



RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

February 14, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on February 14, 2025 in the Council Chambers at 11:00 AM; Reeve Tom Anderson presiding with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown & Terry Dayholos present. Also present, CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Logan Dumanske

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 11:00 AM.

2 APPROVAL OF AGENDA

RESOLUTION NO. 22-25

BE IT RESOLVED THAT the Agenda for the February 14, 2025 Council Meeting be adopted as amended.

CARRIED.

3 RESOLUTIONS PASSED VIA EMAIL

RESOLUTION NO. 23-25

BE IT RESOLVED THAT Council appoint the following Citizen Members to the Westlake Watershed District Board for the 2025-2026 term:

- Cameron Anger
- Ron Erlendson

CARRIED.

4 APPROVAL OF MINUTES

RESOLUTION NO. 24-25

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the January 22, 2024 Regular Council Meeting be adopted as presented.

CARRIED.

5 APPROVAL OF ACCOUNTS

5.1 Regular & Council Expense Accounts - as of February 14, 2025

RESOLUTION NO. 25-25

WHEREAS the **General Accounts** of the Rural Municipality of Alonsa for the period ending February 14, 2025 under computer generated Cheques No. 27919 - 28005 for the amount of \$310,550.81, and paid Direct Deposit for the amount of \$27,673.05, for a total \$338,223.86 have been examined and found to be correct.

ALSO BE IT RESOLVED THAT the **Council Expense Account(s)** for the Rural Municipality of Alonsa for the period ending February 14, 2025, paid by Direct Deposit for a total of \$3,218.59 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$341,442.45 be approved for payment.

CARRIED.

6 COMMITTEE REPORTS

Westlake Watershed Committee:

> Cllr Stott reported that the board is looking for a new Grow Coordinator.

LUD of Alonsa

> Cllr Brown reported that the LUD of Alonsa has hired someone to cut grass for the 2025 season.

7 CORRESPONDENCE

7.1 Westlake Watershed District

Council reviewed that letter from Manager Lindsay Cherpin, requesting that V. Oleschak be permitted an extension on his fence relocation due to the watershed needing to move old spoil piles. Council has no objection. CAO to relay this to Lindsay.

7.2 Sensus CPA

RE: 2023 Audited Financial Statement

RESOLUTION NO. 26-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2023.

DEFEATED

Council has questions that need to be answered before they can approve the 2023 Audited Financial Statements.

7.3 Ratepayer Complaint Received

Council reviewed a written complaint received from a ratepayer about a stone thrown by the grader hitting their windshield, requesting that the RM pay the deductible to get their windshield repaired/replaced. CAO to send reply.

7.4 Inter-Ridge Vet Board

RE: Annual Levy Request

RESOLUTION NO. 27-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to add the Annual Levy Request from Inter-Ridge Vet Board to the 2025 Financial Plan for the amount of \$18,000.00.

CARRIED.

7.5 Mines Branch

RE: NE 17-19-10 W

CAO informed Council that a Quarry Lease is not needed on land that the RM owns.

7.6 MB Hydro

RE: Bi-Pole Monies

Council reviewed the correspondence from MB Hydro and will decide what to do with the remainder of the Bi-Pole monies from 2023, so that CAO Dumanske can send in the requested final report.

7.7 Komb Ag

RE: Cattail Harvester

Council reviewed information and is not interested.

7.8 Way-To-Go Consulting

RE: Ward Boundaries

Council reviewed correspondence.

7.9 Brent Meyers

RE: Variance Application 25-01

Council reviewed correspondence. CAO Dumanske is to reply.

7.10 Melanie White

RE: Variance Application 25-02

Council reviewed correspondence. CAO Dumanske is to reply.

7.11 EMO

RE: 2025 Spring Conditions Seminar

Council reviewed correspondence. No interest in attending.

7.12 V-Plow Bid(s)

Only one bid received.

RESOLUTION NO. 28-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept the bid from Ebb & Flow First Nation for \$3,000.00 for the V-Plow. Sold AS-IS.

CARRIED.

7.13 Sheila Bughao

RE: ACAO Applicant

Council and CAO not interested in this applicant.

7.14 Amaranth Over 50 Club

Tabled.

8 BY-LAWS & POLICIES**8.1 Quarry Operations By-Law No. 1560**

8.1.1 - 2nd Reading

RESOLUTION NO. 29-25

BE IT RESOLVED THAT By-Law No. 1560 be read for the 2nd time.

CARRIED.

8.1.2 - 3rd Reading

RESOLUTION NO. 30-25

BE IT RESOLVED THAT By-Law No. 1560 be read for the 3rd time.

Recorded Vote

	<i>In Favour</i>	<i>Opposed</i>		<i>In Favour</i>	<i>Opposed</i>
Reeve Tom Anderson	✓		<i>Cllr. Travis Turko</i>	✓	
<i>Cllr. Kerry Hopfner</i>	✓		<i>Cllr. Mike Brown</i>	✓	
<i>Cllr. Tim Stott</i>	✓		<i>Cllr. Terry Dayholos</i>	✓	

CARRIED.**8.2 Land Sale Policy**

RE: Review

CAO Dumanske is to provide a rough draft of a new Land Sale Policy at the March 12th meeting

9 GENERAL BUSINESS**9.1 In-Camera Meeting****RESOLUTION NO. 31-25**

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

CARRIED.**RESOLUTION NO. 32-25**

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

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

> Reported receiving a complaint about the incline on Smalley Rd onto PTH 50

Cllr. Hopfner

- > Discussed the amount of snow at the boat launch at Narrows North
- > Requesting windbreak panels for next winter at the boat launch
- > Reported that the Eddystone Firehall door installation is completed

Reeve Anderson

- > Reported on the meeting with the Fire Chiefs and some of the requests from the chiefs. Some items will need to be budgeted for.
- > Requested that CAO Dumanske find out about radios at Prairie Mobile and to find out if turn-out gear and coveralls are washable

9.3 Spring Road Restrictions

Council discussed setting up meetings with the heavy truck traffic companies about spring road restrictions. CAO Dumanske is to reach out about meetings.

9.4 In-Kind Donation Received

CAO Dumanske reported to Council about an In-Kind Donation received from one of our contractors.

9.5 Land Purchase - 2nd Approval

RE: SE 15-20-13W

RESOLUTION NO. 33-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa requests that the following RM Owned Lands be removed from the Joint Agricultural Agreement and returned to the municipality as this land is being sold to the lessee John Batyski:

SE 15-20-13 WPM

CARRIED.

RESOLUTION NO. 34-25

WHEREAS Part 8, Division 1, Section 250(2), a municipality may for municipal purposes do the following:

- (a) Acquire, hold, mortgage and dispose of land, improvements and personal property;

AND WHEREAS the land described herein is found to be unnecessary for the purpose of the municipality;

AND WHEREAS the Rural Municipality of Alonsa intends to retain the Sand and Gravel Rights;

AND WHEREAS the Rural Municipality of Alonsa intends to retains the Timber Rights;

AND WHEREAS the Rural Municipality of Alonsa has agreed to sell and transfer the property as herein described to John Batyski (Farmer) of the Post Office of Glenella, Manitoba at and for the price of \$30,195.00 (Thirty thousand one-hundred ninety-five dollars) and whereby a down payment of \$3,019.50 has been received and satisfied;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa enacts as follows:

The offer from John Batyski (Farmer) of the Post Office of Glenella, Manitoba to purchase the following described land is hereby accepted: "South-East of 15-20-13 WPM".

1. THAT the Chief Administrative Officer be hereby authorized and empowered to do all acts, matters and things to execute all documents, whether under the Corporate Seal of the Rural Municipality of Alonsa, or otherwise, as may be necessary to transfer the aforementioned property John Batyski (Farmer) of the Post Office of Glenella, Manitoba.

CARRIED.

9.6 Staff Vacation Days**RESOLUTION NO. 35-25**

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

- Barb Zalluski - Jan.20-24, 27-31, 2025 & Feb.3-7, 2025
- Glen Lambourne - Feb.3-5, 2025

CARRIED.

10 2025 FINANCIAL PLAN

RE: Ongoing Review Until Passed

Discussed: Schulte Mower and Engine Heater

11 MATTERS ARISING FROM THE MINUTES**12 UNFINISHED BUSINESS****12.1 Subdivision Application**

RE: File No. 4601-24-7828

RESOLUTION NO. 36-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve Subdivision Application File No. 4601-24-7828, pending the following:

1. Manitoba Hydro
Requires easement.
2. Teranet Manitoba (Land Titles)
Requires a Plan of Subdivision

CARRIED.

12.2 Development Agreement

RE: Roll #132500

CAO Dumanske is to reach out to DD West LLP regarding a development agreement template to coincide with the RM's new Trailer Park By-Law.

13 NOTICE OF MOTION

14 ADJOURNMENT

Meeting adjourned: 3:25 PM

Next Regular Meeting: March 12, 2025



Chairperson



Recording Secretary