



MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on September 27, 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

Left Early: Cllr. Turko & Cllr. Dumanske

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 229-23

BE IT RESOLVED THAT the Agenda for the September 27, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 REGULAR MEETING MINUTES - September 13, 2023

RESOLUTION NO. 230-23

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

THEREFORE BE IT RESOLVED THAT

- the minutes for the September 13, 2023, Regular Council Meeting be adopted as presented.

CARRIED.

4 CORRESPONDENCE

4.1 Westlake Watershed

4.1.1 - Compost Bins

RESOLUTION NO. 231-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objection to the compost bins that Westlake Watershed District is proposing to set up in the garden box area.

CARRIED.

4.1.2 - Watershed Jurisdiction

Council reviewed the letter regarding jurisdictions. CAO Dumanske is to reply thanking them for the clarification.

4.2 Neepawa Banner & Press

RE: Remembrance Day Ad

RESOLUTION NO. 232-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place an ad in the Neepawa Banner & Press Remembrance Day Feature in the amount of \$65.00 plus taxes.

CARRIED.

4.3 Association of Manitoba Municipalities

RE: By-Law Change

Council reviewed the notice from AMM.

5 BY-LAW APPEAL HEARING

10:30 AM - 10:45 > Lot 14 Block 3 Plan 48615

6 DELEGATIONS

11:00 AM > Ocean's & Fisheries/Small Craft Harbours
1:00 PM > Maple Leaf Foods

7 COMMITTEE REPORTS**Landfill Committee - Reeve Anderson**

Reeve Anderson reported on the briefing received from ODK Engineering regarding the two grant applications they are writing on our behalf.

8 MATTERS ARISING FROM THE MINUTES**8.1 Lagoon**

RE: Quote

CAO Dumanske is to send out Notices of Tender to potential contractors to clean the reeds from the lagoon.

8.2 North Mowing

RE: Timeline

CAO Dumanske is to send out Notices of Tender to potential contractors for the north mowing (Ward 1).

8.3 Tax Sale Surplus**RESOLUTION NO. 233-23**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to transfer the remaining Tax Surplus of \$34,239.60; from the 2019 Tax Sale to the general fund, to be used for municipal expenses.

CARRIED.

8.4 Berm on Private Property

CAO Dumanske is to research our existing By-Laws and Policies to see if there are any regulations in regards to the RM building berms on private property when there isn't a State of Emergency.

9 BY-LAWS**10 GENERAL BUSINESS****10.1 IN-CAMERA****RESOLUTION NO. 234-23**

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

CARRIED.

RESOLUTION NO. 235-23

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

CARRIED.

10.2 CAO & COUNCIL REPORTS**Cllr. Brown**

- Reported that the road sides don't need to be mowed a second time...just down lower in the ditches ;
- Requested that we add the necessary use of either a sheep's foot packer or self-propelled pack to be used on every clay cap job.

Cllr. Hopfner

- Reported that Road 82W needs 3 loads of rock to fill in the bad spot;
- Reported that Joel Deslaurier will assess the damage on the north drum roller in the spring;
- Reported that there is a blind approach on Bay End Road (66W) that needs a culvert.

RESOLUTION NO. 236-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to request a survey on the west ditch of Road 66W to install a culvert in a blind approach; 1/2 mile north of Road 147N.

CARRIED.

Cllr. Turko

- CAO Dumanske informed Cllr. Turko that she had emailed the contractor again about the west door and had left a message with the locksmith.

Cllr. Stott

- Reported a plugged culvert and a damaged culvert;
- 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 scrap metal.

CAO Dumanske

- Reported what Council has done in the past about the Building Code Training Convention

RESOLUTION NO. 237-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to send Building Inspector Mark Hiller to the RRC Polytech Building Code Training Convention in Winnipeg, October 25 & 26, 2023. All expenses incurred will be reimbursed as per By-Law No. 1537.

CARRIED.

10.3 Supplementary Taxes

RESOLUTION NO. 238-23

WHEREAS Section 300(6) of the Municipal Act states that a municipality may correct its tax roll and cancel or reduce taxes in respect of a property, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is entitled to exemption from taxation due to change in ownership or use;
- b) The assessment of the property requires reduction because of a change in the physical condition of the property; or
- c) A change has been made in the classification of the property under The Municipal Assessment Act or a regulation under that Act.

AND WHEREAS such revision from the Assessment branch has been received which resulted to a decrease revision to various property's assessment rolls in the taxes imposed for the 2023 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa cancel taxes to the 2023 assessment roll in the amount of \$ 1,988.71 .

CARRIED.

RESOLUTION NO. 239-23

WHEREAS Section 326(1) of the Municipal Act states that a municipality may correct its tax roll in respect of a property and impose supplementary taxes, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is liable to taxation but was not assessed;
- b) The property is liable to taxation due to change in ownership or use;
- c) Taxation due to change in ownership or use;
- d) The assessment of an improvement on the property requires an increase because of a change in the physical condition of the improvement;
- e) A change has been made in the classification of the property under The Municipal Assessment Act or regulation under that Act; or
- f) The land has been improved or subdivided.

AND WHEREAS such revision from the Assessment branch has been received which resulted to an increased revision to various property's assessment rolls in the taxes imposed for the 2023 fiscal year;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa add taxes to the 2023 assessment roll in the amount of \$ 11,122.08 .

CARRIED.

> *Cllr. Turko left the meeting at 12:20 PM*

10.4 Landfill Public Meetings

RE: Set date(s)

10.5 Staff Vacation Requests

RESOLUTION NO. 240-23

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

- Bobby Parsons: October 27th & 30th, 2023
 November 1st, 4th, 6th, 8th, 10th, 13th, 15th & 17th, 2023
- Daren Mozdzen: September 28th, 2023

CARRIED.

10.6 Removal of Joint Agricultural Agreement

RESOLUTION NO. 241-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa request that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to the Rm as this land is being sold to the lessee(s) Cameron Anger:

SW 9-22-11 WPM	\$26,190.00
SW 15-22-11 WPM	\$26,460.00

CARRIED.

RESOLUTION NO. 241a-23

WHEREAS Part 8, Division 1, Section 250(2), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS the Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba at and for the price of \$26,190.00 (Twenty-six thousand one-hundred ninety dollars) and whereby a down payment of \$2,619.00 has been received and satisfied;

NOW THEREFORE the Council of the Rural Municipality of Alonsa enacts as follows:

NOW the offer from Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba to purchase the following described land is hereby accepted: "South-West of 9-22-11 WPM".

1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of the Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba.

CARRIED.

RESOLUTION NO. 241b-23

WHEREAS Part 8, Division 1, Section 250(2), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

Resolution No. 241b-23 con't

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS the Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba at and for the price of \$26,460.00 (Twenty-six thousand four-hundred sixty dollars) and whereby a down payment of \$2,646.00 has been received and satisfied;

NOW THEREFORE the Council of the Rural Municipality of Alonsa enacts as follows:

NOW the offer from Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba to purchase the following described land is hereby accepted: "South-West of 15-22-11 WPM".

- 1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of the Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Cameron Anger (Farmer) of the Post Office of Kinosota, Manitoba.

CARRIED.

RESOLUTION NO. 242-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa request that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to the Rm as this land is being sold to the lessee(s) Gerald & Sandra Walker:

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

RESOLUTION NO. 242a-23

WHEREAS Part 8, Division 1, Section 250(2), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Sand and Gravel rights;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Timber rights;

AND WHEREAS the Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Gerald & Sandra Walker (Farmers) of the Post Office of McCreary, Manitoba at and for the price of \$17,750.00 (Seventeen thousand seven-hundred fifty dollars) and whereby a down payment of \$1,775.00 has been received and satisfied;

NOW THEREFORE the Council of the Rural Municipality of Alonsa enacts as follows:

NOW the offer from Gerald & Sandra Walker (Farmers) of the Post Office of McCreary, Manitoba to purchase the following described land is hereby accepted: "South-West of 7-20-13 WPM".

- 1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of the Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property to Gerald & Sandra Walker (Farmers) of the Post Office of McCreary, Manitoba.

CARRIED.

11 NOTICE OF MOTION

> *Cllr. Dumanske left the meeting at 12:40 PM*

12 UNFINISHED BUSINESS

12.1 Compound Gates

RE: Estimate

Tabled to send out Notices of Tender

12.2 Tax Sale

RE: Set Date

RESOLUTION NO. 243-23

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held March 21, 2024 at 1:00 PM at the Rural Municipality of Alonsa Council Chambers.

CARRIED.

11 ADJOURNMENT

Reeve Anderson adjourned the meeting at 12:50 PM.



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary