

THE RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

May 10, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on May 10, 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, CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Terry Dayholos

Late: Cllrs. Tim Stott & Logan Dumanske

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 124-23

BE IT RESOLVED THAT the Agenda for the May 10, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 Special Meeting Minutes - April 17, 2023

3.2 Regular Meeting Minutes - April 26, 2023

3.3 Special Meeting Minutes - May 5, 2023

RESOLUTION NO. 125-23

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 17, 2023, Special Council Meeting be adopted as presented.
- the minutes for the April 26, 2023, Regular Council Meeting be adopted as presented.
- the minutes for the May 5, 2023, Special Council Meeting be adopted as presented.

CARRIED.

> Cllr. Tim Stott arrived at 10:10 AM

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of May 10, 2023

RESOLUTION NO. 126-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending May 10, 2023, under computer generated Cheque No's.25584 - 25666 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$225,186.88 be approved for payment.

CARRIED.

4.2 Council Expenses - as of May 10, 2023

RESOLUTION NO. 127-23

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending May 10, 2023, under computer generated Cheque No's.25667 - 25670 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$2,207.45 be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 Dust Control Requests

RESOLUTION NO. 128-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to continue applying dust control on Road 115N in exchange for grass cutting at the Amaranth Harbour.

CARRIED.

5.2 Graduation Awards

RE: Glenella & Alonsa Schools

RESOLUTION NO. 129-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$100.00 each to the Glenella School and Alonsa School Graduation Awards.

CARRIED.

5.3 Neepawa Banner

RE: Graduation Advertisement

RESOLUTION NO. 130-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a Graduation Advertisement space in the Neepawa Banner in the amount of \$69.00 plus taxes.

CARRIED.

5.4 OSS Waste

RE: Webinar with MASC

CAO Dumanske is find out about Tipping Fees and Fuel Surcharges.

5.5 Culvert Request

RE: 26-2-48615 Narrows West Development

Tabled

5.6 A.Vandepoele - Ranch Estates

RE: Delegation Request

Council has no objections.

5.7 Minister of Indigenous Reconciliation & Northern Relations

RE: Meeting

RESOLUTION NO. 131-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the Landfill Committee to attend the meeting with Minister Clarke on June 1, 2023 at the Manitoba Legislative Building, Room 301.

CARRIED.

6 COMMITTEE REPORTS

7 MATTERS ARISING FROM THE MINUTES

7.1 Ducks Unlimited

RE: Maintenance of Control Structures

CAO Dumanske is to send a letter to all affected landowners.

8 BY-LAWS

8.1 2023 Tax Levy By-Law No. 1553

RESOLUTION NO. 132-23

BE IT RESOLVED THAT By-Law No. 1553 be read for the Third Time.

In Favour - 5

Not in Favour - 0

Abstained - 0

CARRIED.

8.2 Ranch Estates Amendment By-Law No. 1554**RESOLUTION NO.133-23**

BE IT RESOLVED THAT By-Law No. 1554 be read for the Third Time.

In Favour - 5 Not in Favour - 0 Abstained - 0

CARRIED.

9 GENERAL BUSINESS**9.1 IN-CAMERA**

Nothing to discuss In-Camera

> **Cllr. Logan Dumanske arrived at 10:45 AM**

9.2 CAO & Council Reports**Cllr. Dumanske:**

- Reported that J.Pauwells needs a civic address sign;
- There are 2 leveller culverts on PR 261 that aren't running. CAO Dumanske is to inform MIT.

Cllr. Brown:

- Inquired about hay roads getting graded and Road 120N;
- Reported that K.Zalluski cleared a plugged culvert.

Cllr. Turko:

- Reported a plugged culvert on Rd. 129N.

Cllr. Stott:

- Discussed plugged culvert(s) on Birdina Road;
- Reported on other Pest (Beaver) Control Policies that he found. CAO Dumanske is going to write a Pest Control Policy for this municipality;
- Asked to add Rd.130N (road to lagoon) to the road re-construction list;
- Reported that Road 131N is in need of repair.

Reeve Anderson:

- Discussed meeting with Evergreen Technologies Landfill manager to take place on Thursday, May 11, 2023 at 1:00 PM at their facility;
- Reported that the Water Stewardship Enforcement is not willing to attend an on-site meeting as requested by this Council;
- Discussed a different type of beaver deceiver;
- Reported that he met with C.Hudon of EFJV;
- Discussed RM Crown Lands.

9.3 AMM - June District Meeting

RE: June 22, 2023 in Roblin

RESOLUTION NO. 134-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Reeve Anderson and Cllr. Kerry Hopfner to attend the AMM District Meeting in Roblin on June 22, 2023.

CARRIED.

9.4 Building Permit Application(s)

RESOLUTION NO. 135-23

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

Permit #07-23

Michelle Legall
Lot 11 Block 3 Plan 48615
Narrows West
New Cottage & Shed

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

CARRIED.

9.5 North Mowing Contract

RE: Contract Extension

RESOLUTION NO. 136-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to extend the North Mowing Contract for the 2023 Season with Rick Sonnenberg.

CARRIED.

9.6 Narrows North Mowing

RESOLUTION NO. 137-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to re-hire Miles Rutherford to mow the RM owned public areas in the Narrows North Development.

CARRIED.

10 NOTICE OF MOTION

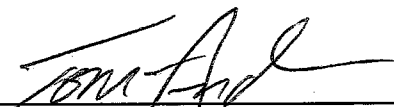
11 UNFINISHED BUSINESS

11.1 Road Classifications

> Cllr. Mike Brown left at 1:15 PM

M) ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:50 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary