



THE RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
February 11, 2026

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on February 11, 2026 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 Tom Anderson called the meeting to order at 1:03 PM

2 APPROVAL OF AGENDA

RESOLUTION NO. 25-26

BE IT RESOLVED THAT the Agenda for the February 11, 2026 Council Meeting be adopted as presented.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 26-26

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

THEREFORE BE IT RESOLVED THAT;

- the minutes for the January 14, 2026 Regular Council Meeting be adopted as presented.
- the minutes for the January 28, 2026 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 General Accounts - as of January 14, 2026

RESOLUTION NO. 27-26

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending January 14, 2026;

Batches 2025-00508 to 2025-00516

- Payments issued by computer cheques #28781 - #28783 have been examined and found to be correct for the amount of \$4,143.37;

Batches 2025-00517 to 2025-00518

- Payments issued by computer cheques #28784 - #28786 have been examined and found to be correct for the amount of \$1,514.65;

Batches 2025-00519 to 2025-00520

- Payments issued by computer cheques #28787 - #28794 for the amount of \$1,363.01 and direct deposit payments for the amount of \$4,717.99; all have been examined and found to be correct for the amount of \$6,081.00;

Batches 2025-00521 to 2025-00557

- Payments issued by computer cheques #28795 - 28813 for the amount of \$52,848.53, automatic withdrawals for the amount of \$4,287.39 and direct deposit payments for the amount of \$37,968.26; all have been examined and found to be correct for the amount of \$95,104.18;

Batch 2025-00559

- Payments issued by computer cheque #28878 for the amount of \$3,993.00 and automatic withdrawals for the amount of \$148.05 have been examined and found to be correct for the amount of \$4,141.05;

Batches 2026-00004 to 2026-00005

- Payment issued by computer cheques #28814 has been examined and found to be correct for the amount of \$5,705.65;

Batches 2026-00009 to 2026-00010

- Payments issued by computer cheques #28824 - 28877 for the amount of \$253,912.09 and automatic withdrawals for the amount of \$4,332.67 have been examined and found to be correct for the amount of \$258,244.76;

NOW THEREFORE BE IT RESOLVED that the accounts referred to above amounting to \$374,934.66 be approved for payment.

CARRIED.

4.2 General Accounts - as of January 28, 2026

RESOLUTION NO. 28-26

BE IT RESOLVED THAT the General Accounts of the Rural Municipality of Alonsa for the period ending February 11, 2026;

Batches 2025-00560 to 2025-00568

Payments issued by computer generated cheque no. 28879, 28881 and 28901 for the amount of \$2,913.71 and Etransfers for the amount of \$14,850.00 have been examined and found to be correct;

Batches 2026-00012 to 2026-00052

Payments issued by computer generated cheques 28880, 28882 - 28900, 28902 - 28943 for the amount of \$78,471.49 and auto-withdrawal for the amount of \$6,270.45 and direct deposit for the amount of \$41,133.50 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED that the accounts referred to above amounting to \$143,639.15 be approved for payment.

CARRIED.

4.3 Council Expense Accounts - as of February 11, 2026

RESOLUTION NO. 29-26

BE IT RESOLVED THAT the Council Expense Accounts for the Rural Municipality of Alonsa for the period end February 11, 2026 under computer generated cheques 28944 & 28945 for the amount of \$958.26 have been examined and found to be correct;

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$958.26 be approved for payment.

CARRIED.

5 FINANCIAL STATEMENT - ending Jan.31, 2026

Not available at the time of this meeting

Tabled

6 MATTERS ARISING FROM THE MINUTES

6.1 Gravel Tenders

The Gravel/Road Committee presented the new tenders to Council, they were discussed and the committee will finalize at a meeting later this week.

6.2 Preliminary Budget Discussion

CAO Dumanske made a list of each Ward Councillor's "wish list" for their wards and a few general items for the office. CAO Dumanske will bring a draft financial plan to the next meeting. Council will determine if a special budget meeting is warranted.

RESOLUTION NO. 30-26

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to order a light bar, flashing lights and chevron reflector for the Alonsa Fire Truck (pumper). Amount is not to exceed \$9,500.00.

CARRIED.

RESOLUTION NO. 31-26

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to get necessary repairs done on the Amaranth Fire Department snuffer truck for an amount not to exceed \$3,500.00.

CARRIED.

7 COMMITTEE REPORTS

Alonsa Rec Complex

Cllr. Turko reported that those community members that are using the rink are very happy with the wifi installation.

Inter-Ridge Vet Board

Cllr. Turko reported that Tyler Lee has agreed to join the Vet Board

Westlake Watershed District

Cllr. Stott reported that Mark Good has agreed to join the Watershed Board as a citizen member

8 CORRESPONDENCE

8.1 Emergency Management Organization

RE: DFA Acceptance Letter

The CAO informed Council that she received a letter of acceptance from the EMO DFA Program regarding the Municipality's initial application for assistance with additional expenses incurred during the 2025 wildfire events.

The CAO will follow up with the full application for funding.

8.2 Dog Catcher

RE: Invoice

CAO presented the invoice to Council for hiring the dog catcher to catch the reported aggressive dogs in Amaranth.

8.3 Ratepayer Request for Information

Discussed In-Camera

8.4 2024 DRAFT Audited Financial Statement

RE: Review

Tabled for Council to review.

8.5 James Taylor

RE: Fire Chief Position

RESOLUTION NO. 32-26

WHEREAS on January 28, 2026, via email, James Taylor of the Westlake Fire Department, tendered his resignation as the Fire Chief of this department; THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa accept James' resignation, as of February 11, 2026.

CARRIED.

8.6 Ratepayer Request

RE: Land Sale Deposit

Ratepayer is requesting that Council use the land sale deposit he paid several years ago to cover his tax arrears. CAO is to have the ratepayer to make this request in writing.

9 BY-LAWS, POLICIES & AGREEMENTS

9.1 By-Law No. 1570 - To close part of Rd 65W

9.1.1 - 2nd Reading

Tabled.

CAO Dumanske is to have "No Thru Road" signs posted.

9.2 Draft Fire Prevention By-Law

RE: Review

Tabled.

9.3 Draft Undeveloped Municipal Road Allowance Policy

RE: Review

Tabled.

9.4 Draft Conditional Use Order Resolution

RE: Review

CAO Dumanske is to make Council's changes.

10 GENERAL BUSINESS

10.1 In-Camera Meeting

RESOLUTION NO. 34-26

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

CARRIED.

RESOLUTION NO. 35-25

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

CARRIED.

10.2 CAO & Council Reports

Cllr. Dumanske

- > Reported that the Amaranth FD had their first class for Basic Fire Fighting Skills course with 19 members in attendance.
- > Discussed the Amaranth Hall water situation

Cllr. Hopfner

- > Reported that he attended the Westlake Fire Department meeting
- > Reported that the safeties on the fire trucks have been completed

Reeve Anderson

- > Gave report on his meeting with the Fire Chiefs during Council's budget discussion.

10.3 Staff Wage Reviews

RESOLUTION NO. 36-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase Municipal Clerk, Leslie Campbell's wage to \$23.50 per hour.

CARRIED.

RESOLUTION NO. 37-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to increase Municipal Clerk, Barb Zalluski's wage to \$26.00 per hour.

CARRIED.

10.4 Westlake Fire Department

RE: Fire Chief

RESOLUTION NO. 38-26

WHEREAS Ian Kotelko has agreed to be the new Fire Chief for the Westlake Fire Department;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa appoint Ian Kotelko as the Fire Chief for the Westlake Fire Department, effective immediately.

CARRIED.

10.5 Alonsa Fire Hall

RE: Repairs in Maintenance

Discussed during preliminary budget discussions.

10.6 2026 Dust Control Rate

Tabled

11 UNFINISHED BUSINESS

11.1 Halls & Community Centres

Tabled.

11.2 Land Appraisal

RE: Verbal Appeal

Tabled.

12 NOTICE OF MOTION

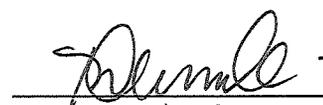
13 ADJOURNMENT

Meeting adjourned: 5:30 PM

Next Regular Meeting: February 25, 2026



Chairperson



Recording Secretary