



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES

~~November 7, 2023~~
December 13, 2023

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on December 13, 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: 9:10 AM - Cllr. Kerry Hopfner & Cllr. Logan Dumanske
9:40 AM - Cllr. Travis Turko

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA - December 13, 2023

RESOLUTION NO. 326-23

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

CARRIED.

3 APPROVAL OF MINUTES - November 22, 2023

RESOLUTION NO. 327-23

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the November 22, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of December 13, 2023

RESOLUTION NO. 328-23

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending December 13, 2023, under computer generated Cheque No's. 26378 - 26557 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$1,397,767.27 be approved for payment.

CARRIED.

4.2 Council Expenses - as of December 13, 2023

RESOLUTION NO. 328-23

BE IT RESOLVED THAT the Council Expenses for the Rural Municipality of Alonsa for the period ending December 13, 2023, under computer generated Cheque No's. 26558 - 26562 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$2,523.52 be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 Inter-Mountain Watershed District

Council reviewed letter from IMWD. CAO Dumanske is to extend an invitation for them to attend a meeting.

5.2 Munisoft

RE: SSA Agreement Approval

RESOLUTION NO. 330-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to renew our Software Support Agreement (SSA) with Munisoft for the 2024 Year.

CARRIED.

5.3 D.Masson

RE: Oceans & Fisheries Marina Approval
Council reviewed the approval from O & F.

5.4 PolySense Solutions

RE: Community Building Monitoring Analysis Grant
Council reviewed the information provided.

5.5 Darling (Cooking Oil Bin Providers)

RE: Snow & Ice
Council reviewed the request.

> Cllr. Dumanske & Cllr. Hopfner arrived

6 BY-LAWS

7 COMMITTEE REPORTS

8 MATTERS ARISING FROM THE MINUTES

8.1 Notice of Motion received on Nov.22,2023

RE: Rescind Previous Resolutions

RESOLUTION NO. 331-23

WHEREAS there was a Notice of Motion put forward at the Regular Council Meeting on Nov.22, 2023 to rescind resolutions;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to rescind Resolutions #270-23 to 272-23 and #274-23 to 276-23 that were duly passed at the Oct.25, 2023 Regular Council Meeting.

CARRIED.

8.2 Gravel Testing Results

RE: Cllrs. Stott & Dumanske
Cllr. Dumanske reported there wasn't anything worth pursuing west of Amaranth.
Cllr. Stott reported that we need to hold onto NW 30-22-11 W as there is gravel there.

8.3 Application to Purchase RM Owned Land

RE: SW 5-22-11 WPM
Tabled

8.4 CFRY / Golden West Radio

RE: Requested Information
CAO Dumanske provided requested prices for radio holiday greetings.

9 GENERAL BUSINESS

9.1 In-Camera Meeting

RESOLUTION NO. 332-23

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

CARRIED.

> *Cllr. Turko arrived*

RESOLUTION NO. 333-23

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

CARRIED.

9.2 CAO & Council Reports

Cllr. Stott

- Discussed getting big bright lights for the RM Compound and also suggested we call hydro about the yard light
- Requested a letter be sent to Westlake Watershed District requesting the old culverts at Garrioch Creek through Road 120N be replaced, sooner than later.

Cllr. Dumanske

- Reported that the stones on the road allowance previously talked about have been removed.
- Reported that the agreement for trees and overburden to be piled on a ratepayer's land

Cllr. Dayholos

- Reported on a few things that caught his attention at the trade show.
- Suggested that we look into changing the hours of the landfills.

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. Turko

- Requested a resolution for the culvert installation on Road 74W

RESOLUTION NO. 335-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for a Water Rights License to install a new 300 mm x 12 m CSP culvert.

Location: Road 74W - East of SE 22-19-13 WPM

CARRIED.

Reeve Anderson

- Suggested that Council form an Employee Relations sub-committee

RESOLUTION NO. 335-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to form a new sub-committee titled Employee Relations. This committee will consist of Reeve Anderson, Cllr. Stott and Cllr. Dayholos.

CARRIED.

9.3 Building Permit Application(s)

9.3.1 R.Friesen

RESOLUTION NO. 337-23

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

Permit #16-23

Ron Friesen

39/41 Beckville Beach Dr

Beckville Beach

Add attached garage

provided that flood levels are met (if applicable) and approval from the Building Inspector is obtained.

CARRIED.

9.3.2 K.Haines

Tabled

9.4 Interim Operating Budget

RESOLUTION NO. 338-23

WHEREAS in accordance with Section 163 of the Municipal Act and Interim Operating Budget of all Operating and Capital Expenditures of the District for the period from January 1, 2024, until the adoption of the 2024 Financial Plan, has been made for the Rural Municipality of Alonsa;

NOW THEREFORE BE IT RESOLVED THAT the following Interim Operating Budget be hereby adopted:

General Government Services	\$100,000.00
Protective Services	\$90,000.00
Transportation Services	\$130,000.00
Environmental Health Services	\$40,000.00
Public Health & Welfare Services	\$5,000.00
Environmental Development Services	\$10,000.00
Economic Development Services	\$18,000.00
Recreational & Cultural Services	\$10,000.00
Fiscal Services	\$125,000.00

CARRIED.

9.5 V-Plow - 2021 Grader

Tabled for 2024 Financial Plan

9.6 Firefighter Wages

RE: Meetings / Training Wage

RESOLUTION NO. 339-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to raise the firefighter meetings/training wage to \$15.30/hr; effective July 1, 2023.

CARRIED.

9.7 Tax Arrears

RE: Courtesy Letters

CAO Dumanske informed Council that it's time to send out Courtesy Letters to remind ratepayers of property tax arrears. Council has no objection.

9.8 Amaranth Lot Sales

RESOLUTION NO. 340-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to BUM Zahirul Islam at and for the offered amount of \$ 500.00 (Five-hundred Dollars) and whereby the full payment of \$ 500.00 (Five-hundred Dollars) has been received and satisfied;

1. NOW the offer from BUM Zahirul Islam to purchase the following described land is hereby accepted:

LOT 2 PLAN 1157 PLTO IN NE ¼ 35-18-10 WPM EXC ALL MINES, MINERALS AND SPECIAL RESERVATIONS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN. ROLL # 32100. STATUS OF TITLE NO. 1706397/3.

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 BUM Zahirul Islam

RESOLUTION NO. 341-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to **Abu T. Masood** at and for the offered amount of **\$400.00 (Four-hundred Dollars)** and whereby the full payment of **\$ 400.00 (Four-hundred Dollars)** has been received and satisfied;

1. NOW the offer from **Abu T. Masood** to purchase the following described land is hereby accepted:

AT AMARANTH AND BEING LOTS 29 AND 30 BLOCK 1 PLAN 449 PLTO IN SW ¼ 1-19-10 WPM EXC ALL MINES, MINERALS AND SPECIAL RESERVATIONS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN. ROLL # 35200, STATUS OF TITLE NUMBER: 1492575/3.

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 **Abu T. Masood**.

RESOLUTION NO. 342-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to **Abu T. Masood** at and for the offered amount of **\$400.00 (Four-hundred Dollars)** and whereby the full payment of **\$ 400.00 (Four-hundred Dollars)** has been received and satisfied;

1. NOW the offer from **Abu T. Masood** to purchase the following described land is hereby accepted:

AT AMARANTH AND BEING LOTS 31 AND 32 BLOCK 1 PLAN 449 PLTO IN SW ¼ 1-19-10 WPM EXC ALL MINES, MINERALS AND SPECIAL RESERVATIONS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN. ROLL # 35400, STATUS OF TITLE NUMBER: 2171968/3.

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 **Abu T. Masood**.

RESOLUTION NO. 343-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:

250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to **Khalid Bin Musa & Syeda Sharmin Jahan** at and for the offered amount of **\$500.00 (Five-hundred Dollars)** and whereby the full payment of **\$ 500.00 (Five-hundred Dollars)** has been received and satisfied;

1. NOW the offer from **Khalid Bin Musa & Syeda Sharmin Jahan** to purchase the following described land is hereby accepted:

LOTS 28 & 29 BLOCK 2 PLAN 449 PLTO IN SW ¼ 1-19-10 WPM EXC ALL MINES, MINERALS AND SPECIAL RESERVATIONS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN. ROLL # 38900, STATUS OF TITLE NO. 1483341/3.

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 **Khalid Bin Musa & Syeda Sharmin Jahan**.

RESOLUTION NO. 344-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:
 250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to Mohammad Jamalun Naser & Nobiya Tasmim at and for the offered amount of \$500.00 (Five-hundred Dollars) and whereby the full payment of \$ 500.00 (Five-hundred Dollars) has been received and satisfied;

- 1. NOW the offer from Mohammad Jamalun Naser & Nobiya Tasmim to purchase the following described land is hereby accepted:

AT AMARANTH AND BEING LOTS 30 & 31 BLOCK 2 PLAN 449 PLTO IN SW ¼ 1-19-10 WPM EXC ALL MINES, MINERALS AND SPECIAL RESERVATIONS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN. ROLL # 39200, STATUS OF TITLE NO. 1491693/3

- 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 Mohammad Jamalun Naser & Nobiya Tasmim

RESOLUTION NO. 345-23

WHEREAS Part 8, Division 1, Section 250(2) of The Municipal Act provides as follows:
 250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- (a) acquire, hold, mortgage and dispose of land, improvements and personal property, or an interest in 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 has agreed to sell and transfer the property herein described to Khalid Bin Musa & Syeda Sharmin Jahan at and for the offered amount of \$ 500.00 (Five-hundred Dollars) and whereby the full payment of \$ 500.00 (Five-hundred Dollars) has been received and satisfied;

- 1. NOW the offer from Khalid Bin Musa & Syeda Sharmin Jahan to purchase the following described land is hereby accepted:

LOTS 32 AND 33 BLOCK 2 PLAN 449 PLTO EXC ALL MINES AND MINERALS AS SET FORTH IN THE ORIGINAL GRANT FROM THE CROWN IN SW 1/4 1-19-10 WPM. ROLL # 39400. STATUS OF TITLE NO. 2939067/3

- 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 Khalid Bin Musa & Syeda Sharmin Jahan.

9.9 Staff Vacation Requests

RESOLUTION NO. 345-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following requested vacation days:

Daren Mozdzen	December 18th to 22nd, 2023
Ryan Young	December 12th & 14th, 2023

CARRIED.

10 NOTICE OF MOTION

11 UNFINISHED BUSINESS

12 ADJOURNMENT

- > Meeting was adjourned at 11:45 AM.
- > Next meeting: January 10, 2024 @ 1:00 PM



 Chairperson



 Recording Secretary