

## **AGENDA**

## RURAL MUNICIPALITY OF ALONSA

## Regular Meeting - Council Chambers

Wednesday, January 10, 2024 - 1:00 PM

- 1 CALL TO ORDER
- 2 APPROVAL OF AGENDA > January 10, 2024
- 3 APPROVAL OF THE MINUTES
  - 3.1 Regular Meeting Minutes December 13, 2023
  - 3.2 Special Meeting Minutes December 19, 2023
- 4 APPROVAL OF ACCOUNTS
  - 4.1 Regular Accounts as of January 10, 2024
  - 4.2 Council Expenses as of January 10, 2024
- 5 CORRESPONDENCE
  - 5.1 RM of Ste.Rose
    - RE: Emergency Measures Preparedness Plan
  - 5.2 Ratepayer Complaint
    - RE: Bluff Creek Road
  - 5.3 K.Warrener
    - RE: Application to Purchase RM Owned Land
  - 5.4 W.Thompson
    - RE: Application to Purchase RM Owned Land
  - 5.5 Association of Manitoba Community Pastures
    - RE: Existing Gravel Pit
  - 5.6 Pier Solutions
    - RE: Proposal
- 6 BY-LAWS & POLICIES
  - 6.1 Review Various By-Laws
  - 6.2 Review Various Policies
- 7 COMMITTEE REPORTS
- 8 MATTERS ARISING FROM THE MINUTES
- 9 GENERAL BUSINESS
  - 9.1 In-Camera Meeting
  - 9.2 CAO & Council Reports
  - 9.3 Employee Relations Committee
    - RE: Reschedule Meeting
  - 9.4 Annual Tax Cancellations
    - RE: Historical Trail & Public Access Lot
  - 9.5 Fire Departments
    - RE: AEDs & EPI Pens
  - 9.6 Staff Wage Review
- 10 NOTICE OF MOTION
- 11 UNFINISHED BUSINESS
  - 11.1 Purchase Agreements Review
    - RE: Amaranth Lots
  - 11.2 Lease Agreements
    - RE: Review
  - 11.3 Missed Resolution
    - RE: Mooredale Road
- 12 ADJOURNMENT