



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
November 7, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on November 7, 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.

LATE: **9:08 AM - Cllr. Kerry Hopfner**
 9:14 AM - Cllr. Logan Dumanske
 9:17 AM - Cllr. Travis Turko

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:05 AM

2 COUNCIL OATHS

- 2.1 Oaths of Office
- 2.2 Declaration of Qualifications
- 2.3 Disclosure of Personal Interests

3 APPROVAL OF AGENDA

RESOLUTION NO. 287-23

BE IT RESOLVED THAT the Agenda for the November 7, 2023 Council Meeting be adopted as amended.

CARRIED.

4 BOARD & COMMITTEE COUNCIL APPOINTMENTS

4.1 Organization

RESOLUTION NO. 288.23

BE IT RESOLVED THAT Council be organized and appointed to the various Boards and Committees as per By-Law No. 1450.

CARRIED.

4.2 General Committee

RESOLUTION NO. 289-23

BE IT RESOLVED THAT Council appoint the following Council Members for the 2023-2024 Term:

- | | |
|------------------------------------|----------------------|
| 1. Deputy Reeve | Cllr. Terry Dayholos |
| 2. LUD of Alonsa | Cllr. Mike Brown |
| 3. LUD of Amaranth | Cllr. Logan Dumanske |
| 4. Finance Committee | Cllr. Mike Brown |
| | Cllr. Terry Dayholos |
| | Cllr. Tim Stott |
| 5. Weed Inspectors | Cllr. Mike Brown |
| | Cllr. Travis Turko |
| 6. Seven Regions Health Foundation | Cllr. Logan Dumanske |
| 7. Gladstone Stakeholders Group | Cllr. Logan Dumanske |
| 8. Community Futures Heartland | Not from this RM |

CARRIED.

4.3 Watershed Districts

RESOLUTION NO. 290-23

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Whitemud Watershed Conservation Sub-District Board for the 2023 - 2024 term:

- Councillor Logan Dumanske

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Member to the Whitemud Watershed Conservation Sub-District Board for the 2023 - 2024 Term:

- JoAnne Kleemola

CARRIED.

RESOLUTION NO. 291-23

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Westlake Watershed District Board for the 2023 - 2024 term:

- Reeve Tom Anderson
- Councillor Tim Stott

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Members to the Westlake Watershed Sub-District Committee(s) for the 2023 - 2024 Term:

- Ken Dunn
- Roger Smith
- Harry Harris
- Colin Mailman
- Cameron Anger

CARRIED.

RESOLUTION NO. 292-23

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Inter Mountain Watershed Sub-District Committee for the 2023 - 2024 term:

Councillor Travis Turko

CARRIED.

4.4 Employee Relations Committee

RESOLUTION NO. 293-23

BE IT RESOLVED THAT Council appoint the following Council Members to the Joint Employee Relations Committee for the 2023 - 2024 Term:

- Councillor Mike Brown
- Councillor Terry Dayholos

CARRIED.

4.5 Fire Departments Committee

RESOLUTION NO. 294-23

BE IT RESOLVED THAT Council appoint the following Council Members to the Joint Employee Relations Committee for the 2023 - 2024 Term:

- | | |
|---------------------------|---------------------------|
| Alonsa Fire Department: | Councillor Travis Turko |
| Amaranth Fire Department: | Councillor Logan Dumanske |
| Westlake Fire Department: | Councillor Kerry Hopfner |

CARRIED.

4.6 Waste Management Facility Committee

RESOLUTION NO. 295-23

BE IT RESOLVED THAT Council appoint the following Council Members to the Waste Management Facility Committee for the 2023 - 2024 Term:

- Reeve Tom Anderson
- Councillor Tim Stott
- Councillor Mike Brown

CARRIED.

4.7 Fire Chiefs**RESOLUTION NO. 296-23**

BE IT RESOLVED THAT Council re-appoint Donald Toms as the Fire Chief for the Alonsa Fire Department for the 2023 - 2024 Term.

CARRIED.

RESOLUTION NO. 297-23

BE IT RESOLVED THAT Council re-appoint James Taylor as the Fire Chief for the Westlake Fire Department for the 2023 - 2024 Term.

CARRIED.

RESOLUTION NO. 298-23

BE IT RESOLVED THAT Council re-appoint Matthew Whitford as the Fire Chief for the Amaranth Fire Department for the 2023 - 2024 Term.

CARRIED.

5 APPROVAL OF MINUTES**Regular Council Meeting Minutes - October 25, 2023****RESOLUTION NO. 299-23**

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

THEREFORE BE IT RESOLVED THAT;

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

CARRIED.

6 APPROVAL OF ACCOUNTS**6.1 Regular Accounts - as of November 7, 2023****RESOLUTION NO. 300-23**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending November 7, 2023, under computer generated Cheque No's. 26291 - 26375 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$140,707.71 be approved for payment.

CARRIED.

6.2 Council Expenses - as of November 7, 2023**RESOLUTION NO. 301-23**

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending November 7, 2023, under computer generated Cheque No's. 26376 - 26377 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$484.85 be approved for payment.

CARRIED.

7 CORRESPONDENCE**7.1 Municipality of Glenella-Lansdowne**

RE: Boundary Road Agreement

Council reviewed the agreement and are asking for one addition. CAO Dumanske will relay this request to CAO Wutzke.

7.2 SDR Wolf Mitigation Group

RE: Requesting Support

Council discussed and do not wish to support.

7.3 Municipal & Norther Relations

7.3.1 - Message from Minister

Council reviewed and discussed the letter from Minister Bushie.

7.3.2 - Message from Deputy Minister

CAO Dumanske is to set up meeting time with DM Gray at the AMM Convention.

7.4 Kinosota Trail Game & Fish Association

RE: Donation Request

RESOLUTION NO. 302-23

BE IT RESOLVED THAT the council of the Rural Municipality of Alonsa authorize to donate \$100.00 to the Kinosota Trail Game & Fish Association's 57th Annual December Banquet Raffle.

CARRIED.**7.5 Westlake Watershed District****7.5.1 - Compound Expansion**

Council is in favour of the expansion but RM Land doesn't include south of the existing compound. Council's suggestion to go north of the existing compound. CAO Dumanske to reply.

7.5.2 - Solutions IT

Westlake Watershed District Board is in favour of hiring Solutions IT as their internet security provider

7.6 Environment & Climate - Watershed Planning

RE: Virtual Meeting - WWD Expansion

CAO Dumanske informed Council that there is a Virtual Meeting taking place on Nov.20th regarding the RM of Westlake-Gladstone joining the Westlake Watershed District. CAO Dumanske will forward the link via email.

7.7 Ratepayer Concerns**7.7.1 - Unplowed Roads**

Two requests have been received to keep roads that are marked to not be maintained through the winter to be kept open.

7.7.2 - Eddystone Landfill

A complaint was received regarding access to the live pit. CAO Dumanske reported that she has resolved the issue.

7.8 Ratepayer Inquiry

RE: Subdivision & Purchase of Vested Land

CAO Dumanske informed Council of the inquiry and also that she is waiting to hear back from Crown Lands regarding this land.

7.9 Ratepayer Inquiry

RE: File No. 4601-15-7249

Tabled.

8 ~~10:00 AM Zoom Meeting~~ *Cancelled***9 BY-LAWS****10 COMMITTEE REPORTS****11 MATTERS ARISING FROM THE MINUTES****11.1 Amaranth Harbour**

RE: Reply from Small Craft Harbours

SCH reiterated what they told us in September: explaining the option of the RM signing a lease agreement or leaving the harbour in the hands of SCH to restore. Either way there is no funding available at this time for restoration.

11.2 Special Meeting - November 16, 2023

RE: Gravel Consultant

CAO Dumanske asked Council if they wanted a Gravel Consultant to attend their Special Meeting. Council denied.

12 GENERAL BUSINESS

12.1 In-Camera Meeting

RESOLUTION NO. 303-23

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

CARRIED.

RESOLUTION NO. 304-23

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

CARRIED.

12.2 CAO & Council Reports

CAO Dumanske:

- Reported that a concerned citizen called the office with concerns of the crime rate. Council has asked for letters to be sent to the Parkland & Agassiz MLAs regarding the glitch with 911 and cell phones
- Requested closure on Nov.13th in lieu of Remembrance Day

RESOLUTION NO. 305-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to close on Monday, November 13, 2023, in lieu of Remembrance Day.

CARRIED.

Cllr. Dayholos:

- Reported that 1/2 Mile of Rd.111N clay cap job has been completed.

Cllr. Dumanske:

- Spoke to Kelemen Road (58W). The contractor has asked for the surveyor to set the benchmark again.

Cllr. Brown:

- Requested that the stumps in the ditch on Rd. 120N (east of PTH 50) be mulched by W.Taylor
- Reported that C.Moriaux will install the new pipe through Rd. 123N soon

Cllr. Hopfner:

- Reported that the mowers did an amazing job in Ward 1
- Requested that more fenceposts be installed along Reykjavik Rd and Cayer Beach Rd
- Reported that he spoke to lot owners at Ranch Estates about the road not getting fixed until next year

Cllr. Turko:

- Reported that Birdina Road Drain cannot be done this year

Cllr. Stott

- Reported that Road 130N clay cap seems to be holding up alright
- Reported that Road 131N brushing is completed

12.3 Building Permit Application(s)

RE: Permits #15-23 & #16-23

RESOLUTION NO. 306-23

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

<u>Permit #15-23</u>	<u>Permit #16-23</u>	> Tabled
Ken Denby	Arnold Asham	
34/36 Railway Ave	Cabak Subdivision	
Alonsa, MB	1-35 year old cabin	
Relocate shed to his yard	1-20 year old cabin	

CARRIED.

12.4 Staff Vacation Request

RESOLUTION NO. 307-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approved the following staff vacation days:

- Ian Graham - November 14th, 2023

CARRIED.

12.5 Line of Credit Renewal

RESOLUTION NO. 308-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply to renew the Line of Credit at the Amaranth Access Credit Union, in the amount of \$700,000.00, to December 31, 2024.

CARRIED.

12.6 Fall Convention

RESOLUTION NO. 309-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO, Reeve and Councillors to attend the AMM 2023 Fall Convention that is taking place in Brandon, November 28-30, 2023. All expenses incurred will be reimbursed as per By-Law No. 1537.

CARRIED.

12.7 Seasonal Worker Lay-Off

RESOLUTION NO. 310-23

BE IT RESOLVED THAT Russell Sul, Seasonal Public Works Equipment Operator has waived his two weeks lay-off notice and will be laid off as of Nov.29, 2023.

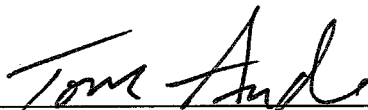
CARRIED.

13 NOTICE OF MOTION

14 UNFINISHED BUSINESS

12 ADJOURNMENT

Reeve Anderson adjourned the meeting at 11:55 AM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary