



## THE RURAL MUNICIPALITY OF ALONSA REGULAR MEETING MINUTES April 23, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on April 23, 2025 in the Council Chambers at 1:00 PM; with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown & Terry Dayholos present. Also present, CAO Tami Dumanske as Recording Secretary.

**Absent:** Cllr. Dumanske

### 1 CALL TO ORDER

Reeve Anderson called the meeting to order at 1:00 PM

### 2 APPROVAL OF AGENDA - April 23, 2025

#### RESOLUTION NO. 95-25

BE IT RESOLVED THAT the Agenda for the April 23, 2025 Council Meeting be adopted as amended.

**CARRIED.**

### 3 APPROVAL OF MINUTES

#### RESOLUTION NO. 96-25

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

THEREFORE, BE IT RESOLVED THAT the Minutes for the April 9, 2025 Regular Council Meeting be adopted as presented.

**CARRIED.**

*1:15 - 1:30 PM - Cllr. Dumanske joined the Public Hearing via telephone*

### 4 PUBLIC HEARING - 1:15 - 1:30 PM

#### 4.1 2025 Financial Plan

#### RESOLUTION NO. 97-25

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing to present the 2025 Financial Plan for the Rural Municipality of Alonsa.

**CARRIED.**

#### RESOLUTION NO. 98-25

BE IT RESOLVED THAT the Public Hearing be now adjourned and that Council resume regular deliberations.

**CARRIED.**

#### RESOLUTION NO. 99-25

WHEREAS Section 162(1) of The Municipal Act requires each municipality to adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget and Estimate of Operating Revenue and Expenditure for the 2025-2026 fiscal year; and a Five-Year Capital Expenditure Program;

AND WHEREAS the Council of The Rural Municipality of Alonsa has made a 2025-2026 Financial Plan for the lawful purpose of the municipality;

AND WHEREAS the 2025-2026 Financial Plan has been presented to the public at a hearing held at 1:15 PM. on April 23, 2025;

NOW THEREFORE BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Amaranth be hereby adopted as shown and detailed on Page 7(a) of the 2025-2026 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Alonsa be hereby adopted as shown and detailed on Page 7(b) of the 2025-2026 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Five-Year Capital Expenditure Program be hereby adopted as shown and detailed on Page 14 of the 2025-2026 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the 2025-2026 Financial Plan for The Rural Municipality of Alonsa as set out in the manner and form approved by the Minister be and the same is hereby adopted.

**CARRIED.**

## 5 COMMITTEE REPORTS

### Vet Board

Cllr. Turko reported that the vet board is actively looking for a new veterinarian.

## 6 CORRESPONDENCE

### 6.1 Turtle River School Division Schools

RE: Graduation Awards

As per By-Law No. 1562, these donations can be made without resolutions.

### 6.2 Westlake Community Centre

RE: Ranchers' Spring Bash, Sponsorship Request

### RESOLUTION NO. 100-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize a Diamond Sponsorship in the amount of \$800.00 for the Ranchers' Spring Bash in

**CARRIED.**

### 6.3 West Lake Music

RE: Conditional Use Application

CAO Dumanske to reply.

## 7 GENERAL BUSINESS

### 7.1 In-Camera Meeting

### RESOLUTION NO. 101-25

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

**CARRIED.**

### RESOLUTION NO. 102-25

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

**CARRIED.**

### RESOLUTION NO. 103-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to purchase 9 - 5ft cement bollards from Dale Claeys for an amount not to exceed \$180.00 not including taxes.

**CARRIED.**

### 7.2 Staff Wage Review

### RESOLUTION NO. 104-25

WHEREAS Municipal Clerk Leslie Campbell has completed her 3-month probationary period;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve a wage increase of \$2.00/hr, and also to begin paying her the RM Tech Allowance for the use of her cell phone for RM business.

**CARRIED.**

### 7.3 Council & CAO Reports

#### CAO Dumanske

> Discussed some of the seminars at the AMM Convention

> Reported the damage at the Eddystone Curling Rink

> Reported the prices for flammable cages and chemical cabinets

> Reported her findings on security system funding

> Reported that the Public Works Staff need to obtain their WHMIS Training, as required by the Provincial Health & Safety Inspector

**RESOLUTION NO. 105-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to enroll the Public Works Employees for WHMIS Training. Amount yet to be determined.

**CARRIED.**

**Cllr. Dayholos**

- > Inquired if the correct Quarry Operations By-Law was sent out
- > Reported that heavy haul trucks that are not contracted to work in the RM are using our gravel roads to get around a restricted MTI road
- > Reported broken signs in his ward

**Cllr. Brown**

- > Discussed the amount of sod pulled up by equipment in the winter, asked that it be cleaned up
- > Inquired about the Animal By-Law for the LUD of Alonsa. CAO will provide him with a copy for the upcoming LUD of Alonsa Meeting
- > Reported broken signs in his ward
- > Inquired about the RM's security grant

**Cllr. Hopfner**

- > Reported that he received word that the farm corporation up north is going to be hauling a lot of gravel and rock to the feedlot at one of the farms they obtained in their purchase in 2024. He will find out when this is going to happen.
- > Discussed the mulcher that attaches to the 2021 Motor Grader

**Cllr. Turko**

- > Discussed pulling shoulders, signs that need to be replaced and snowfence to be taken down
- > Reported that the Alonsa Community Centre AGM is on April 30, 2025

**Cllr. Stott**

- > Reported that he received a request for an approach
- > Requested that the grader clean the west ditch between SL9 and SL10 along Kinosota Front Rd. (He will place a marker)
- > Reported a request for the RM to maintain the Kinosota Public Access to Lake Manitoba between SL18 and SL19
- > Reported that the cell booster, wifi and radio base station are all not working at the Alonsa Fire Hall
- > Reported that the Alonsa FD 3/4 ton rescue truck needs to be repaired.

**RESOLUTION NO. 106-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to take the Alonsa F.D. 3/4 ton Chevy truck to a garage to get a quote for necessary repairs.

**CARRIED.**

**Reeve Anderson**

- > Inquired about a glitch on the website
- > Discussed gravel in the ditches
- > Discussed meeting upcoming with municipal lawyer

**7.4 Internet & I.T. Needs**

Discussed purchasing Starlink Internet. Invite Solutions IT to another meeting.

**7.5 Grader Windows**

RE: Quote from Brandt

CAO Dumanske to do some more price checking to see if we can get a better price on the windows

**7.6 Add Signer to Bank Accounts****RESOLUTION NO. 107-25**

BE IT RESOLVED THAT THE Council of the Rural Municipality of Alonsa authorize to add employee, Leslie Campbell, to the list of approved signers on our chequing and reserve accounts at the Amaranth Access Credit Union.

**CARRIED.**

**7.7 Eddystone Curling Rink**

RE: Plow Damage

CAO Dumanske is to look into the ownership of the curling rink.

**7.8 Green Team**

RE: Missed Application

CAO Dumanske reported that she missed the email regarding the Green Team Funding Application. The RM will still hire 2 students for the 2025 season. CAO Dumanske is to reach out to another funding source to ask if the RM would be eligible for their program.

**7.9 Lagoon Tenders**

No tenders received. Deadline will be extended.

**7.10 Office Painting**

Tabled

**7.11 Community Grants**

RE: Formally VLT Grants

**RESOLUTION NO. 108-25**

BE IT RESOLVED THAT THE Council of the Rural Municipality of Alonsa authorize to send the annual Community Grants to the following:

Kinosota Community Centre	\$5,000
Alonsa Community Centre	\$5,000
Alonsa Rink	\$5,000
Alonsa New Horizon Club	\$2,500
Westlake Community Centre	\$5,000
Amaranth Memorial Hall	\$5,000
Amaranth Over 50 Club	\$2,500

**CARRIED.****8 BY-LAWS & POLICIES****8.1 By-Law #1564 - 2025 Tax Levy By-Law**8.1.1 - Third Reading (*Recorded Vote*)**RESOLUTION NO. 109-25**

BE IT RESOLVED THAT By-Law No. 1564 be read for the third time.

Name	In-Favour	Opposed	Abstained	Absent
Kerry Hopfner	✓			
Tim Stott	✓			
Travis Turko	✓			
Mike Brown	✓			
Terry Dayholos		✓		
Logan Dumanske				✓
Tom Anderson	✓			

**CARRIED.****8.2 Discuss - New Complaints Process Policy**

Tabled

**8.3 Discuss - By-Law Enforcement Policy**

Tabled

**9 MATTERS ARISING FROM THE MINUTES****9.1 CAO Management Plan**

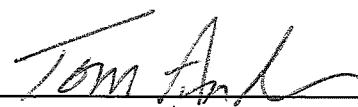
CAO Dumanske presented her management plan to Council. It was not what Council was looking for. Re-do for next meeting.

**9.2 Green Team Discussion**

There was a discussion among Council that the RM Students and the Watershed Students should no longer work together. There needs to be a Green Team Supervisor.

**10 UNFINISHED BUSINESS****10.1 Office Painting****RESOLUTION NO. 110-25** > VIA EMAIL

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to accept the quote from Rick Duggan to paint both sides of the office interior for an amount not to exceed \$5,200.00 including GST.

**CARRIED.****10 NOTICE OF MOTION****11 ADJOURNMENT**> Meeting Adjourned: 3:50 PM> Next regular meeting: May 14, 2025 @ 1:00 PM

Chairperson



Recording Secretary