



AGENDA

RURAL MUNICIPALITY OF ALONSA
Regular Meeting - Council Chambers
Tuesday, November 7, 2023 - 9:00 AM

- 1 CALL TO ORDER**
- 2 COUNCIL OATHS**
 - 2.1 Oaths of Office
 - 2.2 Declaration of Qualifications
 - 2.3 Disclosure of Personal Interests
- 3 APPROVAL OF AGENDA**
 - 3.1 Regular Meeting Agenda - November 7, 2023
- 4 BOARD & COMMITTEE APPOINTMENTS**
 - 4.1 Organization
 - 4.2 General Committee
 - 4.3 Watershed Districts
 - 4.4 Employee Relations Committee
 - 4.5 Fire Departments Committee
 - 4.6 Waste Management Facility Committee
 - 4.7 Fire Chiefs
- 5 APPROVAL OF THE MINUTES**
 - 5.1 Regular Meeting Minutes - October 25, 2023
- 6 APPROVAL OF ACCOUNTS**
 - 6.1 Regular Accounts - as of November 7, 2023
 - 6.2 Council Expenses - as of November 7, 2023
- 7 CORRESPONDENCE**
 - 7.1 Glenella-Lansdowne Municipality**
RE: Boundary Road Agreement
 - 7.2 SDR Wolf Mitigation Group**
RE: Requesting Support to Lobby the MB Government
 - 7.3 Minister of Municipal & Northern Relations**
RE: Honourable Ian Bushie
 - 7.4 Kinosota Trail Game & Fish**
RE: Donation Request
 - 7.5 Westlake Watershed District**
 - 7.5.1 - Compound Expansion
 - 7.5.2 - Solutions IT
 - 7.6 Environment & Climate - Watershed Planning**
RE: Virtual Meeting - WWD Expansion
 - 7.6 Ratepayer Concerns**
 - 7.6.1 - Unplowed Roads
 - 7.6.2 - Eddystone Landfill
 - 7.7 Ratepayer Inquiry**
RE: Subdivision & Purchase of Vested Land
 - 7.8 Planning Branch - Report to Council**
RE: File No. 4601-15-7249
- 8 10:00 AM - ZOOM MEETING**
- 9 BY-LAWS**
- 10 COMMITTEE REPORTS**

11 MATTERS ARISING FROM THE MINUTES

11.1 Amaranth Harbour

RE: Reply from Small Crafts Harbour

11.2 Special Meeting - November 16th

RE: Gravel Consultant

12 GENERAL BUSINESS

12.1 In-Camera Meeting

12.2 CAO & Council Reports

12.3 Building Permit Application(s)

12.4 Staff Vacation Request

12.5 Line of Credit Renewal

12.6 Fall Convention

13 NOTICE OF MOTION

14 UNFINISHED BUSINESS

15 ADJOURNMENT

Next Meeting: November 22, 2023

DRAFT