

**THE RURAL MUNICIPALITY OF ALONSA**  
SPECIAL MEETING & 2023 FINANCIAL PLAN  
PUBLIC HEARING MINUTES  
**May 5, 2023**

The Council of the Rural Municipality of Alonsa held a Special Council Meeting on May 5, 2023 in the Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Mike Brown, Tim Stott, Kerry Hopfner, Terry Dayholos, Travis Turko & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

*Late: Cllrs. Terry Dayholos & Logan Dumanske*

**A) CALL TO ORDER**

Reeve Anderson called the meeting to order at 10:08 AM

**B) APPROVAL OF AGENDA**

**RESOLUTION NO. 098-23**

BE IT RESOLVED THAT the Agenda for the April 17, 2023 Special Council Meeting be adopted as amended.

**CARRIED.**

**C) GENERAL BUSINESS**

**1. MUNICIPAL ROADS**

RE: Finalize Road Classifications  
Tabled.

**2. 2023 ROAD CONSTRUCTION**

RE: Council's Review

After review of the road re-construction that councillors need in their wards, CAO Dumanske will make the adjustments to the list and prepare the Tender Notices.

**3. OUTSTANDING INVOICES**

*RE: Add to Taxes*

**RESOLUTION NO. 110-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to Add-To-Taxes the following unpaid invoices:

Invoice #2021-033 – \$ 1500.00 - By-Law Fine as per By-Law No. 1546  
Invoice #2021-066 – \$ 140.00 - Grass Cutting  
Invoice #2021-S16 – \$ 30.00 - Grass Cutting  
Invoice #2022-005 – \$ 25.00 - Grading Driveway  
Invoice #2022-095 – \$ 30.00 - Grass Cutting  
Invoice #2022-116 – \$ 60.00 - Grass Cutting  
Invoice #2022-124 – \$ 90.00 - Grass Cutting  
Invoice #2022-139 – \$ 60.00 - Grass Cutting  
Invoice #2022-185 – \$ 50.00 - Plough Lane

**CARRIED.**

*RE: Allowance for Doubtful Accounts*

**RESOLUTION NO. 111-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Sensus Accounting to add the following invoices to the Allowance for Doubtful Accounts (write off):

**CARRIED.**

**4. ROAD 131N**

RE: Culvert Replacements

**RESOLUTION NO. 112-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to replace 2 collapsed culverts and repair the road and Road 131N in Ward 2.

**CARRIED.**

**5. ALONSA FIRE HALL**

RE: Cell Phone Booster

**RESOLUTION NO. 113-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize hire Reimer Antenna Service to install a cell phone booster and repair the wifi at the Alonsa Fire Hall.

**CARRIED.****6. FIRE BAN****RESOLUTION NO. 114-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to implement a municipal wide Fire Ban to take effect Monday, May 8, 2023 with the exception of personal covered fire pits.

**CARRIED.**

&gt; Councillor Dumanske arrived at 10:55 AM

&gt; Councillor Dayholos arrived at 11:00 AM

**7. CAO & COUNCIL REPORTS****CAO Dumanske**

- CAO Dumanske asked to have a lawyer on hand, if needed, for Union Negotiations

**RESOLUTION NO. 115-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Cynthia Lazar of Taylor McCaffery to assist with union negotiations if needed.

**CARRIED.****Cllr. Turko**

- Reported that the ditch on the west side of the road East of SEC 33-21-12 W need to be cleaned out before we can do any necessary road re-construction to Rd. 69W in that location. New culverts are also needed along with some trees being removed.
- Reported that J. Deslaurier will give us a quote to repair the North Roller
- Discussed that there may be funding available for things like beaver deceivers. CAO Dumanske will look into.

**Cllr. Hopfner**

- Discussed ditching on Mooredale Road
- Discussed culvert on Bayend Road - 18" - 1/2 mile from Rd 147N & PTH 68
- Reported that the Eddystone Fire Hall & Community Centre need gravel
- Discussed Rd 79W - needs mowing and grading
- Discussed the need for 2 culverts in Narrows West
- Eddystone low-level crossing - can be left until fall
- Eddystone old highway - we will no longer maintain this road
- Reported that the mower needs to go over roads in Ranch Estates before a grader can attempt to start clearing roads

**D) PUBLIC HEARING - 11:00 AM**

RE: 2023 Financial Plan

**RESOLUTION NO. 116-23**

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a public hearing to present the 2023 Financial Plan for the Rural Municipality of Alonsa.

**CARRIED.****RESOLUTION NO. 117-23**

BE IT RESOLVED THAT the Public Hearing be now adjourned and that Council resume regular deliberations.

**CARRIED.**

**RESOLUTION NO. 118-23**

WHEREAS Section 162(1) of The Municipal Act requires each municipality to adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget and Estimate of Operating Revenue and Expenditure for the 2023-2024 fiscal year; and a Five-Year Capital Expenditure Program;

AND WHEREAS the Council of The Rural Municipality of Alonsa has made a 2023-2024 Financial Plan for the lawful purpose of the municipality;

AND WHEREAS the 2023-2024 Financial Plan has been presented to the public at a hearing held at 11:00 A.M. on May 5, 2023;

NOW THEREFORE BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Amaranth be hereby adopted as shown and detailed on Page 7(a) of the 2023-2024 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Alonsa be hereby adopted as shown and detailed on Page 7(b) of the 2023-2024 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Five-Year Capital Expenditure Program be hereby adopted as shown and detailed on Page 14 of the 2023-2024 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the 2023-2024 Financial Plan for The Rural Municipality of Alonsa as set out in the manner and form approved by the Minister be and the same is hereby adopted.

**CARRIED.**

**CAO & COUNCIL REPORTS CONTINUED...****Cllr. Brown**

- Discussed the plow damage to the meridians in the LUD of Alonsa
- Discussed the location of the road and distance he wants reconstructed

**Cllr. Stott**

- Discussed ditching on Kinosota Front Road
- Reported that there are 3 stages of beaver dams at Jarvie Lake and they are holding back 4 to 5 ft of water. These dams need to be taken care of ASAP.
- Discussed a complaint received from a landowner about trees being pushed on a road allowance

**Cllr. Dayholos**

- Discussed a culvert for Rd 110N that can be added to the 2024 Budget
- Reported a collapsed culvert on Rd 52W - 1/4 mile from PR 261

**Cllr. Dumanske**

- Reported that they had 26 volunteers turn up to help with the Amaranth Community Clean-up. Reported that they still didn't receive any Tenders for the Maintenance Contract.

**Reeve Anderson**

- Asked if any councillors would like to attend the June District Meetings. CAO Dumanske is to look after the registration.
- Reported that he spoke to Maple Leaf Foods regarding the hogbarns that are to be erected on Mooredale Road. They will be out sometime in May to update Council on their project progress.
- Asked Council permission for the Landfill Committee to attend the Evergreen Environmental Technologies (Landfill) for a tour and discussion with the manager.

**E) BY-LAWS**

**1. By-Law No. 1553 - 2023 Tax Levy By-Law**

RE: First Reading

**RESOLUTION NO. 119-23**

BE IT RESOLVED THAT By-Law No. 1553 being a By-Law of the Rural Municipality of Alonsa to Establish a Tax Levy for 2023; be read for the First Time.

**CARRIED.**

**RESOLUTION NO. 120-23**

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

**CARRIED.**

**2. By-Law No. 1554 - Amendments to By-Law No. 1550**

**RESOLUTION NO. 121-23**

BE IT RESOLVED THAT By-Law No. 1554 being a By-Law of the Rural Municipality of Alonsa to make amendments to By-Law No. 1550 - Ranch Estates Development By-Law; be read for the First Time.

**RESOLUTION NO. 122-23**

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

**CARRIED.**

**3. By-Law No. 1540 - Amendments to By-Law No. 1502**

**RESOLUTION NO. 123-23**

BE IT RESOLVED THAT By-Law No. 1540 being a By-Law of the Rural Municipality of alonsa to make amendments to By-Law No. 1502 - Zoing By-Law; be read for the First Time.

**E) DELEGATION - 1:00 PM**

RE: Brad Michaleski, MLA

Topics discussed with our MLA:

- Waste Management Funding
- Time to receive ordered emergency equipment
- Cell phone service
- Policing

**F) ADJOURNMENT - 2:30 PM**

  
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 Chairperson

  
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 Recording Secretary