



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
February 28, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on February 28, 2024 in the Council Chambers at 1:00 PM; with Interim 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.

EXCUSED LEAVE OF ABSENCE: Tom Anderson

1 CALL TO ORDER

Interim Reeve Dayholos called the meeting to order at 1:00 PM

2 LEAVE OF ABSENCE & INTERIM APPOINTMENTS

2.1 Request for Leave of Absence

RESOLUTION NO. 37-24

WHEREAS the Municipal Act in s 94(1) requires Council to grant, by resolution, leave for any member of Council who will miss three or more consecutive regular council meetings in order to prevent such member from being disqualified:

AND WHEREAS Reeve Tom Anderson has requested a leave of absence to attend to personal health concerns;

THEREFORE BE IT RESOLVED THAT Reeve Tom Anderson be granted leave from regular meetings of Council, beginning with the regular meeting of Council held on February 28, 2024 up to and including any regular meetings of Council to the end of April 2024.

CARRIED.

RESOLUTION NO. 38-24

WHEREAS, Reeve Tom Anderson has been granted a leave of absence for personal health concerns, the Rural Municipality of Alonsa recognizes the need for continuity in governance and leadership:

AND WHEREAS, Deputy Reeve Terry Dayholos has vacated the position of Deputy Reeve to act as Interim Reeve, leaving the Deputy Reeve position vacant;

AND WHEREAS, it is imperative to appoint an Interim Deputy Reeve to ensure the smooth functioning of municipal affairs;

NOW THEREFORE, BE IT RESOLVED by the Rural Municipality of Alonsa:

1. That Deputy Reeve Terry Dayholos is hereby appointed as the Interim Reeve of the RM of Alonsa, effective immediately,
2. That Cllr. Mike Brown, is hereby appointed as the Interim Deputy Reeve of the RM of Alonsa, effective immediately,

CARRIED.

3 APPROVAL OF AGENDA - February 28, 2024

RESOLUTION NO. 39-24

BE IT RESOLVED THAT the Agenda for the February 28, 2024 Council Meeting be adopted as amended.

CARRIED.

4 APPROVAL OF MINUTES**RESOLUTION NO. 40-24**

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the January 24, 2024 Regular Council Meeting be adopted as presented.
- the minutes for the February 5, 2024 Special Council Meeting be adopted as presented.
- the minutes for the February 14, 2024 Regular Council Meeting be adopted as presented.

CARRIED.

5 CORRESPONDENCE**5.1 Westlake Community Centre**

RE: Letter of Support

RESOLUTION NO. 41-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to write a Letter of Support for the Westlake Community Centre to include with their grant application.

CARRIED.

5.2 Provincial Planning Branch

RE: Subdivision Application

1:12 PM - Terry Dayholos excused himself from the meeting due to Conflict of Interest

RESOLUTION NO.42-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objections to the Subdivision Application File No. #4601-24-7786 in which the applicant wishes to subdivide 26.7 acres from the 155.74 acres on the SW 1/4 SEC. 24-19-10 WPM; CT #2559684/3, so long as the applicants follow the following instructions/easements set out by the Provincial Planning Branch:

1. *Land Titles*
 - Required to submit a 1 lot Plan of Subdivision
2. *Manitoba Hydro*
 - Requires easement
3. *Bell MTS/Rogers Communication Canada Inc./Westman Communication*
 - Submit written confirmation to Community Planning
4. *Manitoba Environment & Climate Change*
 - Submit written confirmation to MB Environment & Climate

pending a Variance Application approval for the subdivision application as the request is over the permitted 10 acres.

CARRIED.

5.3 Variance Application

RE: Subdivision Application File No. 4601-24-7786

RESOLUTION NO. 43-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objections to the Variance Application for Subdivision Application File No. 4601-24-7786, permitting the subdivision to exceed the permitted 10 acres for a non-farm dwelling in an AG 80 Zone.

CARRIED.

1:17 PM - Terry Dayholos returned to meeting

5.4 AMM Spring Convention

RE: Registration

Tabled until next meeting to give Council time to decide

- 5.5 **Joanne Kleemola**
RE: Lone Spruce Road
Council reviewed correspondence, CAO Dumanske is to reply.
- 5.6 **Joshua Guardade - Safety Manitoba**
RE: Safety Inspections and/or Safety Training
Council reviewed and discussed correspondence
- 5.7 **Appications to Purchase RM Owned Leased Land**
RE: K.Warrener
Tabled for more information.
- 5.8 **Manitoba Weed Supervisors Association**
RE: Registration
CAO Dumanske is to register both Cllr. Brown and Turko.

6 COMMITTEE REPORTS

Amaranth Fire Department - Cllr. Dumanske attended the latest mutual aid meeting where they found out that the emergency tool used to turn off electric vehicles is not compatible with every electric vehicle

LUD of Alonsa - Cllr. Brown reported on the latest LUD of Alonsa meeting and a few changes coming in the near future.

7 MATTERS ARISING FROM THE MINUTES

- 7.1 **2022 Audited Financial Statement**
- 7.2 **North Mowing Tender**
RE: Final Review

8 BY-LAW ENFORCEMENT APPEAL HEARING

2:00 PM - 2:15 PM - Lussier

RESOLUTION NO. 45-24

BE IT RESOLVED THAT the Council Meeting be adjourned and Council open a By-Law Appeal Hearing.

CARRIED.

RESOLUTION NO. 46-24

BE IT RESOLVED THAT the By-Law Appeal Hearing be closed and council resume regular deliberations.

CARRIED.

9 BY-LAWS

- 9.1 **Grants of Money By-Law No. 1556**
9.1.1 - 1st Reading

RESOLUTION NO. 47-24

BE IT RESOLVED THAT By-Law No. 1556 to Provide for the Making of Grants of Money be read for the First Time.

CARRIED.

RESOLUTION NO. 48-24

BE IT RESOLVED THAT By-Law No. 1556 be read for the Second Time.

CARRIED.

- 9.2 **POLICY NO. TRSP 016**

RESOLUTION NO. 49-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa adopt Policy No. TRSP 016 - RM Owned Equipment Rental Agreement.

CARRIED.

10 GENERAL BUSINESS**10.1 In-Camera Meeting****RESOLUTION NO. 50-24**

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

CARRIED.

RESOLUTION NO. 51-24

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

CARRIED.

10.2 CAO & Council Reports**Cllr. Brown**

- Discussed land clearing and land owners farming road allowances
- Reported that the stumps in the ditches along Rd 120N have now been mulched down to the ground and shouldn't cause anymore problems

Cllr. Hopfner

- Discussed the water flowing over Rorketon East Rd (164N).
- Discussed the bridge on Rorketon East Rd (164N). Discussion involved bridge inspection vs replacing bridge with culverts.

Cllr. Stott

- Reported that the brushing has been completed in his ward
- Discussed a request for an approach with culvert into a home quarter. CAO Dumanske is to see if a WRL is required.

Cllr. Dumanske

- Reported that he spoke to the FCM Representative and that there is no grant for electric tools

10.3 Staff Vacation Request

Tabled

10.4 Spring Weight Restrictions

Council has requested that CAO Dumanske get the Operators to post the 65% Weight Restriction signs.

10.5 Lagoon Maintenance

RE: Tender

Council discussed the maintenance that is required at the lagoon.

10.6 Backlane Snow Plowing

Council discussed.

10.7 Requested Approach on Home Quarter

RE: Culvert Policy

Discussed in Cllr. Stott's Council Report

10.8 Municipal Trucks

Council discussed the trucks that are needed for the municipality.

11 NOTICE OF MOTION**12 UNFINISHED BUSINESS****12.1 Tiered Road System**

RE: Missed Resolution

Discussed without resolution at this time


12.2 2024 Budget

RE: Preliminary Discussions

Tabled to discuss in a Special Meeting

13 ADJOURNMENT

- > Meeting was adjourned at 4:20 PM
- > Next regular meeting: February 28, 2024 @ 1:00 PM



Chairperson



Recording Secretary