



MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on June 28, 2023 in the Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Terry Dayholos and Logan Dumanske present. Also present was CAO Tami Dumanske as Recording Secretary.

Absent: Cllrs. Brown & Turko
Late: Cllr. Logan Dumanske

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 164-23

BE IT RESOLVED THAT the Agenda for the June 28, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 REGULAR MEETING MINUTES - June 14, 2023

RESOLUTION NO. 165-23

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 14, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

4 CORRESPONDENCE

4.1 Ward 2 - SW/NW 10-23-12W

RE: Ratepayer Request: Culvert or Low-level crossing

We need to hire someone with a drone to get a look at what is causing the issues that a low-level crossing or culvert is needed. CAO Dumanske is to find someone and get a quote.

4.2 Minister of Environment & Climate

RE: Merit-based Grant Program

CAO Dumanske is to review to see if any of these grants pertain to our municipality.

4.3 Lake MB Harbour & Cottagers Assoc.

RE: Emergency Dredge Request

Council reviewed request. CAO Dumanske is to respond.

4.4 Karlee McLaughlin, Water Resource Officer

RE: Drainage Complaint Received

Council reviewed correspondence.

4.5 Darren Nicklin, Senior Water Resource Office

RE: Drain on SW 27-19-12W

RESOLUTION NO. 166-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire a contractor with an excavator for a maximum of 6 hrs to fill in the drain @ SW 27-19-12W, as per orders from the Environment & Climate Department of the Province of Manitoba

CARRIED.**4.6 AMM**

RE: Community Buildings Retrofit Initiative

As the RM doesn't take care of the Community Buildings, CAO Dumanske is to forward this information to the halls, community centres and rink in the RM.

4.7 Gravel Pitz Consulting

CAO Dumanske is to correspond with Randy Pitz to invite him to attend a Council Meeting as a delegate.

5 COMMITTEE REPORTS**Landfill Committee:**

Reeve Anderson reported on that he spoke to Minister of Municipal Relations Andrew Smith about the Regional Landfill. If we do not here from his office by the end of June I am to send a reminder.

6 MATTERS ARISING FROM THE MINUTES**6.1 DD West LLP**

RE: P3's & Notices of Contravention

Council reviewed Orvel's outline of P3's. Tami & Tom have their monthly meeting with him on July 4th so will get more details and also get him to help CAO Dumanske with a new Notice of Contravention.

6.2 Proposed Drainage

RE: Ingrid Rothnie

Tabled

6.3 Grader Training

RE: Hockridge Trade School

RESOLUTION NO. 167-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Hockridge Trade School to come out for 2 days and do grader training with two of our operators. Amount not to exceed \$450.00/day plus taxes.

CARRIED.**6.4 Fire Truck Repairs**

RE: Amaranth Fire Department

CAO Dumanske shared the quote to fix the fire truck.

6.5 Road Tenders

Tabled

7 BY-LAWS

8 GENERAL BUSINESS

8.1 IN-CAMERA

RESOLUTION NO. 168-23

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

CARRIED.

RESOLUTION NO. 169-23

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

CARRIED.

8.2 CAO & COUNCIL REPORTS

Cllr. Dumanske

- Inquired about drum roller rental and unsightly properties enforcement

Cllr. Hopfner

- Discussed meeting on-site at Ranch Estates
- Discussed culverts that are needed in Narrows West

Cllr. Stott

- Discussed drainage from Earl's Road to lake
- Discussed Earl's Road itself
- Discussed driveway that needs culvert extension & repairs

Reeve Anderson

- Reported on some topics discussed at the Parkland District meeting
- Discussed a few things about Ranch Estates

8.3 RM & LUD Grass Cutting

RE: Mower
Leave this for 2024 budget.

8.4 Building Permit Applications

Tabled.

8.5 Parkland District Meeting Report

Discussed in council reports.

8.6 Staff Vacation Request

RESOLUTION NO. 170-23

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

- Barb Zalluski - July 27th, 28th & 31st

CARRIED.

8.7 Grass Cutting Prices

RESOLUTION NO. 171-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase grass cutting prices to \$75.00 per lot in the two LUDs.

CARRIED.

9 NOTICE OF MOTION

Cllr. Tim Stott requested that Resolution No. 151-23 be rescinded.

10 UNFINISHED BUSINESS

10.1 Land For Sale by Tender

RE: RM Lots in Amaranth
Tabled.

10.2 Beaver Management Policy

RE: Council review
Tabled.

10.3 Tiered Road System

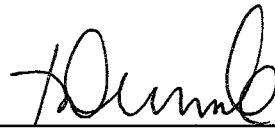
Completed. CAO Dumanske is to get the maps to the operators.

11 ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:00 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary