



**THE RURAL MUNICIPALITY OF ALONSA**  
REGULAR MEETING MINUTES  
**February 14, 2024**

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on February 14, 2024 in the Council Chambers at 1:00 PM; with Deputy Reeve Terry Dayholos presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown, & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

**ABSENT:** Reeve Anderson

**1 CALL TO ORDER**

Deputy Reeve Dayholos called the meeting to order at 1:05 PM

**2 APPROVAL OF AGENDA - February 14, 2024**

**RESOLUTION NO. 28-24**

BE IT RESOLVED THAT the Agenda for the February 14, 2024 Council Meeting be adopted as amended.

**CARRIED.**

**3 APPROVAL OF MINUTES**

Tabled

**4 APPROVAL OF ACCOUNTS**

**4.1 Regular Accounts - as of February 14, 2024**

**RESOLUTION NO. 29-24**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending February 14, 2024, under computer generated Cheque No's. 26563 - 26736, 26738 - 26747 and 26749 - 26754 have been examined and found to be correct;

NOW

THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$248,075.38 be approved for payment.

**CARRIED.**

**RESOLUTION NO. 30-24**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending February 14, 2024, under computer generated Cheque No's. 26763 - 26766 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$1072.95 be approved for payment.

**CARRIED.**

**5 CORRESPONDENCE**

**5.1 RCMP - Management Review Team**

RE: Meeting Invitation

Meeting date is set for March 7, 2024 at 11:30 AM in Council Chambers

**5.2 Sensus Accounting - Auditor**

RE: 2022 Audited Financial Statements

Tabled

**5.3 RM of Piney**

RE: Former LGDs Proposal Update

**RESOLUTION NO. 31-24**

WHEREAS the 12 Former LGDs formed an Ad-Hoc Committee back in 2012 and developed a lobbying document called Main Market Road Funding 2018 and beyond to secure at a minimum the 2012 funding commitment from the Provincial Government.

Resolution No. 31-24 con't

AND WHEREAS this document requires updating for the Ad-Hoc Committee to lobby the current government for continued financial assistance of the Main Market and 50/50 Roads including inflationary costs; THEREFORE BE IT RESOLVED THAT the RM of Alonsa commits up to \$3,000.00 for the Ad-Hoc Committee to hire a consultant to make the necessary updates to the lobbying document.

CARRIED.

5.4 Access Credit Union

RE: Add new signers

Council signed the necessary paperwork to add Cllr. Kerry Hopfner and Clerk Campbell Orvis as signers to the RM accounts.

5.5 Jane Hilder - Scatliff Miller Murray

RE: Invitation

Council reviewed the information provided.

5.6 Taxervice - March 21st Tax Sale

RE: Reserve Bids

RESOLUTION NO. 32-24

WHEREAS pursuant to s372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Alonsa place a reserve bid on all properties in the amount of all arrears and costs in respect of each property listed in the March 21, 2024 Tax Sale.

CARRIED.

5.7 MPI

RE: Status of Claim

Council feels that MPI's offer is too low. CAO Dumanske is to look around for prices to compare for replacement cost.

6 BY-LAWS & POLICIES

6.1 Policies

6.1.1 - ADM 009 - Land Sale Policy

RESOLUTION NO. 33-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa adopt the amended Policy #ADM 009 - Sale of RM Owned Land Policy

CARRIED.

7 COMMITTEE REPORTS

8 MATTERS ARISING FROM THE MINUTES

8.1 Landfills

RE: Reviews

Council discussed the cost of cleaning and covering the household garbage and the cost of recycling.

8.2 Tower at Eddystone

RE: Update

CAO Dumanske informed Council that the office staff hasn't been able to find out who the owner of the old tower is but she has reached out to companies that can dismantle it. She is waiting for a reply.

9 GENERAL BUSINESS

9.1 In-Camera Meeting

Nil

9.2 CAO & Council Reports

Cllr. Stott

- Reported that C.Moriaux will be starting some brushing in a few spots in Ward 2
- Reported that he found a couple of rescue trucks in Ontario, will send info

Cllr. Hopfner

- Discussed brushing request

Cllr. Brown

- Discussed brush being pushed on road allowances and farming on road allowances
- Discussed a few design issues at Kinosota Dump

Cllr. Dumanske

- Discussed road allowance 64W

**RESOLUTION NO. 34-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay 50% of the invoice to G.Pauwells for work done on Road Allowance 64W.

**CARRIED.**

Deputy Reeve Dayholos

- Discussed the Legal & Engineering Agreement
- Reported that he received a complaint about charges for snowplowing driveways

CAO Dumanske

- Reported that there has been water running across Road 164N so she will be sending the operators up to post warning signs and tab markers
- Council instructed CAO Dumanske that the steamer needs to be ready to go as this winter's weather is going to cause issues with drainage in the spring

**9.3 Applications to Purchase**

RE: Amaranth Lot Sale

**RESOLUTION NO. 35-24**

WHEREAS the Purchase Agreements/Applications to Purchase have been signed by the bidders and returned to the RM Office as instructed;

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept the agreements and authorize to complete the sales from the 2023 Amaranth Lot Sale, on the following properties:

- Roll #32000 Lot 1 Plan 1157
- Roll #32100 Lot 2 Plan 1157
- Roll #35200 Lot 29/30 Block 1 Plan 449
- Roll #35400 Lot 31/32 Block 1 Plan 449
- Roll #38900 Lot 28/29 Block 2 Plan 449
- Roll #39200 Lot 30/31 Block 2 Plan 449
- Roll #32000 Lot 1 Plan 1163
- Roll #32000 Lot 1 Plan 1164

**CARRIED.**

**9.4 Budget Discussions**

Tabled

**9.5 RM Roads**

RE: Unplowed Roads

**RESOLUTION NO. 36-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Road 131N to be maintained year-round.

**CARRIED.**

**9.6 Office & Landfill Closures**

RE: Louis Riel Day - Feb.19, 2024

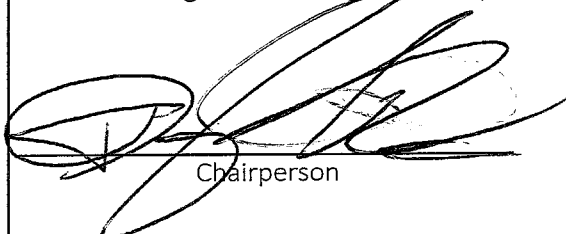
CAO Dumanske informed Council of the closures.

**10 NOTICE OF MOTION**

**11 UNFINISHED BUSINESS**

**12 ADJOURNMENT** > Meeting was adjourned at 3:20 PM.

> Next regular meeting: February 28, 2024 @ 1:00 PM



Chairperson



Recording Secretary