



THE RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

January 8, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on January 8, 2025 in the Council Chambers at 1:00 PM; Deputy Reeve Terry Dayholos presiding with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

Absent: Reeve Tom Anderson

Late: Cllr Logan Dumanske

1 CALL TO ORDER

Deputy Reeve Terry Dayholos called the meeting to order at 1:00 PM

2 APPROVAL OF AGENDA

RESOLUTION NO. 01-25

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

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 02-25

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the December 11, 2024 Regular Council Meeting be adopted as amended.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 Regular Accounts - as of January 8, 2025

RESOLUTION NO. 03-25

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending January 8, 2025, under computer generated Cheque No's. 27817 - 27918 in the amount of \$293,130.32 and Online Banking Payments in the amount of \$17,053.40 for a total amount of have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$310,183.72 be approved for payment.

CARRIED.

4.2 Council Expense Accounts - as of January 8, 2025

RESOLUTION NO. 04-25

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending January 8, 2025, under computer generated Cheque No's. 27919 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$236.70 be approved for payment.

CARRIED.

5 COMMITTEE REPORTS

Westlake Watershed Committee:

> Cllr Stott reported that they are working on a water retention project and that the board is considering purchasing a new lawnmower

Alonsa Fire Department

> Cllr Turko reported that the fire department are having their bonspiel on Feb.1, 2025

Burrows Trail Arts Council

> Cllr Hopfner reported that he attended a board meeting

6 CORRESPONDENCE

6.1 Triple S Industries

RE: Ridgemulcher

CAO informed Council that the ridge mulcher repairs are done.

6.2 S.Cabak

RE: L & E Agreement

RESOLUTION NO. 05-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa has no objections to the Subdivision Application File No. 4601-15-7249 in which the applicant wishes to subdivide for a Cottage Dwelling and a Tourist Campground. Lot 4 will be for a cottage dwelling on a holding tank. Lots 2, 3 & part of Lot 1 along the lake will be for a Tourist Campground.

Lot Description	Zone	Minimum Requirements	Proposed Site Area	Proposed Site Width	Variance Required
Proposed Lot 1	LS	5000 sq. ft.	296.6 acres	50 feet	NO
Proposed Lot 2		1 acre	4.24 acres	150 feet	NO
Proposed Lot 3		1 acre	1.46 acres	150 feet	NO
Proposed Lot 4		1 acre	1.11 acres	150 feet	NO

1. Rural Municipality of Alonsa

Requires a Development Agreement as per By-Law No. 1555 Trailer Park By-Law

2. Manitoba Hydro

Requires an Easement Agreement

3. Bell MTS

Requires an Easement Agreement

4. Teranet Manitoba (Land Titles)

Requires a Plan of Subdivision

5. Manitoba Enviroment & Climate, Drainage & Water Rights Lic Board

Requires a License to constract Water Control Works

6. Manitoba Sport, Culture, Heritage & Tourism, Historic Resource Branch

Requires a Heritage Resource Impact Assessment if the applicant is proposing any work that may affect heritage resources or disturb human remains

7. Manitoba Enviroment & Climate Change, Enviroment Compliance & Enforcement Branch

Environment and Climates records indicate that the existing residence is being serviced by a sewage ejector system. MR 83/2003 (Onsite Wastewater Management Systems Regulation) requires that sewage ejectors be decommissioned at the time of subdivision. This system may qualify for a Certificate of Exemption, which would permit the continued use of the sewage ejector. For more information on the Certificate of Exemption application and the other options available to them, the Applicant is encouraged to contact their Environment Officer.

CARRIED.

6.3 AMM

RE: Aquatic Invasive Species Virtual Seminar - Jan 22, 2025

For Council info

6.4 Ronald McDonald House

RE: Donation Request

RESOLUTION NO. 06-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$500.00 to Ronald McDonald House.

CARRIED

6.5 ACAO Resume

Council not interested in this resume.

6.6 NACTV

RE: Donation Request

Council not making a donation.

6.7 Tracy O'Brien

RE: Home Business

A Conditional Use Application is not required.

7 BY-LAWS & POLICIES

7.1 Sale of RM Owned Land Policy

RESOLUTION NO. 07-25

BE IT RESOLVED THAT until further notice, the Council of the Rural Municipality of Alonsa is ceasing the sale of RM-owned agricultural land.

CARRIED.

8 GENERAL BUSINESS

8.1 In-Camera Meeting

8.2 CAO & Council Reports

Cllr. Stott

- > Discussed beavers in the Pedro Lake area
- > Asked if Ducks Unlimited has reached out about meeting
- > Reported that Rd 135N brushing is completed
- > Reported receiving complaints about icy roads. Asked for more sand.

Cllr. Turko

- > Reported receiving complaints about icy roads.
- > Requesting ridging

Cllr. Brown

- > Requested his roads be scraped
- > Reported that the N.W. MMF has paid for the 2025 skating fees at the Alonsa Rink

Cllr. Dumanske

- > Requested that the pile of snow be pushed back farther across from the Amaranth Post Office
- > Reported that this year's brushing is done along Lone Spruce Road
- > Discussed preparing NE 17-19-10 W for exploration

Deputy Reeve / Cllr. Dayholos

- > Reported that his 2025 brushing is done

Reeve Anderson

- > Sent his report on the meeting with our Municipal Lawyer, regarding the new by-law for Mining and Quarry Operations

8.3 Annual Tax Cancellations

RE: Historical Trail & Public Access

RESOLUTION NO. 08-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to cancel the property taxes on the following roll numbers:

Roll # 77295 Historical Trail

Roll # 82054 Public Access at Beckville Beach

CARRIED.

8.4 Application to Purchase RM Owned Land

RE: 2nd Approval - J. Blair
Refused by Council

8.5 Application to Purchase RM Owned Land

RE: L. & H. Lamy
Refused by Council

8.6 Application to Purchase RM Owned Land

RE: C. Anger
Refused by Council

8.7 Application to Purchase RM Owned Land

RE: D & C. Senkowski
Refused by Council

8.8 Meetings in February

Meetings in February have been changed to the 1st and 3rd week.

8.9 Staff Wage Review

RESOLUTION NO. 09-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase Municipal Clerk, Barb Zalluski's wage to \$25.50/hr.

CARRIED.

8.10 Cayer Well**RESOLUTION NO. 10-25**

WHEREAS the office received word that the Cayer Well was not pumping water. Cllr Hopfner went to see if he could figure out what was wrong with it and he determined that an eletrician was needed. He also reported there are other issues with the building that need to be fixed.

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Terry's Electrical to diagnose and fis the electrical issue.

Cost to fix is yet to be determined.

ALSO, BE IT RESOLVED THAT the Council of the Rural Municipality authorize to hire a contractor to fix the building.

CARRIED.

8.11 Add signors to the RM Bank Accounts

Tabled

8.12 Staff Vacation Requests**RESOLUTION NO. 011-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following staff vacation requests:

~ Ian Graham - July 24, 25 and 28, 2025

~ Tami Dumanske - July 28 - August 1, August 5 - 6, 2025

CARRIED.

9 MATTERS ARISING FROM THE MINUTES**9.1 Office Assistant Position****RESOLUTION NO. 12-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to offer the Office Assistant position to Leslie Campbell. Starting wage will be \$19.50/hr. Start date is January 27, 2025.

CARRIED.

9.2 MMA Professional Development Workshops

RE: Financial Plan & Finance/Administration Workshops

RESOLUTION NO. 13-25

Via Email

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to attend the following professional development workshops/seminars:

Feb.6, 2025	"Navigating Your Financial Plan"	Ticket \$225.00
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Feb.27/28, 2025	"Finance & Admin Boot Camp 2.0"	Ticket \$600.00
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any related expenses to be reimbursed.

CARRIED.

10 UNFINISHED BUSINESS**10.1 Cell Phone Service Petition**

Send to cell companies and government

10.2 Internet

Internet will be upgraded on January 16, 2025

10.3 Water Rights Licenses

CAO Dumanske reported that there are few that were sent back so she needs to amend and resend. Cllr Hopfner discussed another culvert needed on Rd 164N and Cllr Stott reminded the CAO about Rd 127N.

12 NOTICE OF MOTION**12.1 Notice of Motion Received****RESOLUTION NO. 14-25**

WHEREAS a Notice of Motion has been put forward regarding the Sale of RM Owned Ag Land;

THEREFORE, BE IT RESOLVED THAT the Council will follow up with this Notice of Motion at the January 22, 2025 meeting.

CARRIED.

13 ADJOURNMENT

Meeting adjourned: 3:35 PM

Next Regular Meeting: January 22, 2025

Minutes are approved but waiting for signature.

Chairperson

Recording Secretary