

# THE RURAL MUNICIPALITY OF ALONSA

## SPECIAL MEETING MINUTES

April 17, 2023

The Council of the Rural Municipality of Alonsa held a Special Council Meeting on April 17, 2023 in the Council Chambers at 7:00 PM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Terry Dayholos, Travis Turko & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

*Absent: Cllr. Mike Brown & Cllr. Tim Stott*

### A) CALL TO ORDER

Reeve Anderson called the meeting to order at 7:10 PM

### B) APPROVAL OF AGENDA

#### RESOLUTION NO. 098-23

BE IT RESOLVED THAT the Agenda for the April 17, 2023 Special Council Meeting be adopted as amended.

CARRIED.

### C) 2023 FINANCIAL PLAN

CAO Dumanske presented the 2023 Financial Plan to the Reeve and Council for a final review.

> Some changes were requested by Reeve & Council

> The 2023 Financial Plan Public Hearing is scheduled for May 5, 2023 @ 11:00 AM

### D) ADJOURNMENT

Meeting adjourned by Reeve Anderson @ 8:50 PM

  
Chairperson

  
Recording Secretary