



**THE RURAL MUNICIPALITY OF ALONSA**  
**REGULAR MEETING MINUTES**  
**June 26, 2024**

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on June 26, 2024 in the Council Chambers at 9:00 AM; with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

**ABSENT: Cllr. Turko**

**1 CALL TO ORDER**

Reeve Anderson called the meeting to order at 9:00 AM

**2 APPROVAL OF AGENDA - June 26, 2024**

**RESOLUTION NO. 160-24**

BE IT RESOLVED THAT the Agenda for the June 26, 2024 Council Meeting be adopted as amended.

**CARRIED.**

**3 APPROVAL OF MINUTES**

**RESOLUTION NO. 161-24**

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the May 8, 2024 Regular Council Meeting be adopted as presented.
- the minutes for the June 12, 2024 Regular Council Meeting be adopted as presented.

**CARRIED.**

**4 CORRESPONDENCE**

**4.1 D & K Mozdzen**

RE: WRL App - Landowner Consent Request

**RESOLUTION NO. 162-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to giving consent for David & Karen Mozdzen's WRL Application at NW 14-21-12W.

**CARRIED.**

**4.2 B.Olafson**

RE: Ford Crossing vs Culvert

Council discussed. CAO Dumanske is to send correspondence.

**4.3 J.Rocan**

RE: WRL App - Landowner Consent Request

**RESOLUTION NO. 163-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to giving consent for Justin Rocan and Rachael Sexton's WRL Application at NW 8-21-11W.

**CARRIED.**

**4.4 Red River Forage**

4.4.1 - WRL App - Landowner Consent Request

**RESOLUTION NO. 164-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to giving consent for Red River Forage's WRL Application at SW 30-19-9W.

**CARRIED.**

**4.5 Complaint Form Received**

Council advised CAO Dumanske to take complaints about By-Law Contraventions straight to the By-Law Enforcement Officer.

**4.6 Amaranth Over 50 Club**

RE: Letter

Council received a thank-you letter from the Amaranth Over 50 Club for the annual grant from the RM.

**4.7 J.Hartry**

RE: Building Permit Extension

**RESOLUTION NO. 165-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to extending the deadline for Building Permit No. 50-21 until the end of September 2024, to allow the owner to complete a few structural aspects.

**CARRIED.**

**5 DELEGATION**

10:00 AM - B.Hong

> Cllr. Dumanske left the meeting at 10:15 AM

**6 COMMITTEE REPORTS****LUD of Amaranth**

Cllr. Dumanske reported that the LUD has received complaints about the grass cutting and garbage in town.

**LUD of Amaranth Alonsa.**

Cllr. Brown reported that they are looking into a grass cutting company.

**Reeve Anderson**

Report on Financial Governance Webinar moved to Council Reports.

**7 MATTERS ARISING FROM THE MINUTES****7.1 Property Assessment Branch**

CAO Dumanske reported on correspondence from our Assessment Officer, Jeff Ziegler

**7.2 Brandt Tractor**

RE: Convert Mulcher Attachment

**RESOLUTION NO. 166-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to get alterations done on the mulcher for the grader so that it can be adapted to fit on the new v-plow quick attach connection.

**CARRIED.**

**8 BY-LAWS & POLICIES****8.1 Review of Road Restriction By-Law**

Council discussed again and there has not been a decision made pertaining to restricting our gravel roads in the spring.

**9 GENERAL BUSINESS****9.1 In-Camera Meeting****RESOLUTION NO. 167-24**

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

**CARRIED.**

**RESOLUTION NO. 168-24**

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

**CARRIED.**

**9.2 CAO & Council Reports****Cllr. Dayholos**

- Reported that Certainteed will be bringing more product to the Amaranth Landfill.
- Discussed the gravel pit on SW 17-19-10W

**Cllr. Brown**

- Discussed the RM Mower
- Discussed the Watershed's plan for the culverts at Roads 120N & 66W
- Reported on meeting with Water Stewardship & G.Cameron

**Cllr. Hopfner**

- Inquired about the RM Mowing at the Narrows
- Discussed culvert markers
- Discussed the road into the "Old Jenks Pit", and the trouble with beavers plugging the culverts. He was informed that this is possible a watershed drain.
- Inquired about the signs for Roads 150N & 66W. CAO Dumanske informed him that the signs had been put up.
- Asked if the RM Mower could mow around the Eddystone Fire Hall
- Discussed the RM's Rorketon East gravel pit

**Cllr. Stott**

- Inquired about the grass cutting at the lagoon
- Inquired about the lagoon fence and signs
- Asked if the Lagoon Tender has been posted yet
- Asked if the lagoon fence has been fixed yet

**Reeve Anderson**

- Reported on the Financial Governances Best Practices Webinar that he and CAO Dumanske attended. Some of the topics included wages, by-laws, policies, complaints, banking, financial policies, assets insurance, and auditors reports.

**9.3 Fire Departments****9.3.1 - In-House Trainer Wage Review Request****RESOLUTION NO. 169-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay \$25.00/hr to In-House Trainers when training other members of the three RM Fire Departments

**CARRIED.****9.3.2 - Westlake Wildfire Training**

More paperwork is needed.

**9.4 Building Permit Applications**

RE: Cabak's Subdivision

Council wants these applications sent to the building inspector.

**9.5 RM Owned Leased Land**

RE: Unpaid Rent

CAO Dumanske is to send a letter regarding payment and notify that the land that the lagoon sits on will no longer be available to lease.

**9.6 Weeds**

RE: Leafy Spurge

CAO Dumanske is to reach out to MIT and the Provincial Noxious Weed Department.

**10 NOTICE OF MOTION****11 UNFINISHED BUSINESS****12 ADJOURNMENT**

- > Meeting was adjourned at 1:05 PM
- > Next Meeting: June 12, 2024 @ 9:00 AM

  
Chairperson

  
Recording Secretary