

**MINUTES OF  
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on December 14, 2022, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Tim Stott, Travis Turko, Logan Dumanske, and Terry Dayholos present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Cllr. Mike Brown  
Late: Cllr. Logan Dumanske

**A) CALL TO ORDER**

Reeve Anderson called the meeting to order at 10:02 AM.

**B) APPROVAL OF AGENDA**

**RESOLUTION NO. 324-22**

BE IT RESOLVED THAT the Agenda for the December 14, 2022, Council Meeting be adopted as amended.

**CARRIED.**

**C) APPROVAL OF MINUTES**

**1. Regular Council Meeting Minutes – November 30, 2022**

**RESOLUTION NO. 325-22**

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 30, 2022 Regular Council Meeting be adopted as presented;

**CARRIED.**

**D) APPROVAL OF ACCOUNTS**

**1. General Accounts – Ending December 14, 2022**

**RESOLUTION NO. 326-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending December 14, 2022, under computer generated Cheque No's. 25016 - 25192 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$1,075,262.02 be approved for payment.

**CARRIED.**

**2. General Accounts – Ending December 14, 2022**

**RESOLUTION NO. 327-22**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending December 14, 2022, under computer generated Cheque No's. 25193 - 25195 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$29,987.66 be approved for payment.

**CARRIED.**

**3. Council Expense Accounts**

**RESOLUTION NO. 328-22**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending December 14, 2022, under computer generated Cheque No's. 25196 - 25197 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$800.25 be approved for payment.

**CARRIED.**

**E) CORRESPONDENCE**

**1. Manitoba Transportation & Infrastructure**

RE: Speed Radar Signs

CAO Dumankse informed Council that she received information regarding the policies that are in place for Speed Radar Signs.

**2. Alonsa School**

RE: Cross Walk Request

Council reviewed and discussed the letter from the Alonsa School requesting a more visible Cross Walk from the school to cross PTH 50. Before this letter was received Council had already been discussing placing Speed Radar Signs on either side of the school as speed is an issue on PTH 50 going by the school.

**RESOLUTION NO. 329-22**

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to request that Manitoba Transportation & Infrastructure for Speed Radar Signs be placed on PTH 50 to the west and to the east of the Alonsa School.

**CARRIED.**

**3. Ronald McDonald House Charities**

RE: Donation Request

**RESOLUTION NO. 330-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$500.00 to Ronald McDonald House Charities.

**CARRIED.**

**4. Manitoba Justice**

RE: Virtual Meeting Dates

Council discussed and chose January 3, 2023 as the meeting date with Manitoba Justice.

**5. Prairie Tree & Trenching**

RE: Information & Rates

Council reviewed and discussed information submitted by Prairie Tree & Trenching.

**F) COMMITTEE REPORTS**

**G) MATTERS ARISING FROM THE MINUTES**

**1. Smart Board**

RE: Quotes

Council reviewed the smart board quote received from Staples but more information is needed. Council also asked CAO Dumanske to get tablet quotes.

**2. Winter Plowing**

CAO Dumanske presented the list of roads and road allowances that will not be kept open through the plowing season. Council reviewed and edited a few things. CAO Dumanske is to post the list online.

**I) BY-LAWS**

**1. By-Law No. 1547**

**RESOLUTION NO. 331-22**

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

In favour – 6

Not in favour – 0

Tom Anderson

Terry Dayholos

Tim Stott

Travis Turko

Mike Brown

Logan Dumanske

**CARRIED.**

**J) DELEGATION**

11:30 AM – Mr. R. Dhaliwal

**J) GENERAL BUSINESS**

**1. In-Camera Meeting**

**RESOLUTION NO.332-22**

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

**CARRIED.**

**RESOLUTION NO. 333-22**

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

**CARRIED.**

**2. CAO & Council Reports**

**CAO Dumanske:**

- Discussed a request from the Public Works Department for a new fuel tank for Eddystone. CAO Dumanske is to order and get it placed beside the Eddystone Fire Hall.

**RESOLUTION NO. 334-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a 500-gallon, double-walled fuel tank with a metred pump, arctic hose & an automatic kick-off nozzle. New tank is placed beside the Eddystone Fire Hall.

**CARRIED.**

**Cllr. Dumanske:**

- Discussed some brushing that is needed along Lone Spruce Road;
- Discussed giving the Amaranth Fire Chief laptop to Micky after it is cleaned up.

**Cllr. Turko:**

- Reported that he spoke to D.Capp about the brushing that needs to be done in his ward.

**Cllr. Stott:**

- Discussed the brushing he wants done on Kinosota Front.

**Reeve Anderson:**

- Discussed some ideas for our banking;
- Reported that

**3. Blue Cross**

**RESOLUTION NO. 335-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to add couples' coverage to the list of options for the Blue Cross plans that are currently offered to the Council and staff of this municipality.

**CARRIED.**

**4. Holiday Hours**

**RESOLUTION NO. 336-22**

BE IT RESOLVED THAT Council approves the following Holiday Hours for the RM Office & Landfills:

December 26, 2022	Closed
December 27, 2022	Closed
January 2, 2023	Closed

**CARRIED.**

**5. Interim Operating Budget**

**RESOLUTION NO. 337-22**

WHEREAS in accordance with Section 163 of the Municipal Act and Interim Operating Budget of all Operating and Capital Expenditures of the District for the period from January 1, 2023, 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
Protective Services	90,000
Transportation Services	130,000
Environmental Health Services	40,000

Public Health & Welfare Services	5,000
Environmental Development Services	10,000
Economic Development Services	18,000
Recreation & Cultural Services	10,000
Fiscal Services	125,000

**CARRIED.**

**6. Staff Vacation Request(s)**

**RESOLUTION NO. 338-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following days off to Glen Lambourne:

- January 16, 2023 to January 20, 2023

**CARRIED.**

**7. LUD of Alonsa - Appointment**

**RESOLUTION NO. 339-22**

BE IT RESOLVED THAT Council appoint Stan Fasholway as the third LUD of Alonsa Committee Member for the 2022 – 2026 Term.

**CARRIED.**

**8. Line of Credit Renewal**

**RESOLUTION NO. 340-22**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply to renew the Line of Credit at the Amaranth Credit Union (Access Credit Union as of January 1, 2023), in the amount of \$700,000.00, to December 31, 2023;

AND THEREFORE BE IT RESOLVED THAT Council authorize Reeve Tom Anderson or Deputy Reeve Terry Dayholos, be authorized to sign the required documents.

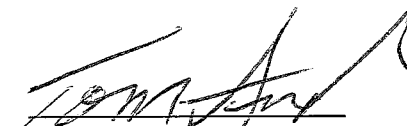
**CARRIED.**

**K) NOTICE OF MOTION**

**L) UNFINISHED BUSINESS**

**M) ADJOURNMENT**

Reeve Anderson adjourned meeting at 1:20 PM.  
Next Meeting scheduled for January 11, 2023 @ 10:00 AM

  
 \_\_\_\_\_  
 Reeve Tom Anderson  
 Chairperson

  
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 CAO Tami Dumanske  
 Recording Secretary