



**THE RURAL MUNICIPALITY OF ALONSA**  
REGULAR MEETING MINUTES  
**September 13, 2023**

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on September 13, 2023 in the Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

**Absent:** Cllr. Turko  
**Left Early:** Cllr. Dumanske & Cllr. Dayholos

**1 CALL TO ORDER**

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

**2 APPROVAL OF AGENDA**

**RESOLUTION NO. 211-23**

BE IT RESOLVED THAT the Agenda for the September 13, 2023 Council Meeting be adopted as amended.

**CARRIED.**

**3 APPROVAL OF MINUTES**

**3.1 Regular Council Meeting Minutes - August 13, 2023**

**RESOLUTION NO. 211-23**

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 13, 2023 Regular Council Meeting be adopted as presented.

**CARRIED.**

**4 APPROVAL OF ACCOUNTS**

**4.1 Regular Accounts - as of September 13, 2023**

**RESOLUTION NO. 213-23**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending September 13, 2023, under computer generated Cheque No's. 26077 - 26194 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$396,772.45** be approved for payment.

**CARRIED.**

**4.2 Council Expenses - as of September 13, 2023**

**RESOLUTION NO. 214-23**

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending September 13, 2023, under computer generated Cheque No's. 26195 - 26198 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$1,331.09** be approved for payment.

**CARRIED.**

## 5 CORRESPONDENCE

### 5.1 P.Lobel

RE: Incident on Lake Manitoba

Council discussed the correspondence from P.Lobel and about the incident on Lake Manitoba. CAO Dumanske is to send a reminder to all residents and cottage owners about lake safety.

### 5.2 AMM - Spring Convention

RE: Brandon - April

#### RESOLUTION NO. 215-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO, Reeve and Councillors to attend the AMM 2024 Spring convention that is taking place in Brandon April 9-11, 2023. All expenses incurred will be reimbursed as per By-Law No. 1537.

CARRIED.

### 5.3 AMM - Asset Management Workshop

RE: Dauphin - October

#### RESOLUTION NO. 216-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske and Reeve Anderson to attend the AMM Asset Management Workshop that is taking place in Dauphin on October 16, 2023. All expenses incurred will be reimbursed as per By-Law No. 1537.

CARRIED.

### 5.4 RRC Polytech

RE: Manitoba Building Code Training  
Tabled for more information.

### 5.5 Maple Leaf Foods

RE: Meeting Request

Maple Leaf Foods has requested to meet with Council. CAO Dumanske is to invite them to our next meeting.

## 6 BY-LAWS

## 7 COMMITTEE REPORTS

### Amaranth Fire Department

Cllr. Stott reported that the Amaranth pumper truck is finally back from Seahawk but missing a suction hose that sits on top. Fire Chief Whitford is looking into this.

### Westlake Watershed

Westlake Watershed is waiting for a request from the RM to clean the drain that runs from Kinosota Front Rd to the lake north of SL-012-22-11W.

#### RESOLUTION NO. 217-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to make a request to Westlake Watershed District to clean the drain north of SL-012-22-11W between Kinosota Front Rd and the lake. The RM will apply for the WRL. Westlake Watershed District to pay all costs incurred.

CARRIED.

## 8 MATTERS ARISING FROM THE MINUTES

### 8.1 Subdivision Road Widths

After discussion, the subdivision map was read incorrectly so there is no issue.

**8.2 Solutions IT****RESOLUTION NO. 218-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Solutions IT as our Cyber Security & I.T. provider. Price to be determined after decision is made on level of service needed for our Municipality.

**CARRIED.**

**8.3 Lagoon**

Council discussed getting the reeds cleaned out of the lagoon. CAO Dumanske is to get a quote.

**8.4 Gravel Pitz Consulting**

Council does not want to hire on retainer. CAO Dumanske will ask if we can hire as needed.

**9 GENERAL BUSINESS****9.1 In-Camera Meeting****RESOLUTION NO. 219-23**

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

**CARRIED.**

**RESOLUTION NO. 220-23**

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

**CARRIED.**

**RESOLUTION NO. 221-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to order signs for unplowed roads and to purchase an auger to dig fence post holes, prices to be determined.

**CARRIED.**

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

- Inquired if we've heard back from MTI about plugged culverts in his ward that are maintained by them;
- Reported that the first phase of clay capping is completed on Ridge Road North, but would like to apply for a WRL to construct ditches on this mile of road.

**Cllr. Brown:**

- Inquired about mowing practices;
- Requested washboard on some of his roads be cut out & calcium sites be graded;
- Requested that Rd. 59W be mowed/brushed and that the mower keep going until too much snow.

**Cllr. Hopfner:**

- Inquired about north mowing...Council suggested a few other mowing companies for CAO Dumanske to get in touch with;
- Reported that Road Allowance 82W needs some work.

**Cllr. Stott:**

- Reported that the NW corner of Ward 2 hasn't been mowed yet. CAO informed him that the mower will go there after it finished the NW corner of Ward 3;
- Reported that Rd 130N clay capping has been started;
- Requested that the new gravel on the Rd Allowance 69W, N of Rd 127N be just packed and not graded;
- Culvert repair needed on Road 129N - 2nd request
- Reported a land owner request to cost share removal of spoil piles & trees.

**9.3 Applications to Purchase RM Owned Lands**

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

**9.3.1 SE 18-22-11 WPM**

**RESOLUTION NO. 222-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to M.Scott for the following amount(s) plus the cost of the administration fees, transfer fees and legal fees:

SE 18-22-11 WPM                    \$31,625.00

**CARRIED.**

**9.3.2 SW 27-24-13 WPM & SE 28-24-13 WPM**

**RESOLUTION NO. 223-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to D.Sorenson for the following amount(s) plus the cost of the administration fees, transfer fees and legal fees:

SW 27-24-13 WPM                    \$29,000.00

SE 28-24-13 WPM                    \$29,000.00

**CARRIED.**

**9.3.3 NW 3-18-10 WPM & SW 3-18-10 WPM**

**RESOLUTION NO. 224-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to J.Blair for the following amount(s) plus the cost of the administration fees, transfer fees and legal fees:

NW 3-18-10 WPM                    \$30,000.00

SW 3-18-10 WPM                    \$29,875.00

**CARRIED.**

**9.3.4 SW 7-20-13WPM**

**RESOLUTION NO. 225-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to G.Walker for the following amount(s) plus the cost of the administration fees, transfer fees and legal fees:

SW 7-20-13 WPM                    \$17,750.00

**CARRIED.**

**9.3.5 SW 9-22-11 WPM & SW 15-22-11 WPM**

**RESOLUTION NO. 226-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sell the following RM of Alonsa Owned Land to C.Anger for the following amount(s) plus the cost of the administration fees, transfer fees and legal fees:

SW 9-22-11 WPM                    \$26,190.00

SW 15-22-11 WPM                    \$26,460.00

**CARRIED.**

> Cllr. Dayholos left the meeting at 12:20 PM

9.4 Building Permit Application(s)

RESOLUTION NO. 227-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following Building Permit Application(s):

Permit #10-23

Jim Shuttleworth  
342 PR 278  
Bacon Ridge  
Moving in a Mobile Home

Permit #11-23

Jim Shuttleworth  
344 PR 278  
Bacon Ridge  
Moving in a 1.5 storey house

Permit #12-23

Tara Nault  
31 Ducharme Dr  
Narrows North  
New shed

...provided flood protection levels are met (if required) and approval from Building Inspector is obtained.

CARRIED.

9.5 Road 129N - Culvert Repair/Replacement

Cllr. Stott included this in his council report

9.6 NE 28-22-11WPM

Cllr. Stott included this in his council report

10 NOTICE OF MOTION

11 UNFINISHED BUSINESS

> Cllr. Dumanske left the meeting at 12:30 PM

11.1 Time Sheets

CAO Dumanske will follow the example of heavy duty equipment operator time sheets provided by Cllr. Brown to create new time sheets for our operators.

11.2 Beaver Policy

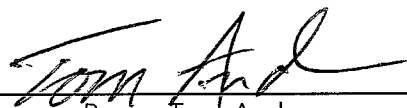
RESOLUTION NO. 228-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to adopt the new Beaver Policy - PRT-006-A.

CARRIED.

12 ADJOURNMENT

Reeve Anderson adjourned the meeting at 12:40 PM



Reeve Tom Anderson  
Chairperson



CAO Tami Dumanske  
Recording Secretary