

## **AGENDA**

## RURAL MUNICIPALITY OF ALONSA

## Regular Meeting - Council Chambers

Wednesday, October 25, 2023 - 9:00 AM

- **CALL TO ORDER**
- 2 APPROVAL OF AGENDA October 25, 2023
- 3 APPROVAL OF MINUTES - October 11, 2023
- FINANCIAL STATEMENT September 30, 2023
- CORRESPONDENCE
  - 5.1 Chris Moriaux

**RE:** Policy Questions

5.2 Notices of Tender

RE: Bluff Creek Culvert Installation

5.3 Request for Quotation

RE: Kelemen Road Drainage Improvement

5.4 **Amaranth Fire Chief** 

RE: Proposal & Repairs

5.5 Shawn Cabak

RE: Subdivision Discussion

5.6 Amaranth Liquor & Convenience Store

RE: Cannabis Licence

5.7 Application to Purchase RM Owned Land

RE: DESC of SW 19-23-11 WPM

5.8 Mike's Woodworking

RE: Quote for New Locks - Alonsa Fire Hall

Westlake Watershed District 5.9

RE: Culvert Replacement (through RM road)

- 6 LAND FOR SALE BY TENDER
- DELEGATIONS

10:00 AM 

11:00 AM ~ Solutions IT

- 8 BY-LAWS
- **COMMITTEE REPORTS**
- 10 MATTERS ARISING FROM THE MINUTES
- 11 BY-LAWS
- 12 GENERAL BUSINESS
  - 12.1 In-Camera Meeting
  - 12.2 CAO & Council Reports
  - 12.3 Supplementary Taxes
  - 12.4 Declare Winter Season
  - 12.5 Building Permit Application
  - 12.6 Random Garbage Dumping

RE: Discussion

- 12.7 Reschedule 1st November Meeting
- 13 NOTICE OF MOTION
- 14 UNFINISHED BUSINESS
- 15 ADJOURNMENT

**Next Meeting:** TBD at this meeting