

MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on March 8, 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 present. Also present was CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Terry Dayholos

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.40-23**

BE IT RESOLVED THAT the Agenda for the March 8, 2023 Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES**1) REGULAR MEETING MINUTES - February 22, 2023****RESOLUTION NO. 041-23**

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 22, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

D) APPROVAL OF ACCOUNTS**1) Regular Accounts - as of March 8, 2023****RESOLUTION NO. 042-23**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending March 8, 2023, under computer generated Cheque No's. 25384 - 25481 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$401,429.84 be approved for payment.

CARRIED.

2) Council Expenses - as of March 8, 2023**RESOLUTION NO. 043-23**

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending March 8, 2023, under computer generated Cheque No's. 25482 - 25483 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$805.51 be approved for payment.

CARRIED.

E) CORRESPONDENCE**1) JANELLE WARREN - CATALIS**

RE: Municipal Website

CAO Dumanske presented Council with the proposal from Janelle. Council is not interested at this time.

2) SHAWN CABAK

RE: Development

Council discussed the email from Shawn Cabak .

3) WARREN RADBOURNE - MIT

RE: RD 120N / PTH 50

Council discussed the email from Warren.

4) MMA SEMINAR - WINNIPEG

RE: Fraud Prevention

RESOLUTION NO. 044-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Tami Dumanske to attend the Manitoba Municipal Administrator's Seminar about Fraud Prevention on March 24, 2023 in Winnipeg. All expenses incurred to be reimbursed

CARRIED.**5) NEEPAWA BANNER & PRESS**

RE: Cancer Awareness Ad

RESOLUTION NO. 045-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase an advertisement in the Neepawa Banner & Press for their Cancer Care Awareness feature, in the amount of \$69.00 plus taxes.

CARRIED.**6) CORNERSTONE INSURELINE BROKERS - AUTOPAC**

RE: Signing Authority

RESOLUTION NO. 046-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the following Office Staff & Council as signing authority for our MPI Accounts:

- Tami Dumanske, Chief Administrative Officer
- Barb Zalluski, Municipal Clerk
- Tammy Lambourne, Municipal Clerk
- Tom Anderson, Reeve
- Terry Dayholos, Councillor/Deputy Reeve

CARRIED.**7) AMM - RESOLUTIONS**

RE: June District Meetings

CAO Dumanske informed Council that if there are any resolutions that they want to send to the AMM before the June District Meetings, now is the time. Council discussed.

> Cllr Dumanske arrived @ 10:35 AM

8) R. FLOWER - Letter to Reeve, Council & CAO

RE: SW 19-24-10

Council discussed the letter. CAO to correspond.

F) COMMITTEE REPORTS

ALONSA FIRE DEPARTMENT - Cllr. Travis Turko

Reported back with the price of new headlights

RESOLUTION NO. 047-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the Alonsa Fire Department to purchase LED Headlights for both fire trucks for the amount up to \$1,000.00 plus taxes.

CARRIED.

G) MATTERS ARISING FROM THE MINUTES

1) **DRUM ROLLERS**

Council has decided to keep the drum rollers for another year and see how it goes. We will be changing the rental rate to a daily rate and CAO Dumanske will draw up an agreement for all rentees to sign before usage.

H) BY-LAWS

1) **GRANTS OF MONEY BY-LAW NO. 1548**

RESOLUTION NO. 048-23

BE IT RESOLVED THAT By-Law No. 1548 to Provide for the Making of Grants of Money be read for the First Time.

CARRIED.

RESOLUTION NO. 049-23

BE IT RESOLVED THAT By-Law No. 1548 be read for the Second Time.

CARRIED.

2) **CAPITAL LOT LEVY BY-LAW NO. 1549**

RESOLUTION NO. 050-23

BE IT RESOLVED THAT By-Law No. 1549 to implement the Capital Lot Levy By-Law to be read for the First Time.

CARRIED.

RESOLUTION NO. 051-23

BE IT RESOLVED THAT By-Law No. 1549 be read for the Second Time.

CARRIED.

3) **RANCH ESTATES BY-LAW NO. 1550**

RESOLUTION NO. 052-23

BE IT RESOLVED THAT By-Law No. 1550 To Implement the Ranch Estates By-Law to be read for the First Time.

CARRIED.

RESOLUTION NO. 053-23

BE IT RESOLVED THAT By-Law No. 1550 be read for the Second Time.

CARRIED.

4) AGGREGATE MINING & TRANSPORTATION BY-LAW NO. 1551**RESOLUTION NO. 054-23**

BE IT RESOLVED THAT By-Law No. 1551 to amend By-Law No. 1545 to Regulate and Control Mining and Transportation of Aggregate in the RM of Alonsa and to be known as the "Aggregate Mining and Transportation By-Law" be read for the First Time.

CARRIED.

RESOLUTION NO. 055-23

BE IT RESOLVED THAT By-Law No. 1551 be read for the Second Time.

CARRIED.

I) GENERAL BUSINESS**1) IN-CAMERA****RESOLUTION NO. 057-23**

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

CARRIED.

RESOLUTION NO. 058-23

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

CARRIED.

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

- Discussed the bush at the corner of Railway Avenue & PTH 50. He will speak to the new owners of that house.

Cllr. Turko:

- Reported he received a call from a ratepayer regarding the gravel pit we refer to as Krunek's Pit. Council discussed.

Cllr. Stott:

- Reported on the cost to widen an approach, which was a request from a ratepayer;
- Reported on another call he received regarding an approach installation request.

RESOLUTION NO. 058-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to widen the approach @ SE 34- ___ - ___ W for the amount of \$750.00 plus taxes

Reeve Anderson:

- Reported on the Climate Change Workshop that he and Cllr. Hopfner attended. There are going to be grants announced in April for "Shovel ready projects". Asked Council to think about any projects in their wards that may qualify for this particular funding.
- Reported on the Canoe Procurement meeting with Ainsley Murdock
- Inquired about a Weight Restriction By-Law

3) BUILDING PERMIT APPLICATION(S)**RESOLUTION NO. 058-23**

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

Permit # 02-23

Ryan Unrau

Lot 26 Plan 45818

Narrows North

New Cottage

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

CARRIED.

4) REGIONAL WASTE LANDFILL MEETING

RE: Meeting report

The Council that attended the meeting on March 6, 2023 reported that the next meeting will be held April 12, 2023 in Ebb & Flow.

5) POLICY DISCUSSION

RE: Selling Capital Assets

Council wants to know what the proper protocol is for selling Capital Assets. CAO Dumanske and Reeve Anderson relayed that the regulations are laid out in the Municipal Act, but there are still a few questions about sales that only apply to RMs that were formerly an LGD. CAO Dumanske will investigate further to find the answers that are needed.

6) AMM - Spring Meetings & Convention - Winnipeg

RE: April 3, 2023 - Mayor/Reeve & CAO Meetings
April 4 & 5, 2023 - Convention / Trade Show

RESOLUTION NO. 060-23

WHEREAS the AMM Spring Convention is scheduled for April 3 - 5, 2023 at the RBC Convention Centre in Winnipeg;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske & Reeve Anderson to attend the Reeve & CAO Meetings on April 3rd;

ALSO BE IT RESOLVED THAT Council authorize any other Councillors that want to attend the Convention on April 4th & 5th;

AND ALSO BE IT RESOLVED THAT Council authorize any Public Works Operators that would like to attend the Trade Show on April 4th or 5th.

CARRIED.

K) NOTICE OF MOTION**L) UNFINISHED BUSINESS****M) ADJOURNMENT**

Reeve Anderson adjourned the meeting at 1:45 PM.

Next meeting is March 22, 2023 at 10:00 AM in the Council Chambers.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary