

## AGENDA

## **RURAL MUNICIPALITY OF ALONSA**

## **Regular Meeting - Council Chambers**

Wednesday, December 13, 2023 - 9:00 AM

- 1 CALL TO ORDER
- 2 APPROVAL OF AGENDA
- December 13, 2023
- 3 APPROVAL OF THE MINUTES
  - 3.1 Regular Meeting Minutes > November 22, 2023
- 4 APPROVAL OF ACCOUNTS
  - 4.1 Regular Accounts as of December 13, 2023
  - 4.2 Council Expenses as of December 13, 2023
- 5 CORRESPONDENCE
  - 5.1 Inter-Mountain Watershed District
  - 5.2 Munisoft
    - RE: SSA Agreement Approva
  - 5.3 D.Masson
    - RE: Oceans & Fisheries Marina Approval
  - 5.4 PolySense Solutions
    - RE: Community Building Monitoring Analysis Grant
- 6 BY-LAWS
- 7 COMMITTEE REPORTS
- 8 MATTERS ARISING FROM THE MINUTES
  - 8.1 Notice of Motion received on Nov.22,2023
    - RE: Rescind Previous Resolutions
  - 8.2 Gravel Testing Results
  - **8.3** Application to Purchase RM Owned Land
    - **R**E: SW 5-22-11 WPM
  - 8.4 CFRY / Golden West Radio
    - RE: Requested Information

## GENERAL BUSINESS

- 9.1 In-Camera Meeting
- 9.2 CAO & Council Reports
- 9.3 Building Permit Applications
- 9.4 Interim Operating Budget
- 9.5 V-Plow 2021 Grader
- 9.6 Firefighter Wages
  - RE: Meetings/Training Wage
- 9.7 Tax Arrears
  - **RE:** Courtesy Letters
- 9.8 Amaranth Lot Sales
- 10 NOTICE OF MOTION
- 11 UNFINISHED BUSINESS
- 12 ADJOURNMENT

