



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
September 25, 2024

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on August 28, 2024 in the Council Chambers at 9:00 AM; with Deputy Reeve Terry Dayholos presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown & Logan Dumanske present. Reeve Tom Anderson attended via Zoom. Also present, CAO Tami Dumanske as Recording Secretary.

Reeve Anderson left the meeting at 12:00 PM

1 CALL TO ORDER

Deputy Reeve Terry Dayholos called the meeting to order at 9:00 AM

2 APPROVAL OF AGENDA - September 25, 2024

RESOLUTION NO. 222-24

BE IT RESOLVED THAT the Agenda for the September 25, 2024 Council Meeting be adopted as presented.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 223-24

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the September 25, 2024 Regular Council Meeting be adopted as presented.

CARRIED.

4 COMMITTEE REPORTS

LUD of Amaranth - Cllr. Dumanske

- Reported that the LUD Committee would like the Building Inspector to inspect something in Amaranth

Seven Regions Health Centre Board - Cllr. Dumanske

- Reported that the Board is planning on awarding a Bursary for mature students

Inter-Ridge Vet Board - Cllr. Turko

- Reported that the Board needs another member to replace H.Oleschak. Council discussed a few possible candidates. Cllr. Turko will reach out to them. Also reported that another vet close by will be opening the clinic two days per week.

5 CORRESPONDENCE

5.1 Annual Letter from the Auditor

5.2 Ranch Estates Lot Owners

RE: Questions

Council discussed questions from some lot owners. CAO Dumanske is to send Council's answers.

5.3 M.White

RE: Variance Application

RESOLUTION NO. 224-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the Variance application submitted for Lot 1 Block 1 Plan 48615 to be permitted to keep the existing shed on the property they purchased while waiting for the cabin they are purchasing to be moved onto the property.

CARRIED.

5.4 Association of MB Municipalities

RE: 2024 Infrastructure Grant

CAO Dumanske is to apply.

5.5 Neepawa Banner

RE: Remembrance Day Ad

RESOLUTION NO. 225-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase an ad in the Remembrance Day Feature of the Neepawa Banner Press for the amount of \$65.00 plus GST.
CARRIED.

5.6 T.Strong/K.Haines

RE: Extension Request
Property owners requested an extension on their building permit. Council has no objections.

5.7 Luanne Berjian

RE: Nomination Process
Requesting to know what Council's wishes are. CAO to reply.

6 DELEGATIONS

10:00 AM - 10:15 AM - Jim Naylor, Certainteed

RE: South Leifur Mine

10:30 AM - 11:00 AM - MWM Environmental

RE: Invited by Council to attend

11:00 AM - 11:15 AM - Frank Chen, Silver Ridge Service

RE: Speed Limit

RESOLUTION NO. 226-24

WHEREAS the Council of the Rural Municipality of Alonsa feel that the intersection of PTH 50 & PR 278 at Silver Ridge can be very dangerous due to the blind curves to the south on PTH 50 and north on PR 278;
THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to make a request to Manitoba Transportation and Infrastructure to reduce the speed limit to 80 km/h on that stretch of highway.
CARRIED.

7 BY-LAWS & POLICIES

7.1 Trailer Park By-Law No. 1555

7.1.1. - 2nd Reading

RESOLUTION NO. 227-24

BE IT RESOLVED THAT By-Law No. 1555 be read for the 2nd time.
CARRIED.

RESOLUTION NO. 228-24

BE IT RESOLVED THAT By-Law No. 1555 be read for the 3rd time.
Recorded Vote:

	<u>For</u>	<u>Against</u>
Reeve Tom Anderson	✓	
Cllr. Kerry Hopfner	✓	
Cllr. Tim Stott	✓	
Cllr. Travis Turko	✓	
Cllr. Mike Brown	✓	
Cllr. Terry Dayholos	✓	
Cllr. Logan Dumanske	✓	

CARRIED.

7.2 Road Restriction By-Law

RE: Further Discussion
CAO Dumanske is to look into what other RMs are doing and look into Transport Permits for non-residential trucks that are hauling on our municipal roads

8 GENERAL BUSINESS

8.1 In-Camera Meeting

Nothing In-Camera

8.2 CAO & Council Reports

Cllr. Stott

- Inquired about the culvert installation for the Melonville Drain. CAO Dumanske informed that the pipes should be installed by the end of the week.

Cllr. Turko

- Reported that a ratepayer is allegedly using their personal grader on RM roads.

Cllr. Hopfner

- Reported that the old sign has never been removed at Ranch Estates and a request for the empty lots to be mowed.
- Reminded CAO Dumanske about a collapsed culvert on Tamarack Rd.
- Reported a phone call he received from a lot owner at Ranch Estates.

Cllr. Brown

- Reported that the new culverts at Rd 120N & Rd 66W don't have enough fill at the edge.
- Reported that the Bluff Creek culvert does not need to be replaced.
- Discussed the mower gouging approaches.
- Reported that people are entering the Kinosota Landfill from the north end when it's closed.

Cllr. Dumanske

- Reported that S.Gebler's bison are still at large. Give him a deadline and if not rounded up by then, By-Law Enforcement is to be called.

CAO Dumanske

- Reported to Council that there is an online Landfill Certification Course Dec.12 & 13. CAO Dumanske is to sign up our two casual landfill attendants.

Cllr. Dayholos

- Reported that the office furniture is ready to be picked up.

8.3 New Council Emails

CAO Dumanske informed Council that they have new Microsoft emails that are yet to be activated.

8.4 AMM Fall Convention

RE: Nov. 25-27, 2024 - Winnipeg

RESOLUTION NO. 229-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the CAO and Council Members to attend the 2024 AMM Fall Convention November 25 - 27, 2024 in Winnipeg. All related expenses incurred to be reimbursed.

CARRIED.

8.5 2024 Supplementary Taxes

8.5.1 - Added Taxes

RESOLUTION NO. 230-24

WHEREAS Section 326(1) of the Municipal Act states that a municipality may correct its tax roll in respect of a property and impose supplementary taxes, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is liable to taxation but was not assessed;
- b) The property is liable to taxation due to change in ownership or use;
- c) Taxation due to change in ownership or use;
- d) The assessment of an improvement on the property requires an increase because of a change in physical condition of the improvement;
- e) A change has been made in the classification of the property under The Municipal Act or regulation under that Act; or
- f) The land has been improved or subdivided.

AND WHEREAS such revision from the Assessment Branch has been received which resulted in an increased revision to various property's assessment rolls in the taxes imposed for the 2024 fiscal year;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa add taxes to the 2024 Assessment Roll in the amount of \$10,133.06.

Schedule "A" attached to resolution.

CARRIED.

8.5.2 - Cancelled Taxes**RESOLUTION NO. 231-24**

WHEREAS Section 300(6) of the Municipal Act states that a municipality may correct its tax roll and cancel or reduce taxes in respect of a property, if after the tax bill has been completed, the assessor reports to the municipality that:

- a) The property is entitled to exemption from taxation due to change in ownership or use;
- b) The assessment of the property requires reduction because of a change in the physical condition of the property; or
- c) A change has been made in the classification of the property under The Municipal Assessment Act or a regulation under that Act.

AND WHEREAS such revision from the Assessment Branch has been received which resulted in a decrease revision to various property's assessment rolls in the taxes imposed for the 2024 fiscal year;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa cancel taxes to the 2024 Assessment Roll in the amount of \$5,082.23.

Schedule "B" attached to resolution.

CARRIED.

9 MATTERS ARISING FROM THE MINUTES**9.1 Designated Officers**

RE: Gear

CAO Dumanske is to order Hi-Vis vests with identification patches.

9.2 Crane River Bridge

9.2.1 - Pier Solutions Report

9.2.2. - Bridge Closure

RESOLUTION NO. 232-24

WHEREAS on September 20, 2024, the Crane River Bridge on Rd 164N became impassable due to damages beyond repair;

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to temporarily close and barricade the bridge itself as well as Rd 164N from PR 481 to 1 mile west of the Crane River Bridge.

CARRIED.

9.3 N.Olafson

RE: Ditches

Clrr. Hopfner will add this to his brushing list.

12 UNFINISHED BUSINESS**12.1 Gravel**

RE: Various Topics

Council to set a Special Meeting

12.2 D.Toms

RE: Culvert

CAO Dumanske is to inform D.Toms about the culvert policy and what Council can do.

12.3 Professional Development**RESOLUTION NO. 233-24**

WHEREAS Office Staff Professional Development was not included in the 2024 Budget but will be added to the 2025 Budget;

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to pay for 2 CMMA Courses per year for Municipal Clerks that want to take them, starting in 2025;

ALSO BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to reimburse CAO Dumanske for the 3 CMMA Courses that she completed in 2021/22, in 2025.

CARRIED.

13 NOTICE OF MOTION**14 ADJOURNMENT**

> Meeting was adjourned at 12:30 PM

> Next Meeting: October 9, 2024 @ 9:00 AM


Chairperson


Recording Secretary