



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
March 27, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on March 27, 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 27, 2024

RESOLUTION NO. 73-24

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

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 74-24

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the March 14, 2024 Regular Council Meeting be adopted as presented.
- the minutes for the March 20, 2024 Special Council Meeting be adopted as presented.

CARRIED.

4 CORRESPONDENCE

4.1 House of Commons Canada

RE: Carbon Tax
Council reviewed letter.

4.2 ODK Engineering

RE: Waste Audit
Council reviewed requests from ODK Engineering

4.3 Municipal Relations

RE: Pipeline Repair Event Information
Council reviewed information provided by Municipal Relations

4.4 Ratepayer Question

RE: Clearing Snow on Road Allowance
Council instructed for plows to start clearing road allowances

4.5 RM of Piney

RE: Proposals
Council instructed CAO Dumanske to reply to the RM of Piney

5 COMMITTEE REPORTS

LUD of Amaranth - Cllr. Dumanske reported that the LUD of Amaranth still wants to brush the ditch from behind the RCMP station to PR 261

6 MATTERS ARISING FROM THE MINUTES

6.1 Narrows West - Marina

RE: Instructions from the Planning Branch
Council reviewed the information from the Planning Branch.

6.2 Land Ownership

RE: S 1/2 of Legal Subdivision 1 of 18-21-11W

CAO Dumanske is to send a letter to the land owners regarding subdivision

7 DELEGATIONS

7.1 1:30 PM Shawn Cabak

7.2 2:00 PM Ed Pisicko

8 BY-LAWS**8.1 Indemnity By-Law No. 1557**

8.1.1 - 3rd Reading

RESOLUTION NO. 75-24

BE IT RESOLVED THAT the By-Law No. 1557 be read for the third time.

CARRIED.**8.2 Aggregate, Mining & Transportation By-Law No. 1558**

8.2.1 - 3rd Reading

Tabled.

9 POLICIES**9.1 Land Sale Policy - Review**

Tabled

10 GENERAL BUSINESS**10.1 In-Camera Meeting**

Nothing for In-Camera

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

- Discussed the panels for the cage at the Kinosota Landfill and that they should be erected this summer.

Interim Reeve Dayholos

- Discussed requesting a letter of permission from our Environmental Officer to make the fire guard around the Amaranth Landfill

Cllr. Brown

- Reported a drainage issue in the ditch at SE 19-21-10 W along Rd 123N
- Inquired about setbacks for houses along municipal roads

Cllr. Dumanske

- Reported a hole/collapse along PR 261; east of Dumanske Rd on the north side of the road
- Discussed another truck option for the Amaranth Fire Department. Council's decision that this truck is not large enough. Cllr. Dumanske will relay this.

Cllr. Dumanske

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

10.3 Kinosota Landfill

Discussed in Cllr. Stott's Council Report

10.4 North Mowing

RE: Open Tenders Received

RESOLUTION NO. 75-24

WHEREAS the Rural Municipality of Alonsa put out a Call for Tenders for the 2024 Municipal Ward 1 Ditch Mowing with March 26, 2024 as the deadline for tender submissions;

AND WHEREAS two tender submissions were received;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa award the "2024 Municipal Ward 1 Ditch Mowing Tender" to Silver Dirt Works of Arborg, MB in the amount of \$174.00 / hr.

CARRIED.

10.5 April 10th Meeting

RE: Change Date

The April 10th Meeting has been rescheduled for April 17th.

10.6 Building Permit Application

RE: Permit #03-24 - V.Beaulieu

Council reviewed and rejected the application. There are already two dwellings on this property which is the maximum permitted.

CAO Dumanske will inform the applicant.

11 NOTICE OF MOTION

12 UNFINISHED BUSINESS

12.1 2024 Financial Plan

RE: Further Discussion

Tabled. CAO Dumanske will email to Council for review.

12.2 Crushed Gravel

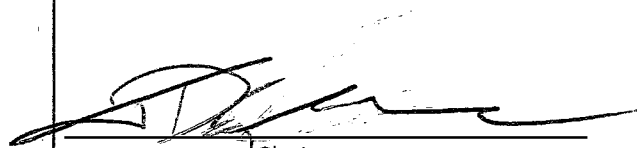
RE: For 2024 Use

CAO Dumanske is to reach out to suppliers.

13 ADJOURNMENT

> Meeting was adjourned at 3:35 PM

> Next Meeting: April 17, 2024 @ 1:00 PM



Chairperson



Recording Secretary