



THE RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

September 11, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on September 11, 2024 in the Council Chambers at 9:00 AM; Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

ABSENT: Cllr. Dayholos, Cllr. Brown & Cllr. Turko

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 212-24

BE IT RESOLVED THAT the Agenda for the September 11, 2024 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 213-24

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the August 28, 2024 Regular Council Meeting be adopted as presented.

CARRIED.

4 WSP PRESENTATION

9:30 - 10:00 AM - WSP

RE: Prelim Design of Rehab Work on Bridge at Narrows

5 DESIGNATED OFFICER MEETING

10:30 - 11:00 AM - Building Inspector

The Building Inspector reported on various applications & inspections.

6 COMMITTEE REPORTS

7 FINANCIAL STATEMENT - ENDING JULY 31, 2024

RESOLUTION NO. 214-24

BE IT RESOLVED THAT the Financial Statement ending July 31, 2024 be accepted as circulated.

CARRIED.

8 APPROVAL OF ACCOUNTS

RESOLUTION NO. 198-24

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending September 11, 2024, under computer generated Cheque No's. **27387 - 27471** have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to **\$228,840.53** be approved for payment.

CARRIED.

9 CORRESPONDENCE

9.1 Westlake Watershed District

RE: Hydro to Shed

Council has no objections to the watershed connecting power to their shed. The cost of this will be their responsibility.

9.2 F.Precourt

RE: Damaged Culverts & Gates

CAO Dumanske discussed the damaged done to 3 culverts and gates. CAO is to find out if culverts were clearly marked.

9.3 C.Foster

RE: Mulching

Council discussed C.Foster's email and CAO Dumanske is to reply.

9.4 Capital Project Planning & Delivery Division

RE: CCBF Funding (Gas Tax)

CAO Dumanske reported that the Canada Community Building Fund (formerly the Gas Tax Program) will be continued for another 5 years.

10 BY-LAWS & POLICIES**10.1 Finance Policy**

CAO Dumanske reported that the MMA is going to create a Municipal Finance Policy.

10.2 Trailer Park By-Law No. 1555

RE: 1st Reading

RESOLUTION NO. 216-24

BE IT RESOLVED THAT By-Law No. 1555 being a By-Law of the Rural Municipality of Alonsa to establish a Trailer Park By-Law to regulate the placing and locating of mobile homes, travel trailers, travel trailers with additions, travel trailer parks, mobile home parks, and tourist camps with the Rural Municipality of Alonsa, be read for the First Time.

CARRIED.**11 GENERAL BUSINESS****11.1 In-Camera Meeting****RESOLUTION NO. 217-24**

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

CARRIED.**RESOLUTION NO. 218-24**

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

CARRIED.**11.2 CAO & Council Reports****CAO Dumanske**

- Reported that she reached out to get pricing for chain-link fence & gates;
- Reported on her monthly meeting with the municipal lawyer

Cllr. Dumanske

- Reported that the ditch was cleaned on Lone Spruce Rd and the road repairs have been started

Cllr. Hopfner

- Discussed ratepayer call regarding overgrown willows & reeds along a road, but the ditches are too wet for the mowers.

Cllr. Stott

- Reported a request for a civic addressing on a new driveway
- Requested that Rd 64W be added to the regular schedule for the graders and mowers
- Requested an 18" x 40' culvert in a blind approach on a home quarter and that a thru-grade cuvert approximately 150 metres east of said driveway is not functioning as it should and needs to be reset possibly replaced
- Reported that the ditch cleaning along Kinosota Front Rd will be completed today
- Inquired about the new culverts for the Melonville Drain

Reeve Anderson

- Reported on a meeting with a new landowner considering information portrayed about Building Permit Applications. Correspondence regarding Building Permits should only come from one person from now on;
- Discussed the Building By-Law;
- Discussed Building Inspector inspections.

11.3 Building Permit Application

RE: BP #22-24

RESOLUTION NO. 219-24

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

Permit #22-24

Dustin Masson
28 Night Swimming Drive
Narrows West
New Garage

CARRIED.**11.4 Education / Training**

RE: Landfill

RESOLUTION NO. 220-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to register our part-time and casual landfill attendants for the Landfill Operation Basics course, that is scheduled to take place on September 25 & 26, 2024. Cost of the course is not to exceed \$475 plus GST per person. Cost of the Landfill Operator Certification Exam Processing Fee is not to exceed \$200 plus GST per person.

CARRIED.**11.5 New Council Emails**

Tabled

12 MATTERS ARISING FROM THE MINUTES**12.1 Landfills**

RE: Various Topics

Tabled

13 UNFINISHED BUISNESS**13.1 Gravel**

RE: Various Topics

Reeve Anderson reported that he spoke with the lessee on NE/SE 33-21-11W & NE 28-21-11W. We need to set up gravel testing on parts of these quarters. Access would be from the west. CAO Dumanske is to find out if these are Provincial or RM Owned. CAO also to look into purchasing an existing Quarry Lease.

13.2 Crane River Bridge

RE: Quotes

RESOLUTION NO. 221-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Pier Solutions and their Colleagues to do the survey and study on the Crane River that runs under the existing bridge on Road 164N so they can inform us what size of culverts we need to replace the bridge. This survey is needed for our WRL Application. This work is not to exceed \$9,435.00 plus GST.

CARRIED.**14 NOTICE OF MOTION****15 ADJOURNMENT**

Meeting adjourned @ 12:30 PM

Next Regular Meeting > September 25, 2024


Chairperson
Recording Secretary