



THE RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

August 14, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on August 14, 2024 in the Council Chambers at 9:00 AM; Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

ABSENT: Cllr. Dayholos

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 196-24

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

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 197-24

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the July 24, 2024 Regular Council Meeting be adopted as amended.

CARRIED.

4 APPROVAL OF ACCOUNTS

RESOLUTION NO. 198-24

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending June 12, 2024, under computer generated Cheque No's. **27337 - 27371** have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$157,402.09** be approved for payment.

CARRIED.

5 CORRESPONDENCE

5.1 D.Masson

RE: By-Law No. 15-02 Variance Application

RESOLUTION NO. 199-24

BE IT RESOLVED THAT the Variance Application for Zoning By-Law No. 1502/1540 to permit an accessory building that is larger than 800 sq ft on Lot 28 Block 3 Plan 48615 in the Narrows West Development, be approved by Council.

If approved, all Building Permit Procedures must be followed.

CARRIED.

5.2 TTES - Jeff Tait

RE: Crane River Bridge

Council discussed the information and estimate provided by Jeff Tait at TTES Consulting.

5.3 ODK Engineering

RE: Waste Audit Report & Meeting Request

5.4 MLA R. Kostyshyn

RE: Ongoing Infrastructure Concerns

5.5 Hanover Doors

RE: Eddystone Firehall

RESOLUTION NO. 200-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a 14ft wide x 10ft high overhead door from Hanover Doors. Hanover Doors will also widen the door opening and install the door. Cost is not to exceed \$11,000.00 including GST.

CARRIED.**6 BY-LAWS & POLICIES****7 COMMITTEE REPORTS**Landfill Committee - Cllr. Brown

Cllr. Brown gave a report from the Waste Management meeting that he attended in Dauphin. Discussed attendant certifications, dumps site sizes and the website. Also discussed finding a suitable Tipping Fee Schedule.

Watershed Committee - Cllr. Stott

Cllr. Stott reported that Westlake Watershed has rewritten their Crossing Policy. Also reported that the watershed is having an on-site meeting on Lone Spruce Rd regarding the culverts & beaver deceivers in the Lone Spruce Drain

Amaranth Fire Department - Cllr. Dumanske

Reported that the new rescue truck needs new tires, unsure how they passed the safety.

LUD of Amaranth - Cllr. Dumanske

Reported that the Amaranth Cemetery has been cut by B.Parsons.

8 MATTERS ARISING FROM THE MINUTES**9 GENERAL BUSINESS****9.1 In-Camera Meeting****RESOLUTION NO. 201-24**

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

CARRIED.**RESOLUTION NO. 202-24**

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

CARRIED.**9.2 CAO & Council Reports**Cllr. Dumanske

- Reported his discussion with Lone Spruce Colony regarding gravel

Cllr. Brown

- Discussed Rd 116N in the Alonsa Community Pasture and amending the letter sent to the watershed; if there is any damage done to the road by the Watershed's contractor, RM asks that the watershed makes sure that the road is put back to the condition inwhich it was before the job started.
- Inquired about cabin inspections in the Cabak Subdivision

Cllr. Hopfner

- Discussed the location of the culvert on Bay End Rd that needs extensions
- Reported that culverts on Rorketon East Rd need to be cleaned again

Cllr. Turko

- Discussed on-site meeting for Road 69W
- Reported there are a lot of potholes

Cllr. Stott

- Requested a couple more loads of gravel for Anderson Rd
- Discussed the Kinosota Dump organization and that it needs to be mowed
- Requested Landowner Consent Agreements for spoil piles along Kinosota Front Road

Reeve Anderson

- Discussed the last meeting with Municipal Lawyer
- Discussed the meeting with ODK on the 21st of August with ODK Engineering
- Requested onsite maps showing the area we have left to work with in the landfills

Further Council Discussion: Need to have Special Meeting regarding gravel and gravel crushing. To be held in the fall.

9.3 Contract #CC-2024-01

RE: Open Tenders Received

No tenders received.

Council Discussion regarding Lone Spruce Road: It was decided that there needs to be an on-site meeting with contractors and some of the council to discuss how to repair parts of the road. CAO Dumanske is to set meeting.

9.4 Audit Date Set

RE: Sept. 5, 2024

CAO Dumanske informed Council

9.5 Waste Management Facilities Meeting

RE: Cllr. Brown

See Council Reports

9.6 SCBA Tanks

RE: PSI

CAO Dumanske wanted to be sure Council was aware of the smaller size of these tanks.

9.7 Eddystone Landfill

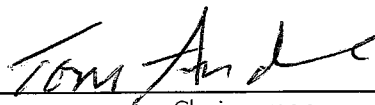
RE: Cage Needs to be Welded

Council instructed CAO Dumanske to have the cage from Reykjavik brought to Eddystone.

11 NOTICE OF MOTION**12 UNFINISHED BUISNESS****13 ADJOURNMENT**

Meeting adjourned @ 11:15 AM

Next Regular Meeting > August 28, 2024



Chairperson



Recording Secretary