MINUTES OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held a Special Meeting on June 6, 2022, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Eldon Campbell, and Mike Brown present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent:

Councillor Dumanske & Councillor Dayholos

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:00 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 129-22

BE IT RESOLVED THAT the Agenda for the June 6, 2022, Special Council Meeting be adopted as presented.

CARRIED.

D) PURPOSE OF THE MEETING

1. 2022 Flood Damage

RE: Road Repairs & Culvert Replacements/Additions

Council discussed all RM Roads that have been damaged from the flood waters and all culverts that need to be replaced.

RESOLUTION NO. 130-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to have the following ditches surveyed for the purpose of applying for Water Rights Licences for culvert replacements or installations:

- 1. R.Anderson (Rd. 63W)
- 2. SE of Debeucklaere's (Rd. 132N)
- 3. J. & T.Lambourne's (Rd. 72W)
- 4. D.Oleschak (Rd. 123N)
- 5. Chelle Rd (Rd. 146N)
- 6. Phillips Rd (Rd. 111N)

CARRIED.

E) ADJOURNMENT

Reeve Anderson adjourned the meeting at 1:05 PM.

Reeve Tom Anderson

Chairperson

CAO Tami Dumanske **Recording Secretary**