

**MINUTES OF  
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on October 12, 2022, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Eldon Campbell, Logan Dumanske, Mike Brown and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

ABSENT: Cllr. Ed Waczko

**A) CALL TO ORDER**

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

**B) APPROVAL OF AGENDA**

**RESOLUTION NO. 249-22**

BE IT RESOLVED THAT the Agenda for the October 12, 2022, Council Meeting be adopted as presented.

**CARRIED.**

**C) APPROVAL OF MINUTES**

**1. Regular Council Meeting Minutes – September 28, 2022**

**RESOLUTION NO. 250-22**

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

THEREFORE BE IT RESOLVED THAT:

- the Regular Meeting Minutes for the September 28, 2022 Regular Council Meeting be adopted as presented;

**CARRIED.**

**D) APPROVAL OF ACCOUNTS**

**1. General Accounts – Ending October 12, 2022**

**RESOLUTION NO. 251-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending October 12, 2022, under computer generated Cheque No's. 24830-24903 & 24905-24913 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$121,346.23 be approved for payment.

**CARRIED.**

## 2. Council Expense Accounts

### RESOLUTION NO. 252-22

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending October 12, 2022, under computer generated Cheque No's. 24914-24917 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$3,065.05 be approved for payment.

**CARRIED.**

### E) DELEGATIONS

#### 10:30 – EBB & FLOW FIRST NATION

Chief & Council are interested in a few small pieces of land.

#### 11:00 – CONRAD & ROSEMARY ANDERSON

Earl's Road concerns.

#### 11:30 – WESTLAKE WATERSHED

Discussions about how to prevent future flooding at DESC NE 24-20-12WPM.

### F) CORRESPONDENCE

#### 1. Neepawa Banner

RE: Remembrance Day Issue Ad

### RESOLUTION NO. 253-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to place an ad in the Remembrance Day Issue of the Neepawa Banner & Press in the amount of \$59.00 plus taxes.

**CARRIED.**

#### 2. R. Unrau

RE: Cottage Style

Council discussed. CAO Dumanske is to relay Council's thoughts to R. Unrau.

#### 3. Complaint – Beckville Beach

Council discussed complaint. CAO Dumanske is to relay Council's decision to the Complainant.

### G) COMMITTEE REPORTS

### H) MATTERS ARISING FROM THE MINUTES

**I) BY-LAWS****1. By-Law No. 1545 – Aggregate Mining & Aggregate Transportation By-Law****RESOLUTION NO. 254-22**

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

**CARRIED.**

**J) GENERAL BUSINESS****1. In-Camera Meeting****RESOLUTION NO. 255-22**

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

**CARRIED.**

**RESOLUTION NO. 256-22**

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

**CARRIED.**

**2. CAO & Council Reports****Clr. Dumanske:**

- Discussed a few changes they are going to start following in the Amaranth Fire Department with the Insta-Command protocols.

**Clr. Campbell:**

- Discussed the 10 cent Highway (Road 69W). There is a big hole that is deep and needs to be filled. Beavers have the culvert plugged. Would like to get a contractor to have a look at repairing the road.

**Clr. Mailman:**

- Discussed blocked pipes on Rorketon East Road (Road 164N). Unable to locate due to overgrowth;
- Discussed the culverts & gates that we need to replace/fix on Precourt Road (Road 154N);

**Clr. Brown:**

- Discussed the dyke at H. Thwaites land. H. Thwaites requested that we clean it up;
- Discussed a culvert issue on Bluff Creek Drain;
- Discussed culvert policy;
- Inquired about Bareland Condo Agreement. CAO Dumanske informed that the latest draft was sent back to the developers.

**Clr. Dayholos:**

- Discussed the fact that we need to label our RM Compound better so deliveries go to the right place.

**Reeve Anderson:**

- Inquired about the Harbour Agreement, CAO Dumanske will look into;
- Reported that K. Stuhm would like to set up an on-site meeting about pushing the bush that causes the snow to pile on the road;

- Inquired about training on the tractor and mower for our new equipment operator.

**CAO Dumanske:**

- Reported that there is a Munisoft Webinar about Payroll Year-end Processing coming up in November that the office staff needs to take part in;

**RESOLUTION NO. 257-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize office staff to take part in the Munisoft Webinar about Payroll Year-end Processing in the amount of \$109.00 plus taxes.

**CARRIED.**

**RESOLUTION NO. 258-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to clean out the plugged culverts east of T. Leuke's on Rorketon East Road (Rd.164N) and then install beaver deceivers on the double pipes.

**CARRIED.**

**3. Approach with Culvert Request**

RE: NW 1-21-12W

Council discussed the request. Policy states landowner(s) would have to obtain a WRL and install the culvert themselves.

**4. Approach Request**

RE: SW 12-21-12W

Council discussed this request. CAO Dumanske is to look into current access to this quarter.

**5. Ten Cent Highway**

Discussed under Cllr. Campbell's Council Report.

**6. Staff Vacation Request**

**RESOLUTION NO. 259-22**

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

Daren Mozdzen – October 11<sup>th</sup> to 14<sup>th</sup>, 2022

**CARRIED.**

**7. Snow-Plow Blade for Kubota Tractor**

**RESOLUTION NO. 260-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to purchase a 10ft Snow-Plow Blade for the RM's Kubota Tractor, in the amount of \$3,500.00 plus gst.

**CARRIED.**

**8. Equipment Operator Training**

**RESOLUTION NO. 261-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize Ian Graham to attend the Operating Engineers Training Institute of MB Inc. for 2 days of grader training on October 12<sup>th</sup> & 13<sup>th</sup>, 2022; all expenses incurred to be paid.

**CARRIED.**

**9. Building Permit Application(s)**

**RESOLUTION NO. 262-22**

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

Permit #18-22

Omar & Daisy Catigay  
Lot 24 Plan 48614  
Narrows West  
New Cottage

Permit #20-22

Karen/Leona McIntyre  
DESC NW 22-22-11W  
RM of Alonsa  
Move in mobile home

Permit #22-22

Jordan Tucker  
Lot 6 Block 1 Plan 2365  
6 Crossley Bay  
New Cottage

Provided that flood levels are met (when applicable) and approval from the Building Inspector is obtained.

**CARRIED.**

**K) NOTICE OF MOTION**

**RESOLUTION NO. 263-22**

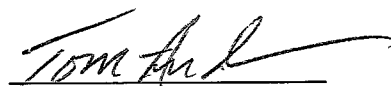
BE IT RESOLVED THAT a Notice of Motion has been put forward to rescind Resolution No. 243-22, dated September 28, 2022.

**CARRIED.**

**L) UNFINISHED BUSINESS**

**M) ADJOURNMENT**

Reeve Anderson adjourned meeting at 1:55 PM



Reeve Tom Anderson  
Chairperson



CAO Tami Dumanske  
Recording Secretary