

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **August 10, 2022**, in the Municipal Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Logan Dumanske, Mike Brown and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 187-22

BE IT RESOLVED THAT the Agenda for the August 10, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – July 27, 2022

RESOLUTION NO. 188-22

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

THEREFORE BE IT RESOLVED THAT:

- the Regular Meeting Minutes for the July 27, 2022 Regular Council Meeting be adopted as presented;

CARRIED.

D) FINANCIAL STATEMENT

RE: Ending June 30, 2022

RESOLUTION NO 189-22

BE IT RESOLVED THAT the Council of The Municipality of Alonsa move the Financial Statement ending June 30, 2022 be adopted as circulated.

CARRIED.

E) APPROVAL OF ACCOUNTS**1. General Accounts – Ending August 10, 2022****RESOLUTION NO. 190-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending August 10, 2022, under computer generated Cheque No's. 24607 – 24709 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$233,819.15 be approved for payment.

CARRIED.

2. Council Expense Accounts**RESOLUTION NO. 191-22**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending August 10, 2022, under computer generated Cheque No's. 24710 - 24712 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$2,599.40 be approved for payment.

CARRIED.

F) CORRESPONDENCE**1. Scott Myers – Brandt Tractor**

RE: New Grader Down Payment

CAO Dumanske reported that the new grader is being delivered on August 10th or 11th and that she will be signing the paperwork and giving Scott a cheque for the down payment.

2. Carli Owens – Prairie Legal

RE: Various Items

Council reviewed the draft Herd By-Law submitted by Carli. CAO Dumanske is to get back to her with changes, deletions or additions that Council would like.

Carli is still working on a few other by-laws and agreements that council has asked of her.

3. David Marohn – MB Transportation & Infrastructure

RE: Ditch in Ward 2

RESOLUTION NO. 192-22

BE IT RESOLVED THAT the Council of The Municipality of Alonsa authorize to clean the ditch that runs east to the lake from PTH 278 at RL 5-23-11W to prevent overland flooding in the future.

ALSO BE IT RESOLVED THAT an engineering company is hired to survey the ditch so that a Water Rights Licence can be applied for.

CARRIED.

4. Public Works Equipment Operator Position

RE: Resumes

Council reviewed and discussed submitted resumes and chose those they want to interview. CAO Dumanske is to follow up with those selected.

5. Sue Lucas – Community Planning

RE: Subdivison Application

RESOLUTION NO. 193-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections for 7 Half Diamond Cattle Co. Ltd. (registered owners) to subdivide PT. Sec. 2 & 3-15-12W. The intent of the application is to consolidate titles south of PTH 68 for the option of being to sell land south of PTH 68. The owner also requires the option to sell land south of Drain Plan 939 PLTO in the NE ¼ 3-25-12W. No change in zoning or use of land, Agricultural use only;

1) Land Titles:

Requires a Multi-Plan of Survey.

2) MB Infrastructure:

Please be advised that PTH 68 is a Limited Access Highway and MB Transportation & Infrastructure will not approve any direct property access. As a condition of approval, the owners agree to the removal of all accesses onto PTH 68 contained with the SW ¼ 2-25-12W for proposed parcel B as well as the residual land and the most northerly access onto PTH 68 contained within the NE ¼ 2-25-12W for proposed parcel B. Access to these lands can come off the Gov't Road Allowance.

3) Hyrdo:

Requires easements.

CARRIED.**6. Credit Union**

RE: New Account & Merger Vote

RESOLUTION NO. 194-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize Chief Administrative Officer, Tami Dumanske to open a two-signor chequing account for this municipality with Access Credit Union.

CARRIED.**RESOLUTION NO. 194a-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize Chief Administrative Officer, Tami Dumanske to apply for a Collabria Credit Card for this municipality with Access Credit Union.

CARRIED.

RESOLUTION NO. 195-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize Chief Administrative Officer, Tami Dumanske, to attend the Amaranth Credit Union "Merger Informational Dinner" on August 23, 2022 and also to vote on behalf of the Rural Municipality of Alonsa regarding the merger with Access Credit Union on October 20, 2022.

CARRIED.

7. Building Permit Suspension Request

Council reviewed the request and have no objection due to the wet spring – summer that we have had. Council would like CAO to send a reminder that if they are suspending their permit, that also means they cannot keep their camper on their lot.

G) COMMITTEE REPORTS

Committee: Alonsa Vet Board – Cllr. Dayholos reported that the vet board was investing in a new chute for the clinic and that they are hoping to start work on the new driveway/turn-around in the second week of August.

H) MATTERS ARISING FROM THE MINUTES**1. Notices of Tender - Open**

RE: Contract 22-07
Asham Point Rd. (Rd. 66W)

TABLED.

I) BY-LAWS**1. Discuss Drainage By-Law**

CAO Dumanske is to get in touch with Carli Owens, Prairie Legal to draft a Drainage By-Law.

RESOLUTION NO. 196-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire Carli Owens of Prairie Legal to draft a Drainage By-Law for this municipality and to pay all costs incurred for this to be done.

CARRIED.

J) GENERAL BUSINESS**1. In-Camera Meeting****RESOLUTION NO. 197-22**

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

CARRIED.

RESOLUTION NO. 198-22

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

CARRIED.

RESOLUTION NO. 200-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to purchase one 4' x 10' concrete slab from Ste.Rose Concrete in the amount of \$300.00 plus taxes. Council to hire Wayne Taylor & Son Ltd. to pick up slab and install.

CARRIED.

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

- Discussed trees/bush that need to be brushed with a hoe attachment;
- Reported that there is no access to RL 15-21-10W due to an illegal ditch that was made by a former resident in that area;
- Reported that Road 59W will need the mulcher.

RESOLUTION NO. 199-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire Chris Moriaux to make an approach with a 20ft top through/over an illegally dug ditch to allow access to RL 15-21-10W.

CARRIED.

- Councillor Brown was excused from meeting at 11:10 AM for Council deliberations regarding Resolution No. 199-22. Councillor Brown returned to meeting at 11:15 AM.

Cllr. Mailman:

- Reported that an approach is needed by S. Dyck to access a quarter just off Taylor Rd (Rd.147N);
- Reported that the Lonely Lake Drain washed out;
- Reported that the Asham Point Rd (Rd.66W) is in need of reconstruction on the north end.

Cllr. Waczko:

- Reported that two culverts on Rd. 72W need 5 ft extensions and the road also needs to be built up in that spot due to erosion from overland flooding;
- Reported that the stop sign at Rd.69W and Hwy.50 has never been replaced and now the sign post is gone too.

RESOLUTION NO. 201-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to install 5 ft extensions onto two culverts that run through Road 72W; east of NE 1-21-13W.

CARRIED.

Cllr. Dumanske:

- Reported that he received another quote to repair the damage to the sidewalk at the Amaranth Post Office;
- Brought a request from his fire department members that they would like an increase in their hourly wage for fire calls.

RESOLUTION NO. 202-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to increase the RM of Alonsa Volunteer Firefighters’ wages by \$2.00/hr when attending fire calls. This increase is to take effect for the June to December 2022 wages, when they are submitted in December 2022 by the department fire chiefs.

CARRIED.

Cllr. Campbell:

- Reported that there is an on-going issue with access to a house on RL6-23-11W that is at the northerly end of “Earl’s Road”. Cllr. Campbell will speak to the owner of RL5-23-11W.

Reeve Anderson:

- Reported that he received a request from some residents that our Green Team be the ones to maintain the grass on the Public Access lot at Beckville Beach.

3. South Leifur – Road Allowance

RE: Request to Widen

RESOLUTION NO. 203-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to widen the road allowance (Rd 57W) East of SE 21-20-10W.

CARRIED.

4. Building Permit Applications

RESOLUTION NO 173-22

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

Permit # 03-22
 Michael Cole
 2-5-45818
 Narrows North
 Wood Shed

Permit # 09-22
 Reena Legal / Aaron Olafson
 18-3-48615
 Narrows West
 New Cottage

Permit # 16-22
 Dustin Masson
 28-3-48615
 Narrows West
 Pavillion

Permit # 17-22
 Gerald Hanna
 47-1-45456
 Beckville Beach
 New Cottage

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

CARRIED.

5. Staff Vacation Request

RESOLUTION NO. 178-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following staff requested vacation days:

- Barb Zalluski August 29-31, September 1-2, 2022

CARRIED.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1. Road Repairs

Council discussed the status of the road repairs.

2. Insurance Coverage

RE: Alonsa Fire Hall Roof

CAO reported we finally received word from the insurance company about coverage to repair the Alonsa Fire Hall roof.

M) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:05 PM

Signed by T.Anderson

Reeve Tom Anderson
Chairperson

Signed by T.Dumanske

CAO Tami Dumanske
Recording Secretary