



MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on August 23, 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 and Logan Dumanske present. Also present was CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Terry Dayholos

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:00 AM

2 APPROVAL OF AGENDA

RESOLUTION NO. 203-23

BE IT RESOLVED THAT the Agenda for the August 23, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 REGULAR MEETING MINUTES - August 9, 2023

RESOLUTION NO. 204-23

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the August 9, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

4 CORRESPONDENCE

4.1 Alonsa New Horizons

RE: Grant Application Support

Council reviewed the letter from the Alonsa New Horizons regarding their Grant Application. CAO Dumanske is to reply back stating they have Council's support for their application, but have a few other ideas for the project they are proposing.

4.2 Nature Conservancy Canada

RE: SW 19-19-13 WPM

Council has no objections to NCC purchasing this land.

4.3 Morgan Sigurdson

RE: Drainage

Cllr. Hopfner will have a look on-site to see where the drainage problems are occurring. CAO Dumanske is to apply for WRL for R.E. Development.

4.4 Solutions IT

RE: Cyber Security

Tabled for references.

4.5 Gravel Pitz Consulting

RE: Draft Agreement

Council reviewed the draft agreement from Randy Pitz, but don't feel this is an expense we can incur at this time.

4.6 Shawn Cabak

Council reviewed the correspondence from Shawn. CAO Dumanske is to send a reply.

4.7 Sandy Bay First Nation - Cllr. R. Roulette

RE: Road Closure Request

Council discussed the letter received from Cllr. Roulette requesting that the RM close Road 52W to aid their Anishinabe Ambassadors with their task while in the community. CAO Dumanske is to relay to Cllr. Roulette that we cannot legally close a road without a State of Emergency being declared or in a non-emergent situation, a Road Closure By-Law has to be passed which has to include a Public Hearing. CAO Dumanske is to relay the Council's support for this endeavour and that they have no objections to this intersection being a manned checkpoint.

5 COMMITTEE REPORTS**Alonsa Fire Department - Cllr. Turko**

Cllr. Turko inquired about the new locks for the fire hall. CAO Dumanske reported that she was in contact with a contractor who said he would come when he completed his current job.

Landfill Committee - Reeve Anderson

Reeve Anderson reported that the Landfill Committee met to discuss our next steps regarding the regional landfill. Their suggestion to Council is to hire ODK Engineering to guide us through the next steps and to write the grant application for the Municipal Economic Development Infrastructure Program Grant.

RESOLUTION NO. 205-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire ODK Engineering to assist the RM with the next steps for a regional landfill as well as to write our grant application for the Municipal Economic Development Infrastructure Program. Fees for service to be determined at the a later date.

CARRIED.

6 MATTERS ARISING FROM THE MINUTES**6.1 Road Allowance - Ward 6**

Council decided that if Cllr. Dumanske wants this road allowance cleared this year, it will have to come out of his brushing budget for the year.

7 BY-LAWS**8 GENERAL BUSINESS****8.1 IN-CAMERA****RESOLUTION NO. 206-23**

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

CARRIED.

RESOLUTION NO. 207-23

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 the advertisement of the Amaranth Curling Rink.
- Asked if CAO Dumanske could create a Request for Proposal for the demolition of the old Amaranth School on Beach Road.
- Inquired about the Notices of Contravention regarding the Unsightly Properties in Amaranth. CAO Dumanske informed they are here but she hasn't had a chance to go through them with the By-Law Enforcement Officer.

Cllr. Brown

- Reported that the lagoon area needs to be cleaned and reminded CAO Dumanske that there are vent pipes that need to be repaired. Council also requested that signs be ordered and posted on fences warning the public about the open lagoon.

Cllr. Hopfner

- Inquired about north mowing. CAO Dumanske hasn't heard back from the contractor yet. Reeve Anderson volunteered to get in touch with him.
- Reported that the culvert work on Rorketon East has been completed
- Inquired about the Ranch Estates Road Tender. Council decided it would be best to ask for Requests for Proposals first.

Cllr. Turko

- Road 69W WRL - CAO Dumanske informed council that the south half of the mile that Cllr. Turko wants cleaned is actually a watershed drain. Council requested that we apply for the whole mile.
- Inquired about the culvert that was requested by K.Kien. CAO Dumanske informed that we are still waiting for a survey.
- Reported that a landowner has requested to purchase some culverts to make an approach wide. Diameter is not changing so so a WRL is not required. Also requested another culvert that will need Whitemud Watershed approval.

Cllr. Stott

- Reported on more random garbage dumping.
- Inquired about survey at C.Anderson's problem area. CAO Dumanske reported that it's never been completed but she will get in touch with TTES.

Reeve Anderson

- Inquired about meeting with Operators to discuss Tiered Road System and confirmed which Councillors would like 3 passes on their busier roads.
- Discussion amongst Council regarding washboard and how it needs to be cut out.
- Inquired about Appeal Hearing for missed camper removal objections. CAO informed date is September 27, 2023.

8.3 Tendering & Procurement Policy Review

Council reviewed the policy to confirm the amount necessary before having to tender projects.

8.4 Culverts - Ward 3

Covered in Cllr. Turko's Council Report.

9 NOTICE OF MOTION

10 UNFINISHED BUSINESS

10.1 Beaver Policy

RE: Draft

Council reviewed and made suggestions. CAO Dumanske is to make suggested changes.

10.2 Gravel Prices

CAO Dumanske reported the information regarding Gravel Royalty Prices that were suggested to her.

10.3 Fuel Tank Installation Quotes - Eddystone

RESOLUTION NO. 208-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to accept the quote of Terry's Electrical for the fuel tank installation at the Eddystone Fire Hall for \$3,164.00.

CARRIED.

10.4 E-Waste

RESOLUTION NO. 209-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Portage & District Recycling to haul ewaste from the Alonsa Landfill for the amount of:

\$55.00 per hour per employee (2 employees)

\$150.00 Flat fee to unload trailer when they arrive back to Portage

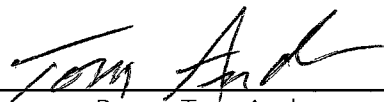
\$450.00 Flat Fee (Travel, FSC etc.)

CAO Dumanske will also getting the Green Team to help load the ewaste.

CARRIED.

11 ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:05 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary