MINUTES OF

THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held a Special Meeting on <u>September 2, 2022</u>, in the Municipal Council Chambers at 12:00 PM, with Reeve Tom Anderson presiding and with Councillors Colin Mailman, Ed Waczko, Mike Brown, Terry Dayholos and Eldon Campbell present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

- ABSENT: Councillor Dumanske

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 9:10 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 216-22

BE IT RESOLVED THAT the Agenda for the September 2, 2022, Council Meeting be adopted as amended.

CARRIED.

C) CULVERT REPLACEMENT

RE: Johnson Gillis Development

RESOLUTION NO. 217-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa approve to replace a 12" culvert in the Johnson Gillis Development and to widen the road in that area and to also open a blocked culvert on Crossley Bay.

CARRIED.

D) PUBLIC WORKS EQUIPMENT OPERATOR

RE: Interviews – 9:00 AM to 11:30 AM

RESOLUTION NO. 218-22

BE IT RESOLVED THAT the Council of The Rural Municipality of Alonsa authorize to hire Richard Ross as a Full-time Public Works Equipment Operator, effective September 12, 2022;

AND BE IT FURTHER RESOLVED that Richard Ross be on a six-month probationary period as per the Collective Agreement; and will be paid in accordance with the Collective Agreement.

CARRIED.

E) DELEGATION - SANDY BAY FIRST NATION C & C

RE: Sandy Bay Multiplex

RM Council and SBFN discussed recent events regarding the Multiplex. All confusion was cleared up before the meeting concluded. CAO Dumanske will provide any further information that is needed.

E) ADJOURNMENT

• Reeve Anderson adjourned the meeting at 1:08 PM.

Reeve Tom Anderson

Chairperson

CAO Tami Dumanske

Recording Secretary