



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
January 24, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on January 24, 2024 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: 1:15 PM - Cllr. Dayholos

ABSENT: Cllr. Stott

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 1:00 PM

2 APPROVAL OF AGENDA - January 24, 2024

RESOLUTION NO. 16-24

BE IT RESOLVED THAT the Agenda for the January 24, 2024 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 17-24

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 12, 2023 Regular Council Meeting be adopted as presented.

CARRIED.

4 CORRESPONDENCE

4.1 Amaranth Hall Committee

RE: Sponsorship Request

RESOLUTION NO. 18-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$1000.00 to the Amaranth Memorial Hall CFRY Talent Show that is taking place on February 17, 2024.

CARRIED.

4.2 Westlake Watershed District

RE: Pending Proposal

RESOLUTION NO. 18-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to write a letter to the Westlake Watershed District accepting the revised proposal with the exception provided in the January 12, 2024 letter from the Westlake Watershed District.

CARRIED.

> Cllr. Dayholos arrived @ 1:15 PM

4.3 Centra Claims Management Inc

> Tabled for more information.

RE: Hail Damage

4.4 Amaranth Fire Chief

> Tabled for more information.

RE: Radios

4.5 AMM

RE: Meeting

Any council that wants to attend will do so virtually.

5 COMMITTEE REPORTS

Employee Relations Committee - Reeve Anderson, Cllr. Dayholos & Cllr. Hofpner reported on their meetings with staff members.

Landfill Committee - Cllr. Dayholos reported that the live pit pile needs to be covered better. New recycle sign is needed. Asked if CAO Dumanske can find out if we are allowed to dig a fireguard around the Amaranth Landfill. Reeve Anderson & Cllr. Brown reported on the meeting with ODK Engineering. The MSDIP Grant can be used for doing a waste audit.

6 DELEGATION - Virtual

2:00 PM - 2:30 PM - FCM Representative

RESOLUTION NO. 20-24

WHEREAS the RM will be applying for various Green Municipal Funding Grants;
BE IT RESOLVED THAT the Council of the RM of Alonsa authorize to look for a company that can give us an assessment regarding what the RM Office needs for heating, cooling, ventilation and lighting.

CARRIED.**7 MATTERS ARISING FROM THE MINUTES****7.1 RM Landfills & Operator Timesheets**

RE: Set date for Special Meeting

Special Meeting: February 2, 2024

CAO Dumanske is to redo timesheets

7.2 2023 Budget Amounts as Requested

RE: Review 2023 Amounts

7.3 Employee Relations Committee

RE: Change Name

Council will change the name of the Joint Employee Relations Committee to the Union Negotiations Committee.

7.4 Mowing Tender

RE: Review

CAO Dumanske is to research other Mowing Tenders.

8 BY-LAWS**8.1 Review Various By-Laws**

Waiting to hear back from lawyer.

8.2 Review Various Policies

8.2.1 - AMD 002 - Conferences & Meetings for Council

8.2.2 - ADM 004 - Office Staff Wages Review

8.2.3 - GEN 002 - Staff Holidays Policy

Tabled until next meeting

9 GENERAL BUSINESS**9.1 In-Camera Meeting****RESOLUTION NO. 21-24**

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

CARRIED.**RESOLUTION NO. 22-24**

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

CARRIED.

9.2 CAO & Council Reports

Cllr. Dayholos

- Discussed RM email addresses

Cllr. Dumanske

- Discussed the RM reimbursing the Amaranth Fire Department for oil charged to the wrong account at Big Ridge

Cllr. Turko

- Reported that Westlake Watershed District will be getting the rest of the drainage survey done on Road 69W and applying for the WRL. Spoke to landowner about the trees/bush that will need to be removed.

9.3 Bank Reconciliations

RE: Resolution

RESOLUTION NO. 23-24

BE IT RESOLVED THAT the Council of the RM of Alonsa authorize to hire Sensus Accounting to assist with bank reconciliations, at a cost not to exceed \$85.00/hr plus applicable taxes; amount of hours yet to be determined.

CARRIED.

9.4 Staff Wage Reviews

RESOLUTION NO. 24-24

WHEREAS the six-month probationary period is now complete for Municipal Clerk, Campbell Orvis;

BE IT RESOLVED THAT he is now eligible to apply for Blue Cross coverage;

AND ALSO BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase his wage by \$2.00/hr.

CARRIED.

RESOLUTION NO. 25-24

BE IT RESOLVED THAT the Council of the RM of Alonsa authorize to increase Municipal Clerk, Barb Zalluski's wage by 4%.

CARRIED.

9.5 Building Permit Application(s)

RE: SBOFN/Modular Building Solutions
Tabled.

9.6 RM of Alonsa - Fee Schedule

RE: Various Fee Increases

RESOLUTION NO. 26-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the various rate increases on the RM Fee Schedule. See "Schedule A" - RM of Alonsa Fee Schedule.

CARRIED.

9.7 Carbide Bits

CAO Dumanske to tell operators to go ahead and order the bits.

9.8 Add to Taxes

RE: Add Outstanding Invoices to Taxes

RESOLUTION NO. 26-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to add unpaid grass cutting invoices to the following roll numbers, as per By-Law No. 1546:

Roll #42900 - \$ 42.00	Roll #46500 - \$962.28	Roll #153500 - \$300.00
Roll #82059 - \$100.00	Roll #82062 - \$260.00	Roll #82061 - \$210.00
Roll #82037 - \$ 50.00	Roll #82013 - \$260.00	Roll #155700 - \$475.00
Roll #82036 - \$ 50.00	Roll #82009 - \$ 60.00	Roll #150885 - \$585.00

CARRIED.

9.9 Existing Gravel Pits

CAO Dumanske confirmed with Council that we are to re-apply for all Quarry Permits plus one new Casual Quarry Permits.

9.10 Sale of RM Owned Leased Lands

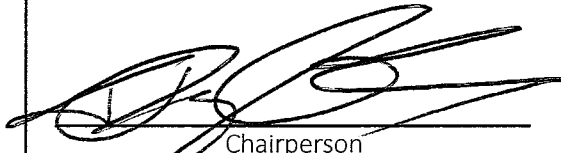
CAO Dumanske presented an amendment to the current Land Sale Policy which needs to be reviewed by our municipal lawyer before Council adopts the amended policy.

10 NOTICE OF MOTION

11 UNFINISHED BUSINESS

12 ADJOURNMENT

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



Chairperson

on behalf of Reeve Anderson.



Recording Secretary