



RURAL MUNICIPALITY OF ALONSA

REGULAR MEETING MINUTES

June 11, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on June 11, 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

1 CALL TO ORDER

Deputy Reeve Dayholos called the meeting to order at 9:03 AM

2 APPROVAL OF AGENDA

RESOLUTION NO. 140-25

BE IT RESOLVED THAT the Agenda for the June 11, 2025 Council Meeting be adopted as amended.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 141-25

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

THEREFORE BE IT RESOLVED THAT the minutes for the May 28, 2025 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 General Accounts - June 11, 2025

RESOLUTION NO. 142-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending June 11, 2025 under computer generated Cheques No. 28213 - 28280 for the amount of \$88,853.50, Direct Deposit Payments for the amount of \$35,124.76, for a total of \$123,978.26 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$123,978.26 be approved for payment.

CARRIED.

4.2 General Accounts - June 11, 2025

RESOLUTION NO. 143-25

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending June 11, 2025, under computer generated Cheque No's. 28281 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$866.22 be approved for payment.

CARRIED.

5 FINANCIAL STATEMENT

Not available for this meeting due to General Ledger conversion / upgrade.

6 COMMITTEE REPORTS

Landfill Committee

> Notes from the Landfill Committee Meeting were presented to Council. Discussion of what we can and cannot accept at each landfill. Discussion of commercial waste tipping fees. Council took the notes home to look at and give their input for the next meeting.

> Council also discussed either getting some of the cover material from Amaranth trucked to Alonsa or getting Certainteed to start dropping in Alonsa as well.

LUD of Alonsa

Cllr. Brown reported that the LUD has filled their town maintenance position.

LUD of Amaranth

Cllr. Dumanske reported that the committee would like to separate the ball diamonds from the Amaranth Over 50 Club Building

RESOLUTION NO. 144-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to put out a Request for Tenders to sell the Amaranth Senior's Club building. The purchaser will be responsible to pay the cost of subdividing the building from the land that holds the ball diamonds. There must be enough land for the building that permits the septic field to stay with the building.

CARRIED.

LUD of Alonsa

Cllr. Brown reported that the committee sent out letters regarding unsightly yards

7 CORRESPONDENCE**7.1 M. Rutherford**

Council reviewed correspondence

7.2 Military Service Recognition Book

RE: MB / NW Ontario Command

RESOLUTION NO. 145-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase an ad in the MB/NW Ontario Military Service Recognition book for an amount not to exceed \$100.00 plus taxes.

CARRIED.

7.3 McCreary Agricultural Society

RE: Donation Request

RESOLUTION NO. 146-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to donate \$100.00 to the McCreary Agricultural Society: Heartland Rodeo.

CARRIED.

7.4 Westlake Watershed**7.4.1 - Culvert through Road 120N**

Councillor Brown will speak to the landowner in this area.

7.4.2 - Rd 54W & Rd 110N

Westlake Watershed is requested an engineer review before giving Landowner Consent for the Water Rights Licence application. Council is not in favour. CAO Dumanske to relay this to the watershed.

7.5 Eagle Aerial Imaging

RE: Requested Drone Video

Council watched the video. There was a mis-communication regarding the the area that Council needed to see.

7.6 Manitoba Association of Regional Recyclers (MARR)

RE: Recycling Tour/Even

RESOLUTION NO. 147-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to the CAO to attend the MARR Recycling Tour taking place on June 26, 2025.

CARRIED.

7.7 AMM Parkland District Meeting

RE: June 17, 2025 @ Gilbert Plains

RESOLUTION NO. 148-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize Cllr. Hopfner to attend the AMM Parkland District Meeting on June 17, 2025 in Gilbert Plains. Cost is \$20.00 at the door.

CARRIED.

8 GENERAL BUSINESS**8.1 In-Camera Meeting****RESOLUTION NO. 149-25**

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

CARRIED.

RESOLUTION NO. 150-25

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

CARRIED.

8.2 Notice of Retirement**RESOLUTION NO. 151-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept the Notice of Retirement from Landfill Attendant - Robert Parsons. His last day of work will be August 29, 2025.

CARRIED.

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

- Reported that he met with the Westlake-Gladstone Cllr on boundary road 102N and they discussed graveling. Their CAO will send agreement.
- Requested that a couple of roads be mulched before taking it off of grader
- Requested the balance of the Am.F.D. budgeted account be relayed to the fire chief.

Cllr. Brown

- Discussed brushing needed on Rd 59W
- Discussed beaver issues under the bridge on Rd 124N and brought up possible changing the bridge to a low-level crossing

Cllr. Hopfner

- Discussed ditching in the Narrows West Development
- Reported that he received a call about the Brandson Rd (Ward 2)
- Inquired about the tender for the low-level crossing to be installed west of the Eddystone Landfill

Cllr. Turko

- Requested a trapper at the culverts on Rd 122W, N of 7-21-12W
- Reported that his gravel program is finished and handed in
- Reported a collapsed culvert in Alonsa (Ward 4), needs replacing, need cable locate

Cllr. Stott

- Request a culvert replacement for a through-grade culvert on Kinosota Front Rd @ SL-009-MH
- Reported that the road allowance between SL 009 & 010 needs a culvert installed

Deputy Reeve Dayholos

- Reported that there are beavers plugging the through-grade culverts on Harcus Rd. These are watershed culverts.

Council Discussion

- Discussed livestock fence on public reserve

CAO Report

- CAO reported on the monthly meeting with the municipal lawyer

8.4 Reimbursement

RE: Alonsa Rink

RESOLUTION NO. 152-25

WHEREAS the Alonsa Rink Committee provided food for the RM Fire Departments and neighboring Fire Departments that to help fight fire on May 4, 2025;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize donate \$600.00 to the Alonsa Rink to cover the cost of food and drinks that were served to the fire fighters on May 4, 2025.

CARRIED.

8.5 Munisoft - General Ledger Conversion

RE: Custom Reports

RESOLUTION NO. 153-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to hire Munisoft to create the custom reports that are needed for our monthly financial statements; for an amount not to exceed \$400.00 plus taxes.

CARRIED.

8.6 Munisoft - Staff Training

8.6.1 - New Staff Training

RESOLUTION NO. 154-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to register Leslie Campbell for New Staff Training with Munisoft (4 programs) for an amount not to exceed \$770.00 plus taxes.

CARRIED.

8.6.2 - Sub-ledger Month End Training

RESOLUTION NO. 155-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to register for a Munisoft Training Webinar for additional training with sub-ledger month-end training, for an amount not to exceed \$175.00 plus taxes.

CARRIED.

8.7 Casual Operator/Labourer Position

RE: Applications
Tabled.

8.8 Summer Student Applications

No student application received.

8.9 Request for Quotations

RE: Land Appraisers
Tabled.

8.10 Request for Tenders

RE: Landfill Maintenance
None received. CAO is to advertise more broadly.

8.11 Memorial Service**RESOLUTION NO. 156-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to cease municipal operations on Friday, June 27, 2025 in honour of former 33-yr RM Councillor Ed Waczko's Memorial Service.

CARRIED.

8.12 Building Permit Application

RE: App #06-25

RESOLUTION NO. 157-25

WHEREAS Building Inspector, Mark Hiller has given his approval of the building plan for BP Application #06-25;

THEREFORE, BE IT RESOLVED THAT the council of the Rural Municipality of Alonsa approve the following building permit application:

Permit #06-25

N. Plett
SE 31-22-12W
New Construction - House
provided that flood levels are met (if applicable).

CARRIED.

8.13 GRASS CUTTING FEES

Tabled

9 BY-LAWS & POLICIES**9.1 By-Law No. 1422 - Fire Prevention**

Tabled

10 MATTERS ARISING FROM THE MINUTES**11 UNFINISHED BUSINESS****11.1 By-Law Enforcement**

CAO Dumanske informed Council that she has been in contact with the By-Law Enforcement Officer.

11.2 Outdoor Public AED Cabinet

Council would like more information.

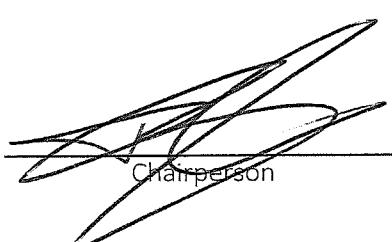
11.3 Bi-Pole Donation Requests

Tabled. CAO Dumanske is to relay to committees that quotes are required.

12 NOTICE OF MOTION**13 ADJOURNMENT**

Meeting adjourned: 12:30 PM

Next Regular Meeting: June 25, 2025 @ 9:00 AM



Chairperson



Recording Secretary