



RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
July 9, 2025

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

Absent: Cllr. Travis Turko

Late: Cllrs. Terry Dayholos & Tim Stott

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:00 AM

2 APPROVAL OF AGENDA

RESOLUTION NO. 170a-25

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

CARRIED.

2A RESOLUTION PASSED VIA EMAIL

RE: MSO Attendance

RESOLUTION NO. 171-25

WHEREAS the Provincial Municipal Service Officers have identified calculation errors in our 2025 Financial Plan that require explanation and correction; THEREFORE, BE IT RESOLVED THAT Council of the Rural Municipality of Alonsa authorize the invitation for the MSOs to attend the Regular Council Meeting on Wednesday, July 9, 2025.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 172-25

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

THEREFORE BE IT RESOLVED THAT:

- the minutes for the June 23, 2025 Special Council Meeting be adopted as presented.
- the minutes for the June 25, 2025 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 General Accounts - July 11, 2025

RESOLUTION NO. 173-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending July 9, 2025 under computer generated Cheques No. 28282-28364 & 28409-28412 for the amount of \$231,769.94, Direct Deposit Payments for the amount of \$34,230.66, for a total of \$266,000.60 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$266,000.60 be approved for payment.

CARRIED.

4.2 Council Expense Accounts - July 11, 2025

RESOLUTION NO. 174-25

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending July 9, 2025, under computer generated Cheque No's. 28406-28408 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.

> Cllr. Stott arrived at 9:07 AM

5 MATTERS ARISING FROM THE MINUTES

5.1 RCMP Invitations

RE: Follow-up

CAO Dumanske updated Council on the invitation acceptances.

5.2 Closing Municipal Road Allowances

RE: Follow-up

CAO Dumanske reported to Council the procedure that needs to be followed to close road allowances

6 COMMITTEE REPORTS

None

> Cllr. Dayholos arrived at 9:21 AM

7 CORRESPONDENCE**7.1 Manitoba Public Insurance**

RE: Update on Stolen Trucks

CAO Dumanske reported to Council what she's been told by MPI about our stolen trucks. The 2007 is a total loss and the 2025 has been recovered but they need to confirm the serial number.

7.2 Fire Marque Inc. - Chris Carrier

RE: Financial Assistance for Wildfire Recovery

Our municipality would only qualify for this assistance if Council had declared a State of Emergency due to the wildfires, which we didn't.

7.3 Province of Manitoba

RE: DFA Claim

CAO Dumanske reported to Council that she is waiting to hear back from the province regarding claims from wildfire expenses.

8 TENDERS & QUOTES**8.1 Landfill Maintenance #LF-25-01**

One tender was received but was rejected by Council. CAO Dumanske is to re-tender.

8.2 Road 65W Clay Cap #CC-25-02

No tenders were received.

9 BY-LAWS & POLICIES**9.1 Fire Prevention By-Law**

Tabled for more information

9.2 Sample Solid Waste Management By-Law

Tabled for more samples

9.3 By-Law No. 1567 - To repeal two outdated by-laws

9.3.1 - 1st Reading

RESOLUTION NO. 175-25

WHEREAS Council was advised by MSOs to repeal these two outdated By-Laws;
THEREFORE, BE IT RESOLVED THAT Council establish By-Law No. 1567 to repeal two outdated By-Laws No. 592 & 789 be read for the 1st time.

CARRIED.

RESOLUTION NO. 176-26

WHEREAS Council was advised by MSOs to repeal these two outdated By-Laws;
THEREFORE, BE IT RESOLVED THAT By-Law No. 1567 be read for the 2nd time.

CARRIED.

10 UNFINISHED BUSINESS**10.1 DRAFT Development Agreement**

RE: Campground

Tabled.

10.2 Boundary Road Agreement

Re: Westlake-Gladstone

Tabled.

10.3 Landfills/Recycling

- CAO Dumanske informed Council that we would need to get a Legal Land Surveyor to place property pins to make the landfill boundaries.
- Council would like to invite our Environmental Officer to a meeting to discuss recycling and diversions.
- Council discussed commercial waste and tipping fees.

11 MEETING WITH MUNICIPAL SERVICE OFFICERSRE: 10:30 AM - *CLOSED TO THE PUBLIC*

The MSOs went through the financial plan with Council and CAO Dumanske to clarify where the miscalculation occurred.

RESOLUTION NO. 177-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the updates to the 2025 Financial Plan. These updates will not increase the already advertised tax mill rates.

CARRIED.

12 GENERAL BUSINESS**12.1 In-Camera Meeting**

None

12.2 CAO & Council Reports**Cllr. Dayholos**

- Requested permission to widen a ratepayer approach.
- Reported that the rangeline hadn't been graded
- Discussed gravel program
- Discussed the increase in amount of heavy farm equipment traffic on his roads

Cllr. Dumanske

- Reported that there is a Welcome to the RM sign missing on Rd 104N
- Reported on a call from a ratepayer regarding Rd. Allowance 103N, between Rd 58W & 59W
- Inquired about the tender for the Amaranth Senior's Club building
- Discussed the Amaranth Sportsgrounds grass cutting

Cllr. Brown

- Discussed another contractor with a brushing attachment
- Inquired about employee injury

Cllr. Hopfner

- Reported on a call from a ratepayer regarding Rd. 143N

RESOLUTION NO. 178-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to install a curve sign & checkboard sign with an arrow on Road 143N.

CARRIED.

- Reported that he's had a few calls from contractors that may be interested in fixing the Cayer Well House
- Suggested that the RM place protective posts in front of the well-house
- Reported that he's met with a few contractors regarding the ditching tenders in his ward

Cllr. Stott

- Discussed weed control
- Inquired about his requested addition to our list of trappers
- Reported that the road allowance between SL 009 & 010 needs a culvert installed
- Requested permission to get part of Kinosota Front Road surveyed to confirm the width

RESOLUTION NO. 179-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to survey Kinosota Front Road.

CARRIED.

Reeve Anderson

- Reported that he had asked CAO Dumanske to send a follow-up letter with a deadline but we still haven't heard back from the ratepayer.
- Requested permission to have our municipal lawyer come out to meet with Council to answer questions regarding various documents

RESOLUTION NO. 180-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to invite our municipal lawyer, Orvel Currie of DD West LLP to meet in-person with Council on July 21, 2025.

CARRIED.

12.3 Ward 5 Clay Capping

RE: Location

Cllr. Dayholos reported that one of his other roads needs to clay capped more than Rd. 111N. CAO Dumanske will get details from him.

12.4 Ward 6 Clay Capping

RE: Location

The Ward Councillor has decided that because the road held up well this spring that rather than spending money on clay capping he would like to spend it on applying crushed rock instead.

12.5 MMA Convention

RE: Registration

RESOLUTION NO. 181-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to register for and attend the annual MMA Convention taking place in Winnipeg from Sept.7-10, 2025. Registration Fee is \$524.00. All other related expenses incurred to be reimbursed.

CARRIED.**12.6 Staff Vacation Request****RESOLUTION NO. 182-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the follow staff vacation request for the following:

Barb Zalluski July 14 - 18, 2025
 August 11 - 15, 2025

CARRIED.**12 NOTICE OF MOTION****13 ADJOURNMENT**Meeting adjourned: 1:05 PMNext Regular Meeting: July 23, 2025 @ 9:00 AM
Chairperson
Recording Secretary