



**MINUTES**  
**RURAL MUNICIPALITY OF ALONSA**  
**Regular Meeting - Council Chambers**  
**July 24, 2024**

**1 CALL TO ORDER**

**2 APPROVAL OF AGENDA**

**RESOLUTION NO. 183-24**

BE IT RESOLVED THAT the Agenda for the July 24, 2024 Council Meeting be adopted as amended.

**CARRIED.**

**3 APPROVAL OF MINUTES**

**RESOLUTION NO. 184-24**

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 11, 2024, Regular Council Meeting be adopted as presented.

**CARRIED.**

**4 FINANCIAL STATEMENT**

**RESOLUTION NO. 185-24**

BE IT RESOLVED THAT the Financial Statement as of June 30, 2024, be adopted as circulated.

**CARRIED.**

**5 CORRESPONDENCE**

**5.1 DEAN CAPP**

RE: Gravel Program

Council and Dean discussed gravel for the remainder of the gravel program

**5.2 WESTLAKE WATERSHED DISTRICT**

RE: Levy Amount

Watershed informed Council that there is an exposed culvert on a road allowance in the community pasture and that they have to drive over it to access a work site. Council will cost share with material to cover the culvert and the gravel needed to cover will be added to the Ward 4 Gravel Program.

**5.3 EMO OFFICER, QUINN CHRISTIANSEN**

RE: Presentation Offer

CAO Dumanske will relay that a fall presentation will work better for Council.

**6 DELEGATIONS**

**6.1 C. OLAFSON**

Discussed Ranch Estates with Council.

**6.2 R. FURGALA & M. WHITE**

Discussed a variance application with Council.

**RESOLUTION NO. 186-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the Variance Application for Zoning By-Law 1502/1540 to permit a cabin that is not new construction on Lot 3 Block 3 Plan 48615 in a Lakeside Settlement, as long as current building codes are met. (Appendix attached to resolution with Council's conditions in office)

**CARRIED.**

**7 COMMITTEE REPORTS****LUD of Amaranth - Cllr. Dumanske**

- > The grass cutting company that was awarded The tender for The town maintenance has walked away from The job
- > LUD of Amaranth wants to buy their own lawn mower and hire someone to run it. If they want to cut RM lots they will need their own liability insurance.
- > Reported that he received a call about a septic tank in the LUD of Amaranth draining/leaking

**Alonsa Fire Department - Cllr. Turko**

- > Reported that their 3/4 T truck needs a primer for the fuel pump.

**8 MATTERS ARISING FROM THE MINUTES****8.1 CONTRACT #DI-2024-01**

RE: Re-submitted Tenders

**RESOLUTION NO. 187-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa award Contract #DI-2024-01 - Drainage Improvement North of LS 4-23-11WPM to Ken Zalluski for the tendered amount of \$2,100 including GST.

**CARRIED.**

**8.2 CRANE RIVER BRIDGE**

RE: Flow Rates

Council discussed the flow rate info received from a provincial engineer for the Crane River that runs under the bridge on Road 164N. Council requested that CAO Dumanske share this info with TTES and Armtech to see if we can determine the size of culverts needed to replace the bridge.

**9 BY-LAWS & POLICIES****9.1 ZONING BY-LAW REVIEW**

RE: Requested by Cllr. Hopfner

Council discussed some rules in the Zoning By-Law regarding Lakeside Settlements.

**10 GENERAL BUSINESS****10.1 IN-CAMERA MEETING****RESOLUTION NO. 188-24**

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

**CARRIED.**

**RESOLUTION NO. 189-24**

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

**CARRIED.**

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

- Reported that he met with B.I. Mark Hiller at an inspection site
- Reported that he found another trapper for beavers

**Cllr. Dumanske**

- Discussed possible gravel for Lone Spruce Road

**Cllr. Brown**

- Discussed the beaver dam under the bridge on Rd. 124N

**RESOLUTION NO. 190-24**

BE IT RESOLVED THAT the Council authorize to hire Ken Zalluski to remove the beaver dam from under the bridge on Rd 124N.

**CARRIED.**

- Discussed removing trees along Rd. 60W
- Reported that he's meeting the surveyor on July 30th

Cllr. Hopfner

- Reported that the culverts on Mooredale Rd are 24" x 40' so there is not need for extensions. He suggested that the slope of the ditches could be changed
- Discussed the culverts that need to be replaced by the old Jenk's pit. Council has agreed to provide the culverts if W.Taylor & Son Ltd will install them.
- Reported that the culverts on Rorketon East are plugged again. CAO Dumanske will get in touch with the trapper in that area.

Reeve Anderson

- Discussed possible gravel location

**10.3 Casual Positions**

RE: Landfill & General Labourer

**RESOLUTION NO. 191-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to hire Owen Hall for July 20th & 21st, 2024 to work as a Landfill Attendant in Ward 1.

**CARRIED.**

**RESOLUTION NO. 192-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to hire Owen Hall as a Casual Landfill Attendant and Casual General Labourer.

**CARRIED.**

**10.4 BUILDING PERMIT APPLICATIONS****10.4.1 - R.Pauwells****RESOLUTION NO.193-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following Building Permit Application:

**Permit # 13-24**

Randean Pauwells

104 Kinosota Rd N

Amaranth

Insulation & Interior Walls

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

**CARRIED.**

**10.4.2 - K & T Merke****RESOLUTION NO. 194-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following Building Permit Application:

**Permit # 14-24**

Kelvin & Tracy Merke

46 Kinosota Front

Kinosota

New addition

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

**CARRIED.**

**10.5 TAX STATEMENT NEWSLETTER**

RE: Information to Include

Discussed info to be included in the Newsletter.

**10.6 CELL PHONE ALLOWANCE****RESOLUTION NO. 195-24**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to start giving RM Clerk C. Orvis a Cell Phone Allowance.

**CARRIED.**

- 11 NOTICE OF MOTION
- 12 UNFINISHED BUSINESS
- 13 ADJOURNMENT

Meeting adjourned @ 12:55 PM

Next Regular Meeting: Wednesday, August 14, 2024

  
\_\_\_\_\_  
Chairperson

  
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Recording Secretary