



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
December 4, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on November 27, 2024 in the Council Chambers at 9:00 AM; with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Travis Turko, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 9:02 AM

2 OATHS OF OFFICE

2.1 - Oaths of Office

2.2 - Declaration of Qualifications

2.3 - Disclosure of Personal Interests

3 APPROVAL OF AGENDA - December 4, 2025

RESOLUTION NO. 280-25

BE IT RESOLVED THAT the Agenda for the December 4, 2025 Council Meeting be adopted as amended.

CARRIED.

4 BOARD & COMMITTEE APPOINTMENTS

4.1 Organization

RESOLUTION NO. 281-25

BE IT RESOLVED THAT Council be organized and appointed to the various Boards and Committees as per By-Law No. 1450.

CARRIED.

4.2 General Committee

RESOLUTION NO. 282-25

BE IT RESOLVED THAT Council appoint the following Council Members for the 2025-2026 Term:

- | | |
|------------------------------------|----------------------|
| 1. Deputy Reeve | Cllr. Terry Dayholos |
| 2. LUD of Alonsa | Cllr. Mike Brown |
| 3. LUD of Amaranth | Cllr. Logan Dumanske |
| 4. Finance Committee | Cllr. Travis Turko |
| | Cllr. Terry Dayholos |
| | Cllr. Tim Stott |
| 5. Employee Relations Committee | Cllr. Terry Dayholos |
| | Cllr. Tim Stott |
| | Cllr. Travis Turko |
| 6. Union Negotiations Committee | Cllr. Tim Stott |
| | Cllr. Mike Brown |
| | Cllr. Terry Dayholos |
| 7. Weed Inspectors Committee | Cllr. Mike Brown |
| | Cllr. Tim Stott |
| | Cllr. Terry Dayholos |
| 8. Seven Regions Health Foundation | Cllr. Logan Dumanske |
| 9. Waste Management Committee | Reeve Tom Anderson |
| | Cllr. Tim Stott |
| | Cllr. Terry Dayholos |
| 8. Burrows Trail Arts Committee | Cllr. Kerry Hopfner |

CARRIED.

4.3 Watershed Districts

RESOLUTION NO. 283-25

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Whitemud Watershed Conservation Sub-District Board for the 2025 - 2026 term:

- *Councillor Logan Dumanske*

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Member to the Whitemud Watershed Conservation Sub-District Board for the 2025 - 2026 Term:

- *Adam Kopp*

CARRIED.

RESOLUTION NO. 284-25

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Westlake Watershed District Board for the 2025 - 2026 term:

- Reeve Tom Anderson
- Councillor Tim Stott

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Members to the Westlake Watershed Sub-District Committee(s) for the 2025 - 2026 Term:

- Ken Dunn
- Ron Erendson
- Roger Smith
- Cameron Anger
- Harry Harris

CARRIED.

RESOLUTION NO. 285-25

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Inter Mountain Watershed Sub-District Committee for the 2025 - 2026 term:

- Councillor Travis Turko

CARRIED.

4.4 Fire Departments Committee

RESOLUTION NO. 286-25

BE IT RESOLVED THAT Council appoint the following Council Members to the Joint Employee Relations Committee for the 2025 - 2026 Term:

- Alonsa Fire Department: Cllr. Tim Stott
- Amaranth Fire Department: Cllr. Logan Dumanske
- Westlake Fire Department: Cllr. Kerry Hopfner

CARRIED.

4.5 Inter Ridge Vet Clinic Board

RESOLUTION NO. 287-25

BE IT RESOLVED THAT Council appoint the following Council Member(s) to the Inter Ridge Vet Clinic Board for the 2025 - 2026 term:

- Cllr. Travis Turko

AND BE IT FURTHER RESOLVED THAT Council appoint the following Citizen Members to the Inter Ridge Vet Clinic Board for the 2025 - 2026 Term:

- Nelson Plett
- Tyler Lee
- Mark Good
- Chris Zalluski

CARRIED.

4.6 Fire Chiefs

RESOLUTION NO. 288-25

BE IT RESOLVED THAT Council appoint Donald Toms as the Fire Chief for the Alonsa Fire Department for the 2025 - 2026 Term.

CARRIED.

RESOLUTION NO. 289-25

BE IT RESOLVED THAT Council appoint James Taylor as the Fire Chief for the Westlake Fire Department for the 2025 - 2026 Term.

CARRIED.

RESOLUTION NO. 290-25

BE IT RESOLVED THAT Council appoint Logan Dumanske as the Fire Chief for the Amaranth Fire Department for the 2025 - 2026 Term.

CARRIED.

5 APPROVAL OF MINUTES

RESOLUTION NO. 291-25

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the October 24, 2025 Special Council Meeting be adopted as presented.
- the minutes for the November 12, 2025 Regular Council Meeting be adopted as presented.

CARRIED.

6 MATTERS ARISING FROM THE MINUTES

7 APPROVAL OF ACCOUNTS

7.1 General Accounts - December 4, 2025

RESOLUTION NO. 292-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending December 4, 2025 under computer generated Cheques No. 28668-28720 & 28722-28776 for the amount of \$823,770.98 and Direct Deposits in the amount of \$28,577.11, eTransfers in the amount of \$2,058.08, Auto withdrawals in the amount of \$2,788.53 and Online Banking Payments in the amount of \$2,463.15 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$859,657.85 be approved for payment.

CARRIED.

7.2 Council Expense Accounts - December 4, 2025

RESOLUTION NO. 293-25

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period ending December 4, 2025, under computer generated Cheques No. 28777 - 28780 for the amount of \$2,279.84 has been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$2,279.84 be approved for payment.

CARRIED.

8 FINANCIAL STATEMENTS

8.1 Ending October 31, 2025

RESOLUTION NO. 294-25

BE IT RESOLVED THAT Council approve the Financial Statement ending October 31, 2025 as circulated.

CARRIED.

8.1 Ending November 30, 2025

RESOLUTION NO. 295-25

BE IT RESOLVED THAT Council approve the Financial Statement ending November 30, 2025 as circulated.

CARRIED.

9 DELEGATIONS

10:00 AM - Amaranth RCMP

10:30 AM - Ste Rose RCMP

10 COMMITTEE REPORTS

AMM Convention - Cllrs. Stott & Turko

- Reported on meeting with the Deputy Minister of Justice
- Asked about the second ambulance station that was supposed to be built in the RM
- Lagoon Maintenance: possible herbicide to spray on lagoon reeds. Should we get lagoon sediment measured...does caretaker already measure? Moving from main cell to secondary? Invite caretaker to next meeting.

LUD of Alonsa - Cllr. Brown

- LUD Christmas lights

LUD of Amaranth - Cllr. Dumanske

- Reported that the LUD is posting a job for winter garbage collection

Amaranth Fire Department - Cllr. Dumanske

- Reported that fire inspections will be taking place with help from P. Desrochers
- Reported that the department is holding a Christmas toy raffle to fundraiser
- Discussed 80 hr course - P. Desrochers can teach

11 CORRESPONDENCE

11.1 Way-to-Go Consulting

RE: Offer to Train

11.2 Poulin's Pest Control

RE: Amaranth Landfill

RESOLUTION NO. 296-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to hire Poulin's Pest Control to monitor the rodents at the Amaranth Landfill. The cost per month is not to exceed \$185.00 plus taxes.

CARRIED.

11.3 Ronald McDonald House

RE: Donation Request

RESOLUTION NO. 297-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to send their annual donation of \$500.00 to Ronald McDonald House Manitoba.

CARRIED.

11.4 Valley Fiber

RE: Meeting Request

CAO Dumanske is to extend an invitation to Valley Fiber to meet with Council on January 14, 2026.

11.5 H. Venema

RE: Meeting Request

CAO Dumanske is to extend an invitation to H. Venema to meet with Council via Zoom on December 15, 2025.

11.6 Gambler First Nation

RE: Meeting Request

CAO Dumanske is to reply to Gambler First Nation's invitation to meet via Zoom Meeting rather than in person on January 21, 2026.

11.7 Amaranth Memorial Hall

RE: Water Issue

CAO Dumanske is to ask Cobbe's Plumbing & Heating to investigate the issue with the water at the hall.

11.8 Conditional Use Application

Tabled

12 BY-LAWS & POLICIES

12.1

By-Law No. 1569: Amendment to By-Law #1520 - Engine Retarder Brakes

12.1.1 - 1st Reading

RESOLUTION NO. 298-25

BE IT RESOLVED THAT By-Law No. 1569 be an amendment to By-Law No. 1520; prohibiting the use of Engine Retarder Brakes in assigned areas with the RM of Alonsa; be read for the first time.

CARRIED.

12.1.2 - 2nd Reading

RESOLUTION NO. 299-25

BE IT RESOLVED THAT By-Law No. 1569, an amendment to By-Law No. 1520; be read for the second time.

CARRIED.

12.2 By-Law No. 1570: To Close Part of Road Allowance No. 65W

12.2.1 - 1st Reading

RESOLUTION NO. 300-25

BE IT RESOLVED THAT By-Law No. 1569 be an amendment to By-Law No. 1520; prohibiting the use of Engine Retarder Brakes in assigned areas with the RM of Alonsa; be read for the first time.

CARRIED.

13 GENERAL BUSINESS

13.1 In-Camera Meeting

Nothing for In-Camera

13.2 CAO & Council Reports

Cllr. Dumanske

- Reported that New Rosedale/Lone Spruce Colony wants to meet with Council. CAO is to invite them to meet with Council on December 15th.

Cllr. Turko

- Reported that the mowing was good in his ward

Cllr. Hopfner

- Reported that the Ranch Estates road construction has been completed
- Reported that the fire guard has been completed at Eddystone

Reeve Anderson

- Reported on meeting with DD West

Council Discussions

- North mine pumping water into RM Infrastructure - CAO to send letter
- Illegal drainage letters to be sent to landowners

13.3 Interim Operating Budget

RESOLUTION NO. 301-24

WHEREAS in accordance with Section 163 of the Municipal Act and Interim Operating Budget of all Operating and Capital Expenditures of the District for the period from January 1, 2026, until the adoption of the 2026 Financial Plan, has been made for the Rural Municipality of Alonsa;

NOW THEREFORE BE IT RESOLVED THAT the following Interim Operating Budget be hereby adopted:

General Government Services	\$	100,000.00
Protective Services	\$	90,000.00
Transportation Services	\$	130,000.00
Environmental Health Services	\$	40,000.00
Public Health & Welfare Services	\$	5,000.00
Environmental Development Services	\$	10,000.00
Economic Development Services	\$	18,000.00
Recreational & Cultural Services	\$	10,000.00
Fiscal Services	\$	125,000.00

CARRIED.

13.4 Annual Renewal of Line of Credit

RE: Access Credit Union

RESOLUTION NO. 302-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to renew the RM's Line of Credit at Access Credit Union - Amaranth Branch, in the amount of \$700,000.00, to December 31, 2026;

THEREFORE, BE IT RESOLVED THAT Council authorize CAO Dumanske and Reeve Tom Anderson or Deputy Reeve Terry Dayholos be authorized to sign the required documents

CARRIED.

13.5 Annual Renewal of the Software Support Agreement

RE: Munisoft

RESOLUTION NO. 303-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to renew the Software Support Agreement (SSA) with Munisoft for the 2026 Year, for an amount not to exceed \$4,155.00 including taxes.

CARRIED.

13.6 Holiday Hours

RESOLUTION NO. 304-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize the following 2025 Holiday Hours:

- December 24th - Closed at 12:00 PM
- December 25th - Closed
- December 26th - Closed
- December 31st - Closed at 12:00 PM
- January 1st - Closed

CARRIED.

13.7 Municipal Relations

Council has asked CAO Dumanske to invite the MSOs to attend their January 28, 2026 Regular Meeting.

13.8 AMM Memoriums

RE: 2026 AMM Convention

CAO Dumanske is to submit to AMM.

13.9 Auditor Appointment

RESOLUTION NO. 305-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept the Audit Tender Proposal from Sensus Partnership of Chartered Accountants Ltd. For the '25/'26 Audited Financial Statements for an amount not to exceed \$8,450.00 plus taxes per year.

CARRIED.

13.10 Staff Vacation Request

RESOLUTION NO. 306-25 *passed via email*

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

- Barb Zalluski - November 27th & 28th, 2025

CARRIED.

13.11 SonicWALL Security Services Renewal

RE: Solutions IT

RESOLUTION NO. 307-25 *passed via email*

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to renew the SonicWALL Security Services with Solutions IT for a 3-year Contract for an amount not to exceed \$1,663.00 plus taxes.

CARRIED.

13.12 Quarry Lease Application

RE: SE 34-18-10W

RESOLUTION NO. 308-25 *passed via email*

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize CAO Dumanske to apply for a Quarry Lease on LS 1, 2, 7 & 8 in SE 34-18-10W. The application fee is \$70.35 and the annual lease fee is \$27.00 per hectare.

CARRIED.

13.13 RM Truck Repairs

RE: 2016 GMC Sierra

RESOLUTION NO. 309-25 *passed via email*

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to do the necessary repairs on the RM's 2016 GMC Sierra. The cost of repairs is not to exceed \$4,000.00 plus taxes.

CARRIED.

13.14 Multi-Material Stewardship Manitoba

CAO Dumanske is to reconnect with Kristin Houle at MMSM

14 UNFINISHED BUSINESS

14.1 Term Equipment Operator Position

14.2 12:30 PM - Pitz Consulting

15 NOTICE OF MOTION

16 ADJOURNMENT

Meeting adjourned: 3:00 PM

Next Meeting: January 14, 2026 @ 1:00 PM


Chairperson


Recording Secretary