

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **February 9, 2023**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Tim Stott, Travis Turko, Kerry Hopfner, Terry Dayholos and Logan Dumanske 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 10:03 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 021-23

BE IT RESOLVED THAT the Agenda for the February 9, 2023, Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – January 23, 2023

RESOLUTION NO. 022-23

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 January 23, 2023 Regular Council Meeting be adopted as presented;

CARRIED.

D) APPROVAL OF ACCOUNTS

1. General Accounts – Ending February 9, 2023

RESOLUTION NO. 023-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending February 9, 2023, under computer generated Cheque No's. 25296 - 25371 & 25373 - 25283 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$147,318.21** be approved for payment.

CARRIED.

E) CORRESPONDENCE

1. S. Houle - Request

RE: Temporary Wheelchair Ramp

Council does not require a building permit for a temporary wheelchair ramp.

2. P. Hart

RE: SustainErgy Group

Council discussed the email from P. Hart and are not interested at this time in what SustainErgy Group is offering.

- **Cllr. Dumanske arrived at 10:15 AM**

F) COMMITTEE REPORTS**LUD of Amaranth – Cllr. Dumanske**

Reported that the LUD of Amaranth is going to clean out the ditch along the backlane from the RCMP Station going north. M.Houle would like an approach with a 12" x 20' culvert installed to access his backyard. CAO Dumanske is to check the current WRL to see if the approach and culvert can be added.

G) MATTERS ARISING FROM THE MINUTES**1. Mulcher**

Council discussed a couple of different mulchers.

RESOLUTION NO. 024-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase the TD2000 Ridgemulcher from Triple S Industries. Amount not to exceed the quoted amount of \$33,040.00 including taxes; pending the cost of replacement blocks and bits, etc. Funds for this purchase to be budgeted in the 2023 Financial Plan.

CARRIED.

H) BY-LAWS**I) GENERAL BUSINESS****1. CAO & Council Reports****Cllr. Dayholos**

- Reported that he received a call from Keystone Cement regarding the fact that the trucks are starting to get hung up on the incline going from Road 119N & PTH 50. We need to get something in writing from the company before we can approach MIT about the issue.

Cllr. Dumanske

- See Committee Reports

Cllr. Hopfner

- Reported he is looking into a cage system for beaver deceivers. Cllr. Stott is going to look into an additional type of beaver deceiver and find out the cost.

Cllr. Stott:

- Reported that he would like the Kinosota Public Access to the lake kept open in the winter and mowed in the summer.

Reeve Anderson:

- Discussed the Lonely Lake Drain report that we received from Stantec. Council decided as a whole that they are not going to be putting money into repairing the Lonely Lake Drain.
- Inquired about correspondence from SCH regarding the Amaranth Harbour.
- Requested permission for him and anyone else interested to attend the Climate Change Workshop taking place in Brandon on March 1st.

RESOLUTION NO. 025-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Reeve Anderson and Cllr. Hopfner to attend the Planning for Climate Change ½ day Workshop on March 1, 2023 in Brandon. All expenses incurred to be reimbursed as per By-Law No. 1537.

CARRIED.

2. Abuse & Molestation Policy

RESOLUTION NO. 026-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to adopt Policy No. GEN-014; the Abuse & Molestation Policy.

CARRIED.

3. Building Permit Application(s)

RESOLUTION NO. 027-23

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

Permit # 01-23

Blaine & Cheryl Pasichnyk
15 Genest Close
Lot 8 Block 5 Plan 45818
Addition on existing cottage

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

CARRIED.

4. Applications to Purchase RM Owned Land

Tabled until more information can be obtained.

5. Munisoft

RE: New Employee Training, Accounts Payable Upgrade & Assessment/Levy & New AP Webinars

RESOLUTION NO. 028-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay Munisoft for the following office staff training and new software:

New Employee Training	\$ 525.00
Accounts Payable Upgrade	\$2200.00
Training Webinars	\$ 218.00

plus applicable taxes.

CARRIED.

6. 2023 Emergency Plan

RESOLUTION NO. 029-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the updates to the 2023 Emergency Plan for this municipality.

CARRIED.

7. Interactive Flat Panel (Smart Board)

RE: Extended Warranty

Council does not want to purchase the extended warranty for the Interactive Flat Panel (Smart Board).

8. Tax Sale

Tabled until more information available.

9. In-Camera

RESOLUTION NO. 030-23

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

CARRIED.

RESOLUTION NO. 031-23

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

CARRIED.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1. Budget Discussions

Council discussed various items they would like to include in the 2023 Budget.

2. Road Classifications

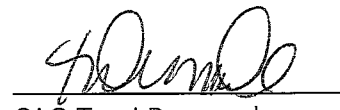
Tabled.

M) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:05 PM.

Next Meeting Date: February 22, 2023 @ 10:00 AM


Reeve Tom Anderson
Chairperson


CAO Tami Dumanske
Recording Secretary