



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

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on March 14, 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.

**APPROVED LEAVE OF ABSENCE:** Tom Anderson

**1 CALL TO ORDER**

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

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

**RESOLUTION NO. 52-24**

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

**CARRIED.**

**3 APPROVAL OF MINUTES**

**RESOLUTION NO. 53-24**

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the February 28, 2024 Regular Council Meeting be adopted as presented.

**CARRIED.**

**4 APPROVAL OF ACCOUNTS**

**RESOLUTION NO. 54-24**

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending March 14, 2024, under computer generated Cheque No's. 26767 - 26848 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$219,867.78 be approved for payment.

**CARRIED.**

**RESOLUTION NO. 55-24**

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending March 14, 2024, under computer generated Cheque No's. 26849 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$619.95 be approved for payment.

**CARRIED.**

**5 CORRESPONDENCE**

**5.1 Municipal Service Development Improvement Program**

RE: Grant Application Correspondence

CAO Dumanske presented the correspondence to Council and informed them that ODK Engineering will be attending to the report/form that needs to be filled out.

**5.2 Shawn Cabak**

RE: Request for Meeting

CAO Dumanske to reply.

**5.3 Burrows Trail Arts Council**

RE: Letter of Support &amp; Appointment

**RESOLUTION NO. 56-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to provide Burrows Trail Arts Council with a letter of support and to inform them that Cllr. Kerry Hopfner has been appointed to sit on their board.

**CARRIED.****5.4 Dauphin Regional Airport**

RE: Funding Request

**RESOLUTION NO. 57-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$500.00 to the Dauphin Regional Airport.

**CARRIED.****5.5 Neepawa Banner**

RE: Cancer Awareness Feature

**RESOLUTION NO. 58-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase an advertisement spot in the Neepawa Banner Press Cancer Awareness Feature in the amount of \$75.00 plus taxes

**CARRIED.****5.6 The Planning Branch**

RE: Subdivision Applicatoin

**RESOLUTION NO. 59-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objections to the Subdivision Application File No. #4601-24-7793 in which the applicant wishes to subdivide 5.3 acres from the 161.0 Acres on the NW 1/4 SEC 35-20-10WPM; CT #2343936/3, so long as the applicants abide by the following instructions/easements set out by the Provincial Planning Branch:

1. Land Titles

Requires 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

Submit written confirmation to Manitoba Environment &amp; Climate Change

**CARRIED.****5.7 Chris Reynolds, Crown Lands**

RE: Narrows West Marina Request

**RESOLUTION NO. 60-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to the private marina providing the land owner provides public access on the landowner's private property that allows the public to walk around the marina and that signs are posted for the public access on the landowner property. The public access must be maintained and easily accessible.

**CARRIED.****5.8 Westlake Watershed District**

RE: Subdivision &amp; Drains

Council reviewed the correspondence and have no objections.

## 6 BY-LAWS & POLICIES

### 6.1 Grants of Money By-Law No. 1556

6.1.1 - 3rd Reading

#### RESOLUTION NO. 61-24

BE IT RESOLVED THAT the Grants of Money By-Law No. 1556 be read for the third time.

CARRIED. In-Favour - 6 Not In-Favour - 0 Abstained - 0

### 6.2 Indemnity By-Law No. 1557

6.1.1 - 1st Reading

#### RESOLUTION NO. 62-24

BE IT RESOLVED THAT By-Law No. 1557 being a By-Law of the Rural Municipality of Alonsa to reestablish the Council Indemnity By-Law be read for the First Time.

CARRIED.

6.1.2 - 2nd Reading

#### RESOLUTION NO. 63-24

BE IT RESOLVED THAT By-Law No. 1557 be read for the Second Time.

CARRIED.

### 6.3 Aggregate Mining Transportation By-Law No. 1558

6.3.1 - 1st Reading

#### RESOLUTION NO. 64-24

BE IT RESOLVED THAT By-Law No. 1558 being a By-Law of the Rural Municipality of Alonsa to regulate and control mining and transportation of aggregate in the Rural Municipality of Alonsa and to be known as the Aggregate Mining and Transportation By-Law be read for the First Time.

CARRIED.

6.3.2 - 2nd Reading

#### RESOLUTION NO. 65-24

BE IT RESOLVED THAT By-Law No. 1558 be read for the Second Time.

CARRIED.

## 7 COMMITTEE REPORTS

### Weed Committee:

Cllrs. Turko & Brown attended the Manitoba Weed Seminar in Carberry on March 13th. They reported that there was not a Weed Specialist Speaker at this meeting only reps from Manitoba Agriculture and most of them spoke about weeds pertaining to crops. It was suggested that we should send someone for training.

### Alonsa Hall:

Cllr. Turko reported that there is damage to the Alonsa Hall ceiling from roof leakage. The RM Office staff is to look into the deductible.

### Amaranth Hall:

Cllr. Dumanske reported that he attended the Amaranth Memorial Hall Annual General Meeting. The committee consists of 6 members.

## 8 MATTERS ARISING FROM THE MINUTES

### 8.1 Spring Convention

RE: Attendees & Agenda

CAO Dumanske & Cllr. Hofpner will attend the convention. Council would like the Public Works Operators to attend the Trade Show.

### 8.2 Approach Request

RE: Culvert Size

Cllr. Stott won't be able to check the culvert size required until spring.

**9 GENERAL BUSINESS**

**9.1 In-Camera Meeting**

**RESOLUTION NO. 66-24**

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

**CARRIED.**

**RESOLUTION NO. 67-24**

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

**CARRIED.**

**9.2 CAO & Council Reports**

**Cllr. Brown:**

- Discussed that the operators should start plowing deep snow off of unplowed roads and sections of unplowed roads

**Cllr. Hopfner:**

- Discussed the shop air compressor

**Cllr. Turko:**

- Reported a request for ditch cleaning he received

**Cllr. Stott:**

- Inquired about quarry permits
- Requested information on Lagoon expenses

**Interim Reeve Dayholos:**

- Inquired about information that was requested by a ratepayer
- Inquired about rates received from an individual

**9.3 By-Law Enforcement**

Council discussed the By-Law Enforcement Appeal that was presented to them on February 28, 2024.

**RESOLUTION NO. 68-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa reject the appeal and uphold the Notice of Contravention dated July 15, 2021, issued to Garth & Jeanette Lussier with respect to the property located at Narrows West Development, Lot 15 Block 3 Plan 48615 in the Rural Municipality of Alonsa.

*"A Recorded Vote was requested by Cllr. Hopfner."*

Name	In-Favour	Opposed	Abstained	Absent
Kerry Hopfner		✓		
Tim Stott		✓		
Travis Turko	✓			
Mike Brown	✓			
Terry Dayholos	✓			
Logan Dumanske	✓			
Tom Anderson				✓

**CARRIED.**

**9.4 Website**

Council discussed the need to update our website and the content that should be available on it.

**9.5 Staff Vacation Requests**

**RESOLUTION NO. 69-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hereby authorize the following staff vacation requests:

- Bobby Parsons > April 15th, 17th, 19th and 22nd, 2024
- Daren Mozden > April 2nd - 5th, 8th and 9th, 2024
- Barb Zalluski > April 3rd - 5th, 2024

**CARRIED.**

**9.6 MB Building Officials Association**

RE: Annual Spring Seminar - April 17 & 18, 2024

**RESOLUTION NO. 70-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to send Building Inspector, Mark Hiller, to the MB Building Officials Association's Annual Spring Seminar on April 17 & 18, 2024 in Winnipeg. Municipality will pay the cost of registration of \$310.00.

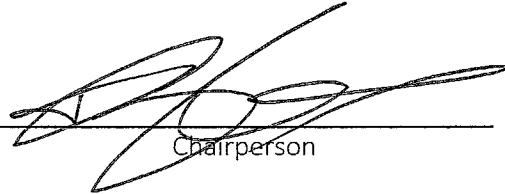
**CARRIED.**

**10 NOTICE OF MOTION**

**11 UNFINISHED BUSINESS**

**12 ADJOURNMENT**

- Meeting was adjourned at 4:00 PM
- Preliminary Budget Meeting > March 20, 2024 @ 1:00 PM
- Next Regular Council Meeting > March 27, 2024 @ 1:00 PM

  
\_\_\_\_\_  
Chairperson

  
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Recording Secretary