



RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

April 9, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on April 9, 2025 in the Council Chambers at 1:00 PM; Reeve Tom Anderson presiding with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Mike Brown

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

RESOLUTION NO. 77-25

BE IT RESOLVED THAT the Agenda for the April 9, 2025 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 78-25

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.

4 APPROVAL OF ACCOUNTS

4.1 General Accounts - April 9, 2025

RESOLUTION NO. 79-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending April 9, 2025 under computer generated Cheques No. 28069 - 28120 for the amount of \$58,438.84, Direct Deposit Payments for the amount of \$27,321.46, Online banking payments for the amount of \$106.91 for a total of \$85,867.21 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$85,867.21 be approved for payment.

CARRIED.

4.2 General Accounts - April 9, 2025

RESOLUTION NO. 80-25

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending April 9, 2025, under computer generated Cheque No's. 28121 - 28123 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$1,722.14 be approved for payment.

CARRIED.

5 FINANCIAL STATEMENT

6.1 Ending April 9, 2025

RESOLUTION NO. 81-25

BE IT RESOLVED THAT the Financial Statement ending March 31, 2025 be accepted as presented.

CARRIED.

6 2025 FINANCIAL PLAN

Final discussions

7 COMMITTEE REPORTS

Westlake Watershed

Reeve Anderson reported that the Watershed approached the Inter Ridge Vet Board about renting the apartment in the Vet Clinic for some of their staff.

Landfill Committee

> Reeve Anderson discussed the landfill signage

8 CORRESPONDENCE**8.1 Municipal Relations**

RE: Results GRO Program Grant Application
We were not awarded.

8.2 Dauphin Regional Airport

RE: Donation Request

RESOLUTION NO. 82-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$1,000.00 to the Dauphin Regional Airport.

CARRIED.

8.3 Colliers Project Leaders

Reviewed by Council. No interest.

8.4 Alonsa Rink Committee

CAO was approached by a committee member about getting internet installed at the Alonsa Arena. Connection with Xplore was attempted but failed. Council has asked CAO to look into it again. If they can connect the rink and the RM Shop for no monthly charge then we should.

8.5 ACL Casual Permit Renewal

RE: NW 31-26-14 W

RESOLUTION NO. 83-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to the renewal of the Casual Permit on NW 31-26-14W.

CARRIED.

8.6 Westlake Fire Department

RE: List of Repairs and Supplies
Council reviewed the list. A lot of the items on this list would fall under maintenance. CAO Dumanske is to speak to the building inspector and an electrician about a few items on the list.

9 GENERAL BUSINESS**9.1 In-Camera Meeting****RESOLUTION NO. 84-25**

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

CARRIED.

RESOLUTION NO. 85-25

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

CARRIED.

9.2 Staff Wage Review**RESOLUTION NO. 86-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase CAO Dumanske's salary to \$65,000.00. Effective as of May 1, 2025.

CARRIED.

9.3 CAO & Council Reports**Cllr. Dumanske**

> Discussed the insurance inspection report from Fall of 2024, requested a copy.
Discussed Fire Department radios and placement of aerials.

Cllr. Hopfner

> Reported that the ditch has been opened at Narrows West
> Discussed the repairs needed on the driveway from the overhead door at the Westlake Fire Hall

RESOLUTION NO. 87-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to repair the driveway coming from the east overhead door at the Westlake Fire Hall, repairs not to exceed \$1,500.00.

CARRIED.

Cllr. Turko

> Discussed signs that are down in his ward, will give CAO a list
> Discussed the roof at the Alonsa Hall and Bi-Pole Money
> Council requested that Bi-Pole Money letters be mailed

Cllr. Stott

- > Requested that the operators place markers at and grade the Garrioch Creek Bridge on Kinosota Front
- > Discussed drainage in his ward. Requested that an invitation be sent to Ebb & Flow First Nation to meet with Council to discuss drainage

Reeve Anderson

- > Discussed spring grading

9.4 ACL Work Permit Application**RESOLUTION NO. 88-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa have no objection to the ACL Work Permit for Disposition ID #018784.

CARRIED.

9.6 Demolition Permits

CAO Dumanske is to get in touch with the lawyer to ask about Demolition Permits when asbestos is a factor.

10 BY-LAWS & POLICIES**10.1 By-Law No. 1562***10.1.1 - 3rd Reading***RESOLUTION NO. 89-25**

BE IT RESOLVED THAT By-Law No. 1562 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.

10.2 By-Law No. 1563*10.2.1 - 3rd Reading***RESOLUTION NO. 90-25**

BE IT RESOLVED THAT By-Law No. 1563 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.

10.3 By-Law No. 1564*10.3.1 - 1st Reading***RESOLUTION NO. 91-25**

BE IT RESOLVED THAT By-Law No. 1564 being a By-Law of The Rural Municipality of Alonsa to establish a Tax Levy for 2025 be read for the first time.

CARRIED.

*10.3.2 - 2nd Reading***RESOLUTION NO. 92-25**

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

CARRIED.

11 MATTERS ARISING FROM THE MINUTES**11.1 2025 Chevrolet Silverado 3500HD****RESOLUTION NO. 93-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase a 2025 Chevrolet Silverado 3500HD Work Truck from Dean Cooley GM in Dauphin, for an amount not to exceed \$80,000.00 including taxes.

CARRIED.

11.2 Grass Cutting

RE: Lot Sizes

Tabled for next meeting

11.3 Security System Upgrades

CAO Dumanske is to get quotes for upgraded security systems for all three fire halls and the RM Shop.

12 UNFINISHED BUSINESS**12.1 Casual Equipment Operator****RESOLUTION NO. 94-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to advertise for a Casual Equipment Operator.

CARRIED.

13 NOTICE OF MOTION**14 ADJOURNMENT**

Meeting adjourned: 5:30 PM

Next Regular Meeting: April 23, 2025

Original Signed by

Reeve Anderson

Chairperson

Original Signed by

CAO Dumanske

Recording Secretary