



RURAL MUNICIPALITY OF ALONSA
REGULAR MEETING MINUTES
May 14, 2025

The Council of the Rural Municipality of Alonsa held their Regular Council Meeting on May 14, 2025 in the Council Chambers at 1:00 PM; Reeve Tom Anderson presiding with Councillors Kerry Hopfner, Travis Turko, Mike Brown, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

Absent: Cllr. Tim Stott

Late: Cllr. Terry Dayholos

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 12:55 PM

2 APPROVAL OF AGENDA

RESOLUTION NO. 111-25

BE IT RESOLVED THAT the Agenda for the May 14, 2025 Council Meeting be adopted as presented.

CARRIED.

3 APPROVAL OF MINUTES

RESOLUTION NO. 112-25

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 14, 2025 Regular Council Meeting be adopted as presented.

CARRIED.

4 APPROVAL OF ACCOUNTS

4.1 General Accounts - May 14, 2025

RESOLUTION NO. 113-25

WHEREAS the General Accounts of the Rural Municipality of Alonsa for the period ending May 14, 2025 under computer generated Cheques No. 28124 - 28204 for the amount of \$334,701.09, Direct Deposit Payments for the amount of \$45,130.05, for a total of \$379,831.14 have been examined and found to be correct.

NOW THEREFORE BE IT RESOLVED THAT the accounts referred to above amounting to \$379,831.14 be approved for payment.

CARRIED.

4.2 General Accounts - May 14, 2025

RESOLUTION NO. 114-25

BE IT RESOLVED THAT the General Accounts for the Rural Municipality of Alonsa for the period ending May 14, 2025, under computer generated Cheque No's. 28212 have been examined and found to be correct; NOW THEREFORE BE IT RESOLVED THAT the Accounts referred to above amounting to \$139.25 be approved for payment.

CARRIED.

5 FINANCIAL STATEMENT

6.1 Ending May 14, 2025

RESOLUTION NO. 115-25

BE IT RESOLVED THAT the Financial Statement and Bank Reconciliations ending April 30, 2025 be accepted as presented.

CARRIED.

6 COMMITTEE REPORTS

LUD of Alonsa

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

LUD of Amaranth

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

Alonsa Fire Department

Cllr. Turko commended the fire departments for all their hard work. Discussed the Alonsa Fire Department needs a high pressure pump.

7 CORRESPONDENCE**7.1 Lakeview Chapel**

RE: Drainage

CAO Dumanske explained the drainage issue that they are having at Lakeview Chapel. Council discussed two different options, CAO is to relay the options.

7.2 K. Johnson

RE: Snow Fence

K. Johnson called to ask if the Westlake Community Centre can borrow some snow fence for an event they are hosting in July. Council has no objections, but they must pick up, set up and return themselves.

7.3 Sigfusson Northern

RE: Temporary Quarry Camp

CAO Dumanske informed Council that she received a call from Sigfusson Northern about setting up a temporary quarry camp close to the mine on Road 119N. CAO informed Council that Sigfusson Northern needs to speak to our representative from the Office of the Fire Commissioner about a building permit application.

7.4 Brandon Regional Health Centre Foundation

RE: Donation Request

Council is not donating.

7.5 Neepawa Banner

RE: Grad Issue Advertisement

RESOLUTION NO. 116-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to place an ad in the Neepawa Banner Graduation Issue for an amount not to exceed \$75.00 plus taxes.

CARRIED.

7.6 Canadian Fallen Heroes Foundation

RE: Sponsorship

RESOLUTION NO. 117-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to sponsor an Oak-Framed Veteran Memorial Print that comes with an acknowledgment in the Canadian Fallen Heroes Magazine for an amount not to exceed \$350.00 plus taxes.

CARRIED.

7.7 Kayla Hagenson, Environmental Officer

RE: Plan for Landfills

Kayla is looking for an update on Council's plans for the municipal landfills. Council discussed a few different options. CAO Dumanske is to do the research and also let Kayla know their plans.

7.8 P. Lobel

RE: Amaranth Harbour

Tabled for more information

7.9 West Lake Music Ltd.

Tabled for more information

7.10 W. Taylor & C. Taylor

Tabled for more information

7.11 Brandon Computers

Tabled for more information

8 GENERAL BUSINESS**8.1 In-Camera Meeting****RESOLUTION NO. 118-25**

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

CARRIED.

RESOLUTION NO. 119-25

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

CARRIED.

8.2 CAO & Council Reports

CAO Dumanske

- > Requested a multi-batch extension for the accounts payable program
- > Reported that the garbage trailer had to be taken in for repairs

Cllr. Dumanske

- > Asked what each ward will be allowed to spend on their gravel program

Cllr. Dayholos

- > Reported that he met the new Corporal at the Amaranth RCMP Detachment
- > Suggested that we invite some of the farm corporations to meet with Council

Cllr. Brown

- > Discussed the break-ins at the landfills
- > Inquired about the development agreement for Cabak's

Cllr. Turko

- > Reported that the grader operator is doing a good job with the mulching in his ward
- > Discussed the RM paying for the food that was cooked at the rink on the day of the big fires around Alonsa
- > Discussed the fire fighters that use their phones for receiving fire pages should also be paid a tech allowance by the RM
- > Inquired about coverage for fence posts, outbuildings and anything else that is damaged by wildfires
- > Discussed extra loads of gravel requested by ratepayer

Cllr. Hopfner

- > Reported that he picked up and delivered the cement bollards at the Eddystone fuel tank
- > Discussed brushing that is needed on Johnson Road off Rorketon East Road (164N)
- > Discussed the hoses on the grader mulcher

Reeve Anderson

- > Discussed meeting with Certainteed
- > Discussed the RM's Land Sale Policy
- > Suggested that we send thank-yous to all the fire departments that helped in our times of need

8.3 Bi-Pole Grant Requests

Tabled for Council to review for next meeting

8.4 Lagoon Tenders

RESOLUTION NO. 120-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hereby award Contract #LAG-25-01 (Lagoon Grass Cutting) to Jeff Turko for an amount not to exceed \$65.00 per hour.

CARRIED.

8.5 Gravel Program Rates

Tabled

8.6 Photocopier

RE: Lease Pre-Authorized Payments

RESOLUTION NO. 121-25

WHEREAS the company we pay our photocopier lease to; RCAP Leasing, will now only accept pre-authorized debit as a method of payment; THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa will permit CAO Dumanske to authorize these payments to be withdrawn every month.

CARRIED.

8.7 Riding Lawn Mower Quotes

Tabled

8.8 Office Air Conditioner

RESOLUTION NO. 122-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve to purchase a new air conditioner for the office for an amount not to exceed \$600.00 plus taxes.

CARRIED.

8.9 Building Permit Application

RESOLUTION NO. 123-25

WHEREAS Building Inspector, Mark Hiller has approved the plans for this application;

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa approve Building Permit Application #04-25; submitted for a wheelchair ramp to be installed on the house at 67129 PTH 50.

CARRIED.

8.10 Roadside Mowing Tenders

None received. CAO is to advertise more broadly.

8.11 Culvert Replacements

RESOLUTION NO. 124-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize five culvert replacements in Ward 1:

1 on Rd 164N, 3 on Rd 147N & 1 on Rd 154N

CARRIED.

9 BY-LAWS & POLICIES

9.1 By-Law No. 1422 - Fire Prevention

RE: Burn Ban

Tabled for Council to take home and review

10 MATTERS ARISING FROM THE MINUTES

10.1 2025 Chevrolet Silverado 3500HD

RE: Letter of Intent

CAO Dumanske reported that she sent the Letter of Intent to Dean Cooley GM.

10.2 Basket Funding

RE: VLT Money

CAO Dumanske reported that she cannot find out from the province how much of our basket funding is from VLTs

10.3 MMF Funding for Summer Students

CAO Dumanske reported that the funding for summer students is depleted for this year.

11 UNFINISHED BUSINESS

11.1 United Church Cairn in Amaranth

Council discussed the Cairn and came to the conclusion that this is not RM responsibility. CAO Dumanske is to relay this to Insureline.

11.2 Vacant RM Owned Land

RE: Crown Lands Needs An Answer

RESOLUTION NO. 125-25

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to remove the Joint Agricultural Agreement from the following RM Owned Land:

SW 8-28-14W	SE 2-28-13W
NW 8-28-14W	SW 26-22-13W
SE 25-18-10W	NW 26-22-13W
NE 25-18-10W	NW 35-22-13W
SW 16-23-12W	NW 31-21-11W
NW 15-23-12W	NW 31-26-14W (2026)

CARRIED.

11.3 Office Staff Position

Tabled

12 NOTICE OF MOTION

13 ADJOURNMENT

Meeting adjourned: 4:40 PM

Next Regular Meeting: May 28, 2025 @ 9:00 AM

Original signed by Reeve Anderson
Chairperson

Original signed by CAO Dumanske
Recording Secretary