



AGENDA

RURAL MUNICIPALITY OF ALONSA

Regular Meeting - Council Chambers

Wednesday, August 23, 2023 - 9:00 AM

- 1 CALL TO ORDER**
- 2 APPROVAL OF AGENDA - August 23,2023**
- 3 APPROVAL OF THE MINUTES**
 - 3.1 Regular Meeting Minutes - August 9, 2023
- 4 CORRESPONDENCE**
 - 4.1 Alonsa New Horizons
RE: Grant Application Support
 - 4.2 Nature Conservancy Canada
RE: SW 19-19-13 WPM
 - 4.3 Morgan Sigurdson
RE: Drainage
 - 4.4 Solutions IT
RE: Cyber Security
 - 4.5 Gravel Pitz Consulting
RE: Draft Agreement
- 5 COMMITTEE REPORTS**
- 6 MATTERS ARISING FROM THE MINUTES**
- 7 BY-LAWS**
 - 7.1 By-Law No. 1555 -
Loan to Inter-Ridge Veterinary Clinic Board
 - i) 1st Reading
 - ii) 2nd Reading
- 8 GENERAL BUSINESS**
 - 8.1 In-Camera Meeting
 - 8.2 CAO & Council Reports
 - 8.3 Tendering & Procurement Policy Review
- 9 NOTICE OF MOTION**
- 10 UNFINISHED BUSINESS**
 - 10.1 Beaver Policy
 - 10.2 Gravel Prices
 - 10.3 Fuel Tank Installation Quotes - Eddystone
 - 10.4 _____
- 11 ADJOURNMENT**

Next Meeting: Wednesday, September 13, 2023 @ 9:00 AM