

MINUTES OF**THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **October 26, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Mike Brown, Eldon Campbell and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Cllr. Logan Dumanske

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA**RESOLUTION NO. 264-22**

BE IT RESOLVED THAT the Agenda for the October 26, 2022, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES**1. Regular Council Meeting Minutes – October 12, 2022****RESOLUTION NO. 265-22**

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 October 12, 2022 Regular Council Meeting be adopted as amended;

CARRIED.

D) CORRESPONDENCE**1. Emergency Measures Organization**

RE: Mitigation Preparedness Program

CAO Dumanske updated Council on the application.

2. Real Estate Services Branch

RE: Vacant LGD Vested Parcels

Council discussed and would like the parcels back in the municipality's name.

RESOLUTION NO. 266-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to remove from the Joint Agricultural Agreement with Crown Lands, the following quarters of land:

NW 28-28-13 WPM East of Road Plan #2179 DLTO (Roll #335208)

NW 26-28-13 WPM (Roll #335020)

NE 27-28-13 WPM (Roll #335100)

NW 27-28-13 WPM Ex. Road Plan #2179 DLTO (Roll #335100)

CARRIED.

3. Portage Venture Capital

RE: Lot 54 Block 1 Plan 45456

Council discussed the inquiry from Chris Bures of Portage Venture Capital regarding the cancelled tax agreement.

4. Alonsa Homecoming Committee

RE: Donation Request

Council reviewed the request asking for a donation towards the firework display for the 2023 Alonsa Homecoming.

RESOLUTION NO. 267-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$2,500.00 to the Alonsa Homecoming Committee for the August 11, 2023 fireworks display.

CARRIED.

5. Municipal Relations – Deputy Minister Bruce Gray

Council reviewed email.

6. Kinosota Trail Game & Fish Association

RE: Donation Request

RESOLUTION NO. 268-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$100.00 to the Kinosota Trail Game & Fish Association to purchase a prize for their Christmas Banquet Raffle.

CARRIED.

E) COMMITTEE REPORTS

F) MATTERS ARISING FROM THE MINUTES

1. Old Dyke along NW 17-21-10 WPM

Cllr. Brown informed Council that owner of NW 17-21-10 WPM would like the old dyke that is on his land to be removed.

RESOLUTION NO. 269-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire John Lobel to clean up the old dyke on NW 17-21-10 WPM by Bluff Creek, in the amount of \$900.00.

CARRIED.

G) BY-LAWS

**BY-LAW NO. 1546 – General Enforcement By-Law
(Replacing By-Law No. 1533)**

1. First Reading

RESOLUTION NO. 270-22

BE IT RESOLVED THAT By-Law No. 1546 is to replace By-Law No. 1533; a General Enforcement By-Law which allows the municipality's By-Law Enforcement Officer to enforce the by-laws of the Rural Municipality of Alonsa; be read for the First Time.

CARRIED.

2. *Second Reading*

RESOLUTION NO. 271-22

BE IT RESOLVED THAT By-Law No. 1546 be read for the Second Time.
CARRIED.

I) GENERAL BUSINESS

1. *In-Camera Meeting*

RESOLUTION NO. 272-22

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

RESOLUTION NO. 273-22

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

2. *CAO & Council Reports*

Cllr. Dayholos:

- Discussed a report he received about a lot owner camping at Beckville Beach;
- Discussed the blocked culverts on Harcus Road. We need to clean and fix the installation of the beaver deceivers;
- Requested that we ask Contractor Chris Winthrop for a list of his equipment and rates

RESOLUTION NO. 274-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire a contractor to clean out the culverts, just past the mile mark, west of PTH 50 on Road 116N (Harcus Road) and reposition the beaver deceivers.
CARRIED.

Cllr. Brown:

- Discussed Crime in the area and that Council should request to meet with the Minister of Justice and the RCMP at the AMM Convention;
- Discussed that some of the wider roads should be given 3 passes before winter;
- Discussed that the packers should not have been taken off of the grader yet, the rest of Council agreed.
- Discussed the bad cell service in the area, asked if CAO Dumanske can make an inquiry with Bell MTS;
- Reported that the tractor plow blade is ready to be picked up in Ste. Claude.

Cllr. Mailman:

- Discussed blocked culverts on Road 164N, they need to be cleaned and beaver deceivers need to be installed;
- West of Eddystone Dump needs a cable locate for the possible installation of a Ford Crossing;
- Discussed Asham Point Road;
- Reported the driveway into the Eddystone Fire Hall needs to be fixed.

Cllr. Wazcko:

- Inquired about Benson Road, Birdina Road and various culverts.

Cllr. Campbell:

- Discussed brushing at culverts, signs and fencelines;
- Council discussion about safety gear for chainsaw use.

Reeve Anderson:

- Inquired about the North Access agreement progress. CAO Dumanske reported that she has been in contact with Crown Lands and Prairie Legal;
- Asked if a meeting could be set up with Reedy Creek Construction to discuss invoices;

3. Rescind Resolution

RESOLUTION NO. 244-22

WHEREAS a Notice of Motion was brought forth by a Council Member at the Regular Council Meeting on October 12, 2022 to rescind Resolution No. 243-22;

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to rescind Resolution No. 243-22; dated October 12, 2022.

CARRIED.

4. Building Permit Application(s)

RESOLUTION NO. 276-22

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

Permit # 04-22

Dale Cuipak
Lot 17 Block 3 Plan 48615
Narrows West Development
New Cottage

Permit # 23-22

Forefront Plumbing/Kris Sigfusson
Lot 27 Block 3 Plan 48615
Narrows West Development
New Cottage

Permit # 24-22

Loran Pages FOR Insureline Brokers
201 Kinosota Rd. N
Amaranth
New Step & Wheelchair Ramp

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

5. Variance Application

Council discussed the Variance Application submitted for Lot 26 Block 2 Plan 45818.

RESOLUTION NO. 277-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the Variance Application submitted by Lot 26 Block 2 Plan 45818, pending there are no concerns brought forth at the Public Hearing.

CARRIED.

6. Winter Road Closures

Council discussed the roads that we don't keep open in the winter. CAO Dumanske is to meet with the Equipment Operators to discuss the list and is then to post notifications.

7. Snow Fence

Council discussed the snow fence that needs to be erected before we get too much snow like last year.

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

1. Regional Landfill

Council discussed possible locations. CAO Dumanske is to get in touch with the engineering company to let them know.

2. Land Improvements

RE: SW 9-20-10W

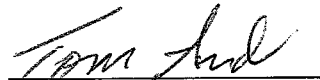
Councillor Dayholos discussed the land improvements. CAO Dumanske is to correspond with the former lessee.

RESOLUTION NO. 278-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay K.Asham \$2,500.00 for Land Improvments on SW 9-20-10W.

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:50 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary