

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **November 30, 2022**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown, Logan Dumanske and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Late: Cllr. Logan Dumanske

A) CALL TO ORDER

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

B) APPROVAL OF AGENDA

RESOLUTION NO. 311-22

BE IT RESOLVED THAT the Agenda for the November 30, 2022, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – November 9, 2022

RESOLUTION NO. 312-22

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 November 9, 2022 Regular Council Meeting be adopted as amended;

CARRIED.

D) FINANCIAL REPORT

RESOLUTION NO. 313-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa move the Financial Statement ending October 31, 2022 be adopted as circulated.

CARRIED.

- Cllr. Dumanske arrived – 10:10 AM

E) CORRESPONDENCE

1. B.HONG – AMARANTH CURLING RINK

RE: Offer to Purchase

Council reviewed the Offer to Purchase. Council needs more information and to get input from the LUD of Amaranth.

- Tabled.

2. I.GRAHAM

RE: Water Rights Licence Approval

RESOLUTION NO. 314-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objections to the installation of an 18" x 32' steel culvert through the new approach that is being installed at SL-013-MH.

CARRIED.**3. CRIME STOPPERS**

RE: Donation Request

RESOLUTION NO. 315-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$350.00 to Manitoba Crime Stoppers Fund-Raising Drive.

CARRIED.**4. ALONSA HOMECOMING COMMITTEE**

RE: Snowfence

RESOLUTION NO. 316-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate the supplies needed for the snowfence along with the RM tractor and one operator in conjunction with community volunteers to erect a snow fence around the designated area for the Alonsa Homecoming in August of 2023.

CARRIED.**5. ODK ENGINEERING**

RE: Feasibility Study

CAO Dumanske reported that ODK had been in to confirm the location that they are going to be digging test spots for the soil samples they need.

F) COMMITTEE REPORTS**G) MATTERS ARISING FROM THE MINUTES****1. EDDYSTONE MAILBOXES****RESOLUTION NO. 317-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objection to the Canada Post Mailboxes being placed east of the Westlake Community Centre beside the "Tire Man".

CARRIED.**H) BY-LAWS****BY-LAW NO. 1547 – Drainage By-Law****1. FIRST READING****RESOLUTION NO. 318-22**

BE IT RESOLVED THAT By-Law No. 1547 to provide for the regulation of certain aspects of drains and drainage on public and private property within the boundaries of the Rural Municipality of Alonsa; be read for the First Time.

CARRIED.

2. Second Reading**RESOLUTION NO. 319-22**

BE IT RESOLVED THAT By-Law No. 1547 be read for the Second Time.
CARRIED.

I) GENERAL BUSINESS**1. CAO & COUNCIL REPORTS****Cllr. Dayholos:**

- Received a call about a huge beaver dam/lodge in the old mines at the south end of Amaranth.

Cllr. Dumanske:

- Received a call that a ratepayer is wintering their cattle at the end of a hay road that isn't normally kept open. CAO Dumanske will pass on the message to the plough operators.
- Reported that the eavestrough was finally completed on the Amaranth Fire Hall.
- Reported that the Amaranth Fire Department's new turn-out gear has finally arrived.
- Discussed that he thinks it would be a good idea for more of the Amaranth Fire Department members to get their Class 4 with air driver's licence.

Cllr. Brown:

- Discussed a request from a ratepayer for assistance with a drain matter.

Cllr. Turko:

- Asked about the brushing budget.
- Reported that he was unable to find the blocked culvert that he was told about.

Cllr. Stott:

- Asked about getting the plugged culverts, unplugged.
- Asked if we have a Centrefire Rifle By-Law for our towns. CAO Dumanske will look into it.

Reeve Anderson:

- Discussed a few different things he learned at the AMM Convention.
- Discussed a tiered-road system. A special meeting will be scheduled.
- Brought purchasing a Smart Board for the Council Chambers back to the table.

RESOLUTION NO. 320-22

BE IT RESOLVED THAT the Council of the RM of Alonsa authorize to purchase a Smart Board for the Council Chambers, not to exceed the amount of \$3,500.00.

CARRIED.

2. Policy TRSP-012 – Amendment

RE: Sale of RM of Alonsa Owned Leased Lands Policy

RESOLUTION NO. 321-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to amend the following Policy:

- Sale of RM of Alonsa Owned Leased Lands Policy – Update TRSP-012

CARRIED.

3. Policy TRSP-001

RE: Drainage into Municipal Ditches/Drains

RESOLUTION NO. 322-22

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to amend the following Policy:

- Drainage into Munciipal Ditches/Drains – Update TRSP-001

CARRIED.

4. MEAL ALLOWANCES

RESOLUTION NO. 333-22

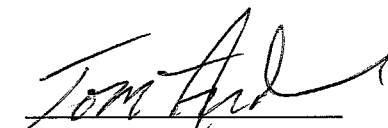
BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to update the amounts allowed for Meals for the Council and Staff of the RM of Alonsa

J) NOTICE OF MOTION

K) UNFINISHED BUSINESS

L) ADJOURNMENT

Reeve Anderson adjourned meeting at 12:25 PM


Reeve Tom Anderson
Chairperson


CAO Tami Dumanske
Recording Secretary