



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
July 12, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on July 12, 2023 in the Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

Late: Cllr. Kerry Hopfner

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:05 AM

2 APPROVAL OF AGENDA

RESOLUTION NO. 172-23

BE IT RESOLVED THAT the Agenda for the July 12, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 Regular Council Meeting Minutes - June 28, 2023

RESOLUTION NO. 173-23

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the June 28, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of July 12, 2023

RESOLUTION NO. 174-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending July 12, 2023, under computer generated Cheque No's.25895 - 25976 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$93,161.98** be approved for payment.

CARRIED.

4.2 Council Expenses - as of July 12, 2023

RESOLUTION NO. 149-23

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending July 12, 2023, under computer generated Cheque No's.25977 - 25979 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$982.65** be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 Sandy Bay First Nation

RE: Trailer - North-end of Amaranth

Email from Chief & Council Assistant to inform the RM Council that they are replacing the old trailer with a newer one. Also going to clean up the yard, as requested by the LUD of Amaranth.

5.2 Bryan Osborne, Senior Analyst

RE: Municipal Funding Policy & Programs, Municipal Relations

CAO Dumanske informed Council about the Landfill Feasibility Study info that Mr. Osborne was confirming.

5.3 Ward 6 - Request for Road Allowance Access

RE: SW 4-19-11 W

Cllr. Dumanske brought a request forward to clear some trees off of a road allowance to provide access to deeded quarter.

RESOLUTION NO. 176-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to get trees pushed on Road Allowance 64W west of SW 4-19-11W to provide access to NW 4-19-11W, which is deeded land. We are to get in writing that the owner of SW 4-19-11W will allow the brush piles to be pushed onto his land.

CARRIED.

5.4 Certainteed - Cllr. Dayholos

Cllr. Dayholos reported that Certainteed has requested to bring a large number of loads of product to the landfills in the RM. He is to get in touch with them to have a look at Alonsa and Eddystone landfills to see if they could dump some of them there.

6 BY-LAWS

7 COMMITTEE REPORTS

8 MATTERS ARISING FROM THE MINUTES

8.1 Ward 2

RE: D.Branson Driveway & Road 130N Re-construction

RESOLUTION NO. 177-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place a 6 to 8 ft extension on the existing culvert in D.Branson's driveway and repair any damages to the driveway itself from 2022 overland flooding.

CARRIED.

8.2 Ranch Estates

RE: On-site Meeting

Council discussed having an on-site meeting at the Ranch Estates subdivision. Meet: Monday, July 24th @ 8:00 AM Eddystone

8.3 N. Plett Request

RE: Drone Work - Further Discussion

Cllr. Stott is going to speak with Ducks Unlimited about the issues here.

8.4 Meeting with DD West LLP

RE: P3s & Notices of Contravention

RESOLUTION NO. 178-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to move forward with the preliminary steps to a possible partnership with 6952446 MB Ltd. To make improvements on Rd 150N, including legal costs.

CARRIED.

RM of Alonsa

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10 GENERAL BUSINESS

10.1 In-Camera Meeting

Nothing for In-Camera.

10.2 CAO & Council Reports

Cllr. Dumanske:

- Requested an email be sent to MTI to ask about the study that was to be done on the culverts through PR 261 between Roads 60W & 61W

Cllr. Dayholos:

- See Item 5.4

Cllr. Brown:

- Requested that a trap/gate be placed on the culvert @ NE 31-20-12W

Cllr. Hopfner:

- Inquired about WRL in Narrows West and about gravel program

Cllr. Turko:

- Reported that the beavers went under the deceiver on Rd 122N, needs to be cleaned out and a bottom added to the deceiver.

Reeve Anderson:

- Reported that the watershed is sending a letter to the landowners of DESC NE 24-20-12W in regards to the berm
- Discussed operator's timesheets and log books. CAO Dumanske is to come up with a better system.

10.3 Staff Vacation Requests

RESOLUTION NO. 179-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following staff vacation requests:

Ryan Young:	July 11th, 13th, 18th & 20th, 2023
Tami Dumanske:	Aug. 25th, 28th - Sept.1st & Sept.5th, 2023
Daren Mozdzen:	July 17th - 21st, 2023
Barb Zalluski:	Aug. 1st, 2nd, 10th & 11th, 2023

CARRIED.

10.4 Building Permit Application(s)

RESOLUTION NO. 180-23

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

Permit #09-23

Jack Linaker
23 Moonshadow Drive
Narrows West

New Shed

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

CARRIED.

11 NOTICE OF MOTION

RESOLUTION NO. 181-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa requested a Notice of Motion at their Regular Council Meeting on June 28, 2023; to rescind Resolution No. 151-23 duly passed at their Regular Council Meeting on June 14, 2023; "to hire Ground Force Training to train the new operator on grading

roads. This is a three-day session in the amount of \$5,145.50 + tax.

CARRIED.

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12 UNFINISHED BUSINESS

12.1 Gravel Test Sites

RE: Push Bush

Contractor notified office that he can't get through some quarters to test for gravel without some bush being moved. Council not in favour.

12.2 Notice of Tenders

RE: Offer Forms

RESOLUTION NO. 182-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to award tenders for Drainage Projects to the following:

Contract # DI-2023-03

Awarded to: Chris Moriaux

Drainage on: Road 120N

2640 Feet 2 Culverts (1 new, 1 reset) & Ditch clean on both sides of road

Total: \$11,900.00 plus gst

Deadline: October 13, 2023

RESOLUTION NO. 183-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to award tenders for Road Re-Construction Projects to the following:

Contract # 2023-01

Awarded to: Capp Transport

Road #: 54W - Ridge Road North

Length: 2640 ft 5,000 cu yd @ \$14.00/yd

Total: \$11,900.00 plus GST

Deadline: October 13, 2023

Contract # 2023-02

Awarded to: Capp Transport

Road #: 130N - Keewana Road

Length: 5930 ft 11,000 cu yd @ \$11.00/yd

Total: \$121,000 plus GST

Deadline: October 13, 2023

Contract # 2023-03

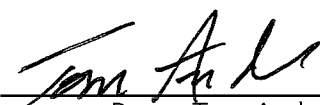
Awarded to: Capp Transport

Road #: 119N - North Leifur Road

Length: 1,000 ft 2,000 cu yd @ \$11.00/yd

Total: \$22,000.00 plus GST

Deadline: October 13, 2023



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary