



## MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on May 24, 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

**Late:** Cllr. Mike Brown & Cllr. Terry Dayholos

### 1 CALL TO ORDER

Reeve Anderson called the meeting to order at 10:03 AM

### 2 APPROVAL OF AGENDA

#### RESOLUTION NO. 138-23

BE IT RESOLVED THAT the Agenda for the May 24, 2023 Council Meeting be adopted as amended.

**CARRIED.**

### 3 APPROVAL OF MINUTES

#### 3.1 REGULAR MEETING MINUTES - May 10, 2023

#### RESOLUTION NO. 139-23

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the May 10, 2023, Regular Council Meeting be adopted as presented.

**CARRIED.**

### 4 CORRESPONDENCE

#### 4.1 Lot 8 - Hall's Beach

Council reviewed the email from Lot 8 - Hall's Beach. CAO Dumanske is to send a reply.

> *Cllr. Mike Brown arrived at 10:10 AM*

#### 4.2 Curtis Zdan

RE: WRL Applications

#### RESOLUTION NO. 140-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to Curtis Zdan installing an approach with a culvert at SW 12-21-12 WPM for field access, as well as no objection to Curtis Zdan widening the current approach and installing a culvert at SE 28-21-12 WPM.

**CARRIED.**

#### 4.3 TIC Parts & Service

RE: Quote

Tabled.

**4.4 Homecoming Committee**

RE: Use of RM Land for Fireworks

**RESOLUTION NO. 141-23**

WHEREAS the Alonsa Homecoming Committee has requested the use of the RM Land west of the RM Compound for their fireworks display at homecoming;

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to the Homecoming Committee using this land, but the land must be cleaned up and cleared of any fireworks debris as soon as the weekend celebrations are completed.

**CARRIED.****5 DELEGATION - 11:00 AM**

Ranch Estates Lot Owners with Spokesperson Ashley Vandepoele

**6 COMMITTEE REPORTS**Landfill:

Reeve Anderson reported that he and Cllr. Dayholos went for a tour of Evergreen Technologies - 7 RM Regional Landfill located near Minnedosa. Council discussed some of the procedures in place there.

**7 MATTERS ARISING FROM THE MINUTES****8 BY-LAWS****9 GENERAL BUSINESS****9.1 IN-CAMERA - *Nothing for In-Camera*****> Cllr. Terry Dayholos arrived at 10:40 AM****9.2 CAO & COUNCIL REPORTS**CAO Dumanske

- CAO Dumanske asked Council about getting the casual employees Brogan & Brady Vivier, who were hired for the Spring Clean-up at the Landfills, to cut the grass on the RM Lots in Alonsa and Amaranth

**RESOLUTION NO. 142-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hire Brogan Vivier & Brady Vivier to cut the RM Lots in Alonsa and Amaranth.

**CARRIED.**Cllr. Brown

- Reported that Road 60W is in really bad shape due to frost boils along with a lot of other RM Roads. We just have to wait for them to stop. He asked if we could post a warning to residents.
- Reported that there has been a lot of quad movement on the gravel roads.

**Cllr. Hopfner**

- Reported on the culverts on Rorketon East Road

**RESOLUTION NO. 143-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to post a Notice of Tender to get 4 culverts cleaned, 2 culverts replaced and 2 culverts repaired on Road 164N (Rorketon East Rd), as well as get the culvert replaced on Road 69W south of Road 154N.

**CARRIED.**

- Reported that a landowner is enquiring about access to his land. CAO Dumanske will verify if it's leased or deeded.

**Cllr. Turko**

- Reported a request from a landowner to have an approach widened
- Reported a request from a landowner to have a road allowance graded and about an invoice from 2021 - CAO will look into
- Reported a request from a landowner to have a culvert re-installed

**Cllr. Stott**

- Reported that a landowner was enquiring about his land purchase application. Council wants to get gravel testing done before selling
- CAO Dumanske suggested that we post a Notice of Tender for gravel testing to send out with the Road Construction Tenders

**Reeve Anderson**

- Discussed meeting with Municipal Lawyer
- Discussed a berm that is needed. CAO Dumanske is to find out if we need a WRL to construct a small berm
- Reported that he has received calls from upset rate payers regarding the Timber Rights Caveat that we are now placing on RM Owned Land that is purchased

**9.3 Amaranth Landfill**

RE: Signs

**RESOLUTION NO. 144-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to order any signage needed for the RM Landfills.

**CARRIED.****9.4 Road & Ditch Cleaning Contracts**

CAO Dumanske has to draft one missed Clay Capping Tender.

**9.5 Gravel Program**

CAO Dumanske asked Councillors to get their Gravel Programs turned in to Barb.

**9.6 Staff Holiday Request****RESOLUTION NO. 145-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the Staff Holiday Request for the following:

- Daren Mozdzen - May 29, 2023 to June 2, 2023
- Tami Dumanske - June 1, 2023

**CARRIED.****10 NOTICE OF MOTION**

**11 UNFINISHED BUSINESS**

**11.1 Donation Request - Amaranth Memorial Hall**

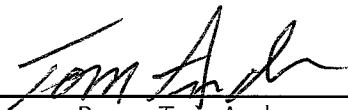
RE: Info Requested by Council  
Tabled

**11.2 OSS Waste Disposal**

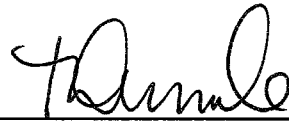
RE: Info Requested by Council

**12 ADJOURNMENT**

Reeve Anderson adjourned the meeting at 1:15 PM.



Reeve Tom Anderson  
Chairperson



CAO Tami Dumanske  
Recording Secretary