



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
August 9, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on August 9, 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.

Left Early: Cllr. Brown & Cllr. Dayholos

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:03 AM

2 APPROVAL OF AGENDA

RESOLUTION NO. 193-23

BE IT RESOLVED THAT the Agenda for the August 9, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 Regular Council Meeting Minutes - July 25, 2023

RESOLUTION NO. 194-23

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the July 25, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of August 9, 2023

RESOLUTION NO. 195-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending August 9, 2023, under computer generated Cheque No's.25980 - 26071 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$128,306.78** be approved for payment.

CARRIED.

4.2 Council Expenses - as of August 9, 2023

RESOLUTION NO. 196-23

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending August 9, 2023, under computer generated Cheque No's.26072 - 26076 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$3,327.90** be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 Westlake Watershed

RE: Expansion Proposal

Council discussed the Proposal from the Province & Westlake Watershed. Council is not in favour of the proposal as it was presented. CAO Dumanske is to relay Council's wishes.

5.2 Municipal Relations

RE: Economic Development Infrastructure Program

RESOLUTION NO. 197-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire a consultant to write a proposal / grant application for the Municipal Economic Development Infrastructure Grant Program.

CARRIED.

RE: Basket Funding

Deputy Reeve Dayholos reported the news that was reported at the meeting in Gimli, that the province is increasing our Basket Funding.

5.3 MB Environmental Association

RE: Canada-Manitoba Job Grant

CAO Dumanske is to research any training that will benefit RM Employees and apply for this grant.

5.4 Inter-Ridge Vet Board

RE: Financial Request

Council discussed the request from the vet board. CAO Dumanske is to look into any past loans that the RM has granted within the Community and to also inquire with Municipal Relations.

5.5 Koreen Ogg

RE: Subdivision Request

Council discussed the request to subdivide. CAO Dumanske is to correspond with the Planning Branch and then Koreen Ogg.

5.6 Kayla Hagenson, Environmental Officer

RE: Lagoon Inspection Report

Council discussed the report. CAO Dumanske is to ask Kayla a few questions about disposing of the reeds.

RESOLUTION NO. 200-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire a contractor to cut and dispose of overgrowth of reeds on the inside of the berm of the lagoon, as per instructed by the Environmental Officer. The amount to get this done will be determined once an estimate is received.

CARRIED.**5.7 Waste Transport Services**

RE: G.Kurian Trucking & MWM Environmental

Council discussed the services offered by the two companies. CAO Dumanske is to set up a meeting with MWM Environmental.

5.8 MJ Endeavours

RE: Remote Controlled Gates

Council reviewed information and are not interested.

5.9 Arnold Asham

RE: Financial Request

Council reviewed request.

5.10 Callum Melvin, EMS

RE: Response

Council discussed the reply from EMS. We are to wait for EMS to set up an on-site meeting.

5.11 Bloom Software

RE: Statement of Work

Council reviewed SOW and don't feel they are in need of their services at this time.

6 BY-LAWS**7 COMMITTEE REPORTS**Watershed:

Reeve Anderson reported that their last meeting was held in Winnipegosis.

8 MATTERS ARISING FROM THE MINUTES**9 GENERAL BUSINESS****9.1 In-Camera Meeting****RESOLUTION NO. 199-23**

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

CARRIED.**RESOLUTION NO. 200-23**

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

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

- Requested that the old Railroad Track be brushed with our mower so that we can order a cable locate;
- Reported that he spoke with D. Hopkins about welding the door shut on the Amaranth School;
- Requested that the Amaranth School lot be removed from the for sale list.

Cllr. Dayholos:

- Reported that he has a meeting with SCH at the Amaranth Harbour.

Cllr. Hopfner:

- Inquired about who owns the old tower at the Eddystone Fire Hal. Council would like CAO Dumanske to ask if we can place our paging equipment on the new tower;
- Reported that the pad is ready for the new fuel tank.

Cllr. Stott:

- Reported that he received a report of a bunch of garbage dumped on the old PR #278, he spent 3.5 hours cleaning it up on the weekend.

Cllr. Turko:

- Discussed Waiver for the Homecoming weekend.

Reeve Anderson:

- Discussed email from Pitz Gravel Consulting where it was asked if we would like we like to see an example of an agreement to retain his services.
- Discussed the Smart Choices course and the option to have a class training.

RESOLUTION NO. 201-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to reimburse the cost of the Smart Choices course to anyone that takes it who volunteers at community events in the municipality that take place on RM Land.

CARRIED.

> **Cllr. Brown left the meeting at 10:15 AM**

9.3 Meeting w/ DD West LLP

Reeve & CAO reported on various items discussed with Orvel Curried of DD West LLP.

9.4 Stones on Road Allowances - Cllr. Dumanske

Cllr. Dumanske reported that there are stones on a road allowance and in the ditch that need to be removed. CAO Dumanske is to get in touch with the land owner for him to have his lessee remove the stones that the lessee placed there.

9.5 Pedro Lake Beaver Dams - Cllr. Stott

Cllr. Stott shared drone pictures of Pedro Lake taken by Ducks Unlimited. He will in contact with them again in the near future about their plans to solve the problem.

9.6 Ranch Estates

RE: On-Site Meeting
Council discussed the on-site meeting.

10 NOTICE OF MOTION

11 UNFINISHED BUSINESS

11.1 Gravel Testng Results

RESOLUTION NO. 202-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for Quarry Leases on the following quarters:

- | | |
|-----------------|-----------------|
| NW 18-20-13 WPM | NE 17-19-10 WPM |
| SW 18-20-13 WPM | NE 5-20-10 WPM |
| NW 17-22-11 WPM | NE 8-22-11 WPM |
| SW 15-22-11 WPM | SE 8-22-11 WPM |
| SE 15-22-11 WPM | SW 8-22-11 WPM |
| NE 15-22-11 WPM | |

CARRIED.

> **Cllr. Dayholos left the meeting at 12:45 PM**

11.2 Exploration

Tabled for more information.

11.3 WRL > 2021-WCW-0359

CAO Dumanske asked Council if any of them were familiar with this application. None were and say that there isn't even a road there.

11.4 Culverts at Hall's Beach

CAO Dumanske is to get in touch with the Environmental Officer to inquire about her meeting last year with the lot owner that is making the request.

11.5 Blocked Culverts - Cllr. Turko

Cllr. Turko reported that the beavers have gone under the beaver deceiver by T. Lambourne's and that they unplugged the culverts & deceivers by hand. Requested that all culverts be cleared before winter.

11.6 Beaver Policy

Tabled until next meeting

11.7 J. Neiman

RE: Gravel


Cllr. Turko requested that Council decide on some details before he meets with J. Neiman. CAO Dumanske will get the information needed.

12 ADJOURNMENT

Reeve Anderson adjourned the meeting at 12:45 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary