

**MINUTES OF
THE RURAL MUNICIPALITY OF ALONSA**

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on **January 23, 2023**, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Tim Stott, Travis Turko, Mike Brown and Logan Dumanske present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent: Cllr. Terry Dayholos & Cllr. Kerry Hopfner

Late: Cllr. Logan Dumanske

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:04 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 015-23

BE IT RESOLVED THAT the Agenda for the January 23, 2023, Council Meeting be adopted as presented.

CARRIED.

C) APPROVAL OF MINUTES

1. Regular Council Meeting Minutes – January 11, 2023
2. Special Council Meeting Minutes – January 18, 2023

RESOLUTION NO. 016-23

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

THEREFORE BE IT RESOLVED THAT:

- the Minutes for the January 11, 2023 Regular Council Meeting be adopted as presented;
- the Minutes for the January 23, 2023 Special Council Meeting be adopted as presented.

CARRIED.

D) CORRESPONDENCE

1. Repromap Ltd

RE: Digital Maps Estimate

Tabled.

2. Manitoba Good Roads Association

RE: Membership

Council not interested.

3. Municipal Relations

RE: Elected Officials Education Sessions

RESOLUTION NO. 017-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize for Reeve and Council to attend the Municipal Relations Elected Officials Education Sessions in the amount of \$75.00 per person, including expenses incurred to attend as per By-Law No. 1537.

CARRIED.

4. Inspection & Technical Services (OFC) – S.Chartrand

RE: Air Brake Testing

Inspection & Technical Services is not involved in helping Fire Departments with Air Brake testing.

5. Child & Family Services – Central Manitoba

RE: Questionnaire

Council discussed the email from CFS-CM.

E) COMMITTEE REPORTS

- **10:30 AM – Cllr. Dumanske arrived**

F) MATTERS ARISING FROM THE MINUTES

1. Road Classifications

Council discussed the road classifications that they want to invoke. Councillors are to use this system to mark the roads in their wards for the next meeting.

2. Road 119N

Waiting for the clay test to be done.

3. Signs & Lights

RESOLUTION NO. 018-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase supplies to build road barricades.

CARRIED.

4. Beavers

As the Provincial Beaver Incentive Program has been discontinued as of December 31, 2022, Council is discussing the options that are available to them for beaver control. CAO Dumanske is to invite both Dauphin and Neepawa Conservation Officers to a meeting to get their input.

G) BY-LAWS

H) GENERAL BUSINESS**1. CAO & Council Reports****Cllr. Dumanske:**

- Discussed an issue with someone in Amaranth stealing hydro from one of the Christmas light plug-ins;
- Discussed a late addition to his gravel program: Over 50 Club in Amaranth.

Cllr. Brown:

- Discussed a WRL Application invoice;
- Discussed a call he received from a Councillor in another RM about watersheds.

Cllr. Stott:

- Reported that he received a call from a ratepayer in his ward just giving the RM a heads-up that he is going to request permission to make a road into his Crown Land at his own expense;
- Discussed Ebb & Flow Fire Department filling up their air tanks at the Alonsa Fire Hall. Council has no issue with it;
- Reported on the meeting him and Cllr. Turko attended virtually with Manitoba Justice. Main issues they are facing right now is that they are underfunded, therefore understaffed.

Reeve Anderson:

- Discussed the Newsletter that was sent by CAO Dumanske. Made a few suggestions for the next one.
- Requested a letter be sent to all Firefighters reminding them to always use their safety gear;
- Reported that the Fire Chiefs requested that signs be posted portraying the message that all fire calls should be made to 911
- Reported that Amaranth and Eddystone Departments need turn-out gear; CAO Dumanske will get the full cost before a resolution will be passed. A raise in firefighting wages was asked for. A request has also been made to raise the budgeted amount for department supplies. It was also suggested that we look into a washing machine for the three departments to share to wash their gear. CAO Dumanske is going to find out if there are any grants available for firefighting.

RESOLUTION NO. 019-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase the Firefighting hourly wage by \$2.00 per hour and to increase the budgeted fire account to \$6,000.00.

CARRIED.

- Council inquired about the drum rollers being put up for sale. CAO Dumanske informed Council that she will get it done right away.
- Council discussed looking into a mulcher that is pulled behind the tractor.

2. 2023 Budget – Preliminary

Council made a list of items they wish to add to the budget this year. CAO Dumanske will get prices.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1. WRL Application

RE: Road 120N

RESOLUTION NO. 020-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place a 12" x 40' poly culvert through Road 120N; North of NW 31-20-10 WPM.

CARRIED.

M) ADJOURNMENT

Reeve Anderson adjourned meeting at 1:20 PM.

Next Meeting Date: February 8, 2023 @ 10:00 AM

Note: Meeting changed to Feb. 9.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary