

MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on April 26, 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 10:03 AM

B) APPROVAL OF AGENDA

RESOLUTION NO. 090-23

BE IT RESOLVED THAT the Agenda for the April 26, 2023 Council Meeting be adopted as amended.

CARRIED.

C) APPROVAL OF MINUTES

1) REGULAR MEETING MINUTES - April 13, 2023

RESOLUTION NO. 091-23

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the April 13, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

D) FINANCIAL STATEMENT

RESOLUTION NO. 092-23

BE IT RESOLVED THAT the Financial Statement ending April 26, 2023 be approved as circulated.

CARRIED.

E) CORRESPONDENCE

1) TREVAS MOZDZEN

RE: WRL Application

RESOLUTION NO. 093-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to the culvert that Trevas Mozdzen would like to install through the approach North of NW 1-21-12 W

CARRIED.

2) STE. ROSE SCHOOL

RE: Graduation Award

RESOLUTION NO. 094-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sponsor a Graduation Award in the amount of \$100.00 to the Ste. Rose School, to be awarded to a student who resides in the RM of Alonsa.

CARRIED.

3) DAUPHIN REGIONAL AIRPORT

RE: Funding Request

RESOLUTION NO. 095-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$500.00 to the Dauphin Regional Airport Authority Inc.

CARRIED.**4) JOANNE LARSON**

RE: Lot 8 - Hall's Beach

Council reviewed email from Joanne Larson and discussed her request. CAO Dumanske is to relay Council's decision.

5) CLLR. RANDAL ROULETTE - SBOFN

RE: Ridge Road North

Council discussed the inquiry from Cllr. Roulette.

6) RM OF MONTCALM

RE: Disaster Financial Assistance

RESOLUTION NO. 096-23

WHEREAS the RM of Montcalm has reached out to ask this Council to co-sponsor their resolution to lobby the Provincial and Federal Governments to amend the DFA Program to include eligibility for "Carrying Costs" (or interest) as part of the program;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alonsa authorize to send a letter supporting the RM of Montcalm and RM of Morris in their lobby effort to the Provincial and Federal Governments.

CARRIED.**7) RANCH ESTATES LOT OWNERS**

RE: G.Rodriguez & D.Tkach/B.Putzke

Council discussed the all of the correspondence put forth by Ranch Estates lot owners.

RESOLUTION NO. 097-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa will amend By-Law No. 1550 - Ranch Estates Development. Camper Permit Fees will be lowered from \$1,000.00 to \$750.00 per camper for the 2023 Season.

CARRIED.**8) RM OF PIPESTONE**

RE: MASC - Rural Offices

RESOLUTION NO. 098-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to post the Petition to re-open some of the Rural MASC Offices in our RM Office for those ratepayers who wish to sign.

CARRIED.**9) ASHAM STOMPERFEST**

RE: Letter of Support

Council was asked to provide a Letter of Support for the Asham Stomperfest as they are applying for a grant. Council has no objections.

10) LUANNE BERJIAN

RE: NW 31-26-14 W

RESOLUTION NO. 099-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objection to Crown Lands administering a Casual Permit on the RM Owned Quarter - NW 31-26-14 W.

CARRIED.

F) PUBLIC HEARING - 11:00 AM

RESOLUTION NO. 100-23

BE IT RESOLVED THAT the Regular Council Meeting be adjourned, and the Eric & Lauren Ducharme Conditional Use Application Public Hearing commence.

CARRIED.

RESOLUTION NO. 101-23

BE IT RESOLVED THAT the Eric & Lauren Ducharme Conditional Use Application Public Hearing be closed and Council resume regular deliberations.

CARRIED.

RESOLUTION NO. 102-23

WHEREAS no objections were received at the Public Hearing held April 26, 2023, with respect to the Conditional Use Order #2023-01 submitted by Eric & Lauren Ducharme with respect to allowing 10 acres from Part of SE 21-22-11 WPM be subdivided in an Ag 80 Zone for non-agricultural use;

THEREFORE BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa has no objections of the Conditional Use Order #2023-01 to allow Eric & Lauren Ducharme (Applicants / Owners) to subdivide 10 acres from Part of SE 21-22-11 WPM.

CARRIED.

G) COMMITTEE REPORTS

H) MATTERS ARISING FROM THE MINUTES

I) BY-LAWS

1) Grants of Money By-Law No. 1548

RESOLUTION NO. 103-23

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

<u>Yes - 7</u>		<u>No - 0</u>	<u>Abstained - 0</u>
T.Anderson	T.Turko		
K.Hopfner	M.Brown		
T.Stott	T.Dayholos		
L.Dumanske			

CARRIED.

J) GENERAL BUSINESS

1) IN-CAMERA

RESOLUTION NO. 104-23

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

CARRIED.

RESOLUTION NO. 105-23

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

CARRIED.

2) CAO & COUNCIL REPORTS**CAO Dumanske**

- Reported that there is a Community Clean-up in Amaranth on Saturday, April 29th

Cllr. Brown

- Inquired about the use of the mulcher

Cllr. Turko

- Discussed a driveway that needs gravel after previous road repairs
- Discussed a request to test for gravel on a ratepayer's land

RESOLUTION NO. 106-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place 2 loads of gravel on the driveway of DESC SW 12-21-12 W to build the driveway up to road level after the road re-construction done in 2022.

CARRIED.

Cllr. Stott

- Reported that Road 131N remains closed until pipes are replaced
- Reported a culvert that needs to be replaced on F/A Road
- Discussed unsightly properties

Reeve Anderson

- Discussed a request for a civic address sign
- Requested that Councillors all go over the Union Contract
- Reported that the Conservation & Climate Grant deadline is May 23, 2023. Asked Council if they think we should hire a Grant Writer for this application.
- Called for Special Meeting to review a few things that need to be completed - May 5, 2023 @ 10:00 AM

3) Garbage

RE: Random Dump Spots

Reeve Anderson discussed that the RM needs to be more vigilant with getting people to use the landfills as opposed to dumping garbage in random places throughout the municipality.

> Cllr. Logan Dumanske excused himself from the meeting @ 12:55 PM claiming Conflict of Interest for General Business #4 and returned at 1:05 PM

4) Staff Wage Review**RESOLUTION NO. 107-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to give Chief Administrative Officer, Tami Dumanske a raise in her annual salary.

CARRIED.

> Cllrs. Dumanske, Dayholos and Brown left the meeting at 1:15 PM

5) Building Permit Application(s)

RESOLUTION NO. 108-23

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

Permit # 04-23
Tyler Lee
113184 PTH
NE 33-19-10 W
Install SeaCan Container

Permit # 11-22 - Amended
Tony Whitford & Olga Starr
Lot 6 Plan 28376
Hall's Beach
New Cottage

Permit # 05-23
Jackson Linaker
23 Moon Shadow Drive
Lot 15 Block 5 Plan 48614
New Cottage

Permit # 06-23
Ruth Villanueva
40 Beckville Beach
Lot 74 Plan 51395
New Cottage

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

6) Requests From PW Operators

RE: Rd. 110N & Quad
Rd. 110N - culvert
CAO is to check online for an older quad.

K) NOTICE OF MOTION

L) UNFINISHED BUSINESS

- 1) Crosswalk
Council discussed again. We need to find a partner for this project.
- 2) Drum Rollers

M) ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:40 PM.

Original signed by Reeve Tom Anderson

Reeve Tom Anderson
Chairperson

Original signed by CAO Tami Dumanske

CAO Tami Dumanske
Recording Secretary