

**THE RURAL MUNICIPALITY OF ALONSA**  
**REGULAR MEETING MINUTES**  
**April 13, 2023**

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on April 13, 2023 in the Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Terry Dayholos, Mike Brown & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

*Absent: Cllr. Travis Turko*

*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. 075-23**

BE IT RESOLVED THAT the Agenda for the April 13, 2023 Council Meeting be adopted as amended.

**CARRIED.**

**C) APPROVAL OF MINUTES**

**1) REGULAR MEETING MINUTES - March 22, 2023**

**RESOLUTION NO. 076-23**

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the March 22, 2023, Regular Council Meeting be adopted as presented.

**CARRIED.**

**D) APPROVAL OF ACCOUNTS**

**1) Regular Accounts - as of April 13, 2023**

**RESOLUTION NO. 077-23**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending April 13, 2023, under computer generated Cheque No's.25484 - 25545 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$91,386.34 be approved for payment.

**CARRIED.**

**2) Council Expenses - as of April 13, 2023**

**RESOLUTION NO. 078-23**

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending April 13, 2023, under computer generated Cheque No's.25546 - 25549 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$735.00 be approved for payment.

**CARRIED.**

**E) CORRESPONDENCE****1) DONATION REQUESTS**

Council reviewed the donation requests received.

**RESOLUTION NO. 079-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to become a Diamond Sponsor (1,000.00) for the Westlake Community Centre 25th Ranchers' Spring Bash Fundraiser.

**CARRIED.**

**RESOLUTION NO. 079a-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize an in-kind grant in the amount of \$200.00 per month for office and photocopier rental to Burrows Trail Arts Council.

**CARRIED.**

**2) CONCERNS FROM LOT OWNERS**

RE: By-Law No. 1550

Council discussed the concerns.

**3) MANITOBA HABITAT HERITAGE**

RE: Notice of Intent for SW 23-22-11 W

Council reviewed the Notice of Intent. CAO Dumanske is to contact MB Habitat Heritage to ask for more information.

> Cllr Dumanske arrived @ 10:25 AM

**4) PROPOSAL FROM J.LOBEL**

RE: Brushing/Mulching

Council reviewed the Proposal. CAO Dumanske is to reply to J.Lobel

**5) ASSOCIATION OF MB MUNICIPALITIES**

RE: Webinar with MASC

CAO Dumanske informed Council of the upcoming webinar

**6) R. DHALIWAL**

RE: Public Reserve

Council reviewed R. Dhaliwal's questions. CAO Dumanske is to reply to R.Dhaliwal that Council cannot say yes or no to questions until he provides them with his proposal.

**F) DELEGATION****1) 11:00 AM - INSURELINE****RESOLUTION NO. 080-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to change their Insurance Brokers from Western Financial to Insureline (Amaranth) to purchase our Special Risk Extension Policy. Council also authorize to increase our Third Party Liability Coverage from \$5,000,000.00 to \$10,000,000.

**CARRIED.**

**G) COMMITTEE REPORTS****LANDFILL COMMITTEE - Tom, Terry & Mike**

- The Committee gave the rest of Council a small report of where we are now with the information from the feasibility study after their meeting with the engineering company and the other potential partners. Engineer will supply us with a Proposal to Engineer. CAO Dumanske is to look into one more possible option. When we are at a more definite decision, Council will host Public Meetings.
- Reeve Anderson reported on some of the information he obtained while at the AMM Convention regarding funding for the Landfill.

**LUD OF AMARANTH - Cllr. Logan Dumanske**

- Reported that there has been more interest shown in the Amaranth Curling Rink and he requested that a For Sale Tender Notice be posted. Reported that the LUD did not receive any Tenders for the Town Maintenance Contract. Reported that the LUD is hosting a Community Clean-Up on April 29th. CAO Dumanske will make the posters for the clean-up and also post on the Amaranth FB Page. Inquired about steps to take regarding unsightly yards in Amaranth.

**ALONSA FIRE DEPARTMENT - Cllr. Tim Stott as Deputy Chief**

- Reported that the SCBA Tanks at the Alonsa Fire Department are old and can no longer be recertified. Also, he's not sure how much longer the SCBA Apparatuses can keep being recertified. Discussed that the steel tanks they have don't expire but would need to be tested. He is looking into some used Backpacks & Kits.

**AMARANTH FIRE DEPARTMENT - Cllr. Tim Stott**

- Reported that 12 members completed their recertification for CPR - First Aid, and that another member is licensed to drive the fire truck

**WESTLAKE FIRE DEPARTMENT - Cllr. Kerry Hofpner**

- Reported that the safeties are complete on the fire trucks

**H) MATTERS ARISING FROM THE MINUTES****1) EDDYSTONE SENIOR APARTMENTS - Ownership**

CAO Dumanske reported that these apartments are owned by Manitoba Housing

**2) MONUMENT RESTORATION - Amaranth**

CAO Dumanske reported that the cost of the Monument Restoration in Amaranth is the RM's responsibility.

**3) ZONING - LAKESIDE SETTLEMENTS**

These areas get zoned as Lakeside Settlements through the Provincial Planning Branch.

**4) CROWN LANDS - Beaver Removal**

CAO Dumanske reported that the only permit needed for beaver removal is through Conservation. CAO Dumanske is going to find out if we would need Crown Land permission.

**5) DUCKS UNLIMITED PROJECT - 19-22-11**

CAO Dumanaske provided Council with the agreement between DU and Westlake Watershed. Information regarding the maintenance of culverts involved in that project is not stated in this agreement so CAO Dumanske is to get back in touch with Ducks Unlimited and Westlake Watershed as well.

**I) BY-LAWS****1) WEIGHT RESTRICTION BY-LAW NO. 1552****RESOLUTION NO. 081-23**

BE IT RESOLVED THAT By-Law No. 1552 be read for the Second Time.

**CARRIED.**

**RESOLUTION NO. 082-23**

BE IT RESOLVED THAT By-Law No. 1552 be read for the Third Time.

**CARRIED.**

**J) GENERAL BUSINESS****1) IN-CAMERA****RESOLUTION NO. 083-23**

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

**CARRIED.**

**RESOLUTION NO. 084-23**

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

**CARRIED.**

**2) CAO & COUNCIL REPORTS****Cllr. Dayholos**

- Discussed spring run-off and overland flooding

**Cllr. Stott**

- Reported that he attended the tiger-tube training in Dauphin along with the PW Operators.
- Requested that Ebb & Flow Fire Chief be invited to a Council Meeting
- Reported that D.Branson's approach is in need of added fill
- Suggested that we erect signs that state "Not A Truck Route" on a few roads in the municipality

**RESOLUTION NO. 085-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa order 6 traffic signs that state "Not A Truck Route". Amount not to exceed \$213.56 plus shipping, plus taxes.

**CARRIED.**

**Reeve Anderson:**

- Inquired about progress on supplies for Beaver Deceivers. CAO Dumanske will get price comparisons from different suppliers.
- Reported that he spoke to a few different booths at the convention. IT Solutions could provide cyber security for the office. Also spoke to Commissionaires Manitoba and found out that the next time we have a flood event, they can be hired to look after everything involved.

**3) ANNUAL GRANTS**

RE: Halls, Community Centres

**RESOLUTION NO. 086**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate to the following community facilities in the municipality:

Amaranth Memorial Hall	\$ 5,000
Westlake Community Centre	\$ 5,000
Alonsa Community Centre	\$ 5,000
Kinosota Community Centre	\$ 5,000
Amaranth Over 50 Club	\$ 2,500
Alonsa New Horizons Club	\$ 2,500

CARRIED.

**4) BUILDING PERMIT APPLICATION(S)**

Tabled.

**5) BOARD OF REVISION**

RE: Date

**RESOLUTION NO. 087-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to set the date for the Assessment Board of Revision for Wednesday, October 11, 2023.

CARRIED.

**6) ROAD CONSTRUCTION**

RE: Review List

Tabled until Special Meeting

**7) 2023 FINANCIAL PLAN**

RE: Council's Final Review

Tabled until Special Meeting

**8) MUNISOFT**

RE: Bank Reconciliation Program

**RESOLUTION NO. 088-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase the Munisoft Bank Reconciliation Program for the amount of \$850 plus taxes and the annual fee of \$128 plus taxes.

CARRIED.

**K) NOTICE OF MOTION**

**L) UNFINISHED BUSINESS**

**1) GRAVEL**

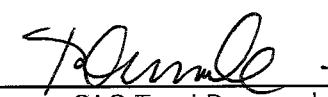
Council looked at the quarry map to determine where we can explore for gravel.

**M) ADJOURNMENT**

Reeve Anderson adjourned the meeting at 2:15 PM

Next meeting is April 26 2023 at 10:00 AM in the Council Chambers

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

  
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 CAO Tami Dumanske  
 Recording Secretary