



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
January 12, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on December 13, 2023 in the Council Chambers at 1:00 PM; with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Travis Turko, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

LATE: 1:12 PM - Cllr. Dumanske 1:19 PM - Cllr. Dayholos
ABSENT: Cllr. Stott

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 1:07 PM

2 APPROVAL OF AGENDA - January 12, 2024

RESOLUTION NO. 01-24

BE IT RESOLVED THAT the Agenda for the January 12, 2024 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 02-24

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the December 13, 2023 Regular Council Meeting be adopted as presented.
- the minutes for the December 19, 2023 Special Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of January 12, 2024

RESOLUTION NO. 03-24

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending January 12, 2024, under computer generated Cheque No's. 26563 - 26662 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$247,272.58 be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 RM of Ste. Rose

RE: Emergency Measures Preparedness Plan
Tabled.

> Cllr. Dumanske arrived @ 1:15 PM

5.2 Ratepayer Complaint

RE: Road 123N Fall Construction
Council reviewed & discussed. CAO Dumanske is to correspond with complainant.

> Cllr. Dayholos arrived @ 1:20 PM

5.3 Association of Manitoba Community Pastures

RE: Existing Gravel Pit

RESOLUTION NO. 04-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for a Casual Quarry Permit for the gravel pit located on SW 19-23-11 WPM.

CARRIED.

RESOLUTION NO. 05-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for a permit with MB Conservation, to remove trees for the purpose of gravel testing.

CARRIED.

5.4 Pier Solutions

RE: Proposal

Council reviewed the information provided.

RESOLUTION NO. 06-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Pier Solutions to inspect the municipal bridge on Road 164N (Rorketon East Road) that is built over the Crane River; cost not to exceed \$1400.00 plus taxes

CARRIED.

5.5 Silver Dirt Works

RE: North Mowing Contract

Council reviewed email.

6 BY-LAWS

6.1 Review Various By-Laws

RESOLUTION NO. 07-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to implement the Legal & Engineering Agreement as a standard operating practice, effective as of November 1, 2023.

CARRIED.

6.2 Review Various Policies

RESOLUTION NO. 08-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa adopt the amended policy ADM 001 - Office Dress Code.

CARRIED.

RESOLUTION NO. 09-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa adopt the amended policy ADM 003 - Council Expense Accounts.

CARRIED.

RESOLUTION NO. 10-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa adopt the amended policy ADM 005 - Vote by Phone/Email.

CARRIED.

7 COMMITTEE REPORTS

Amaranth Fire Department

- Fundraising Toy Raffle raised \$1,900.00 for their department
- Reeve was invited to meeting and while there he gave them the new policy for Fire Department Members Compensation

8 MATTERS ARISING FROM THE MINUTES

9 GENERAL BUSINESS

9.1 In-Camera Meeting

RESOLUTION NO. 11-24

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

CARRIED.

RESOLUTION NO. 12-24

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

CARRIED.

9.2 CAO & Council Reports**Cllr. Dayholos**

- Reported conversations regarding crime at mine
- Requested stingers be used on North Leifur
- Reported brushing was completed in his ward

Cllr. Dumanske

- Inquired about invoice for hoe work on road allowance. Tabled for now.
- Reported a call about roaming dogs west of Amaranth

Cllr. Brown

- Inquired about PW start work time
- Reported C.Moriaux now has 5ft wide mulcher for the head of excavator

Cllr. Hopfner

- Discussed different types of stingers for the plows
- Reported that EFJV is clearing brush by Bjornsons

Cllr. Turko

- Reported that the brushing is done in his ward and it looks good

Reeve Anderson

- Reported that the plowing on Anderson Road was done really well
- Reported on a call from a ratepayer about the road that runs past her place
- Informed Council that it's time to start thinking about the budget. Should start preliminary budget discussions the first meeting in February

9.3 Employee Relations Committee

RE: Reschedule Meetings

Rescheduled for: Thursday, January 17th @ 9:00 AM

9.4 Annual Tax Cancellations

RE: Historical Trail & Public Access List

RESOLUTION NO. 13-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to cancel the taxes on the following roll numbers:

Roll # 77295 - Oleschak Historical Trail

Roll #82054 - Beckville Beach Public Access

CARRIED.

9.5 Fire Departments

RE: AEDs & Epi Pens

Council discussed. AEDs - only the pads expire and fire chiefs are to order and members are not permitted to administer an Epi-Pen that isn't prescribed.

9.6 Signing Authority**RESOLUTION NO. 14-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to add Campbell Orvis and Kerry Hopfner to the list of signers on the RM of Alonsa's accounts with Access Credit Union - Amaranth Branch.

CARRIED.

10 NOTICE OF MOTION**11 UNFINISHED BUSINESS****11.1 Purchase Agreements Review**

RE: Amaranth Lots

CAO Dumanske presented the Purchase Agreements for the Amaranth lots. Council has no objections to the Terms & Conditions of Sales. CAO Dumanske is to send to successful bidders.

11.2 Lease Agreements

RE: Review
Tabled.

11.3 Missed Resolution

RE: Road 150N - Mooredale Road

RESOLUTION NO. 15-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to apply for a Water Rights License or Road 150N (Mooredale Road) from Rd. 66W to 68W.

CARRIED.

12 ADJOURNMENT

- > Meeting was adjourned at 4:30 PM.
- > Next regular meeting: January 24, 2024 @ 1:00 PM



Chairperson



Recording Secretary