

## MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on February 22, 2023 in the 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 CAO 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) PUBLIC WORKS

### C) APPROVAL OF AGENDA

#### RESOLUTION NO. 032-23

BE IT RESOLVED THAT the Agenda for the February 22, 2023 Council Meeting be adopted as amended.

CARRIED.

### D) APPROVAL OF MINUTES

#### 1) REGULAR MEETING MINUTES - February 22, 2023

#### RESOLUTION NO. 033-23

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the February 9, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

### E) CORRESPONDENCE

#### 1) RM OF CLANWILLIAM-ERICKSON

RE: Airport Reconstruction Support

Council discussed the request and decided they cannot help at this time.

#### 2) KARLEE McCLAUGHLIN, WATER RESOURCE OFFICER

RE: SW 27-19-12 W

Council discussed the letter received from the Water Resource Officer. They would like to have a site meeting with the WRO at this location in the spring.

#### 3) CONCERNED RATEPAYERS

RE: Drum Rollers

Council discussed the concerns of the ratepayers. No decision finalized at this time.

> Cllr. Dumanske arrived at 10:35 AM

**4) AINSLEY MURDOCK, CANOE PROCUREMENT**

RE: Meeting request

CAO informed Council that Ainsley would like to meet with whomever is available on Friday, February 24th at 11:00 AM.

**5) MANITOBA HOUSING**

RE: Properties For Sale

Council discussed the opportunity to purchase MB Housing properties, but respectfully decline.

**6) SAMANTHA STONE, S.C.H.**

RE: Amaranth Harbour

In her letter to Council, Ms. Stone relayed the message that Small Craft Harbours does not have any official updates or changes regarding the Agreement for the Amaranth Harbour.

**F) DELEGATIONS - 11:00 AM**

DEPARTMENT OF NATURAL RESOURCES &amp; NORTHERN DEVELOPMENT

&gt; Neepawa &amp; Dauphin Conservation Officers

**G) COMMITTEE REPORTS****ALONSA FIRE DEPARTMENT - Cllr. Travis Turko**

Reported that they need new lights on both fire trucks. Also reported that they have a new member so they need one more set of turn-out gear.

**RESOLUTION NO. 034-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the Alonsa Fire Department to purchase one set of turn-out gear for the new member, for up to \$3,500 plus taxes.

**CARRIED.****H) MATTERS ARISING FROM THE MINUTES****1) TAX ARREARS**

RE: Requested Information

Tabled for more information.

**I) BY-LAWS****J) GENERAL BUSINESS****1) IN-CAMERA****RESOLUTION NO. 035-23**

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

**CARRIED.**

**RESOLUTION NO. 036-23**

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

**CARRIED.**

> Cllr. Dayholos left meeting @ 12:25 PM

**2) CAO & COUNCIL REPORTS****Cllr. Turko:**

- Reported that he received a request for a home approach and 12" x 20' culvert. Council discussed the Culvert Policy.
- Reported to Council about the used truck that he found for the RM to possibly purchase.

**RESOLUTION NO. 037-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a used 2WD Regular Cab Truck for the Public Works Department for no more that \$15,000 plus taxes.

**CARRIED.**

**Cllr. Stott:**

- Reported that he met with a ratepayer who wants to make his own road on a road allowance to access his Crown Land. Council has no objections.

**Reeve Anderson:**

- Inquired about a couple of things CAO Dumanske was following up on.
- Suggested that we get weight restriction signs ordered ASAP

**3) VACANT / SURRENDERED LANDS**

CAO Dumanske reported that there are several parcels of vacant and/or surrendered leased land. Council asked if they could be marked on a map for them to review at the next meeting.

**K) NOTICE OF MOTION****L) UNFINISHED BUSINESS****1) ROAD CLASSIFICATIONS**

Council reviewed the ward maps that were presented. The rest are to be brought into the next meeting.

**RESOLUTION NO. 038-23**

BE IT RESOLVED THAT the Council of the Rural Municipality authorize to start with a \$1,500 budget to purchase signs for Road Restrictions.

**CARRIED.**

2) **REPROMAP**

RE: Digital Map

**RESOLUTION NO. 039-23**

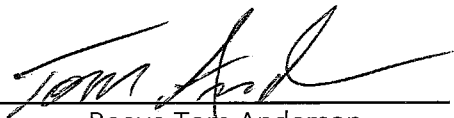
BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase Digital Maps of our RM from Repromap in the amount of \$356.73 including taxes.

**CARRIED.**

**M) ADJOURNMENT**

Reeve Anderson adjourned the meeting at 1:45 PM.

Next meeting is March 8, 2023 at 10:00 AM in the Council Chambers.



Reeve Tom Anderson  
Chairperson



CAO Tami Dumanske  
Recording Secretary