

MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

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

Absent: Cllr. Logan Dumanske

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:00 AM

B) APPROVAL OF AGENDA

RESOLUTION NO. 061-23

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

CARRIED.

C) APPROVAL OF MINUTES

1) REGULAR MEETING MINUTES - March 8, 2023

RESOLUTION NO. 062-23

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 8, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

D) CORRESPONDENCE

1) MINISTER OF ENVIRONMENT & CLIMATE

Council reviewed letter from Minister Klein. CAO Dumanske is to set up a meeting with the Minister.

2) CONDITIONAL USE APPLICATION - E.DUCHARME

RE: Set hearing date

Council discussed the application. CAO is to set up the Public Hearing for April 26, 2023 with a 15 minute time-slot.

3) PARKLAND TOURISM

Council is not interested in placing an advertisement in the Parkland Tourism book.

4) BRANDT TRACTOR - GREG LORENC

RE: Material Handling Equipment

Council discussed email from G.Lorenc but are not interested in Material Handling Equipment.

5) MUNICIPAL RELATIONS

RE: Operating Grant

Council reviewed the information provided by Municipal Relations.

6) SAMANTHA STONE, S.C.H.

RE: Meeting

Council discussed correspondence and would like CAO Dumanske to set up a meeting with Small Crafts Harbour.

7) DARRYL CHUBAK, CYPHER ENVIRONMENTAL

RE: Trade Show Invitation

8) ISAAC & DENCHUK, MANITOBA LAND SURVEYORS

RE: Monument Restoration in Amaranth

Council discussed the invoice received. CAO Dumanske is to look into whether this should actually be our responsibility to pay.

9) W.NEUFELD

RE: Roads & P.R. Lot

Council informed CAO Dumanske that the roads in this development are not ready to be handed over and that they are not interested in taking ownership of the lot set aside for beach access.

10) EMO DUTY OFFICER

RE: 2023 Flood Outlook

E) DELEGATIONS

- 1. 10:30 AM - Andy Thibert - Cayer Beach
- 2. 11:00 AM - Ste. Rose RCMP

F) COMMITTEE REPORTS

Amaranth Fire Dept - Cllr. Tim Stott

Cllr. Stott reported that Fire Chief M.Whitford informed him that there are repairs needed on the fire truck. Details to follow.

Westlake Watershed - Reeve Tom Anderson

Reeve Anderson reported that the Watershed has hired a Grow Program Manager.

G) MATTERS ARISING FROM THE MINUTES

1) EQUIPMENT RENTAL AGREEMENT

Tabled.

H) BY-LAWS

1) Grants of Money By-Law No. 1548

Tabled

2) Capital Lot Levy By-Law No. 1549

RESOLUTION NO. 064-23

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

Yes - 6

No - 0

Abstained - 0

T.Anderson	T.Turko
K.Hopfner	M.Brown
T.Stott	T.Dayholos

CARRIED.

3) Ranch Estates By-Law No. 1550

RESOLUTION NO. 065-23

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

Yes - 6 No - 0 Abstained - 0

- T.Anderson
- K.Hopfner
- T.Stott
- T.Turko
- M.Brown
- T.Dayholos

CARRIED.

4) Aggregate: Mining and Transportation By-Law No. 1551

RESOLUTION NO. 066-23

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

Yes - 6 No - 0 Abstained - 0

- T.Anderson
- K.Hopfner
- T.Stott
- T.Turko
- M.Brown
- T.Dayholos

CARRIED.

5) Weight Restriction By-Law No. 1552

RESOLUTION NO. 067-23

BE IT RESOLVED THAT By-Law No. 1552 being a By-Law of the Rural Municipality of Alonsa for the regulation of traffic and the use of streets and roads during the spring Weight Restrictions, within the Rural Municipality of Alonsa be read for the First Time.

CARRIED.

I) GENERAL BUSINESS

1) IN-CAMERA

RESOLUTION NO. 068-23

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

CARRIED.

RESOLUTION NO. 069-23

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

CARRIED.

2) CAO & COUNCIL REPORTS

CAO Dumanske

- Discussed the Weight Restriction By-Law
- Inquired about who wants to go to the AMM Convention

ClIr. Dayholos

- Discussed the roads in his ward

Cllr. Brown

- Inquired about the RM's Public Works employees taking down the Christmas Lights in Alonsa
- Requested one of the roads in his ward be cleared before the melt

Cllr. Turko

- Discussed that the Melonville Drain needs to be cleaned out

Reeve Anderson

- Asked Council to come up more ideas for shovel-ready projects
- Reported that he hasn't heard back from the Lidar Company

> Cllr. Dayholos left meeting @ 12:25 PM

3) POLICY GEN-014 - AMENDED

RE: New amendments from the Province of Manitoba

RESOLUTION NO. 070-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to adopt the amendments made to the Abuse & Molestation Policy by the Province of Manitoba; already known as Policy No. GEN-014 by this municipality;

AND BE IT RESOLVED that the Council appoint CAO Tami Dumanske and Municipal Clerk Barb Zalluski as the Designated Representatives for this policy.

CARRIED.

4) DECLARE SUMMER SEASON**RESOLUTION NO. 071-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa declare Summer Season to start on Monday, April 17, 2023.

CARRIED.

5) HOMECOMING**RESOLUTION NO. 072-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the RM Staff to make improvements to the flower beds in front of the office and to order supplies for the RM Parade Float for the 2023 Alonsa Homecoming; for the amount not to exceed \$2500.00

CARRIED.

6) LANDFILLS

RE: Spring Clean-Up

RESOLUTION NO. 073-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire 3 or 4 casual workers to help with the spring clean-up at the municipal dumps and neighbouring properties that are directly affected by the garbage blown from the dumps. Rate of pay will coincide with the collective agreement for a casual landfill attendant which is \$16.62 per hour.

CARRIED.

7) 2023 NOXIOUS WEED CONTROL

RE: Agreements

Tabled until the Council Weed Inspectors can review the agreements from MTI.

8) 2023 DUST CONTROL

RE: 2023 Price

CAO Dumanske informed Council that the 2023 price is \$0.39 / litre for the dust control chemical and that letters are ready to send to those who usually request the application.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

1) TURN-OUT GEAR

RE: Resolution

RESOLUTION NO. 074-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase 10 sets of turn-out gear (5-Amaranth, 5-Eddystone) from Pro-Upfitters, not to exceed the quoted amount of \$3,220.66 per set, plus taxes.

CARRIED.

2) WEIGHT RESTRICTIONS

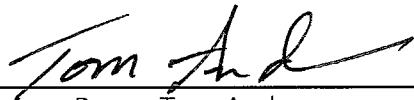
RE: Policy vs. By-Law

Discussed in CAO Report and By-Laws

M) ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:30 PM.

Next meeting is April 13, 2023 at 10:00 AM in the Council Chambers.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary