nurse, will continue to provide service to the community. The Community Health Office will continue for the time being to be accessible for itinerant staff. Options are being explored this summer for service delivery to Alonsa, read.

Council would like a letter sent to Prairie Mountain Health asking that this area be considered for the Mobile Clinic.

2. Municipality of McCreary

RE: Doctor Services – McCreary/Alonsa Health Centre

Letter, from the Municipality of McCreary, advising that Councillor Coreen Roy attended the Community Stakeholders Meeting in Ste. Rose du Lac, MB on May 24, 2017, where she was advised that effective immediately, Dr. Lynette Badenhorst would no longer be practicing within the Prairie Mountain Health Region.

The Municipality of McCreary has asked Prairie Mountain Health of their plan to make the provision of the services of a doctor/nurse practitioner for both clinic and care at the McCreary/Alonsa Health Centre, read.

Page 2 of June 14th, 2017 – Regular Meeting Minutes

3. Manitoba Agriculture – Crown Lands – Two Letters

RE: Access to Dallas Ehr's Crown Lands

Council will look at brushing this road allowance.

RE: Half Mile Road Allowance Clean-Up SW 9 & NW 4-20-13WPM

The bulldozing pushed onto this road allowance will not be cleared.

E) APPROVAL OF ACCOUNTS

1. General Accounts – Ending June 14th, 2017

RESOLUTION NO. 145-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending June 14th, 2017, under computer generated Cheque No. 17686-17833 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$144,620.38** be approved for payment.

Carried.

2. Council Expense Accounts – Ending June 14th, 2017

RESOLUTION NO. 146-17

BE IT RESOLVED THAT the Council Expense Accounts for The Rural Municipality of Alonsa for the period ending June 14th, 2017, under computer generated Cheque No. 17834-17839 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$3,019.73** be approved for payment.

Carried.

F) BY-LAWS

Third Reading

1. By-Law No. 1514 – Tax Levy 2017

RESOLUTION NO. 147-17

BE IT RESOLVED THAT By-Law No. 1514 being a By-Law of The Rural Municipality of Alonsa to Establish the Tax Levy for 2017 be read for the Third Time.

In Favour – (5)

Not In Favour – (0)

Reeve Stan Asham
Councillor Eldon Campbell
Councillor Edward Waczko
Councillor Dean Capp
Councillor Terry Dayholos
Carried.

G) MATTERS ARISING FROM THE MINUTES

**1. Review Applications – Lease RM Owned Lands
- SW 8-21-11WPM**

Applications were reviewed to lease the SW 8-21-11WPM.

RESOLUTION NO. 148-17

BE IT RESOLVED THAT Council authorize to enter into a Lease Agreement with Daren Mozdzen to lease the SW 8-21-11WPM (56 Acres);

Page 3 of June 14th, 2017 – Regular Meeting Minutes

AND BE IT RESOLVED THAT if the land is not fenced and used for livestock within one year from the date of the agreement – then the land will be re-advertised for lease.

Carried.

2. Conditional Use Permit – Olszowka Farms Ltd.

The Conditional Use Permit submitted by Olszowka Farms Ltd. has been reviewed by the Technical Review Committee, has been circulated to all neighbouring landowners and has been advertised in local newspapers to hear objections for the new 1,000 cattle operation and additional livestock, read.

H) GENERAL BUSINESS

1. Resignation of Office Cleaner & Advertise for Vacancy

Duane Mack advises that he will stay on as Office Cleaner until the position is filled.

RESOLUTION NO. 149-17

BE IT RESOLVED THAT Council accepts Duane Mack's resignation as Office Cleaner effective immediately.

Carried.

2. Vacation Request

RESOLUTION NO. 150-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Barb Zalluski

June 28, 2017

Carried.

3. Alonsa Landfill Camera

Reviewed quote to install security cameras at the Alonsa Landfill from ProTelec Alarms Ltd.

Councillor Dumanske arrived at 9:45 A.M.

4. Calcium

Reviewed list of Calcium Sites. Calcium is being applied on June 19th, 2017.

5. Approval of Expenditures from Reserve Accounts - 2016

RESOLUTION NO. 151-17

BE IT RESOLVED THAT Council authorize the following Transfers from Reserves for 2016:

- General Reserve- Transfer \$3,365.06 – towards purchase of Office Computers
- Fire Department Reserve – Transfer \$4,920.00 towards roof on Alonsa Fire Hall

AND BE IT FURTHER RESOLVED THAT monies originally shown on the Capital Page 14 of the Financial Plan for 2016 towards the Richards Road (\$10,000), the Murray Road (\$35,000) and Hoffman/Rangeline Road (\$12,780) from the Gas Tax Reserve be used for the Chelle Road project.

Carried.

6. 911 Dispatch to Fire Department Cell Phones

Page 4 of June 14th, 2017 – Regular Meeting Minutes

Councillor Dumanske advises that the 911 dispatch to the Amaranth Fire Department members' cell phones is working well. More information should be available in a few weeks to see about making this 911 Dispatch available to Westlake and Alonsa Fire Departments.

Councillor Capp declared an interest in agenda items #7, #8, #9, #10, and #11, and left the Council Chambers at 9:54 A.M.

**7. Ditching Work – RCMP Detachment – Amaranth
(Councillor Dumanske)**

RESOLUTION NO. 152-17

BE IT RESOLVED THAT Council authorize to apply for a Water Rights License for the LUD of Amaranth to do ditching work from RCMP Detachment to Beach Road and Beach Road to Amaranth Fire Department and install a 12" x 30' culvert through the old train track north of the Beach Road.

Carried.

**8. Build-Up Road – Adam Kopp
(Councillor Dumanske)**

Tabled.

**9. Replace Damaged Culvert – Dumanske Road
(Dumanske Road)**

RESOLUTION NO. 153-17

Lorilee Ryzner

June 26, 2017

June 27, 2017

BE IT RESOLVED THAT Council authorize Capp Transport replace damaged 18' x 40' culvert through the Dumanske Road.

Carried.

**10. Boat Launch – Narrows North
(Councillor Finney)**
Tabled.

**11. South Leifur Road
(Councillor Dayholos)**

RESOLUTION NO. 154-17

BE IT RESOLVED THAT Council authorize Capp Transport to repair the South Leifur Road.

Carried.

Councillor Capp returned to the Council Chambers at 10:10 A.M.

12. Council & CAO Report

Stan Asham – toured the Chelle Road with Councillor Campbell;
- concerns with Chelle’s fence;
- water is being diverted at the end of the road;
- something needs to be done on the east side of the road;
- road is wide – would be difficult to be graded;
- got 300 foot hose for RM pump.

Ed Waczko – reported that Curtis Zdan is requesting a 12” x 10’ culvert.

Terry Dayholos – reported that all the survey monuments have been re-established in Hall’s Beach.
- Marlo Mynott asked about the Harbour.

Pamela Sul, CAO, to find out when the deadline ends for government circulations.

Dean Capp – reported on phone call from Councillor Finney about possible hog barn facility being proposed in Ward 1.

I) UNFINISHED BUSINESS

J) NOTICE OF MOTION

K) ADJOURNMENT

RESOLUTION NO. 155-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on June 28th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 10:40 A.M.

*Original Signed by
Reeve Stan Asham*

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Thursday, June 29th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:30 A.M. with Reeve Stan Asham presiding and with Councillors Eldon Campbell, Edward Waczko and Logan Dumanske present.

Absent: Councillor Lyle Finney
Councillor Dean Capp
Councillor Terry Dayholos

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 9:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 156-17

BE IT RESOLVED THAT the Agenda for the June 29th, 2017, Council Meeting be adopted as amended.

Carried.

C) APPROVAL OF THE MINUTES

RESOLUTION NO. 157-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of May 10th, 2017, be adopted as presented; and that the Special Meeting Minutes of May 26th, 2017, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

F) CORRESPONDENCE

1. Manitoba Infrastructure

RE: Open House – Construction Plans of Lake Manitoba & Lake St. Martin Outlet Channels

Thursday, June 29, 2017, Moosehorn, MB

Manitoba Infrastructure is holding an Open House today – June 29, 2017, in Moosehorn, MB, from 11:00 A.M. to 8:00 P.M., regarding the Province's proposed construction plans of Lake Manitoba and Lake St. Martin Outlet Channels, read.

2. Manitoba Sustainable Development

RE: Inspection of the RM of Alonsa Waste Management Facilities

Letter, from Kayla Hagenson, Environment Officer, Environmental Compliance & Enforcement, Manitoba Sustainable Development, regarding the inspections of the Alonsa, Kinosota, Eddystone and Reykjavik waste management facilities.

Copies of this letter was distributed to Council.

Page 2 of June 29th, 2017 – Regular Meeting Minutes

- 3. Sale of RM of Alonsa Owned Lands & Removal of Lands from the Joint Agricultural Agreement**
RE: Dale Vandepoele – SW 4-25-14WPM

RESOLUTION NO. 158-17

BE IT RESOLVED THAT Council authorize to sell the following RM of Alonsa Owned Land to Dale Vandepoele in the following amounts plus the cost of the administration and transfer fees:

- Part of SW 4-25-14WPM – 7.18 Acres - \$1,800

Carried.

RESOLUTION NO. 159-17

BE IT RESOLVED THAT Council requests the Direct Return of the following properties to the RM of Alonsa as these RM Owned lands are being purchased by Dale Vandepoele:

- SW 4-25-14WPM – both parcels (152.75 Acres & 7.18 Acres) under CT #63435

Carried.

RESOLUTION NO. 160-17

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:

- (b) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 Dale Vandepoele (Farmer) of the Post Office of Ste. Rose du Lacey, Manitoba at and for the price of \$19,800 (Nineteen Thousand Eight Hundred Dollars) and whereby a 10% down payment of \$1,800.00 has been received and satisfied;

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

1. NOW the offer from Dale Vandepoele (Farmer) of the Post Office of Ste. Rose du Lac, Manitoba to purchase the following described land is hereby accepted:

“All of SW 4-25-14WPM under CT #63435”

2. 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 necessary to transfer the aforementioned property to Dale Vandepoele (Farmer) of the Post Office of Ste. Rose du Lac, Manitoba.

Carried.

Page 3 of June 29th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 161-17

BE IT RESOLVED THAT Council requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement as this land is being sold to Dale Vandepoele:

- SW 4-25-14WPM – both parcels (152.75 Acres & 7.18 Acres) under CT #63435

Carried.

4. **Former LGD Ad Hoc Committee**
RE: Meeting – August 3, 2017 – Portage La Prairie

RESOLUTION NO. 162-17

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the Former LGD Ad Hoc Meeting on August 3, 2017, in Portage la Prairie, MB; and expenses incurred be paid in accordance with Indemnity By-Law No. 1506.

Carried.

5. **Manitoba Agriculture – Crown Lands**
RE: Access to SW 15-22-11WPM – RM Owned Lands
Letter, from Luanne Berjian, Crown Lands Rep, asking if Council has any information about access into this RM Owned Lands and the trail used by the gravel pit operators, read.

Councillor Campbell spoke to Luanne in this regard.

E) DELEGATIONS

1. **10:00 A.M. - Dauphin Assessment Branch**
Tax Impact Re-Assessment 2018

Eric Solski, Dauphin Assessment Officer, attended today's meeting to update Council on the Tax Impact from the 2018 Re-Assessment.

Last year, cottage area assessments were increased. Next year, farm land will increase by 33.8%. This increase is attributed to a combination of:

- Changes to the supply and demand for real estate;
- New construction.
- Improvements to existing properties.

The Province's taxable assessment has increased by \$4.2 billion (6%) to \$78.4 billion (from \$74.2 billion).

The RM of Alonsa's taxable assessment has increased by \$7 million (13%) to \$62 million (from \$55 million).

Assessment notices have been sent out to all property owners with a change to their assessments yesterday.

Eric provided Council with information regarding option to moderate impacts.

Council thanked Eric for attending today's meeting and will review the options for impacts.

G) MATTERS ARISING FROM THE MINUTES

1. **Prairie Mountain Health**
RE: Alonsa Clinic

Letter, from Pam Whitfield, Director, Primary Health Care, Prairie Mountain Health, thanking Council for their letter of June 14th, 2017, regarding the closure of the Alonsa Community Health

Page 4 of June 29th 2017 – Regular Meeting Minutes

Office. Prairie Mountain Health advises that they are actively considering options for primary care services to the Alonsa area, read.

2. Addition to Schedule “A” of By-Law No. 1508

RESOLUTION NO. 163-17

BE IT RESOLVED THAT Council authorize to make an addition to Schedule “A” attached to By-Law No. 1508 as:

14. That the Development Agreement shall run with the land.

Carried.

H) GENERAL BUSINESS

1. Office Caretaker/Cleaner

Tabled.

**2. Resignation of Landfill Attendant – Amaranth
Advertise In-House - Tabled**

RESOLUTION NO. 164-17

BE IT RESOLVED THAT Council accepts Max Beaulieu’s Letter of Resignation, with regret, effective June 16, 2017.

Carried.

3. Building Permit

RESOLUTION NO. 165-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #13-17
L Kjernisted – Lot 11-2-45818 – Narrows North
Garage & Shed

provided that flood protection levels are met.

Carried.

4. Complaint Letters – Beckville Beach

Tabled.

5. Complaint Letters – Narrows North

Tabled.

6. Boat Launch – Narrows North

Tabled.

7. In Camera Meeting

- Union Contract – Public Works
- Office Employee – Tabled

RESOLUTION NO. 167-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Office Employees and Union Contract – Public Works
Carried.

RESOLUTION NO. 168-17

BE IT RESOLVED THAT the In Camera Meeting be adjourned and Council

Page 5 of June 29th, 2017 – Regular Meeting Minutes

resume regular deliberations.

Carried.

8. Request for Grading Road – Little Marius Subdivision

Tabled.

9. Policy #ADM 007-17 – Accessibility Plan

Tabled.

10. Lot 54 – Beckville Beach

Bob Schinkel and Warren Neufeld are still wondering about making Lot 54 into a Public Reserve or as part of the Public Access.

At a previous meeting, Warren advised that he may be willing to purchase this lot for Public Use purposes, but would like this property to be made into a public reserve or owned by the RM, and be exempt from taxes. He would also like a Cottage Association to maintain the lot in the future.

Council is still waiting for information from the Planning Branch and want information about liability if this property stays under the municipality's name.

11. Campground – Chris Thorsteinson

Chris Thorsteinson, Developer, Vaaker Beach (West Lake Music), is developing a campground south of the subdivision cottage lot development. This area is zones as recreation.

Council has no concerns provided he meets all zoning / planning requirements.

12. Shack – Eddystone Landfill

Prices to be obtained. Tabled.

1. Request to Extend Approach – Mark Hiller – SW 3-18-10W (Councillor Dumanske)

Mark Hiller would like to extend his approach (would require a culvert extension). Between Section 2 & 3 – trucks have a hard time making the turn.

Councillor Dumanske is recommending asking the Municipality of Westlake-Gladstone to extend the approach on the boundary road.

14. Council & CAO Reports

Eldon Campbell – reported on Lyle McKay's tree's he knocked down along the road allowance;

- would like them pushed up an burnt;

RESOLUTION NO. 169-17

BE IT RESOLVED THAT Council hire Reedy Creek Construction to push tree's along road allowance (Ducharme Road) and bury the rocks after the piles are burnt.
Carried.

RESOLUTION NO. 170-17

BE IT RESOLVED THAT Council apply for a Water Rights License to re-shape & clean-out municipal ditches (both sides) no deeper than 12 inches – Birdina Road – approximately 2.25 miles:

- E of SE 36-23-13WPM (1/4 of a mile)
- East of 25-23-13WPM (one mile)
- East of 24-23-13WPM (one mile)

Carried.

Page 6 of June 29th, 2017 – Regular Meeting Minutes

Logan Dumanske – reported on the approved Water Rights License for Garry Pauwells;

- he would like the RM to dig further;
- also, Garry Pauwells has Maroke's property and he has no way to get onto the field;
- Garry Pauwells will push the bush, and he would like a road built on road allowance.

Stan Asham – discussed the Well Testing for Reykjavik Transfer Station wells.

I) UNFINISHED BUSINESS

J) NOTICE OF MOTION

K) ADJOURNMENT

RESOLUTION NO. 171-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on July 12th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:20 A.M.

*Original Signed by
Reeve Stan Asham*

.....
Stan Asham
Reeve

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES
OF
THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, July 12th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Deputy Reeve Eldon Campbell presiding and with Councillors Lyle Finney, Edward Waczko, Dean Capp, Terry Dayholos and Logan Dumanske present.

Absent: Reeve Stan Asham

Late: Councillor Dean Capp – arrived at 9:20 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Eldon Campbell called the meeting to order at 9:05 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 172-17

BE IT RESOLVED THAT the Agenda for the July 12th, 2017, Council Meeting be adopted as amended.

Carried.

C) COMMITTEE REPORTS

Lyle Finney – reported on the Former LGD Ad Hoc Meeting;

- discussed Main Market Roads;
- setting up meeting with Honourable Eileen Clarke, Minister of Indigenous and Municipal Relations in this regard;
- reported on the Parkland June District Meeting.

D) CORRESPONDENCE

1. RM of Piney

RE: Main Market Funding – Former LGD's

Letter, from Martin Van Osch, CAO, RM of Piney, who has forwarded a draft Main Market Road Lobbying Document for Council's review before it is sent to the Minister of Indigenous and Municipal Relations. Copies of this document were forwarded to Council and comments are due by July 18, 2017, read.

Next meeting is scheduled for August 3rd, 2017, in Portage la Prairie, MB.

RESOLUTION NO. 173-17

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the Former LGD's Working Group Meeting being held in Portage la Prairie, on August 3rd, 2017; and expenses incurred be paid in accordance to Indemnity By-Law No. 1506.

Carried.

Councillor Capp arrived at 9:20 A.M.

Page 2 of July 12th, 2017 – Regular Meeting Minutes

Councillor Capp declared an interest in the following agenda items from the June 29th, 2017 Council Meeting when he was absent:

H) General Business

14. Request to Extend Approach – Mark Hiller – SW 3-18-10WPM

15. Council & CAO Reports

Eldon Campbell's Report - RESOLUTION NO. 169-17

Logan Dumanske's Report

D) **CORRESPONDENCE – Continued**

2. Letter from Jim & Tannis Corfield

Letter, from Jim & Tannis Corfield, asking if Council has any concerns with traffic parking on the Margaret Bruce Beach Road for a family wedding on the weekend of July 29, 2017. They will have this area of the road marked with signs, read.

Council has no concerns.

3. Fire Underwriters Survey

RE: National Fire Chief of the Year Awards

The Fire Underwriters Survey (FUS) and the Canadian Association of Fire Chiefs (CAFC) are proud to sponsor the 2017 National Fire Chief of the Year Awards event. Each year, two fire chiefs are selected (one for Volunteer Fire Departments and one for Career Fire Departments) based on their outstanding contribution to their community, read.

E) **APPROVAL OF ACCOUNTS**

1. General Accounts – Ending July 12th, 2017

RESOLUTION NO. 174-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending July 12th, 2017, under computer generated Cheque No.'s 17840 - 17944 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$150,717.88** be approved for payment.

Carried.

2. Council Expense Accounts – Ending July 12th, 2017

RESOLUTION NO. 175-17

BE IT RESOLVED THAT the Council Expense Account(s) for The Rural Municipality of Alonsa for the period ending July 12th, 2017, under computer generated Cheque No. 17945 has been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$322.40** be approved for payment.

Carried.

F) **MATTERS ARISING FROM THE MINUTES**

1. Office Caretaker/Cleaner

Applications for the Office Caretaker/Cleaner were reviewed.

RESOLUTION NO. 176-17

BE IT RESOLVED THAT Council hire Barb Schultz as Office

Page 3 of July 12th, 2017 – Regular Meeting Minutes

Caretaker/Cleaner for the Municipal Office/Alonsa Conservation District Office in the amount of \$175.00/month effective July 28, 2017.

Carried.

2. In Camera Meeting - Advertised In-House Landfill Attendant Position & Leave of Absence Request

RESOLUTION NO. 177-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Advertised In-House Landfill Attendant Position & Leave of Absence Request

Carried.

RESOLUTION NO. 178-17

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

Carried.

Councillor Capp declared an interest in the next agenda item and left the Council Meeting at 9:37 A.M.

3. Benediction Road Re-Build – Municipal Road Program

Letter, from Honourble Eileen Clarke, Minister of Indigenous & Municipal Relations, advising that the RM of Alonsa's request for funding under the 2017 Municipal Road & Bridge Program – Municipal Road Improvement Program component has been approved, read.

Councillor Capp returned to the Council Chambers at 9:41 A.M.

G) GENERAL BUSINESS

2. Building Permits

RESOLUTION NO. 179-17

BE IT RESOLVED THAT Council approve the following Building Permits:

- Permit #8-17 – J. Wall
Lot 63 – Beckville Beach
New Shed

- Permit #38-16 – P. Rogers
Lot 46 – Beckville Beach
Utility Shed

provided that flood protection levels are met.

Carried.

3. Complaint Letters – Beckville Beach

Letter, from Holly & Harry Brander (and copies from other lot owners) of Beckville Beach asking for an update on clean-up of various lots. These lot owners were given letters last year, read.

Councillor Dayholos advised that grass cutting is being taken care of between Justin Wall and Bobby Parsons.

Council advised that letters be sent out again and a response is required from these lot owners by August 21, 2017.

**4. Complaint Letters – Narrows North
(Councillor Finney)**

Letter, from Mavis Rutherford, asking about the grass cutting along the roadside ditches.

Page 4 of July 12, 2017 – Regular Meeting Minutes

Pamela Sul, CAO, advised that these roadside ditches have since been cut.

**5. Boat Launch – Narrows North
(Councillor Finney)**

Letter, from Mavis Rutherford, advising that the Narrows North Community Lot Owners want the RM to repair the boat launch asap. The concrete pad needs to be removed, dug down and pad replaced. It is too shallow to launch a boat and a vehicle needs to be submerged in order to get the boats launch. She also advises that a dock needs to be put in place in order to make it decent to put in a boat, read.

The RM is still waiting to hear from the Province regarding the Development Agreement.

Councillor Finney will go look at the Boat Launch. Tabled until next Council Meeting.

6. Policy #ADM 007-17 – Accessibility Plan

Tabled.

7. Vacation Requests

RESOLUTION NO. 180-17

BE IT RESOLVED THAT Council authorize the following RM of Alosna Staff to take the following vacation days:

Pamela Sul

Barb Zalluski

August 14, 2017
August 15, 2017
September 5, 2017

August 23, 2017

Carried.

**8. Shack – Eddystone Landfill
(Councillor Finney)**

Tabled.

13 Variance Request – Marlo & Joanne Mynott – Beckville Beach

The Public Hearing will be held on July 26th, 2017, at 10:00 A.M.

14 In-Camera Meeting – Office Staff Employee

RESOLUTION NO. 181-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Office Staff Employee.
Carried.

RESOLUTION NO. 182-17

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

Updated job description was distributed to Council for review.

Councillor Capp declared an interest in the remaining agenda items and left the Council Chambers at 10:24 A.M.

**9. Re-Build Adam Kopp Approach (on Road Allowance)
(Councillor Dumanske)**

Page 5 of July 12th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 183-17

BE IT RESOLVED THAT Council authorize Capp Transport haul five loads of clay to the Adam Kopp Road (clay to be supplied by Adam Kopp)
Carried.

**10. Crossing Request on Road Allowance & Re-Do Existing Crossings – Ron Erlendson
(Councillor Finney)**

RESOLUTION NO. 184-17A

BE IT RESOLVED THAT Council authorize to apply for a Water Rights License to:

- Build Up/Repair Four Existing Crossings
North of 24-25-12WPM
- Build New Crossing 70 to 80 feet
North of 25-25-12WPM

Carried.

**11. Replace Damaged Culvert – Glenella Boundary Road
(Councillor Dumanske)**
Tabled.

**12. Clean-Out Existing Ditch Request – Gina Cole
(Councillor Finney)**
Council approved to clean out alongside the municipal road. The Water Rights license has been received.

Gina is requesting that a ditch built by M Morley requires a clean-out.

RESOLUTION NO. 184-17B

BE IT RESOLVED THAT Council apply for a Water Rights License to clean out an existing ditch thru 29-27-13WPM.
Carried.

13. Replace Damaged Culvert – Tamarack Road

RESOLUTION NO. 185-17

BE IT RESOLVED THAT Council authorize Chris Moriaux to replace a damaged 18" x 30' damaged culvert on Tamarack Road.

Carried.

13. Council & CAO Reports

Terry Dayholos – inquired about the Harbour.

Pamela Sul, CAO, advised that still no word from Fisheries & Oceans in this regard. They will let us know once the circulars to various agencies have been reviewed.

Logan Dumanske – advised that the Kelemen Drain work is being done now.

Pamela Sul – thank you letter received from Jeanette Richards on behalf of the Westlake Community Centre for the donation towards the silent auction prize for their Spring Bash fundraiser;

- Office Grand Opening and Open House invitation to Council from Eileen Clark, MLA for Agassiz on July 20, 2017, in Gladstone between 2:00 P.M. – 4:00 P.M.

Page 6 of July 12th, 2017 – Regular Meeting Minutes

H) UNFINISHED BUSINESS

I) NOTICE OF MOTION

J) ADJOURNMENT

RESOLUTION NO. 186-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on July 26th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 10:50 A.M.

*Original Signed by
Deputy Reeve Eldon Campbell
Chairperson*

.....
Eldon Campbell
Deputy Reeve

*Original Signed by
Pamela Sul
Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, July 26th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Councillor Terry Dayholos presiding and with Reeve Stan Asham, Councillors Lyle Finney, Eldon Campbell, Edward Waczko and Logan Dumanske present.

Absent: Councillor Dean Capp

Late: Councillor Eldon Campbell – arrived at 9:40 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Councillor Terry Dayholos called the meeting to order at 9:03 A.M.

RESOLUTION NO. 187-17

BE IT RESOLVED THAT Council authorize Councillor Terry Dayholos be appointed as Chairperson for today's Council Meeting.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 188-17

BE IT RESOLVED THAT the Agenda for the July 26th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

1. Regular Meeting Minutes – May 31st, 2017
2. Regular Meeting Minutes – June 14th, 2017

RESOLUTION NO. 189-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of May 31st, 2017, be adopted as presented; and that the Regular Meeting Minutes of June 14th, 2017, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

E) CORRESPONDENCE

1. Crown Lands & Property Agency
RE: Application to Purchase Crown Lands
LS 3, 5 & 6 in Part of SW 18-21-10WPM – 120 Acres

RESOLUTION NO. 190-17

BE IT RESOLVED THAT Council has no objections for Crown Lands & Property Agency to sell the following Crown Lands (Sale No. 71484) to the current lessee:

- LS 3, 5 & 6 in Part SW 18-21-10WPM – 120 Acres
Carried.

Page 2 of July 26th, 2017 – Regular Meeting Minutes

2. Manitoba Indigenous & Municipal Relations – Community and Regional Planning Branch

**RE: Proposal to Subdivide Pt. NE 1-18-10WPM
FANDCE Land Ltd.**

RESOLUTION NO. 191-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for FANDCE Ltd. to Subdivide Part of NE 1-18-10WPM – a 45 acre parcel on the East Side of PTH #50 subject to the following conditions:

1. Land Titles

A Plan will be required.

2. MB Infrastructure (Highway Planning & Design Branch)

Does not object to the approval of the subdivision and advise that the department will not recommend any additional accesses onto PTH #50 at this location.

Carried.

3. Crown Lands & Property Agency

RE: Werner Ehr & Blaine Ehr – NE 30-19-12WPM

RESOLUTION NO. 192-17

BE IT RESOLVED THAT Council requests the Direct Return of the following property to the RM of Alonsa as these RM Owned Lands are being purchased by Werner Henry Ehr and Blaine Garrett Ehr as joint tenants:

- NE 20-19-12WPM

Carried.

4. Application to Purchase RM Owned Crown Lands

RE: Roland Dumelie – NE 23-18-10WPM

RESOLUTION NO. 193-17

BE IT RESOLVED THAT Council has no objections to sell the following RM of Alonsa Owned Lands to Roland Dumelie in the following amount plus the cost of the transfer and administration fees:

- NE 23-18-10WPM - \$22,875 - 159.21 Acres

Carried.

F) MATTERS ARISING FROM THE MINUTES

Councillor Eldon Campbell arrived at 9:40 A.M.

1. In Camera Meeting – Landfill Attendants

RESOLUTION NO. 194-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Public Works – Landfill Attendants.

Carried.

RESOLUTION NO. 195-17

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

Carried.

2. Shack – Eddystone Landfill

Page 3 of July 26th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 196-17

BE IT RESOLVED THAT Council authorize that an 8' x 20' shipping container be ordered and delivered to the Eddystone Landfill.

Carried.

**3. Boat Launch – Narrows North
(Councillor Finney)**

Tabled. Waiting for information from the Province.

4. Lone Spruce Road Clay Capping – Open Tenders

RESOLUTION NO. 197-17

BE IT RESOLVED THAT Council accept the tender submitted by Capp Transport to Clay Cap (220 meter site) on the Lone Spruce Road in the amount of \$11.50/yard plus GST and install culvert.

Carried.

5. Rangeline Road Clay Capping – Open Tenders

RESOLUTION NO. 198-17

BE IT RESOLVED THAT Council accept the tender submitted by Capp Transport Ltd. in the amount of \$11.00/yard to a maximum of 5,000 yards of clay for a total of \$55,000 plus GST to Clay Cap one mile of road on the Rangeline.

Carried.

G) PUBLIC HEARING

**1. 10:00 A.M. - Variance Order
Marlo & Joanne Mynott**

RESOLUTION NO. 199-17

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing with regard to the Variation Order submitted by Marlo & Joanne Mynott.

Carried.

With the Public Hearing now in session with Councillor Terry Dayholos, Chairperson, presiding and with Reeve Stan Asham, Councillors Lyle Finney, Eldon Campbell, Edward Waczko and Logan Dumanske to hear representations regarding the Variation Order submitted by Marlo & Joanne Mynott.

Marlo & Joanne Mynott are requesting to build a garage five feet from their south property line with the eave three feet from the property line.

No members of the public attended the Public Hearing. Council has no concerns.

RESOLUTION NO. 200-17

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

Carried.

RESOLUTION NO. 201-17

WHEREAS no objections were received at the Public Hearing held July 26th, 2017, with respect to the Variation Order request #02-17 submitted by Marlo & Joanne Mynott with regard to building a garage five feet from the south property line at Lot 33 Block 1 Plan 45456 at Beckville Beach;

Page 4 of July 26th, 2017 – Regular Meeting Minutes

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections of the Variation Order #02-17 to allow Marlo and Joanne Mynott to build a garage five feet from the property line and the eave three feet from the property line at Lot 33 Block 1 Plan 45456;

AND FURTHER BE IT RESOLVED THAT the Zoning By-Law No. 1502 of The Rural Municipality of Alonsa be amended.

Carried.

H) DELEGATIONS

1. 10:30 A.M. - George (Scotty) & Lissi Moar RE: Road Request

Scotty & Lissi Moar are requesting that a 1.5 mile of road be built E of 25 (one mile) and N of 25-21-12WPM (half mile). It has been too wet to get to this land for the last couple of years. There is a 58 acre hay field. They need a road to get equipment to this field. They use to cross Pat Onyschak's land, but not sure what will happen with the land when it is sold. This road would help Allan Trotter's land and Pat Onyschak's land.

Council advised that a Water Rights License would need to be obtained.

This road building project could not be done with the graders – it is too wet. Would require a hoe.

Council thanked Scotty & Lissi for attending today's meeting. The road building project will be reviewed further by Council.

RESOLUTION NO 201-17B

BE IT RESOLVED THAT Council apply for a Water Rights license to build 1.5 miles of road with ditches at the following location:

- East of 25-21-12WPM (one mile)
- North of 25-21-12WPM (half mile)

Carried.

2. 11:00 A.M. - Bev Merke & Tom Thompson RE: Amaranth Curling Rink

Bev Merke & Tom Thompson attended today's meeting to update Council on the Amaranth Curling Rink Building and asked for suggestions on what should be done with this building before it is wrecked by vandals. The building could be used for machinery storage. The hydro is still being paid. The building is on the New Horizons property and would need to be subdivided if sold.

Council feels that this building should be tendered for sale.

RM to draw up the tender for sale.

Council thanked Bev and Tom for attending today's meeting.

I) GENERAL BUSINESS

1. Mower

RESOLUTION NO. 202-17

BE IT RESOLVED THAT Council purchase a 2017 XH 1000 S4 Schulte Mower and 2017 F/X 1510 Flex Arm (with trade-in) in the amount of \$30,300 plus applicable taxes-delivered – to come out of Machinery & Equipment Reserve.

Carried.

Page 5 of July 26th, 2017 – Regular Meeting Minutes

2. Policy #ADM 007-17 – Accessibility Plan

RESOLUTION NO. 203-17

BE IT RESOLVED THAT Council approve the Accessibility Plan Policy #ADM 007-17.

Carried.

3. Complaint Letter – Narrows West Lot Owner

Complaint received about neighbouring lot owners docking their boat, making bon fires, letting their dogs loose, and littering in front of his cottage.

Letter and By-Law to be sent out.

4. In Camera Meeting – Letter from Sustainable Development

**RE: Water Control Works E & S of 36-19-13WPM &
E of 25-19-13WPM**

RESOLUTION NO. 204-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Letter from Sustainable Development – Water Control Works.

Carried.

RESOLUTION NO. 205-17

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

Carried,

RESOLUTION NO. 206-17

BE IT RESOLVED THAT Council authorize Capp Transport to construct a block and install a culvert and gate at E & S of 36-19-13WPM & E of 25-19-13WPM.

Carried.

5. Approved Water Rights License – Wiley Edwards

RE: Build Up Municipal Road & Install Culvert

RESOLUTION NO. 207-17

BE IT RESOLVED THAT Council authorize Capp Transport to build-up 300 yards of road and install an 18" x 30' culvert as per Water Rights License # 17-WCW-0978.

Carried.

6. Replace Damaged Boundary Road Culvert – S of Darcy Dyck's

The Municipality of Glenella-Lansdowne has agreed to replace the damaged culvert on the Boundary Road – they will install and the RM of Alonsa to provide the culvert.

**7. Water Issues - West Side from Lone Spruce North
(Councillor Dumanske)**

Quotes to be obtained to clean out beaver dams.

**8. Bulldoze Road Allowance (Birdina Road by Donna Moar's)
(Councillor Waczko)**

One mile of road is soft and needs to be repaired. There is big bush on the west side of the road allowance that should be bulldozed this winter.

9. Council & CAO Report

Page 6 of July 26th, 2017 – Regular Meeting Minutes

Stan Asham – reported on the Reykjavik Landfill wells;
- would like congratulation letter to be sent to the four high school students who attended the Indigenous Games.

J) UNFINISHED BUSINESS

K) NOTICE OF MOTION

RESOLUTION NO. 208-17

BE IT RESOLVED THAT a Notice of Motion was received on July 26th, 2017, to rescind Resolution No. 164-17 – resignation of Max Beaulieu;

AND THEREFORE BE IT RESOLVED THAT Resolution No. 164-17 be rescinded;

AND THEREFORE BE IT RESOLVED THAT Council accept Max Beaulieu's two week Leave of Absence from June 30, 2017 to July 14, 2017.

Carried.

L) ADJOURNMENT

RESOLUTION NO. 209-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on August 9th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 11:30 A.M.

*Original Signed by
Councillor Terry Dayholos
Chairperson*

.....
Councillor Terry Dayholos
Chairperson

*Original Signed by
Pamela Sul
Recording Secretary*

.....
Pamela Sul
Recording Secretary

**MINUTES
OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, August 9th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Councillor Terry Dayholos presiding and with Reeve Stan Asham, Councillors Eldon Campbell, Edward Waczko, Dean Capp and Logan Dumanske present.

Absent: Councillor Lyle Finney

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 9:00 A.M.

RESOLUTION NO. 210-17

BE IT RESOLVED THAT Council authorize Councillor Terry Dayholos be appointed as Chairperson for today's Council Meeting.

Carried.

Councillor Dean Capp declared an interest in the following Agenda Items from the July 26th, 2017, Council Meeting that he was absent:

- F) Matters Arising from the Minutes
 - Agenda Item #4 – Lone Spruce Road Clay Capping – Open Tenders
 - Resolution No. 197-17
 - Agenda Item #5 – Rangeline Road Clay Capping – Open Tenders
 - Resolution No. 198-17
- I) General Business
 - Agenda Item #4 – In Camera Meeting – Letter from Sustainable Development – Water Control Works E & S of 36-19-13WPM & E of 25-19-13WPM
 - Resolution No. 206-17
 - Agenda Item #5 – Approved Water Rights License – Wiley Edwards – Build Up Municipal Road & Install Culvert
 - Resolution No. 207-17
 - Agenda Item #6 – Replace Damaged Boundary Road Culvert – S of Darcy Dyck's
 - Agenda Item #7 – Water Issues – West Side from Lone Spruce North
 - Agenda Item #8 – Bulldoze Road Allowance (Birdina Road by Donna Moar's)

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 211-17

BE IT RESOLVED THAT the Agenda for the August 9th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

- 3. Regular Meeting Minutes – June 29th, 2017**
- 4. Regular Meeting Minutes – July 12th, 2017**

RESOLUTION NO. 212-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of June 29th, 2017, be adopted as presented; and that the Regular Meeting Minutes of July 12th, 2017, be adopted as presented.

Carried.

Page 2 of August 9th, 2017 – Regular Meeting Minutes

D) IN-CAMERA MEETING

The Public Works Equipment Operators – Daren Mozdzen, Glen Lambourne & Russell Sul were called into the In-Camera Meeting.

RESOLUTION NO. 213-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Public Works – Equipment Operators.

Carried.

RESOLUTION NO. 214-17

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

Carried.

RESOLUTION NO. 215-17

BE IT RESOLVED THAT Council grant Glen Lambourne his requested Leave of Absence as of August 18, 2017.

Defeated.

E) COMMITTEE REPORTS

F) APPROVAL OF ACCOUNTS

3. General Accounts – Ending August 9, 2017

Councillor Capp abstained from voting on the following resolution.

RESOLUTION NO. 216-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending August 9th, 2017, under computer generated Cheque No.'s 17946 - 18046 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$171,991.40** be approved for payment.

Carried.

4. Council Expense Accounts – Ending August 9th, 2017

RESOLUTION NO. 217-17

BE IT RESOLVED THAT the Council Expense Account for The Rural Municipality of Alonsa for the period ending August 9th, 2017, under computer generated Cheque No. 18047 - 18049 has been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$761.68** be approved for payment.

Carried.

G) CORRESPONDENCE

1. Manitoba Municipal Administrator's Association

RE: District 5 Meeting – Friday, September 15th, 2017

RESOLUTION NO. 218-17

BE IT RESOLVED THAT Pamela Sul, Chief Administrative Officer, be authorized to attend the M.M.A.A. District 5 Administrator's Meeting being held in Brandon, MB on Friday, September 15th, 2017; and expenses incurred be paid.

Carried.

Page 3 of August 9th, 2017 – Regular Meeting Minutes

2. Former LGD Ad Hoc Group

RE: Lobbying Document Signature

RESOLUTION NO. 219-17

BE IT RESOLVED THAT Council authorize Reeve Stan Asham sign the Former LGD Lobbying Documents regarding continued funding towards Main Market and 50/50 roads.

Carried.

3. Manitoba Health

**RE: Improvements to Emergency Medical Services (EMS)
In Rural Manitoba**

Letter, from Honourable Kelvin Goertzen, Minister of Health, Seniors & Active Living, advising that the Manitoba Government recently announced improvements to the province's rural emergency medical services (EMS). There are a number of EMS stations that will closing, including McCreary, and a number of new ones opening. A new EMS stations is being proposed for Alonsa.

Technical briefing meetings for Council Members are being set up to provide an understanding of MB Health's upcoming plans, read.

Council would like to attend the Technical Briefing Meeting.

4. Letter from Matthew Kleemola

RE: Request for Reimbursement – Damaged Vehicle Tire

Letter, dated July 27th, 2017, from Matthew Kleemola, asking for Council to reimburse him for a new tire, on his truck, that was damaged on a municipal road on July 18, 2017, read. Letter and bill were reviewed by Council.

RESOLUTION NO. 220-17

BE IT RESOLVED THAT Council reimburse Matthew Kleemola for his damaged truck tire as shown on the attached bill.

Defeated.

5. Manitoba Indigenous and Municipal Relations – Community & Regional Planning Branch

**RE: Proposal to Subdivide Pt. of NE 8-21-12WPM
6570411 Manitoba Ltd. (Curtis & Tannis Zdan)**

RESOLUTION NO. 221-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for 6570411 Manitoba Ltd. (Curtis and Tannis Zdan) to Subdivide a 12 acre existing yardsite at Part of NE 18-21-12WPM subject to the following conditions:

1. Land Titles

A land description is acceptable.

2. MB Infrastructure (Highway Planning & Design Branch)

The owners are required to obtain a permit from the Highway Traffic Board for the change in use of the existing access to residential.

3. MB Sustainable Development – Environment

The existing residence is being serviced by a sewage ejector system. MR 83/2003 (*Onsite Wastewater Management Systems Regulation*) requires that sewage ejector be decommissioned at the time of subdivision. The system may qualify for a Certificate of Exemption, which would permit the continued use of the sewage ejector. The applicant is to contact the Environment Officer.

Carried.

Page 4 of August 9th, 2017 – Regular Meeting Minutes

I) GENERAL BUSINESS

1. Building Permit

RESOLUTION NO. 222-17

BE IT RESOLVED THAT Council approve the following Building Permits:

- Permit #14-17
NW 28-24-12WPM – C & W Taylor
Move in Used RTM House
- Permit #16-17
43 Ducharme Drive – Narrows North
Foundation – 2017
- Permit #17-17
NE 14-21-12WPM - D & K Mozdzen
Garage

provided that flood protection levels are met.

Carried.

2. Vacation Request

RESOLUTION NO. 223-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff take the following vacation days:

Daren Mozdzen

September 5 – 8, 2017
September 11, 12, & 13, 2017

Carried.

3. Added to Taxes

RESOLUTION NO. 224-17

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) the assessment of an improvement on the property requires an increase because of a change in the physical condition of the improvement;

- (d) a change has been made in the classification of the property under *The Municipal Assessment Act* or regulation under that Act; or
- (e) the land has been improved 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 2016 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa add taxes to the 2016 assessment roll in the amount of \$59.21 as per Schedule "A".

Carried.

4. Purple Loosestrife – Reported

Sites reported were reviewed and a listing sent to Dauphin-Ochre River Weed District.

Page 5 of August 9th, 2017 – Regular Meeting Minutes

5. Request for Landfill Key – SV Solutions

RE: Bi-Pole III Dumpsters

SV Solutions has been hired by Rokstad to pick up their Bi-Pole Debris – cardboard and wood products, and would like a key for our landfills to dump this garbage at their convenience.

Request for key denied. Garbage to be taken to the landfills when they are open.

Councillor Capp declared an interest in the next four agenda items - #6, #7, #8, and #9 and left the Council Chambers at 10:45 A.M.

6. Approach Extension Request – Mark Hiller

The Municipality of Westlake-Gladstone has no objections for the approach to be extended on the south side of the Boundary Road for Mark Hiller.

**7. Culvert Extension Request – Justin Robertson
– NW 15-20-10WPM**

RESOLUTION NO. 225-17

BE IT RESOLVED THAT Council authorize Justin Robertson a 12" x 15' culvert at half the cost to be picked up and installed by landowner.

Carried.

**8. Request to Cost-Share Graveling Boundary Road – Municipality of
Glenella/Lansdowne**

RESOLUTION NO. 226-17

BE IT RESOLVED THAT Council has no objections to cost-share on graveling the Glenella Boundary Road.

Carried.

9. Council & CAO Reports

Pamela Sul – reminded Council that the Landfill Operations Basic Course for Landfill Attendants is being held in Wininpeg, MB from November 1 – 3, 2017; - 2017 Bi-Pole Monies have been received.

Eldon Campbell – a lock is required for the gate going into the RM owned lands (former Julius Moar) property where the gravel pit is located, and a key left in the office for the lessee.

Councillor Capp returned to the Council Chambers at 11:00 A.M.

H) MATTERS ARISING FROM THE MINUTES

1. Reply Letter to Shawn Cabak from Deputy Minister of Indigenous & Municipal Relations

RE: Cottage Development

Copy of letter, from Grant Doak, Deputy Minister, Manitoba Indigenous & Municipal Relations, to Shawn Cabak, regarding the denied request to allow the Development Plan and Zoning By-Law of the RM of Alonsa to allow the proposed Development at Cabak's. While the Province is still concerned with a future flood event in this area they have followed up with Manitoba Infrastructure to discuss whether flood protection is feasible at this site.

The services of a qualified engineer must be obtained to address issues stated by MI, and to provide specific recommendations for long-term flood protection (which would need to be complied with)

Page 6 of August 9th, 2017 – Regular Meeting Minutes

before re-applying to re-designate said lands from "Limited Agriculture" to Lakeside Settlement, read.

2. Shack – Eddystone Landfill

Prices for Shipping Containers were reviewed from Cantrans Global Inc and Custom Tarps & Filters.

Councillor Finney to be asked to look at the containers at Cantrans for a 20 foot container.

3. Lot 54 – Beckville Beach – Public Reserve

Pamela Sul, CAO, received information from the Community Planning Branch in Dauphin about the request from Warren Neufeld and Bob Schinkel regarding making Lot 54 into a Public

Reserve. The easiest route would be for the owner to sell the lot to the municipality with a condition that the RM registers it as a public reserve at Land Titles. Only land owned by the municipality or the crown can be registered as public reserve with land titles.

Council advised that the municipal solicitor be contacted to draw up an agreement that the RM is not responsible for the upkeep or liability of this lot.

Councillor Capp declared an interest in the rest of the agenda items and left the Council Meeting at 11:10 A.M.

4. Lone Spruce Ditch Clean-Out Quotes

RESOLUTION NO. 227-17

BE IT RESOLVED THAT Council accept Ken Zalluski's quote to clean the Lone Spruce Ditch in the amount of \$5,500.00 plus applicable taxes and includes spoil pile levelling.

Carried.

5. Road No. 120N Ditching Survey – For Water Rights License

Shawn Gurke, Alonsa CD Manager, completed the survey for the ditch clean-out work along Road #120N to PTH #50 and towards the Bluff Creek culvert.

This survey has been forwarded to Ingrid Rothnie, Water Resource Officer, and to Warren Radbourne, Manitoba Infrastructure.

6. Benediction Road Clay Capping – Open Tenders

Tenders received were reviewed.

RESOLUTION NO. 228-17

BE IT RESOLVED THAT Council accepts Wayne Taylor's tender for the Benediction Road Clay Cap Project in the amount of \$22,750.00 plus applicable taxes.
Carried.

7. Birdina Road Clay Capping – Open Tenders
Tenders received were reviewed.

RESOLUTION NO. 229-17

BE IT RESOLVED THAT Council accepts Wayne Taylor's tender for the Birdina Road Clay Cap and ditching work project in the amount of \$74,400.00, plus applicable taxes.
Carried.

J) UNFINISHED BUSINESS

Page 7 of August 9th, 2017 – Regular Meeting Minutes

K) NOTICE OF MOTION

L) ADJOURNMENT

RESOLUTION NO. 230-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on August 23rd, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.
Carried.

The Council Meeting adjourned at 11:45 A.M.

*Original Signed by
Councillor Terry Dayholos
Chairperson*

.....
Councillor Terry Dayholos
Chairperson

*Original Signed by
Pamela Sul
Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, August 23rd, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Councillor Terry Dayholos presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko Dean Capp and Logan Dumanske present.

Absent: Reeve Stan Asham

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Councillor Terry Dayholos called the meeting to order at 9:00 A.M.

RESOLUTION NO. 231-17

BE IT RESOLVED THAT Council authorize Councillor Terry Dayholos be appointed as Chairperson for today's Council Meeting.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 232-17

BE IT RESOLVED THAT the Agenda for the August 23rd, 2017, Council Meeting be adopted as amended.

Carried.

C) COMMITTEE REPORTS

Logan Dumanske – reported on the Amaranth Fire Department Meeting;
- repairs are needed to the Amaranth Snuffer Truck.

Lyle Finney – reported on the Former LGD Ad Hoc Meeting;

D) CORRESPONDENCE

1. A.M.M.

RE: Safetyhub Training Program

The AMM has purchased the learning management system called Safetyhub and is offering it free to Municipalities, read.

Council agreed to sign up for this training program.

2. Manitoba Infrastructure

RE: Culvert Jacking Program – Winter 2017/2018

Manitoba Infrastructure is proposing a culvert jacking program to take place this winter 2017/2018. There are two sites that have failed corrugated steel culverts that require replacement:

Site #1 – thru grade at NW 6-21-10W – proposing a 1,050 pcc embedded 30 cm (2% increase in size);

Site #2 – thru grade at NE 30-20-10W – proposing to replace the ACMP with a 1,500 pcc embedded 30 cm (2% increase in size).

Council advised that a letter be forwarded to MI to request a larger culvert be installed at Site #1.

3. Manitoba Indigenous & Municipal Relations
RE: Community Development Programs

Page 2 of August 23rd, 2017 – Regular Meeting Minutes

Letter, from Jodie Byram, Constituency Assistant for Eileen Clarke, MLA Agassiz, advising that MB Indigenous & Municipal Relations, has launched a new intake for community development programs.

Applications being accepted for funding from Community Places, Community Planning Assistance, Hometown Manitoba, Neighbourhoods Alive! – Community Initiatives, Neighbourhoods Alive! Neighbourhood Renewal Fund, and Partner 4 Growth, read.

This information package was sent to all Community Centre Boards and the two LUD's.

4. RM of Ste. Anne
RE: STARS Rescue Fundraising

Letter from the RM of Ste. Anne asking member municipalities if they would like to Pledge money towards their CAO, Jennifer Blatz, who will be dropped off on an island somewhere in Manitoba with the challenge to raise \$50,000 for STARS and only to be rescued when enough money is raised to support this important service, read.

Donation has been made to STARS for 2017 under the Grants of Money By-Law.

RESOLUTION NO. 233-17

BE IT RESOLVED THAT Council authorize to Pledge \$100 towards the RM of Ste. Anne's CAO, Jennifer Blatz, fundraising efforts – with the money going to STARS.

Carried.

5. RM of Grahamdale
RE: Resolution of Support – Lake Manitoba Outlet Channel

The Province of Manitoba is moving forward with the final design of the Lake Manitoba Outlet Channel. The preferred route, known as Option D, which involves a 22+ km right-of-way through the heart of the RM of Grahamdale's agricultural area. The project has significant impact on municipal infrastructure and assessment and many landowners are losing portions of their land base.

The Council of the RM of Grahamdale is asking for municipal support to ensure that the Province includes financial assistance for the Municipality to cover out of pocket legal, technical or governance costs directly related to the outlet project design, read.

RESOLUTION NO. 234-17

BE IT RESOLVED THAT The Council of The Rural Municipality of Alonsa requests that the Province of Manitoba support The Rural Municipality of Grahamdale's request for funding assistance to cover the out of pocket costs directly related to the project and to conduct the necessary socio-economic impact assessment.

Carried.

6. Letter from Dave Stiegler – 24 Hall's Beach
RE: ATV Usage at Hall's Beach

Letter, dated August 12, 2017, from Dave Stiegler, Cottage Lot Owner at 24 Hall's Beach, advising that he has filed an Incident Report with the RCMP on

July 29, 2017, regarding ATV usage on the beach – shoreline at Hall's Beach, read.

Pamela Sul, Chief Administrative Officer, will contact the RCMP in this regard for an update.

7. Better Business Bureau

Page 3 of August 23rd, 2017 – Regular Meeting Minutes

RE: LIFT Program (Sponsorship)

Letter, dated August 4, 2017, from Tracy Knutt, Better Business Bureau serving Manitoba & North West Ontario, wanting to work with the community to offer students and youth in grades 9 to 12 a certificate on ethics and personal brand, and how it reflects on their lives now and in the future. They are also looking for community sponsorship, read.

More information required.

8. SENSUS Partnership of Chartered Professional Accountants

RE: RM of Alonsa Financial Statements ending December 31st, 2016

RESOLUTION NO. 235-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa accept the Financial Statements of The RM of Alonsa, which are comprised of the statement of financial position as at December 31st, 2016, and the statement of operations, statement of changes in net financial assets, and statement of cash flows for the year then ended, and the summary of significant accounting policies and other explanatory information.

AND BE IT RESOLVED THAT we, the Reeve and Council of The Rural Municipality of Alonsa hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31st, 2016.

Carried.

E) PUBLIC HEARING

- 1. 10:00 A.M. - Conditional Use Hearing & Technical Review
Olszowka Farms Ltd. - Establish New Cattle
Operation – SW 7-24-13WPM**

RESOLUTION NO. 236-17

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing regarding the establishment of a new cattle operation at the SW 7-24-13WPM and the subsequent review of the following:

1. Conditional Use Application 01-17 under the Rural Municipality of Alonsa Zoning By-Law 1502 an Amendments thereto; and
2. Technical Review Committee File No. TRC 12-029.

Carried.

With the Council Meeting now adjourned, the Public Hearing was called to order by Councillor Terry Dayholos, Chairperson, presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp and Logan Dumanske present.

Also present, was Pamela Sul, Chief Administrative Officer who acted as the Recording Secretary.

Members of the Public in Attendance:

- Linda Fox, Manitoba Agriculture.

The Public Hearing/Conditional Use Hearing was held in conformity with the Planning Act. The Technical Review report was distributed to all present and was reviewed during the Hearing.

RESOLUTION NO. 237-17

Page 4 of August 23rd, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT the Public Hearing/Conditional Use Hearing be now adjourned and Council deliberations resume.

Carried.

RESOLUTION NO. 238-17

WHEREAS the Planning Act requires a Conditional Use Application for livestock operations involving 300 or more animal units;

AND WHEREAS Olszowka Farms Ltd. (herein, the “Owner”) owns the property legally described as the SW 7-24-13WPM (herein, the “Property”);

AND WHEREAS Doug Small of DGH Engineering Ltd. (herein, the “Applicant”) has submitted all subsequent applications (conditional use, site assessment, development plan) to establish a new cattle operation (beef cows/cattle including associated livestock) with 1,000 animals and 1,250 (Animal Units), to be pastured with a seasonal feed area of 140,000 square feet;

AND WHEREAS the application underwent a Technical Review by the Province of Manitoba in accordance with Part 7, Division 2 of the Planning Act;

AND WHEREAS the Technical Review Committee Report No. TRC 12-029 contained the following conclusion with respect to this matter:

“The information contained in the Site Assessment submitted by the proponent generally meets Provincial requirements. In addition, based on available information, it has been determined that the proposed operation will not create a risk to health, safety or the environment, or that any risk can be minimized through the use of appropriate practices, measures and safeguards”;

AND WHEREAS no objections were received at the Public Hearing held August 23rd, 2017 at 10:00 A.M. at the Municipal Office located at #20 Railway Avenue; Alonsa, Manitoba;

AND WHEREAS the Council of The Rural Municipality of Alonsa believes that the proposed operation:

- will be compatible with the general nature of the surrounding area;
- will not be detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area;
- and is generally consistent with the applicable provisions of the development plan by-law, the zoning by-law, and any secondary plan by-law.

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa approves the Conditional Use Application TRC 12-029, subject to the following conditions:

1. Approval of this application shall expire if not acted upon within twelve months, as per Section 110(1) of the Planning Act.
2. The Owner must comply and undertake any additional measures identified through subsequent Provincial and Federal licensing or permitting in order to minimize any identified risks to health, safety and the environment.
3. The Owner must comply with all Provincial and Federal regulations regarding this type of development, including municipal zoning provisions.

4. The Owner must register manure management plans which include annual soil testing and will be reviewed by Environmental Approvals Branch for regulatory compliance.
5. The Owner must follow mortality disposal plans at the Brady Road landfill.
6. The Owner must follow plans as outlined in the recommendations from Water Stewardship Division: Water Science & Management

Page 5 of August 23rd, 2017 – Regular Meeting Minutes

Branch and Water Use Branch – manure application, seal abandoned/unused wells, follow guidelines and apply for an Application to Construct a Well and Divert Groundwater for installation of new wells.

7. The Owner shall plant/maintain a shelterbelt if requested by the Municipality due to complaints of unsightly property and odour.
8. The Owner shall apply for any permits required by The Highway Traffic Board if any structures are placed within the controlled area.

Carried.

F) DELEGATIONS

**1. 10:30 A.M. - Steve Keown, Westman Postal Rep.
Eddystone Post Office**

Mr. Steve Keown, Westman Postal Representative, attended today's meeting regarding the closure of the Eddystone Post Office at Stoney's. The following options for the 35 mail boxes is to advertise to hire someone to find a location and operate a post office, put in outdoor Community Mail Boxes, or re-locate the 35 mail boxes to the nearest post office – either Ste. Rose or Ebb & Flow.

Council is in agreement to start the advertisement to find a post office location in Eddystone, and if this does not work out, then Community Mail Boxes would be the next best option.

Mr. Keown stated that in the meantime, Community Mail Boxes have been set up and the Eddystone.

Council thanked Mr. Keown for attending today's meeting.

G) MATTERS ARISING FROM THE MINUTES

1. Flood Site Inspections – August 24th, 2017

The Flood Site Inspections will be completed on August 24th, 2017, by a Stantec Engineer and a Public Works Employee.

H) GENERAL BUSINESS

1. Building Permit

RESOLUTION NO. 239-17

BE IT RESOLVED THAT Council approve the following Building Permits:

- Permit #19-17
NW 19-25-12WPM – G Bray
New Shop
- Permit #20-17
65 Beckville Beach Drive – M & J Mynott
New Garage
- Permit #18-17
SE 1-18-10WPM - J Beaulieu
Mobile Home & Shed

provided that flood protection levels are met.

Carried.

2. In Camera Meeting – Public Works – Operators & Landfill Attendants

RESOLUTION NO. 240-17

Page 6 of August 23rd, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding Public Works – Equipment Operators & Landfill Attendants.

Carried.

RESOLUTION NO. 241-17

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

Carried.

RESOLUTION NO. 242-17

BE IT RESOLVED THAT Council accept Max Beaulieu's resignation effective August 25, 2017.

Carried.

RESOLUTION NO. 243-17

BE IT RESOLVED THAT Council accept Glen Lambourne's resignation effective August 18th, 2017.

Carried,

3. Tax Sale – Posting Notices

TaXervice asked if Council would like to post notices up on properties that are being advertised for the upcoming Tax Sale.

Council will post notices on vacant property only. The remaining notices to be posted by TaXervice.

4. Watch for Children Signs (2) – Gypsy Hunking

RESOLUTION NO. 244-17

BE IT RESOLVED THAT Council approve to order two – Watch for Children Signs for Gypsy Hunking.

Carried.

5. Kinosota Wash Station – North of Ball Diamonds – Rokstad

Rokstad has requested setting up a mat washing station at the Kinosota Corner – north of the ball diamonds.

Council has no objections, but would like more information – where will the water go, clean-up, etc.

6. Fire Departments – Cell Phone Dispatch – 911

This is working well for the Amaranth Fire Department.

RESOLUTION NO. 245-17

BE IT RESOLVED THAT Council authorize to sign up for Paging Unlimited for 911 Texts for Amaranth, Alonsa and Westlake Fire Departments in the amount of \$765.00 per department per year, plus applicable taxes.

Carried.

Councillor Capp declared an interest in the remaining agenda items and left the Council Chambers at 11:40 A.M.

7. Request for Gravel on Road Allowance – Wilfred Bretecher

Wilfred Bretecher is requesting gravel on three miles of road allowance. He is also requesting a road be built.

Council advised that this road on road allowance was kept closed to the public – since Mr. Bretecher didn't want people on this road. This road doesn't connect to PR #481.

Page 7 of August 23rd, 2017 – Regular Meeting Minutes

Council will not put gravel on private roads. However, if the road was connected to PR #481 and open to the public – it would be put on the gravel program.

More information is required. Tabled.

8. Garth Murray – Crossing Requests on Road Allowance

RESOLUTION NO. 246-17

BE IT RESOLVED THAT Council apply for a Water Rights License to build new crossings (with culverts) and re-build existing crossings for Garth Murray:

- North of 24-27-13WPM – fix existing three crossings
- North of 23-27-13WPM – fix existing four crossings
- North of 22-27-13WPM – build four new crossings

Carried.

9. Mow Public Reserve – Gillis Subdivision

Councillor Finney would like to get the Public Reserve at the Gillis Subdivision mowed to prevent fires.

Council has no objections.

10. Gravel – Amaranth Beach Road

Councillor Dayholos received a request to gravel the Amaranth Beach Road after it is graded.

Council advised that this road be added to the gravel program.

11. Council and CAO Reports

Terry Dayholos – reported on concerns with the loads coming from CertainTeed – gypsum waste – last few loads haven't been separated.

CertainTeed to be contacted and landfill attendant to turn unsorted gypsum waste away.

I) UNFINISHED BUSINESS

1. Rangeline – Cat Work

Due to staff shortages, a cat will be required on the Rangeline Clay Cap project instead of the graders.

RESOLUTION NO. 247-17

BE IT RESOLVED THAT Council authorize Capp Transport to supply his cat for the Rangeline Clay Capp project.

Carried.

2. Benediction Road – Request for Ditch Clean-Out

RESOLUTION NO. 248-17

BE IT RESOLVED THAT Council apply for a Water Rights License to clean out the Benediction Road Ditch (both sides) no more than 12 inches in depth.

Carried.

J) NOTICE OF MOTION

K) ADJOURNMENT

Page 8 of August 23rd, 2017 – Regular Meeting Minutes

RESOLUTION NO. 249-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on September 13th, 2017, at 9:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:15 P.M.

*Original Signed by
Councillor Terry Dayholos
Chairperson*

.....
Councillor Terry Dayholos
Chairperson

*Original Signed by
Pamela Sul
Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, September 13th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Councillor Terry Dayholos presiding and with Reeve Stan Asham, Councillors Lyle Finney, Eldon Campbell, Edward Waczko Dean Capp and Logan Dumanske present.

Late: Councillor Dean Capp – arrived at 9:05 A.M.
Councillor Logan Dumanske – arrived at 9:55 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Councillor Terry Dayholos called the meeting to order at 9:00 A.M.

B) APPOINTMENT OF THE CHAIRPERSON

RESOLUTION NO. 250-17

BE IT RESOLVED THAT Council authorize Councillor Terry Dayholos be appointed as Chairperson for today's Council Meeting.

C) APPROVAL OF THE AGENDA

RESOLUTION NO. 251-17

BE IT RESOLVED THAT the Agenda for the September 13th, 2017, Council Meeting be adopted as presented.

Carried.

D) APPROVAL OF THE MINUTES

1. Regular Meeting Minutes – July 26th, 2017

RESOLUTION NO. 252-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of July 13th, 2017, be adopted as presented.

Carried.

Councillor Capp arrived at 9:05 A.M.

E) COMMITTEE REPORTS

Lyle Finney – reported on the Alonsa Conservation District Meeting.

F) FINANCIAL STATEMENT

1. Ending July 31, 2017

RESOLUTION NO. 253-17

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2017, be adopted as circulated.
Carried.

Page 2 of September 13th, 2017 – Regular Meeting Minutes

G) APPROVAL OF ACCOUNTS

5. General Accounts – Ending September 13, 2017

Councillor Capp abstained from voting on the following resolution.

RESOLUTION NO. 254-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending September 13th, 2017, under computer generated Cheque No.'s 18050 – 18166 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$387,626.86** be approved for payment.

Carried.

6. Council Expense Accounts – Ending September 13, 2017

RESOLUTION NO. 255-17

BE IT RESOLVED THAT the Council Expense Account for The Rural Municipality of Alonsa for the period ending September 13th, 2017, under computer generated Cheque No.s 18167 - 18169 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$2,387.44** be approved for payment.

Carried.

H) CORRESPONDENCE

1. Manitoba Indigenous & Municipal Relations – Municipal Finance & Advisory Services

**RE: Review of Ward Boundaries/Council Composition
2018 Municipal Elections**

Municipalities conducting elections on the basis of wards will need to review their ward boundaries to account for population distribution shifts identified in the 2016 Statistics Canada census, read.

Copies of the Ward Boundary By-Law was distributed to Council for review.

2. A.M.M.

**RE: Municipal Visits – Parkland District – AMM Executive
October 11th, 2017 – 11:00 A.M.**

The AMM Executive is conducting their municipal visits, and will be meeting with Council on October 11th 2017, at 11:00 A.M., read.

3. ACHIEVE Centre for Leadership & Workplace

**RE: Workshop – “Dealing with Difficult People”
October 25, 2017 – Winnipeg, MB**

RESOLUTION NO. 256-17

BE IT RESOLVED THAT Council authorize Barb Zalluski, Municipal Clerk, and Councillor Terry Dayholos attend the Workshop – “Dealing with Difficult People” on October 25th, 2017, in Winnipeg, MB; and expenses incurred be paid with accordance with Indemnity By-Law No. 1506.

Carried.

- 4. Municipality of McCreary**
RE: Emergency Medical Services

Page 3 of September 13th, 2017 – Regular Meeting Minutes

Copy of a letter to Honourable Eileen Clarke, MLA Agassiz, from Reeve Larry McLaughlin, Municipality of McCreary, regarding the announcement from the Province to close the McCreary EMS, and plans for the Province to open a new EMS in Alonsa.

Reeve McLaughlin feels this change is unacceptable and suggests placing an ambulance station at Silver Ridge, MB under a two year pilot project to record the usage, read.

- 5. Manitoba Sustainable Development**
RE: Inspection of the Alonsa Wastewater Treatment Lagoon
Letter, from Kayla Hagenson, Environment Officer, Sustainable Development, regarding her inspection of the Municipal Wastewater Treatment Lagoon.

Copy of this letter to be forwarded to Harry Harris, Municipal Wastewater Treatment Operator, for his follow-up.

I) MATTERS ARISING FROM THE MINUTES

Councillor Dumanske arrived at 9:55 A.M.

- 1. Landfills**
In-House Advertisement for the Amaranth Landfill position be circulated.
- 2. Equipment Operator Position - Applicants**
Position to be offered to Elmer Ames.
- 3. Sale of RM Owned Lands to Neil & Patricia Bray**
RE: Proceed with Sale of RM Owned Lands
NW 27-25-13WPM NE 21-25-13WPM
SE 33-25-13WPM NE 28-25-13WPM
SE 28-25-13WPM
This sale was approved in 2015 (Resolution No. 129-15) and was put on hold until the road was completed.

Council agreed to proceed with the sale of the above-listed lands.
- 4. Manitoba Infrastructure – Emergency Measures Organization**
RE: Deadline to Complete Flood Claim
Deadline to complete the 2017 Flood Claim is September 5th, 2018, read.

RESOLUTION NO. 257-17

BE IT RESOLVED THAT Council hire Q Collaborations to complete the 2017 Flood Claim for the RM of Alonsa.

Carried.

- 5. Minister of Health, Seniors & Active Living**
RE: Technical Briefing – New EMS – RM of Alonsa

RESOLUTION NO. 258-17

BE IT RESOLVED THAT Council authorize Councillor Lyle Finney and Councillor Terry Dayholos to attend the Technical Briefing – EMS Seminar being held on Thursday, September 21st, 2017, in Brandon, MB; and expenses incurred be paid in accordance to Indemnity By-Law No. 1506.

Carried.

6. Update on Divestiture – Beckville Beach Harbour

Email, from Danielle McRae, Department of Fisheries & Oceans, Small Crafts Harbour, advising that there is an unresolved property issue between the federal and provincial crown that needs to be

Page 4 of September 13th, 2017 – Regular Meeting Minutes

addressed before moving forward with the divestiture. This issue is not the last step in DFO's due diligence items, and they are unable to move forward until the property issue is settled. Therefore, realistically, it does not look favourable for the divestiture to take place this year, read.

DFO will keep the RM up-to-date on this issue.

J) GENERAL BUSINESS

1. Added Taxes

RESOLUTION NO. 259-17

BE IT RESOLVED THAT Council authorize to add Tax Sale Service Fees to taxes as shown on the attached Schedule "A" properties in the amount of \$806.00, Schedule "B" properties in the amount of \$758.00 and Schedule "C" property in the amount of \$129.00.

Carried.

2. Building Permits

RESOLUTION NO. 260-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #21-17 – B Mozdzen
New Garage – 12-21-12WPM
- Permit #22-17 – L & G Pages
Quonset – NE 2-19-10WPM

provided that the flood protection levels are met.

Carried.

3. Vacation Request

RESOLUTION NO. 261-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Barb Zalluski

October 24, 2017

Carried.

4. Fuel Tank – Westlake Fire Department

Daniel Cottyn, Westlake Fire Chief, advised that with the closure of Stoney's, there is no where close to fuel the Fire Trucks.

Council agreed that the RM fuel tank at Eddystone can be used by the Fire Department.

Landowner has no objections.

Councillor Capp declared an interest in the remaining agenda items, and left the Council Meeting at 11:00 A.M.

**5. 2 Damaged Culverts – Replacement Request – Methley Road
- Councillor Finney**

RESOLUTION NO. 262-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to place two (2) damaged – 24” x 30’ culverts on the Methley Road.

Carried.

Page 5 of September 13th, 2017 – Regular Meeting Minutes

**6. Request for New Culvert – Methley Road – Brian Preston
Apply for Water Rights License
- Councillor Finney**

RESOLUTION NO. 263-17

BE IT RESOLVED THAT Council apply for a Water Rights License to install a 12” x 40’ culvert at the junction of the Preston Road and Road 150N (Methley Rd).

Carried.

**7. Damaged Culvert – Replacement – Birdina Road
West of Ron North’s
- Councillor Campbell**

RESOLUTION NO. 264-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to replace the damaged 24” x 40’ culvert on the Birdina Road West of Ron North’s.

Carried.

**8. Request for Two Culverts – Glen Lobel – East of A. Owen’s
- Councillor Dayholos**

RESOLUTION NO. 265-17

BE IT RESOLVED THAT Council apply for a Water Rights License to install two (2) – 18” x 30 culverts through A. Owen Road allowance.

Carried.

**9. Request for Culvert Extension – Mark Hiller
- Councillor Dumanske**

Mark Hiller is requesting that the culvert & approach be extended on the north side of the Langruth Boundary Road.

Councillor Dumanske advised that Ingrid Rothnie, Water Resource Officer, has advised that if no digging is taking place, then a Water Rights License is not required to add a culvert extension onto an existing culvert.

Council advised that Mark Hiller should talk to Whitemud Watershed in this regard.

K) UNFINISHED BUSINESS

1. Wilfred Bretecher – Request for Gravel

Councillor Finney brought up Wilfred Bretecher's request again to gravel the road allowance – which starts through Wilfred's yard. This road doesn't connect to PR #481.

Reeve Asham stated that when this road was built – it was a private road according to Wilfred and would not be open to the public.

Council is not in favour of gravelling this road.

L) NOTICE OF MOTION

M) ADJOURNMENT

RESOLUTION NO. 266-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on September 27th, 2017, at 9:00 A.M.

Page 6 of September 13th, 2017 – Regular Meeting Minutes

in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.
Carried.

The Council Meeting adjourned at 11:50 A.M.

.....
Councillor Terry Dayholos
Chairperson

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, September 27th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 9:00 A.M. with Councillor Terry Dayholos presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp and Logan Dumanske present.

Absent: Reeve Stan Asham

Late: Councillor Logan Dumanske – arrived at 9:50 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Councillor Terry Dayholos called the meeting to order at 9:00 A.M.

B) APPOINTMENT OF THE CHAIRPERSON

RESOLUTION NO. 267-17

BE IT RESOLVED THAT Council authorize Councillor Terry Dayholos be appointed as Chairperson for today's Council Meeting.

C) APPROVAL OF THE AGENDA

RESOLUTION NO. 268-17

BE IT RESOLVED THAT the Agenda for the September 27th, 2017, Council Meeting be adopted as amended.

Carried.

D) COMMITTEE REPORTS

Edward Waczko – reported that the next Turtle River Watershed Conservation District Meeting is scheduled for October 13, 2017.

Lyle Finney – attended the EMS technical review meeting in Brandon with Councillor Dayholos, regarding the new EMS stations and closures announced;

- Manitoba Health is trying to enhance the EMS coverage for Manitobans;
- this is a ten year plan.

Terry Dayholos – also reported on the EMS Technical Review Meeting in Brandon;

- the proposed coverage changes is not looked at only by population but by response time;
- McCreary's ambulance is out of their coverage area 56% of the time;
- they urged municipalities to get the 9-1-1 civic addressing signs in place to help EMS driver's find their locations.

E) CORRESPONDENCE

1. Letter from Ken Dunn

RE: Alonsa Fire Department

Letter, from Ken Dunn, Acting Fire Chief, Alonsa Fire Department, advising that he will be leaving the Alonsa Fire Department permanently on December 31st,

2017. There are duties to be taken over and he will help anyone interested prior to December 31st, 2017, read.

Page 2 of September 27th, 2017 – Regular Meeting Minutes

Council advised that a letter be sent to all Alonsa Fire Department Volunteer Members and ask them for their assistance in this regard.

2. Manitoba Building Officials Association

**RE: Annual Fall Seminar & Trade Show
October 26 & 27, 2017 – Winnipeg, MB**

RESOLUTION NO. 269-17

BE IT RESOLVED THAT Mark Hiller, RM of Alonsa Building Inspector, be authorized to attend the Annual Manitoba Building Officials Association Fall Seminar & Trade Show on October 26 & 27, 2017, being held in Winnipeg, MB; and expenses incurred be paid.
Carried.

3. Invitation from Eileen Clarke, MLA for Agassiz

RE: Location Dates & Time for Agassiz MLA Town Hall Meetings

Town Hall Meetings are being held at various locations in the Agassiz constituency hosted by MLA, Eileen Clarke to discuss the choices facing Manitobans as preparations are being made on the 2018 Budget, read.

Next Town Hall Meetings are being held in MacGregor and Riding Mountain on Monday, October 16th, 2017.

4. Letter from Kristin Hayward, Manager, Watershed Planning & Programs, Sustainable Development

**RE: Public Consultation Feedback – October 6, 2017
Modernizing Manitoba's Conservation Districts Program**

Letter, from Kristin Hayward, Manager of Watershed Planning & Programs, Sustainable Development, advising that feedback from the public consultation is October 6, 2017, read.

Questions from the table discussion have been copied for Council, and feedback can be forwarded to Pamela Sul, CAO.

5. Fisheries & Oceans Canada – Small Craft Harbours

RE: Divestiture of the Amaranth Small Craft Harbour Facility

Copy of letter from Joanne Delaronde, Area Manager, Small Craft Harbours, dated September 20, 2017, to the Honourable David Chartrand, President, Manitoba Metis Federation Inc., thanking him for his letter requesting further details on the proposed divestiture of the Amaranth Facility. As the letter from the Manitoba Metis Federation points out, the Amaranth Harbour is located in a Metis Natural Resource Harvesting Zone, and DFO recognizes that the rights, claims and interests of the Manitoba Metis Community are constitutionally protected.

DFO – Small Craft Harbours is requesting that a meeting be scheduled with the MMF, RM and DFO so that MMF's input can be provided about the rights of the MMF and traditional activities practiced at the Amaranth Facility, read.

Council agreed that a joint meeting would be beneficial.

6. Letter from Dave Stiegler

RE: Quads on Hall's Beach Shoreline

Letter, from Mr. Dave Stiegler, Halls Beach Cottage Lot Owner, advising that the RM's public notice regarding off road vehicles has been disregarded by some of the owners of the Hall's Beach property. The lot owners in question insist they have the right to

Page 3 of September 27th, 2017 – Regular Meeting Minutes

travel on the beach with their quads. They have even driven over and damaged Mr. Stiegler's pump hose.

This incident has been reported to the RCMP and they have subsequently talked to the lot owner in question. The RCMP have also stated that they could not issue a citation to him as there is not a formal by-law in place to prevent these incidents from being discouraged.

Also, MPI rules do not appear to discourage use of quads and the "within 30 meters of a playground or other recreational area" is not followed.

Mr. Stiegler is requesting that Council pass a by-law that prohibits the use of quads on the beach and at Hall's Beach altogether, unless for work purposes on their own property, read.

Pamela Sul, CAO, to follow-up with the Amaranth RCMP and Municipal Solicitor.

G) MATTERS ARISING FROM THE MINUTES

1. Full-Time Equipment Operator

RESOLUTION NO. 270-17

BE IT RESOLVED THAT Council hire Cameron Campbell as Full-Time Public Works – Equipment Operator effective September 20th, 2017;

AND BE IT FURTHER RESOLVED that Cameron Campbell be on six month probationary period; and be paid in accordance with the Collective Agreement.

Carried.

2. Union – Collective Agreement

RESOLUTION NO. 271-17

BE IT RESOLVED THAT the Collective Agreement between the RM of Alonsa and the International Union of Operating Engineers Local 987 from July 1st, 2017 to June 30, 2020 be ratified.

Carried.

Councillor Dumanske arrived at the Council Meeting at 9:50 A.M.

3. Amaranth Curling Rink Tender

Council agreed that two tenders be advertised – one tender to subdivide the building and land for sale, and one tender to remove the building from the land.

Councillor Capp declared an interest in the following agenda item and left the Council Meeting at 9:55 A.M.

4. Manitoba Infrastructure

**RE: Denied Water Rights License
Road #120N – Ditch Clean Out**

MI has denied the Water Rights License for the clean-out of the municipal ditch along Road #120N. Council would like a letter sent to MI to put in a larger culvert during their winter project.

Councillor Capp returned to the Council Chambers at 10:00 A.M.

F) DELEGATIONS

1. 10:00 A.M. - Beckville Beach Delegates
Joanne Sponarski-Mynott – Spokesperson
Page 4 of September 27th, 2017 – Regular Meeting Minutes

Joanne Sponarski-Mynott, Marlo Mynott, Harry Brander and Holly Brander attended today's meeting to present their concerns with unsightly lots at Beckville Beach

There were problems with uncut grass, dangerous partially built cabin, fallen trees, unused boats, old rotting building materials and messy lots in general.

Joanne gave Council a listing of all the Beckville Beach lots that require clean-up. They would like the lots cleaned-up this fall.

Mr. Brander stated that the RM grass cutter had the same map as Bob Schinkel's grass cutter and there were some lots not cut.

Pamela Sul, CAO, advised that legal advice will need to be obtained regarding entering onto property to clean-up the unsightly lots. Mark Hiller, Municipal Building Inspector will also be contacted in this regard. The RM Grass Cutter and Justin Wall will also be contacted about grass cutting their respective lots and the discrepancy this summer

Joanne thanked Council for hearing their concerns and asked to be kept up-to-date on what is going on with the follow-up from this meeting.

Council thanked Joanne, Marlo, Harry & Holly for attending today's meeting.

H) GENERAL BUSINESS

1. Saturday Landfill Schedule – Alonsa/Kinosota

RESOLUTION NO. 272-17

BE IT RESOLVED THAT Council approve to open the Alonsa & Kinosota Landfills the following four Saturdays (two hours each):

- September 30, 2017
- October 14, 2017
- October 21, 2017
- October 8, 2017

Carried.

2. Beckville Beach Invoice – Mowing Ditches

This invoice was not authorized by Council and not part of the Development Agreement. This request is denied.

Councillor Capp declared an interest in the remaining agenda items and left the Council Chambers at 11:15 A.M.

3. Road Repair – Birdina Road (South of Donna Moar's) One Mile

Tenders to be circulated to clay cap one mile of road – East of 33-21-12WPM and deadline for tenders will be October 10th, 2017.

4. Council & CAO Reports

Eldon Campbell – received an email from Cory James who is requesting a road be built to his land by Jarvie's;

- Donald Jarvie will not allow Mr. James to move his cattle across his crown lands to gain access to his land.
- this request was denied in 2015.

Councillor Campbell invited Cory James to attend a Council Meeting in this regard.

5. Mark Hiller – Culvert Extension

Page 5 of September 27th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 273-17

BE IT RESOLVED THAT Council authorize a 30' x 20' extension and coupler for Mark Hiller at half the cost in the amount of \$162.50 to be picked up and installed by landowner.
Carried,

6. Replace Damaged Culvert – Brian Mousseau – Amaranth, MB

RESOLUTION NO. 274-17

BE IT RESOLVED THAT Council authorize Capp Transport replace a damaged 12" x 30' culvert at Brian Mousseau's lane in Amaranth, MB.
Carried.

I) UNFINISHED BUSINESS

J) NOTICE OF MOTION

K) ADJOURNMENT

RESOLUTION NO. 275-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on October 11th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.
Carried.

The Council Meeting adjourned at 11:46 A.M.

.....
Councillor Terry Dayholos
Chairperson

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, October 11th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, and Logan Dumanske present.

Absent: Councillor Dean Capp
Councillor Terry Dayholos

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 276-17

BE IT RESOLVED THAT the Agenda for the October 11th, 2017, Council Meeting be adopted as amended.

Carried.

C) APPROVAL OF THE MINUTES

1. Regular Meeting – August 9th, 2017
2. Regular Meeting – August 23rd, 2017
3. Regular Meeting – September 13th, 2017

RESOLUTION NO. 277-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT:

- the Regular Meeting Minutes of August 9th, 2017, be adopted as presented;
and
- the Regular Meeting Minutes of August 23rd, 2017, be adopted as presented; and
- the Regular Meeting Minutes of September 13th, 2017, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

E) APPROVAL OF ACCOUNTS

1. General Accounts – Ending October 11th, 2017

RESOLUTION NO. 278-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending October 11th, 2017, under computer generated Cheque No.'s 18170 - 18268 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$102,098.92** be approved for payment.
Carried.

Page 2 of October 11th, 2017 – Regular Meeting Minutes

2. Council Expense Accounts – Ending October 11th, 2017

RESOLUTION NO. 279-17

BE IT RESOLVED THAT the Council Expense Account for The Rural Municipality of Alonsa for the period ending October 11th, 2017, under computer generated Cheque No's 18269 - 18271 have been examined and found to be correct;

NOW THEREORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$1,108.64** be approved for payment.
Carried.

3. CAFT/Direct Deposit Report – As of October 8th, 2017

Council advised that since the direct deposit cheques CAFT report (cancelled cheques on the General Accounts listing) are distributed to Council for review, that this report is not required to be reviewed separately.

E) CORRESPONDENCE

1. SENSUS Partnership of Chartered Professional Accountants

RE: Audited 2016 Consolidated Financial Statements

RESOLUTION NO. 280-17

BE IT RESOLVED THAT the 2016 Year-End Audited Financial Statement has been received from SENSUS;

AND BE IT FURTHER RESOLVED THAT the Audit Findings Letter for the year ended December 31, 2016, has been circulated to Council and the authorized signatures have been obtained;

AND BE IT FURTHER RESOLVED THAT the Annual Independence letter for the year ended December 31, 2016, has been circulated to Council;

AND BE IT FURTHER RESOLVED THAT the Engagement Letter for the year ending December 31st, 2017, has been circulated to Council and authorized signatures have been obtained to engage the services of SENSUS to complete the 2017 audit for the RM of Alonsa.

Carried.

2. Manitoba Infrastructure – The Highway Traffic Board

**RE: Highway Traffic Board Hearing – November 1, 2017
Change Use of Access Driveway NE 8-21-12WPM**

Council is invited to attend the Highway Traffic Board Hearing on November 1, 2017, regarding the Application to Change the Use of Access Driveway at NE 8-21-12WPM from Agricultural to Residential, read.

3. Ground Force Training

**RE: Snow & Ice Control Training
November 1, 2017 – Portage la Prairie, MB**

RESOLUTION NO. 281-17

BE IT RESOLVED THAT Council authorize Cameron Campbell, Public Works Employee – Equipment Operator, to attend the Snow & Ice Control Training Course offered by

Ground Force Training being held in Portage la Prairie, MB on November 1, 2017; and expenses incurred be paid.

Carried.

4. Association of Manitoba Municipalities

**RE: 19th Annual Convention – November 27 – 29, 2017
Brandon, MB – Keystone Centre**

Page 3 of October 11th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 282-17

BE IT RESOLVED THAT the Reeve and Council be authorized to attend the 19th Annual AMM Convention being held November 27 to 29, 2017, in Brandon, MB; and expenses incurred be paid in accordance with Indemnity By-Law No. 1506.

Carried.

5. SWANA Northern Lights Chapter / MB Sustainable Development

RE: Manitoba Operator Certification Program

RESOLUTION NO. 283-17

BE IT RESOLVED THAT Council authorize three Public Works – Landfill Attendants to attend the Manitoba Landfill Operator Certification Course offered by SWANA (Solid Waste Association of North America) – Northern Lights Chapter being held in Winnipeg, MB from November 1 – 3, 2017; and expenses incurred be paid.

Carried.

6. Bell MTS

RE: New Buried Cable on Easement – NW 17-20-13WPM

RESOLUTION NO. 284-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for Bell MTS to place a new buried copper cable on easement to replace a damaged cable and directionally bore at creek and across ROW – on RM of Alonsa Owned Lands – NW 17-20-13WPM.

Carried.

H) MATTERS ARISING FROM THE MINUTES

1. Open Tenders – Clay Cap Birdina Road – by Donna Moar's

Tenders received from Andre Moriaux, Wayne Taylor and Capp Transport, were reviewed by Council.

RESOLUTION NO. 285-17

BE IT RESOLVED THAT Council accept Wayne Taylor's quote in the amount of \$28,770.00 plus applicable taxes, to clay cap one mile of municipal road, and work to be completed in 2017

Carried.

2. Greg Fedak – Request to Purchase RM Owned Lands

Mr. Greg Fedak is once again requesting Council consider to sell him the lands he currently is leasing – S ½ of 8-20-13WPM

The fenceline hasn't been bulldozed yet and the fencing hasn't been done. Greg reported some concerns and reasons why the bulldozing wasn't done.

Council denied the request to sell this land.

3. Response Letter from Minister of Agriculture & Agri Food

RE: Disposal of Federally Owned Parcels of Lands within McCreary Community Pasture

Letter, from Honourable Lawrence MacAulay, PC, MP – Minister of Agriculture & Agri-Food in response to the RM of Alonsa's letter about disposal of Federally owned parcels of land contained within the McCreary Community Pasture, advising that they will continue to work with the Province of Manitoba in an effort to address issues concerning the pasture headquarters and disposal of federal crown lands, read.

Page 4 of October 11th, 2017 – Regular Meeting Minutes

4. Response Letter from Danielle McRae – Fisheries & Oceans

RE: Summary of Divestiture – Amaranth Harbour

Response letter from Danielle McRae – Fisheries & Oceans on the steps that have been taken to date from the lease agreement with the RM of Alonsa to the upcoming divestiture of the harbour, read.

Copy of the summary package to be distributed to Council.

5. Response Letter from MI

**RE: Onsite Meeting – PTH #50 @ Bluff Creek
Culvert Jacking**

MI looked at the culvert jacking project at Bluff Creek and met with Shawn Gurke, Alonsa CD Manager. Mr. Gurke is currently in the early stages of re-establishing the Bluff Creek and is getting downstream landowner's signatures in this regard. MI however, will not authorize a larger culvert at this location and will not allow extra water to be added to this culvert unless the RM gets further downstream approvals for a larger culvert.

Pamela Sul, CAO, will send downstream landowner's an information package in this regard once Shawn gets his approvals.

G) DELEGATIONS

1. 11:00 A.M. - A.M.M. Board of Directors

AMM Vice Presidents Ralph Groening (Urban) and Gavin van der Linde (Rural) and Parkland District Director Jack Bremner attended today's meeting as part of their Parkland Tour to discuss issues specifically affecting the RM of Alonsa.

Topics discussed:

- New EMS proposal by the Minister of Health;
- Conservation District
- 50/50 & Main Market Funding – for former LGD's
- New Development Plan/Zoning By-Law – RM of Alonsa
- Concerns over objection by the Province for new Cottage Development
- Landfill Certification – AMM recommends that Pamela Sul, CAO, get information from Nick Krawetz, AMM, regarding this certification

Council thanked the delegates for attending today's meeting.

I) GENERAL BUSINESS

1. Building Permit

RESOLUTION NO. 286-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #23-17 – E Ducharme
Addition to House & Deck
SE 21-22-11WPM

provided that flood protection levels are met.

Carried.

**2. Replace Damaged Culvert & One Load of Gravel
North of 22-19-13WPM (18" x 40')**

RESOLUTION NO. 287-17

BE IT RESOLVED THAT Council authorize Capp Transport to replace a damaged 18" x 40' culvert and one load of gravel – North of 22-19-13WPM.

Carried.

Page 5 of October 11th, 2017 – Regular Meeting Minutes

3. Lagoon Report – 2017 – Harry Harris

Harry Harris, Municipal Lagoon Inspector, inspected the Municipal Wastewater Treatment Lagoon on October 4, 2017. At this time, Mr. Harris doesn't feel that the lagoon requires a release.

Copies of the report was distributed to Council.

4. Council & CAO Report

Stan Asham – looked at the road into the Vakker Beach Subdivision;

- the road is acceptable for take over;
- Russell Sanderson's approach culvert is damaged and needs replacing;

RESOLUTION NO. 288-17

BE IT RESOLVED THAT Council authorize Reedy Creek Construction to replace a damaged culvert through Russell Sanderson's approach.

Carried.

- Ruben Anderson is requesting an approach and small culvert;
- Reported on meeting at Beckville Beach with Citizens on Patrol group;
- discussed street lights.

Pamela Sul – concerns with Bi-Pole Garbage being delivered to the Kinosota Landfill which is full of recycling and the recycling is full of Garbage;

- letters have been forwarded in this regard.
- also, Certainteed gypsum waste is not being sorted before being dumped at the Amaranth Landfill.
- letter has been sent to Certainteed in this regard.

Council advised that if this still continues to be a concern, then this garbage, recycling and gypsum waste will no longer be accepted at these landfills.

Eldon Campbell – met with Cecil Garrioch who is requesting the RM construct a ditch for him on the north side of the road allowance;

Shawn Gurke, Alonsa CD Manager, to be asked to survey from Peter Campbell's to Cecil Garrioch's.

- he is also requesting that the snow not be plowed onto the north side of the road allowance – which has been denied.
- letter to be sent to Cory James inviting him to speak as a delegate at a Council meeting regarding his road request.

Logan Dumanske – received a complaint from Kerri Stevenson about damage to her vehicle on the municipal road where Bi-Pole is working and has mats down;

Councillor Dumanske advised that she should talk to Bi-Pole in this regard.

- would Bi-Pole will fix up damaged roads when they are finished.

Lyle Finney – reported that there is a damaged culvert on the Rorketon East Road that requires replacing.

J) UNFINISHED BUSINESS

K) NOTICE OF MOTION

Page 6 of October 11th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 289-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on Thursday, October 26th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 1:05 P.M.

*Original Signed by
Reeve Stan Asham
Chairperson*

.....
Stan Asham
Reeve

*Original Signed by
Pamela Sul
Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Thursday, October 26th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Terry Dayholos and Logan Dumanske present.

Excused Absence: Councillor Dean Capp

Late: Councillor Logan Dumanske – arrived at 10:08 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

It was reported that Councillor Dean Capp was unable to attend today's meeting since the Council Meeting was moved from Wednesday, October 25th, 2017, to Thursday, October 26th, 2017, and that his absence is excused by Council.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 290-17

BE IT RESOLVED THAT the Agenda for the October 26th, 2017, Council Meeting be adopted as presented.

Carried.

C) APPROVAL OF THE MINUTES

4. Regular Meeting – September 27th, 2017

5. Regular Meeting – October 11th, 2017

RESOLUTION NO. 291-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the Regular Meeting Minutes of September 27th, 2017, be adopted as presented; and the Regular Meeting Minutes of October 11th, 2017, be adopted as presented.

Carried.

D) COMMITTEE REPORTS

Edward Waczko – reported on the Turtle River Watershed Conservation District tour.

Lyle Finney – reported on the Alonsa Conservation District meeting;
- three resumes have been submitted for the Tech position.

E) CORRESPONDENCE

1. The Royal Canadian Legion Manitoba/NW Ontario Command
RE: Military Service Recognition Book – Advertisement

RESOLUTION NO. 292-17

Page 2 of October 26th, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT Council authorize a ¼ page ad in the 9th Annual Military Service Recognition Book in the amount of \$295.00 plus applicable taxes.

Carried.

Councillor Dumanske arrived at 10:08 a.m.

2. RCMP – Manitoba West Division

The Management Review of the Central Plains Area is scheduled to take place between November 20th and November 23rd, 2017, inclusive. The purpose of this Management Review is to examine a Detachment's management, investigative effectiveness and delivery of service with the objective of providing guidance, direction and recommendations for improvements where necessary, and to ensure these recommendations are implemented, read.

An appointment to be scheduled by November 10th, 2017.

3. Letter from Stephanie & Michael Williamson

RE: Request for No Street Lights at Beckville Beach Cottage Lot

Letter, from Stephanie and Michael Williamson, Cottage Lot owners of Lots 1 and 2 at Beckville Beach, requesting that no street lights be placed on the poles in front of their properties, read.

4. Copy of Letter from Municipality of McCreary to Prairie Mountain Health

RE: Restricted Access to Services – McCreary/Alonsa Health Centre

Copy of Letter from Reeve Larry McLaughlin, Municipality of McCreary, to Rhonda Demeulemeester, CPHR, Prairie Mountain Health, advising of Council's concerns with respect to the restricted access to services at the McCreary/Alonsa Health Centre. Specifically, that the doors that are closest to the public parking area and used to access the lab service area, Public Health, Support Services to Seniors, etc., are now locked, and access to the building is only through the Personal Care Home doors, read.

Council advised that a support letter be sent to Prairie Mountain Health.

5. Municipal Relations – Community & Regional Planning

**RE: Proposal to Subdivide – Part of SW 28-19-9WPM
W & M McLean**

RESOLUTION NO. 293-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for William & Martha McLean to subdivide Part of SW 28-19-9WPM – an 80 acre parcel to keep as agricultural use subject to the following conditions (and the residual portion is being sold and consolidated with the neighbouring quarter section of CT #2906503):

1. Land Titles

A multi-parcel plan of survey is required with the proposed parcel as shown on the sketch and the residual of CT #2906503/3 also shown as a parcel(s) on said plan of survey for consolidated considerations.

2. Hydro

Requires easements.

Carried.

6. AMM, MMAA, Manitoba Association of Fire Chiefs and Office of The Fire Commissioner

**RE: 2015-2018 Manitoba Provincial Fire Protection Plan
Page 3 of October 26th, 2017 – Regular Meeting Minutes**

The respective organizations would like to take this opportunity to provide an update on the implementation of the 2015-2018 *Manitoba Provincial Fire Protection Plan*. The working group has continued to meet regularly to ensure the goals and action items identified in the *Plan* are fully implemented on time and without delay, read.

Copy of this letter was forwarded to Council, which shows “links” to get further information on this *Plan*, read.

F) MATTERS ARISING FROM THE MINUTES

1. Municipal Landfills

RESOLUTION NO. 294-17

BE IT RESOLVED THAT Council authorize OSS to pick-up recycling bins at the RM of Alonsa Landfill sites twice per month.

Carried.

Concerns have been reported by the Landfill Attendants about Bi-Pole Garbage & Recycling coming to the landfill sites. The garbage is mixed with recycling and vice versa. They have been turned away with their mixed garbage and given a letter in this regard. Also, Certainteed garbage coming to the Amaranth Landfill on the gypsum trucks is mixed - lumber and steel mixed with scrap gypsum. They have been turned away and a letter has been forwarded to Certainteed.

Council advised that a document be prepared for truck driver's to sign before dumping their load regarding mixed garbage or recycling. Tipping fees to be charged if the garbage dumped is mixed.

RESOLUTION NO. 295-17

BE IT RESOLVED THAT Council charge a Tipping Fee for mixed garbage & recycling:

- First Offence \$500
- Second Offence \$1,000 and no further dumping

Carried.

- Exemption Certificate

Further information regarding exemption certificates is forthcoming in 2018. The SWANA Course will be re-scheduled for the Public Works – Landfill Employees in 2018 – to get into a closer location.

- Inspections

Follow-up inspections were done on October 24, 2017. Berms have been built for a burning pit area at all landfills.

- Reykjavik Transfer Station Groundwater Monitoring Report

The Groundwater Monitoring Report prepared by WPS has been received and forwarded to Sustainable Development, read.

Copies of the report to be forwarded to Council.

2. Amaranth Landfill Position

Four resumes were received.

Council will review the resumes and discuss at the next Regular Meeting.

3. Open Tenders – Garth Murray Road Allowance

Page 4 of October 26th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 296-17

BE IT RESOLVED THAT Council authorize Chris Moriaux to build the crossings for Garth Murray, do the brushing, and install three culverts in the amount of \$29,500 plus applicable taxes.

Carried.

H) GENERAL BUSINESS

1. Request for No Thru Road Sign – Harold Jarvie Road

Keri Stevenson has requested a No Thru Road Sign for the Harold Jarvie Road.

Request denied.

2. Vacation Request

RESOLUTION NO. 297-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Barb Zalluski

November 1, 2017 – p.m.

November 9, 2017

Carried.

3. Municipal Truck Repairs

New quote received and reviewed to repair the municipal truck.

4. Added to Taxes

RESOLUTION NO 298-17

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) The assessment of an improvement of the property requires an increase because of a change in the physical condition of the improvement;
- d) change has been made in the classification of the property under *The Municipal Assessment Act* or regulation under that Act; or
- e) The land has been improved or subdivided.

AND WHEREAS such revision from the Assessment Branch has been received which resulted to an increase revision to various property's assessment rolls in the taxes imposed for the 2017 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa add taxes to the 2017 assessment roll in the amount of \$41,293.48 as per attached Schedule "A".

Carried.

5. Tax Cancellations

RESOLUTION NO. 299-17

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 roll has been completed, the assessor reports to the municipality that:

Page 5 of October 26th, 2017 – Regular Meeting Minutes

- 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 regulation under that Act.

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel taxes to the 2017 assessment roll in the amount of \$18,626.44 as per attached Schedule "A".

Carried.

6. Bi-Pole Monies

Tabled.

7. Policy Review

#TRSP 012-13 – Sale of RM Owned Leased Lands Policy

#TRSP 014-17 – Road Requests on Road Allowances

RESOLUTION NO. 300-17

BE IT RESOLVED THAT Council approve the following Policies:

- Sale of RM of Alonsa Owned Leased Lands Policy – Update -TRSP-012-13
- Road Requests on Road Allowances – TRSP-014-17

Carried.

8. Request for Letter for Hans George Juskowiak to Construct Drainage Ditch – Between 25 & 26-19-13WPM (Councillor Waczko)

Hans Juskowiak would like to construct his own drainage ditch on road allowance between 25 & 26-19-13WPM and requires a letter of permission from Council.

Council has no concerns and advised that a letter be sent in this regard.

9. Plugged Culverts and Beaver Dam Under Crane River Bridge Rorketon East Road (Councillor Finney)

RESOLUTION NO. 301-17

BE IT RESOLVED THAT Council authorize Wayne Taylor to open blocked culverts and remove the beaver dam under the Crane River Bridge.

Carried.

10. Council & CAO Reports

Pamela Sul – updated Council on Public Works.

- updated Council on fires and Wildfire Program;
- Dick Gordon has scanned the Alonsa History Book to go on the RM of Alonsa website
- he is wondering if Council would like the Amaranth History Book scanned – he could assist with the project

- Council is invited to attend the Brandt Tractor Lunch Buffet & Refreshments at the AMM Convention on Tuesday, November 28, 2017, at 11:00 A.M.

Council members concerned about the damaged roads from the Bi-Pole crews.

Letter to be forwarded to Rokstad to repair all roads damaged by Bi-Pole equipment.

J) UNFINISHED BUSINESS

Page 6 of October 26th, 2017 – Regular Meeting Minutes

1. Kinosota Front Road – Jim Ross

Pamela Sul, CAO, advised that she is still waiting to hear from Dauphin Highways in this regard.

Jim Ross is still wanting the new road opened and the old road transferred to his portion of land.

K) NOTICE OF MOTION

L) ADJOURNMENT

RESOLUTION NO. 302-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Board of Revision, Organizational Meeting and Regular Meeting to be held on Wednesday, November 8th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:50 P.M.

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Board of Revision, Organizational Meeting & Regular Meeting on Wednesday, November 8th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Terry Dayholos and Logan Dumanske present.

Absent: Councillor Dean Capp

Late: Councillor Logan Dumanske – arrived at 10:08 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 303-17

BE IT RESOLVED THAT the Agenda for the November 9th, 2017, Council Meeting be adopted as amended.

Carried.

C) BOARD OF REVISION – 10:00 A.M.

RESOLUTION NO. 304-17A

BE IT RESOLVED THAT Council be appointed to the 2018 Board of Revision.

Carried.

RESOLUTION NO. 304-17B

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa resolves itself as the Board of Revision and deal with the complaints on Assessment as filed.

Carried.

Councillor Logan Dumanske arrived at 10:08 A.M.

With the Board of Revision now in session, Pamela Sul, Secretary of the Board “swore in” Assessor – Eric Solski, Dauphin Assessment Branch.

Appeal #1 – Vernon & Debra Falk – Roll #237143 – Lot 10-4-48616

RESOLUTION NO. 305-17

BE IT RESOLVED THAT the Board of Revision now resolves itself from the Board and resume Council deliberations.

Carried.

RESOLUTION NO. 306-17

WHEREAS an appeal against the assessment on Roll No. 237143 and described as Lot 10 Block 4 Plan 48616 has been filed with the Board of Revision;

Page 2 of November 8th, 2017 – Regular Meeting Minutes

THEREFORE BE IT RESOLVED THAT the decision of the Board of Revision is that the Class 10 assessment of 25,500 be reduced to 12,800.

Carried.

RESOLUTION NO. 307-17

WHEREAS the Board of Revision has now completed its decisions on all complaints submitted to the Board;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa adopts the decisions of the Board of Revision and the 2018 Assessment Roll be revised.

Carried.

D) OATH OF OFFICE

- 1. Oath of Office**
- 2. Declaration of Qualifications**
- 3. Disclosure of Personal Interests**

All present Council Members took their Oath of Office, Declaration of Qualifications and made their Disclosure of Personal Interests.

E) APPOINTMENT TO BOARDS AND COMMITTEES

RESOLUTION NO. 308-17

BE IT RESOLVED THAT Council be organized and appointment to the various Boards and Committees as per By-Law No. 1450.

Carried.

RESOLUTION NO. 309-17

BE IT RESOLVED THAT Council appoint the following Council Members for the 2017 – 2018 term:

- | | |
|---|---|
| 1. Deputy Reeve | <u>Councillor Terry Dayholos</u> |
| 2. LUD of Alonsa | <u>Councillor Dean Capp</u> |
| 3. LUD of Amaranth | <u>Councillor Logan Dumanske</u> |
| 4. Finance Committee | <u>Councillor Eldon Campbell & Councillor Terry Dayholos</u> |
| 5. Weed Inspectors | <u>Councillor Dean Capp & Councillor Edward Waczko</u> |
| 6. Seven Regions Health Foundation | <u>Councillor Logan Dumanske</u> |
| 7. Gladstone Stateholders Group | <u>Councillor Terry Dayholos</u> |
| 8. Turtle River Watershed Conservation District | <u>Councillor Edward Waczko</u> |

Carried.

RESOLUTION NO. 310-17

BE IT RESOLVED THAT Council appoint the following Council Members to the Fire Department Committees for the 2017 – 2018 term:

- | | |
|-----------------------------|---|
| 1. Alonsa Fire Department | <u>Councillor Dean Capp</u> |
| 2. Amaranth Fire Department | <u>Councillor Logan Dumanske</u> |
| 3. Westlake Fire Department | <u>Councillor Lyle Finney</u> |

Carried.

RESOLUTION NO. 311-17

BE IT RESOLVED THAT Council re-appoint Daniel Cottyn as Fire Chief for the Westlake Fire Department in Eddystone, MB for 2017 – 2018.

Carried.

RESOLUTION NO. 312-17

Page 3 of November 8th, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT Council appoint the following Citizen Members to the Inter-Ridge Veterinary Board for the 2017 – 2018 term:

Henry Oleschak
Chris Zalluski

Clint Robertson
Mark Good

And BE IT FURTHER RESOLVED THAT Council appoint the following Council Member to the Inter-Ridge Veterinary Board for the 2017 – 2018 term:

Stan Asham

Carried.

RESOLUTION NO. 313-17

BE IT RESOLVED THAT Council appoint the following Council Member to the Whitemud Watershed Conservation District No. 1 Board for the 2017 – 2018 term:

Councillor Logan Dumanske

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Member to the Whitemud Watershed Conservation District No. 1 Board for the 2017 – 2018 term:

JoAnne Kleemola

Carried.

RESOLUTION NO. 314-17

BE IT RESOLVED THAT Council appoint the following Council Members to the Joint Employee Relations Committee for the 2017 – 2018 term:

Councillor Eldon Campbell and **Councillor Logan Dumanske**

Carried.

F) COMMITTEE REPORTS

Logan Dumanske – reported on the Whitemud Watershed Conservation District Meeting;

- looking at cleaning out the Lone Spruce Drain next year and are requesting cost-share on this project.

Will be discussed during budget preparation in 2018.

G) APPROVAL OF ACCOUNTS

1. General Accounts – Ending November 8th, 2017

RESOLUTION NO. 315-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending November 8th, 2017, under computer generated Cheque No.'s 18272-18370 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$684,216.50** be approved for payment.

Carried.

RESOLUTION NO. 316-17

BE IT RESOLVED THAT the Council Expense Account for The Rural Municipality of Alonsa for the period ending November 8th, 2017, under computer generated Cheque No. 18371 have been examined and found to be correct;

Page 4 of November 8th, 2017 – Regular Meeting Minutes

NOW THEREFORE BE IT RESOLVED THAT the Account referred to above amounting to **\$294.19** be approved for payment.

Carried.

H) CORRESPONDENCE

1. Club 2000

**RE: Alonsa Community Christmas Supper
- December 9th, 2017**

RESOLUTION NO. 317-17

BE IT RESOLVED THAT Council authorize to purchase Christmas Supper Tickets for Council Members, Staff and Spouses/Escorts to the Annual Club 2000 Community Christmas Party being held on December 9th, 2017, at the Alonsa Community Centre.

Carried.

2. Prairie Mountain Health

RE: Alonsa Community Health Services Office – Closure

Letter, from Pam Whitfield, Director, Primary Health Care, Prairie Mountain Health, advising that the lease on the Alonsa Community Health Services Office, will end on November 30th, 2017. Public Health Nurse, Nicole Musgrave, who is based in McCreary, MB, will continue to provide service to Alonsa.

A Mobile Clinic attends at the Ebb & Flow First National Health Authority Inc. every Tuesday and any Manitoban is welcome to use this mobile clinic, read.

3. Whitemud Watershed Conservation District

**RE: Big Grass Marsh Information Session – Plumas
November 16, 2017 – 10:00 A.M.**

Council is invited to attend a Big Grass Marsh Information Session on Thursday, November 16th, 2017, at 10:00 A.M. at the United Church in Plumas, MB. Parsa Aminian will be giving an update of what data has been collected by Ducks Unlimited through the 2017 season and Whitemud Manager, Chris Reynolds, will present an update on Whitemud Watershed's activities in the marsh, read.

4. Application to Purchase RM of Alonsa Owned Lands

**RE: Jonathon Clarke & Keri Stevenson
SE 10-19-10WPM NW 26-19-10WPM
SW 26-19-10WPM NW 26-20-10WPM**

Council agreed that NW 26-20-10WPM not be sold.

RESOLUTION NO. 318-17

BE IT RESOLVED THAT Council authorize to sell the following RM of Alonsa Owned Land to Jonathon Clarke & Keri Stevenson in the following amounts plus the cost of the administration and transfer fees:

- SE 10-19-10WPM - \$12,250 - 160 Acres

- NW 26-19-10WPM - \$42,375 - 160 Acres
- SW 26-10-10WPM - \$31,375 - 160 Acres

Carried.

Councillor Terry Dayholos left the Council Meeting at 11:15 A.M.

5. Prairie Mountain Health

RE: Recruitment Incentives in Health Profession & MB Telehealth Open House

Letter, from Penny Gibson, Chief Executive Officer, Prairie Mountain Health, advising that a number of communities offer incentives / support to students who may be pursuing a career in

Page 5 of November 8th, 2017 – Regular Meeting Minutes

healthcare or may offer incentives to health professionals who choose to practice in their community.

Also, Manitoba Telehealth Open House is being offered at various locations: McCreary – November 15, 2017; and Ste. Rose – November 17, 2017, read.

6. Enns Brothers Neepawa

**RE: Customer Appreciation Dinner
Friday, November 24th, 2017 – Neepawa, MB**

Invitation extended to attend a Customer Appreciation Dinner on Friday, November 24th, 2017, at the Yellowhead Centre in Neepawa, MB, read.

7. LGD Working Group

RE: Meeting – November 27th, 2017 – Brandon, MB

The LGD Working Group Meeting is being held on Monday, November 27th, 2017, at 10:30 A.M., at the Keystone Centre, read.

8. Minister of Municipal Relations & AMM

RE: Asset Management Plans – Deadline March 31, 2019

Letter, from Honourable Jeff Wharton, Minister, Department of Municipal Relations and Chris Goertzen, President, AMM, advising that under the terms of the Federal Gas Tax Funding Agreement, Manitoba municipalities must work towards the development and/or implementation of asset management plans by March 31, 2018.

Further clarification on municipal requirements has been received. Municipalities will not be required to have a full asset management plan in place by the deadline, but municipalities will need to show measurable progress towards implementing asset management and report to the Province on the progress they have made on an annual basis – by December 15 each year, starting 2017, read.

9. Kinosota Trail Game & Fish Association

RE: Request for Donation

RESOLUTION NO. 319-17

BE IT RESOLVED THAT Council authorize to donate a \$100 prize to the Kinosota Trail Game & Fish Association 52nd Annual Banquet Fundraising Raffle.

Carried.

10. Letter from Paul Brett, Thompson Dorfman Sweatman

RE: Kevin Anderson

RESOLUTION NO. 320-17

BE IT RESOLVED THAT the Council Meeting be adjourned and Council meet in a Confidential In-Camera Meeting regarding – Kevin Anderson.
Carried.

RESOLUTION NO. 321-17

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

I) MATTERS ARISING FROM THE MINUTES

1. Municipal Landfills

Page 6 of November 8th, 2017 – Regular Meeting Minutes

- Amaranth Landfill Position

RESOLUTION NO. 322-17

BE IT RESOLVED THAT Council hire Jennifer Beaulieu as Part-Time Amaranth Landfill Attendant effective Wednesday, November 15, 2017, and be paid in accordance to the Collective Agreement.
Carried.

- Inspection Report

Inspection Report from Kayla Hagenson, Environment Officer, Sustainable Development, was reviewed by Council.

- Well at Reykjavik Landfill Station

Kayla Hagenson, Environment Officer, Sustainable Development, who commented on the well testing report completed by WSP. She also stated that Council has until December 1, 2017, to provide recommendations on the damaged well – decommission or repair the well, read.

Iain Pimlott, Engineer, WSP Canada Inc., will be contacted regarding Council's options on this well.

2. Municipal Truck

Reviewed updated quote to repair truck. Parts have been ordered.

3. Response from Municipal Solicitor

RE: Beckville Beach Lots

Response from Municipal Solicitor, advising Council of a Notice of Order letter that can be submitted to lot owners regarding unsightly lots, read. Council agreed to have the lawyer draw up the notice order for lot owners of unsightly lots at Beckville Beach.

J) GENERAL BUSINESS

1. Tax Cancellations

RESOLUTION NO. 323-17

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 that tax roll 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 regulation under that Act.

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel taxes to the 2017 assessment roll in the amount of \$754.93 as per attached Schedule "A".4

Carried.

RESOLUTION NO. 324-17

BE IT RESOLVED THAT the Council of The Rural Municipality fo Alonsa cancel taxes as shown on the attached Schedule "A" in the amount of \$56.45.

Carried.

2. Additions to the Roll

Page 7 of November 8th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 325-17

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:

- f) The property is liable to taxation but was not assessed;
- g) The property is liable to taxation due to change in ownership or use;
- h) The assessment of an improvement of the property requires an increase because of a change in the physical condition of the improvement;
- i) change has been made in the classification of the property under *The Municipal Assessment Act* or regulation under that Act; or
- j) The land has been improved or subdivided.

AND WHEREAS such revision from the Assessment Branch has been received which resulted to an increase revision to various property's assessment rolls in the taxes imposed for the 2017 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa add taxes to the 2017 assessment roll in the amount of \$413.88 as per attached Schedule "A".

Carried.

3. Lay-Off Seasonal Equipment Operators

RESOLUTION NO. 326-17

BE IT RESOLVED THAT Russell Sul, Seasonal Equipment Operator, has waived his two week lay-off notice and will be laid-off as soon as snowfencing is completed.

Carried.

4. Declaration of Winter Season – Equipment Operators

RESOLUTION NO. 327-17

BE IT RESOLVED THAT Council declare Winter Season start November 30, 2017, or after snowfencing completed.

Carried.

5. Renew Line of Credit

RESOLUTION NO. 328-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa apply to renew the line of credit at the Amaranth Credit Union, in the amount of \$700,000 to December 31st, 2018.

Carried.

6. Grad Ad – Community Calendar

RESOLUTION NO. 329-17

BE IT RESOLVED THAT Council authorize to purchase a Grade Ad for the 2018 Alonsa School Grade Calendar in the amount of \$30.00.

Carried.

7. Tax Sale – December 7, 2017 @ 10:00 A.M.

RESOLUTION NO. 330-17

BE IT RESOLVED THAT Council authorize the Tax Sale Auction Date be set for December 7, 2017, at 10:00 A.M.

Carried.

Page 8 of November 8th, 2017 – Regular Meeting Minutes

8. Breathing Apparatus – Amaranth Fire Department

RESOLUTION NO. 331-17

BE IT RESOLVED THAT Council purchase 17 Breathing Apparatus' (complete) from Portage la Prairie Fire Department in the amount of \$1,500.

Carried.

9. Council & CAO Report

Pamela Sul – reminded Council about the upcoming AMM Convention starting November 27 – 29, 2017, in Brandon, MB.

- Council to review the Ward Boundaries for next year's Municipal Election;
- received a call about the Amaranth Curling Rink;
- more information to be obtained.

K) UNFINISHED BUSINESS

L) NOTICE OF MOTION

M) ADJOURNMENT

RESOLUTION NO. 332-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on Wednesday, November 22nd, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:30 P.M.

.....
Stan Asham
Reeve

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Wednesday, November 22nd, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos and Logan Dumanske present.

Late: Councillor Eldon Campbell – arrived at 11:30 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 333-17

BE IT RESOLVED THAT the Agenda for the November 22nd, 2017, Council Meeting be adopted as amended.

Carried.

Councillor Dean Capp declared an interest in the following agenda items from the Council Meetings when he was absent:

October 11, 2017 – Council Meeting

H) MATTERS ARISING FROM THE MINUTES

1. Open Tenders – Clay Cap Birdina Road – By Donna Moar's Resolution No. 285-17
5. Response Letter from MI – Onsite Meeting – PTH #50 @ Bluff Creek – Culvert Jacking

I) GENERAL BUSINESS

2. Replace Damaged Culvert & One Load of Grave North of 22-19-13PM (18" x 40') – Resolution No. 287-17
4. Council & CAO Report
 - Stan Asham's Report & Resolution No. 288-17
 - Eldon Campbell's Report
 - Logan Dumanske's Report
 - Lyle Finney's Report

October 26, 2017 – Council Meeting

F) MATTERS ARISING FROM THE MINUTES

1. Open Tenders – Garth Murray Road Allowance Resolution No. 296-17

H) GENERAL BUSINESS

8. Request for Letter for Hans George Juskowiak to Construct Drainage Ditch – Between 25 & 26-19-13WPM
9. Plugged Culverts and Beaver Dam Under Crane River Bridge – Rorketon East Road
10. Council & CAO Report
 - Pamela Sul's Report

C) COMMITTEE REPORTS

Dean Capp – reported on the LUD of Alonsa Meeting;

- reported on the Alonsa Fire Department Meeting.

D) FINANCIAL STATEMENT

1. Ending September 30, 2017

RESOLUTION NO. 334-17

Page 2 of November 22nd, 2017 – Regular Meeting Minutes

BE IT RESOLVED THAT the Financial Statement for the period ending September 20th, 2017, be adopted as circulated.

Carried.

E) CORRESPONDENCE

1. Narrows West Development

RE: Tax Sale Payment Proposal

Council requested a recorded vote on the following question.

RESOLUTION NO. 335-17

BE IT RESOLVED THAT Council does not agree to enter into a payment plan agreement with Chad Olafson (Narrows West Development and Narrows West Land & Cattle Co. Inc). as per attached Schedule "A".

In Favour – (5)

Not in Favour – (1)

Reeve Stan Asham
Councillor Edward Waczko 0
Councillor Dean Capp
Councillor Terry Dayholos
Councillor Logan Dumanske

Councillor Lyle Finney

Carried.

2. CBCRA/Recycle Everywhere

RE: Letter of Support

Letter, from Melissa Dorota, Senior Outreach Coordinator, CBCRA/Recycle Everywhere, requesting a letter of support, for their five year Program Plan with the Manitoba Government, as Manitoba is the only province in Canada that has a province-wide public space beverage container recycling program, read.

3. Department of Municipal Relations – Municipal Finance & Advisory Services

RE: Municipal Road & Bridge Program

Letter, from Department of Municipal Relations, Municipal Finance and Advisory Services, advising that under the terms of the Municipal Road and Bridge Program, municipalities may submit a request for approval to re-allocate provincial funding should an approved project come in under budget, read.

4. Manitoba Sustainable Development

RE: Water Rights Licenses – Update

Letter, from Manitoba Sustainable – Water Rights Licensing, asking for more information by April 1, 2018, on the following WRL applications:

- NW 26-21-11WPM – ditch clean-out
- NE 35-20-11WPM – ditch clean-out
- NW 15-20-12WPM – culvert installation

F) MATTERS ARISING FROM THE MINUTES

1. Sale of NW 26-20-10WPM – Clarke/Stevenson

Request denied at this time.

RESOLUTION NO. 341-17

BE IT RESOLVED THAT Council authorize Committee Member, Stan Fashoway, as a Designated Officer, to bid on properties on behalf of the LUD of Alonsa at the December 7th, 2017, Tax Sale Auction.

Carried.

6. AMM Convention – Reminder

The AMM Convention is being held in Brandon, MB from November 27 – 29, 2017, inclusive.

G) GENERAL BUSINESS

Page 4 of November 22nd, 2017 – Regular Meeting Minutes

Councillor Eldon Campbell arrived at 11:30 A.M.

1. Alonsa CD 2017 Budget

The Alonsa CD advises that the Provincial commitment has changed after the 2017 levy was submitted to the Municipality.

Council advised that since the levy has already been collected in accordance to the 2017 Financial Plan, that the second payment to the Alonsa CD is to remain as previously requested.

2. Tamarack Road Blade Sign

RESOLUTION NO. 341-17

BE IT RESOLVED THAT Council authorize to order a Tamarack Road Blade Sign.

Carried.

3. Beckville Beach Development

RE: Request for 10 Street Lights
Tabled.

4. Tax Cancellations

RESOLUTION NO. 342-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel penalty on cancelled taxes as per attached Schedule “A” in the amount of \$70.93.

Carried.

RESOLUTION NO. 343-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa cancel penalty on taxes paid by direct deposit in September and not received and receipted until November as per attached Schedule “A” in the amount of \$1.56 and as per Schedule “B” in the amount of \$4.00.

Carried.

5. Additions to the Roll

RESOLUTION NO. 344-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa add Tax Sale Auction posting fees from TAXervice to taxes as per Schedule “A” in the amount of \$26,989.00.

Carried.

6. Review By-Law No. 1477 – Proceedings of Council

Copied and reviewed by Council.

7. Vacation Request

RESOLUTION NO. 345-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation day:

Pamela Sul

November 24, 2017

Carried.

8. Harry Bruneau – Close Road/Trail

Mr. Bruneau contacted the RM Office and Councillor Dayholos

Page 5 of November 22nd, 2017 – Regular Meeting Minutes

requesting that he be allowed to put a gate across a road which accesses his property.

Councillor Dayholos advises that Mr. Bruneau will be making a formal request in writing.

Council has no concerns.

9. Council & CAO Reports

Pamela Sul – reminded Council of Ken Dunn’s retirement from the Alonsa Volunteer Fire Department on December 31, 2017;
- no volunteer has stepped up to this position.

H) UNFINISHED BUSINESS

I) NOTICE OF MOTION

J) ADJOURNMENT

RESOLUTION NO. 346-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council’s Regular Meeting to be held on December 13th, 2017, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:05 P.M.

*Original Signed by
Reeve Stan Asham*

.....
Stan Asham
Reeve

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Pamela Sul
Recording Secretary

MINUTES

OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Meeting on Tuesday, December 19th, 2017, in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba at 10:00 A.M. with Reeve Stan Asham presiding and with Councillors Lyle Finney, Eldon Campbell, Edward Waczko, Dean Capp, Terry Dayholos and Logan Dumanske present.

Late: Councillor Dean Capp – arrived at 10:45 A.M.

Also present was Pamela Sul, Chief Administrative Officer, who acted as the Recording Secretary.

A) CALL TO ORDER

Reeve Stan Asham called the meeting to order at 10:00 A.M.

B) APPROVAL OF THE AGENDA

RESOLUTION NO. 347-17

BE IT RESOLVED THAT the Agenda for the December 19th, 2017, Council Meeting be adopted as amended.

Carried.

C) COMMITTEE REPORTS

Eldon Campbell – reported on the AMM Convention;
- attended the Vet Commission Meeting.

Edward Waczko – reported on the AMM Convention;
- attended the Vet Commission Meeting;
- discussed civic addressing;
- deadline is Friday for Municipalities to decide if cannabis retail sales will be allowed in the RM of Alonsa.

Logan Dumanske – reported on the Amaranth Fire Department Meeting;
- breathing apparatus' are being taking to Winnipeg for testing.

D) APPROVAL OF THE MINUTES

1. Regular Meeting – October 26th, 2017
2. Regular Meeting – November 8th, 2017

RESOLUTION NO. 348-17

WHEREAS the Statutory Requirements of Section 133 of The Municipal Act have been complied with;

THEREFORE BE IT RESOLVED THAT the:

- Regular Meeting Minutes of October 26th, 2017, be adopted as presented;
- Regular Meeting Minutes of November 8th, 2017, be adopted as presented.

Carried.

E) DELEGATIONS

1. 10:15 A.M. - Cory James

RE: Road / Access Request

Mr. Cory James attended today's meeting to request access to two quarters of land that he purchased from Darcy McFall. He applied for some leased lands, which he lost during an appeal, and he doesn't have access to his two privately owned quarters. He stated that Donald Jarvie will not allow him to cross his crown lands to

Page 2 of December 19th, 2017 - Regular Meeting Minutes

get access to this land.

Mr. James stated that he doesn't want an actual road built, but some bulldozing on road allowance and a trail.

Council stated that if bulldozing is done on road allowance, then Donald Jarvie would have to build a fence since his existing fences includes the road allowance.

Mr. Jarvie to be given a letter in this regard, and invite him to Council's next delegation meeting.

Council stated that they will contact Mr. James about the bulldozing proposal after speaking to Mr. Jarvie. Council is still waiting for information from Crown Lands regarding their access policy.

Council thanked Cory James for attending today's meeting.

F) CORRESPONDENCE

1. Manitoba Liquor & Lotteries

RE: Alonsa – Manitoba Liquor Vendor – Change of Ownership

RESOLUTION NO. 349-17

WHEREAS there is a change in ownership of the current liquor vendor in Alonsa, Manitoba;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections to the Sale of Beverage Alcohol in Alonsa, Manitoba.

Carried.

2. Emergency Measures Organization

RE: 2018 Municipal Emergency Workshops

Municipal Emergency Coordinators and Municipal Emergency Management Teams are invited to Manitoba EMO 2018 Municipal Emergency Workshops:

- January 23, 2018 – Dauphin, MB;
- January 24, 2018 – Brandon, MB

3. Manitoba Municipal Administrator's Association

RE: Employee/Elected Officials Assistance Program

RESOLUTION NO. 350-17

BE IT RESOLVED THAT Council authorize to join the EAP Program for Employees and Elected Officials of The Rural Municipality of Alonsa effective immediately.

Carried.

4. Manitoba Building Officials Association/Education Committee

RE: South-Western Inspectors Forum

RESOLUTION NO. 351-17

BE IT RESOLVED THAT Council authorize Mark Hiller, Municipal Building Inspector, to attend the South-Western Inspectors Forum on February 21, 2018, in Minnedosa, MB.
Carried.

Councillor Dean Capp arrived at 10:45 A.M.

Page 3 of December 19th, 2017 – Regular Meeting Minutes

Councillor Capp declared an interest in the following Agenda Item from today's meeting when he was absent:

E) DELEGATION

1. 10:15 A.M. – Cory James – Road/Access Request

5. Manitoba Association for Resource Recovery Corp.

RE: Used Oil & Antifreeze Recycling Stewardship Program in Manitoba

Tabled. Handout distributed to Council for review.

6. AMM

RE: Municipal Survey Regarding Cannabis Legalization & Regulation

The AMM submitted a survey to all municipalities – asking if the RM of Alonsa would be participating in the Province's strategy to establish retail cannabis stores across the Province. The survey is to be submitted by December 22, 2017, read.

The Council of The RM of Alonsa agreed to allow cannabis to be sold from a retail locations situated in this municipality.

The RM of Alonsa can change its position any time.

7. Eileen Clarke, Agassiz MLA

RE: Meetings with Council

Letter, from Eileen Clarke, Agassiz MLA, requesting to meet with Council in the New Year, read.

Council agreed to schedule a meeting at Eileen Clarke's convenience.

G) APPROVAL OF ACCOUNTS

1. General Accounts – Ending December 19th, 2017

RESOLUTION NO. 352-17

BE IT RESOLVED THAT the General Accounts for The Rural Municipality of Alonsa for the period ending December 19th, 2017, under computer generated Cheque No.'s 18372 – 18555 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$603,944.91** be approved for payment.

Carried.

2. Council Expense Accounts – Ending December 19th, 2017

RESOLUTION NO. 353-17

BE IT RESOLVED THAT the Council Expense Accounts for The Rural Municipality of Alonsa for the period ending December 19th, 2017, under computer generated Cheque No.'s 18556 – 18559 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$2,077.49** be approved for payment.
Carried.

H) MATTERS ARISING FROM THE MINUTES

- 1. Sale of RM Owned Lands – NW 26-20-10WPM
- Clarke/Stevenson**

Page 4 of December 19th, 2017 – Regular Meeting Minutes

RESOLUTION NO. 354-17

BE IT RESOLVED THAT Council authorize to sell the following RM of Alonsa Owned Land to Jonathan Clarke & Keri Stevenson in the following amount plus the cost of the administration and transfer fees:

- NW 26-20-10WPM - \$13,000 - 160 Acres

Carried.

- 2. Tax Sale Results – Update**

Pamela Sul, CAO, updated Council on the Tax Sale of December 7, 2017.

A total of seven properties out of fourteen were sold in the Tax Sale Auction.

- 3. Notices to Various Beckville Beach Lot Owners**

RESOLUTION NO. 355-17

BE IT RESOLVED THAT Council authorize to serve notice by registered letter to property owner(s) at Lot 37 – Block 1 – Plan 45456:

- Marle & Mariana Cuaderno
- Darren & Lus Briden
- Rey Ballesteros

to clean-up their unsightly property by May 1, 2018

Carried.

RESOLUTION NO. 356-17

BE IT RESOLVED THAT Council authorize to serve notice by registered letter to property owner(s) at Lot 13 – Block 1 – Plan 45456:

- Jeff Knaggs

to:

(a) remove the following items located on this property to ensure the grounds are kept in a safe and clean condition:

- the worn out tarp;
- the dilapidated building materials underneath the tarp;
- the non-serviceable boats;

(b) trim, cut and remove excess growth of grass and weeds from the grounds of the property and restore the land to an acceptable and aesthetic appearance.

by May 1, 2018.

Carried.

RESOLUTION NO. 357-17

BE IT RESOLVED THAT Council authorize to serve notice by registered letter to property owner(s) at Lot 41 – Block 1 – Plan 45456:

- Calum & Elizabeth Lunn

to:

- (a) maintain or remove the shed, boat, and the posts around the buried septic tank located on this property to ensure the grounds are kept in a safe and clean condition; and
- (b) trim, cut and remove excess growth of grass and weeds from the grounds of the property and restore the land to an acceptable and aesthetic appearance.

Page 5 of December 19th, 2017 – Regular Meeting Minutes

by May 1, 2018.

Carried.

RESOLUTION NO. 358-17

BE IT RESOLVED THAT Council authorize to serve notice by registered letter to property owner(s) at Lot 18 – Block 1 – Plan 45456:

- Wayne Olson

to:

- (a) finish construction of the structure so that it has an aesthetic appearance and will no longer be an unsightly premise and a detriment to the surrounding area; or
- (b) demolish the structure and level the site.

by May 1, 2018.

Carried.

4. Beckville Beach Development

RE: Request for 10 Street Lights

Council reviewed the map that was submitted by Bob Schinkel. Councillor Dayholos re-marked where street lights could be installed and removed the first light of the subdivision since a previous request came to Council not to install a light at the first hydro pole of the development.

Mr. Schinkel to be informed that the Municipality will not be putting up any further street lights at this development; however, the municipality will continue to pay the hydro on the street lights. Either the developer can pay for the street lights or the cost can be split between the lot owners.

Mr. Schinkel's request is denied.

5. Ward Boundary Review – 2018 Municipal Election

Council agreed to move the Ward 2 North Boundary – one mile north – up to Highway #68, but will not include the area by The Narrows. This will remain the same.

6. Manitoba Sustainable Development

RE: Reykjavik Waste Transfer Station – Damaged Monitoring Well

Letter, from Kayla Hagenson, Environment Officer, advising that the recommendation letter from the RM of Alonsa stating that we will decommission the damaged well, was accepted by Sustainable Development.

A well capping and decommissioning application to be submitted to the Alonsa CD and Bodnar Drilling will complete the well capping.

I) GENERAL BUSINESS

1. Vacation Requests

RESOLUTION NO. 359-17

BE IT RESOLVED THAT Council authorize the following RM of Alonsa Staff to take the following vacation days:

Lorilee Ryzner

December 22, 2017
December 27 – 29, 2017, inclusive

Barb Zalluski

January 2, 2018

Page 6 of December 19th, 2017 – Regular Meeting Minutes

Pamela Sul

January 3, 2018
January 5, 2018

Carried.

2. Interim Operating Budget

RESOLUTION NO. 360-17

WHEREAS in accordance with Section 163 of The Municipal Act, an Interim Operating Budget of all Operating and Capital Expenditures of the Municipality for the period from January 1st, 2018, until the adoption of the Financial Plan has been made for The Rural Municipality of Alonsa;

NOW THEREFORE BE IT RESOLVED THAT the following Interim Operating Budget be hereby adopted:

Operating Requirements

| | |
|------------------------------------|----------------------|
| General Government Services | \$ 100,000.00 |
| Protective Services | 90,000.00 |
| Transportation Services | 125,000.00 |
| Environmental Health Services | 40,000.00 |
| Public Health & Welfare Services | 5,000.00 |
| Environmental Development Services | 10,000.00 |
| Economic Development Services | 18,000.00 |
| Recreation & Culture Services | 10,000.00 |
| Fiscal Services | <u>\$ 125,000.00</u> |

Total: \$ 523,000.00

Carried.

**3. Dog Concerns – Bacon Ridge (Allen Shuttleworth)
(Councillor Campbell)**

Tabled. Councillor Campbell will obtain more information.

**4. Agreement for Payment of Tax Arrears – Narrows West
Developments Inc./Narrows West Land & Cattle Company
Inc./Blair Chad Peter Gudjon Olafson**

RESOLUTION NO. 361-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa enter into an Agreement for Payment of Tax Arrears with Narrows West Development Inc., Narrows West Land & Cattle Company Inc., and Blair Chad Peter Gudjon Olafson as per attached revised Schedule “A”.

Carried.

5. Building Permits

RESOLUTION NO. 362-17

BE IT RESOLVED THAT Council approve the following Building Permit:

- Permit #24-17 – Inter-Ridge Veterinary Clinic House (Parkland Restoration)
Restoration & Code Upgrades - SE 18-21-11WPM

Carried.

6. Permission to Erect Sign Along Municipal Right-of-Way

Myles & Mavis Rutherford are requesting to put up a “Bed & Breakfast” Sign on two existing poles close to the Gillis/Johnson Subdivision along the Municipal Right-Of-Way.

Council has no concerns with this sign being placed on the existing poles.

Page 7 of December 19th, 2017 – Regular Meeting Minutes

A variance request for a seasonal Bed & Breakfast at Lot 1 Block 5 Plan 45818 at the Narrows North is being reviewed at a Public Hearing being held on January 24, 2018.

Councillor Capp declared an interest in the next agenda item and left the Council Chambers at 11:40 A.M.

7. Water Rights License Application

**RE: Drainage Works – North-Half 16-20-10WPM
Mark Good & Karla Crandall**

The Alonsa CD has provided an approval letter in this regard for Water Stewardship.

RESOLUTION NO. 363-17

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no concerns with Mark Good’s and Karla Crandall’s Water Rights License to construct surface drains on North-Half of 16-20-10WPM as shown on the application.

Carried.

Councillor Capp returned to the Council Chambers at 11:46 A.M.

8. Council & CAO Reports

Stan Asham – received reports of manure being stored close to Lake Manitoba along a Municipal Road Allowance.

Terry Dayholos – received complaints about burning manure at Merke’s old place and the smell blowing into Amaranth, MB;
- requesting that letter be sent to landowner in this regard.

Dean Capp – spoke with Daren Mozdzen, Public Works – Equipment Operator, who is asking to try carbine grader blades.

Pamela Sul – reminded Council about Ken Dunn’s retirement from the Alonsa Volunteer Fire Department on December 31st, 2017;

- updated Council on advice from Municipal Solicitor on sale of the Amaranth Curling Rink.
- haven’t heard back from Sandy Bay First Nation about the Curling Rink.
- Certainteed has started hauling sorted garbage to the Amaranth

Landfill;
- gave Council a handout from the Municipal Auditors about
Landfill closure and post-closure engineer report.

J) UNFINISHED BUSINESS

K) NOTICE OF MOTION

L) ADJOURNMENT

RESOLUTION NO. 364-17

BE IT RESOLVED THAT Council does now adjourn to meet again at Council's Regular Meeting to be held on January 10th, 2018, at 10:00 A.M. in The Rural Municipality of Alonsa Council Chambers, Alonsa, Manitoba.

Carried.

The Council Meeting adjourned at 12:05 P.M.

*Original Signed by
Reeve Stan Asham*

.....
Stan Asham
Reeve

*Original Signed by
Pamela Sul, Recording Secretary*

.....
Pamela Sul
Recording Secretary