MINUTES OF THE RURAL MUNICIPALITY OF ALONSA

The Council of The Rural Municipality of Alonsa held their Regular Council Meeting on <u>Janaury 18, 2023</u>, in the Municipal Council Chambers at 10:00 AM, with Reeve Tom Anderson presiding and with Councillors Terry Dayholos, Travis Turko, Kerry Hopfner and Logan Dumanske present. Also present was Chief Administrative Officer Tami Dumanske as Recording Secretary.

Absent:

Cllr. Mike Brown & Cllr. Tim Stott

A) CALL TO ORDER

Reeve Anderson called the meeting to order at 10:15 AM.

B) APPROVAL OF AGENDA

RESOLUTION NO. 013-23

BE IT RESOLVED THAT the Agenda for the January 18, 2023, Council Meeting be adopted as amended.

CARRIED.

C) GENERAL BUSINESS

1. Bareland Condo

Council discussed questions asked by developers.

2. Auditor's Report

RESOLUTION NO. 014-23

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2021.

CARRIED.

3. Review RM Roads

Council discussed road classifications. Discussed maintenance expectations for each classification. CAO Dumanske will get information to those that were absent. To be discussed further at the next regular meeting.

D) ADJOURNMENT

Reeve Anderson adjourned meeting at 12:25 PM. Next meeting scheduled for Jan.23, 2023 @ 10:00 AM.

Reeve Tom Anderson

Chairperson

CAO Tami Dumanske Recording Secretary