



## RURAL MUNICIPALITY OF ALONSA

### REGULAR MEETING MINUTES

August 13, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on August 13, 2025 in the Council Chambers at 9:00 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 9:00 AM

#### 2 APPROVAL OF AGENDA

##### RESOLUTION NO. 197-25

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

**CARRIED.**

#### 3 PUBLIC WORKS OPERATORS

RE: Reeve Anderson Requested a Meeting

Discussions with operators:

- Kubota parts availability
- Kubota def gauge
- Extra sets of truck keys
- 2017 Chevy truck - burning oil
- Tool boxes
- Trucks

Council continued discussion on their own about implementing an RM Asset numbering system, including all three fire departments too

#### 4 APPROVAL OF MINUTES

##### RESOLUTION NO. 198-25

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

THEREFORE BE IT RESOLVED THAT the minutes for the July 23, 2025 Special Council Meeting be adopted as presented.

**CARRIED.**

#### 5 APPROVAL OF ACCOUNTS

##### 5.1 General Accounts - August 13, 2025

##### RESOLUTION NO. 199-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending August 13, 2025 under computer generated Cheques No. 28413-28456 for the amount of \$40,573.95, Auto Withdrawal \$263.30 and Direct Deposits for the amount of \$37,121.78, for a total of \$77,959.03;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$77,959.03 be approved for payment.

**CARRIED.**

##### RESOLUTION NO. 200-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending August 13, 2025 under computer generated Cheques No. 28458-28490 for the amount of \$60,011.13, Auto Withdrawal Payments of \$146.25 for a total of \$60,157.38;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$60,157.38 be approved for payment.

**CARRIED.**

##### 5.2 Council Expense Accounts - August 13, 2025

##### RESOLUTION NO. 201-25

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending August 13, 2025, under computer generated Cheque No's. 28457 for the amount of \$675.05 has been examined and found to be correct;

***Con't ..Resolution No. 201-25***

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$675.05 be approved for payment.

**CARRIED.**

**6 COMMITTEE REPORTS****Reeve Anderson**

Reported on monthly meeting with municipal lawyer discussions and advice:

- Discussed the report from Ducks Unlimited
- Discussed unopened road allowances
- Discussed commercial traffic on RM roads

**7 CORRESPONDENCE****7.1 AMM**

## RE: News Bulletin

CAO Dumanske informed Council about a News Bulletin from AMM containing information regarding:

- Climate planning support for the North and Prairie communities
- Dealing with Dry Conditions: Livestock Hay and Feed Options - CAO to post this on our website

**7.2 Manitoba Fire Chiefs Association**

## RE: Emergency Services Conference &amp; Training

**RESOLUTION NO. 202-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize a representative from each fire department, to attend the Manitoba Fire Chiefs Association Conference in Brandon, Sept.3-6, 2025

**CARRIED.**

**7.3 Westlake Watershed District**

## RE: Power to Shed

Council reviewed letter received from Manager Lindsay Cherpin asking Council if the watershed can connect to their breaker box to install power to their shed. Council has no objections. Discussed charging \$25.00/mth for the power.

**7.4 Ratepayer**

## RE: Purchase Leased Land

As per our Land Sale Policy, we cannot sell the leased land to him as he is not the lessee and therefore hasn't leased the land for a minimum of 5 years.

**7.5 Amaranth Memorial Hall**

## RE: Heating/Cooling System

The hall committee is asking for the RM's financial assistance to replace the heating/cooling system as it cannot be repaired.

CAO Dumanske will look into unbudgeted donations.

**8 DELEGATIONS****9:30 AM - Kayla Hagenson, Environmental Officer**

Discussed the RM Landfills

**10:00 AM - Cpr. Ryan Carriere, Amaranth Detachment**

Discussed crime in the RM. Discussed the RCMP staff shortages and the hubbing (Fly-In/Drive-In) policing model.

**10:45 AM - Jim Naylor, Certainteed**

Jim gave Council updates on Certainteed's work in the RM

**9 GENERAL BUSINESS****9.1 In-Camera Meeting****RESOLUTION NO. 203-25**

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

**CARRIED.**

**RESOLUTION NO. 204-25**

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

**CARRIED.**

**RESOLUTION NO. 205-25**

WHEREAS on July 25, 2025, via email, Matthew Whitford tendered his resignation as the Fire Chief of the Amaranth Fire Department, effective immediately;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept his resignation from the position of Fire Chief of the Amaranth Fire Department.

**CARRIED.**

**9.2 Council & CAO Reports****Cllr. Dayholos***Reported/Discussed*

- Removal of overhanging tree on Rd. 115N
- Culverts at the end of Smalley Rd aren't long enough
- Landfills need more cleaning and covering
- Gravel discovered in an unused road allowance

**Cllr. Brown***Reported/Discussed*

- Ward 4 brushing will be done today, Aug.13th
- Gravel program
- RM ditch mowing

**Cllr. Hopfner***Reported/Discussed*

- Asked if we can use sand to cover landfill waste because he knows where there is some. Sand cannot be used.
- Curling rink in Eddystone
- Ward 1 mowing going well

**Cllr. Turko***Reported/Discussed*

- Another collapsed culvert in his ward
- Asked if the incinerator north of hall can be removed by the RM Tractor. Council has no objections.

**Cllr. Stott***Reported/Discussed*

- Requested mowing in spot on Birdina
- Gravel program progress

**Reeve Anderson***Reported/Discussed*

- Campground development agreements
- Is all info sent to DD West

**Other Council Discussion***Reported/Discussed*

- RM mowing progress
- CAO is not to text Council anymore, emails only

**9.3 Burn Ban**

Council discussed and they are NOT lifting the burn ban.

**9.4 Staff Vacation Request****RESOLUTION NO. 206-25**

WHEREAS the Collective Agreement (Union Contract) states that the equipment operators may be restricted to no more than 2 weeks vacation between June 1st and August 31st;

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

- Daren Mozdzen: Sept.2nd - 5th, 2025 (tentative)  
Sept.15th - Oct.3rd, 2025

**CARRIED.**

**9.5 Building Permit Application(s)****RESOLUTION NO. 207-25**

WHEREAS Building Inspector, Mark Hiller, has given his approval of the building plan for BP Application #10-25;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve the following Building Permit Application:

**Permit #10-25**

21 Moon Shadow Drive - Narrows West  
Cottage - New Construction

**CARRIED.**

**9.6 Fire Equipment Testing****RESOLUTION NO. 208-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to have Flow Tests performed on the 12 Reconditioned SCBAs that were purchased in 2024, by Real Safety, for an amount not to exceed \$4,000 plus taxes.

**CARRIED.**

**9.7 Numbering System****RESOLUTION NO. 209-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to implement a numbering system for all Municipal & Fire Department Equipment. Amount not to exceed \$2,500.00.

**CARRIED.**

**10 TENDERS & QUOTES****10.1 Security Systems - Contract #SS-25-01****RESOLUTION NO. 210-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to extend the bid submission for Contract #SS-25-01 to August 26, 2025.

**CARRIED.**

**10.2 Ranch Estates - Contract #RE-25-01****RESOLUTION NO. 211-25**

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa award the Ranch Estates Contract #RE-25-01 to Wayne Taylor & Son Ltd for an amount not to exceed \$19,729.50.

**CARRIED.**

**11 BY-LAWS & POLICIES****12 UNFINISHED BUSINESS****12.1 DRAFT Development Agreement**

RE: Campground

Tabled.

**12.2 RM Trucks**

Council has asked for the PW Operators to find two trucks.

**12.3 Security Systems**

Tabled.

**12.4 Gravel Crushing**

Tabled.

**12 NOTICE OF MOTION****13 ADJOURNMENT**

Meeting adjourned: 1:00 PM

Next Regular Meeting: Aug.27, 2025 @ 9:00 AM



Chairperson



Recording Secretary