



RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
October 11, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on October 11, 2023 in the Council Chambers at 9:00 AM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Brown

Late: Cllr. Dumanske

Left Early: Cllr. Hopfner

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 244-23

BE IT RESOLVED THAT the Agenda for the October 11, 2023 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

3.1 Regular Council Meeting Minutes - September 27, 2023

RESOLUTION NO. 245-23

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 27, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of October 11, 2023

RESOLUTION NO. 246-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending October 11, 2023, under computer generated Cheque No's. 26199 - 26283, 26285 - 26289 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$290,983.25** be approved for payment.

CARRIED.

4.2 Council Expenses - as of October 11, 2023

RESOLUTION NO. 247-23

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending October 11, 2023, under computer generated Cheque No's. 26290 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$75.40** be approved for payment.

CARRIED.

> Cllr. Dumanske arrived at 9:15 AM

5 CORRESPONDENCE

5.1 D. Toms

5.1.1 - Road Allowances

Question about the width of RM Road Allowances. CAO Dumanske is to send a reply.

5.1.2 - Drainage Request

Request to drain a slough on SW 24-19-10 WPM. Council discussed and CAO Dumanske is to inform the ratepayer that Council are not in favour of this drainage.

5.2 Tenders

5.2.1 - Lagoon

Discussed under Unfinished Business

5.2.2 - Compound Gate

RESOLUTION NO. 248.23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa award Contract GATE-2023-01 (Installation of New Chain Link Slide Gate) to J & M Industries Ltd. Tendered amount is \$12,709.16 plus GST.

CARRIED.

5.2.3 - Ranch Estates Road

RESOLUTION NO. 249.23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa award Contract No. 2023-04 - Completion of Construction on Ranch Estates Road to Wayne Taylor & Son Ltd. Tendered amount is \$16,275.00 including GST.

CARRIED.

6 BY-LAWS

6.1 By-Law Appeal Hearing

RESOLUTION NO. 250.23

BE IT RESOLVED THAT Council reject the appeal and uphold the Notice of Contravention issued to Lot 14 Block 3 Plan 48615 with respect to the camper found on the property in Narrows West; in the Rural Municipality of Alonsa.

CARRIED.

7 COMMITTEE REPORTS

Amaranth LUD

Cllr. Dumanske asked if CAO Dumanske could look into the cable locate that was requested for the drainage they want to improve.

Requested that the RM Mower cut the grass at the sportsgrounds and the school. Council is in favour as mower is currently working close by.

8 MATTERS ARISING FROM THE MINUTES

9 GENERAL BUSINESS

9.1 In-Camera Meeting

RESOLUTION NO. 251-23

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

CARRIED.

RESOLUTION NO. 252-23

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

CARRIED.

9.2 CAO & Council Reports

Cllr. Dayholos:

- Reported that the clay capping job will be started shortly on Rd. 111N - only 1/2 mile for this year

Cllr. Dumanske:

- Requested that the mower do another pass on Road 54W

Cllr. Hopfner:

- Reported that Rd. 66W clay cap will be done soon

Cllr. Stott

- Reported that the Amaranth Fire Department suburban truck needs a new fuel pump

RESOLUTION NO. 253-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a new fuel pump for the Amaranth Fire Department Suburban. Amount not to exceed \$1,000.00.

CARRIED.

Reeve Anderson:

- Reported on meeting with Municipal Lawyer

9.3 Unpermitted Structures

CAO Dumanske is to work with other office staff to try and find a solution to structures that were constructed or moved onto a property without a building permit. Safety is the reason for Council's concern.

9.4 Snowfence

Council would like fence posts in by November 8th. CAO Dumanske is to order a Vibratory Post Pounder for t-posts, to help the PW Department because the tractor and mower need to keep going rather than pull it off the road to run a post pounder.

RESOLUTION NO. 254-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a "Hand-held Vibratory Post-Pounder for T-Posts" for an amount not to exceed \$600.00 including GST.

CARRIED.

9.5 Removal of Joint Agricultural Agreement

RE: SE 18-22-11 W

RESOLUTION NO. 255-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to the municipality as this land is being sold to the lessee; Merlin Scott.

SE 18-22-11 WPM

CARRIED.

RESOLUTION NO. 256-23

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

- 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;

Resolution No. 256-23 con't...

AND WHEREAS the Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to Merlin Scott (Farmer) of the Post Office of McCreary, Manitoba at and for the price of \$31,625.00 (Thirty-one thousand six-hundred twenty-five dollars) and whereby a down payment of \$3,612.50 has been received and satisfied;

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

NOW the offer from Merlin Scott (Farmer) of the Post Office of McCreary, Manitoba to purchase the following described land is hereby accepted: "South-East of 18-22-11 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 Merlin Scott (Farmer) of the Post Office of McCreary, Manitoba.

CARRIED.

9.6 CAO Professional Development

RE: Finance & Administration Workshop

RESOLUTION NO. 257-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to take part in the MMA Finance & Administration Workshop, taking place November 8th to 10th, 2023 in Brandon, MB. Registration Fee is \$825.00 plus taxes. All other costs incurred to be reimbursed as per By-Law No. 1537.

CARRIED.

9.7 Ditch Brushing

CAO Dumanske asked Council to give her their list of ditch brushing they need done in their wards. Each ward is allowed to spend \$5,000.00, as per the 2023 Budget.

9.8 Beaver Trapping

CAO Dumanske is to contact the Conservation Officers for our RM to see if our Kill Permits are up-to-date and come up with a list of designated trappers for that permit.

9.9 Rangeline (Rd.54W) - Drainage

Cllr. Dayholos would like this added to the 2024 List for surveys and WRL Applications.

RESOLUTION NO. 258-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to get both the east & west ditches surveyed for 2 miles on Road 54W (Rangeline) in Ward 5 and to apply for a Water Rights License in 2024.

CARRIED.

9.10 Landfill Break-Ins

CAO Dumanske informed Council that the Alonsa and Kinosota Dumps have been getting broke into a lot lately and the perpetrators have been making a huge mess. We have to find a solution to this problem.

9.11 Tendering & Procurement Policy

9.11.1 Tenders on Website

Council asked to have all Tenders posted on the website, as of January 1, 2024.

9.11.2 North Mowing Tender

RESOLUTION NO. 259-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to award the North Mowing Contract to Silver Dirt Works. Amount not to exceed \$25,000.00 plus GST.

CARRIED.

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

10 NOTICE OF MOTION

11 UNFINISHED BUSINESS

11.1 Informational Meetings

Informational Meetings won't take place until we secure funding

11.2 Lagoon Tender

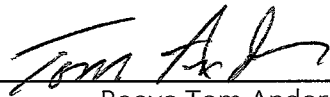
RESOLUTION NO. 260-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to award Contract No. LAG-23-01 (the Lagoon Cleaning Tender) to Jeff Turko, in the amount of \$7,500.00, provided he obtains his own Liability Insurance before starting the job.

CARRIED.

12 ADJOURNMENT

Reeve Anderson adjourned the meeting at 12:40 PM



Reeve Tom Anderson
Chairperson



CAO Tami Dumanske
Recording Secretary