



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
April 17, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on April 17, 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 APPROVAL OF AGENDA - April 17, 2024

RESOLUTION NO. 76-24

BE IT RESOLVED THAT the Agenda for the April 17, 2024 Council Meeting be adopted as presented.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 77-24

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 27, 2024 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

RESOLUTION NO. 78-24

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending April 17, 2024, under computer generated Cheque No's. 26850 - 26953 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$161,432.07 be approved for payment.

CARRIED.

RESOLUTION NO. 79-24

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending April 17, 2024, under computer generated Cheque No's. 26954 - 26955 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$639.30 be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 Neepawa Banner

RE: Graduation Feature

RESOLUTION NO. 80-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase an advertisement spot in the Neepawa Banner Press Graduation Feature in the amount of \$69.00 plus taxes.

CARRIED.

5.2 Eddystone Rancher's Spring Bash

RE: Sponsorship Request

RESOLUTION NO. 81-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to make a \$1000.00 Sponsorship to the Rancher's Spring Bash at the Westlake Community Centre.

CARRIED.**5.3 Schulte Mower Service School**

RE: April 23, 2024

RESOLUTION NO. 82-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to register the Public Works Operators for the Schulte Mower Service School on April 23, 2024 at T.I.C. Parts & Service in Neepawa.

CARRIED.**5.4 Kinosota Community Club**

RE: Request to Reclaim Land Held in Trust by the RM

Lots 1 & 3 SP Plan 2231 in NW 15-22-11W

Council discussed, but more information is needed.

5.5 Tom Anderson

RE: Request to Return from Leave of Absence

RESOLUTION NO. 83-24

WHEREAS under section 94(1) of the Municipal Act; this Council granted Reeve Tom Anderson a medical leave of absence on February 28, 2024, up to and including any regular meetings of Council until the end of April 2024;

AND WHEREAS this Council has received a request from Tom Anderson asking to return from his leave of absence on April 18, 2024;

THEREFORE BE IT RESOLVED THAT by this Council's authority, Tom Anderson can return from his medical leave of absence on April 18, 2024 as the Reeve of the RM of Alonsa.

CARRIED.**5.6 Amaranth Memorial Hall**

RE: Demolition Derby

Council discussed.

5.7 Amaranth Fire Chief - M. Whitford

RE: Quotes

Council reviewed the various quotes. CAO Dumanske is to find out if fire department support vehicles have to be a certain colour.

5.8 Jordan Gavaga

RE: Maple Leaf

Council discussed the correspondence.

6 BY-LAWS & POLICIES**7 COMMITTEE REPORTS****Vet Clinic Committee - Cllr. Turko**

Cllr. Turko reported on the requested information from the Vet Clinic Board that the Council had requested.

Alonsa Fire Department - Cllr. Turko

Cllr. Turko asked Council if it's alright for the fire departments to perform controlled burns around our landfills. Council is in favour.

Alonsa Community Co-op

Discussed meeting to take place with the RM, the watershed and the community co-op

8 MATTERS ARISING FROM THE MINUTES**8.1 FCM Funding**

CAO Dumanske informed Council that the FCM Green Funding for Municipal Buildings is only for a feasibility study, not for the building.

9 DELEGATIONS**9.1 2:30 PM - Red River Forage****10 GENERAL BUSINESS****10.1 In-Camera Meeting****RESOLUTION NO. 84-24**

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

CARRIED.

RESOLUTION NO. 85-24

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

CARRIED.

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

- Reported on the AMM Convention: 911 session he attended - there are several municipalities that have the same issues we have with cell phones calling 911. Tradeshow discussed sanders from the tradeshow
- Reported on a call received from a lot owner at Narrows West

Cllr. Turko

- Reported a culvert is needed at Rd 71W & Rd 124N

Cllr. Stott

- Kinisota Front - Reported there is a collapse, the culvert needs to be replaced. There are also several bad spots that need to be tabbed.
- Reported that L. McIntyre's approach needs a 12" culvert

Cllr. Dumanske

- Reported that a resident / business owner in Amaranth inquired about bringing in a mini-house to use as a small store.

Cllr. Brown

- Reported a collapse on Rd 123N, Pipe needs to be reset. PW placed barricades around it.
- Discussed pulling shoulders as well as grading and mulching hay roads.

10.3 Declare Summer Season**RESOLUTION NO. 86-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa declare the 2023/24 Winter Season to end and the 2024 Summer Season to begin on April 22, 2024.

CARRIED.

10.4 Manitoba Municipal Administrators

RE: Leadership Summit - Apr.26, 2024 @ Brandon

RESOLUTION NO. 87-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Tami Dumanske to attend the Manitoba Municipal Administrators Leadership Summit on April 26, 2024 in Brandon, MB. The cost to be paid for this seminar is \$225.00. All other costs incurred relating to this seminar to be reimbursed.

CARRIED.

10.5 Building Permit Applications

10.5.1 - BP #04-24

RESOLUTION NO. 88-24

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

Permit #04-24

Braiden Henderson

SW 23-19-10W

RM of Alonsa

1981 Mobile Home

provided that flood levels are met (if applicable) and approval from the Building Inspector is obtained.

CARRIED.**10.6 2024 Dust Control**

RE: Price & Locations

CAO Dumanske reported that the price of dust control went up \$0.02 again this year. Confirmed sites that are RM responsibility.

10.7 Spring Clean-Up

RE: Garbage Dumps

RESOLUTION NO. 89-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire two casual employees to help with spring clean-up around the landfills and to help the operators with general spring labour. Wage to be minimum wage plus mileage.

CARRIED.**10.8 Snowfence**

RE: Operator's Request

Included in the 10.7 Resolution

10.9 Laptops**RESOLUTION NO. 90-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase two laptops; 1 for the Amaranth Fire Dept and 1 for the Alonsa Fire Department, as they are needed for submitting fire reports. Amount not to exceed \$650.00 including taxes per laptop.

CARRIED.**10.10 Waste Audit**

RE: Job Ad & Location

CAO Dumanske informed Council about the plans for the the waste audit.

11 NOTICE OF MOTION**12 UNFINISHED BUSINESS****13 ADJOURNMENT**
Chairperson
Recording Secretary