



AGENDA

RURAL MUNICIPALITY OF ALONSA

Regular Meeting - Council Chambers

Wednesday, January 24, 2024 - 1:00 PM

- 1 CALL TO ORDER
- 2 APPROVAL OF AGENDA
 - 2.1 Regular Meeting Agenda - January 24, 2024
- 3 APPROVAL OF THE MINUTES
 - 3.1 Regular Meeting Minutes - January 12, 2024
- 4 CORRESPONDENCE
 - 4.1 Amaranth Hall Committee
RE: Sponsorship Request
 - 4.2 Westlake Watershed District
RE: Pending Proposal
 - 4.3 Centra Claims Management Inc
RE: Hail Damage on Office Roof
 - 4.4 Amaranth Fire Chief
RE: Radios
- 5 COMMITTEE REPORTS
- 6 DELEGATION - Virtual
2:00 PM - 2:30 PM - FCM Representative
- 7 MATTERS ARISING FROM THE MINUTES
 - 7.1 RM Landfills
RE: Set date for Special Meeting
 - 7.2 2023 Budget Amounts Requested
RE: Review 2023 amounts / set date for 2024 preliminary budget meeting
 - 7.3 Employee Relations Committee
RE: Change Name
 - 7.4 Tender for Review
- 8 BY-LAWS & POLICIES
 - 8.1 Various By-Laws
RE: Waiting for changes
 - 8.2 Policy Reviews
 - 8.2.1 - ADM 002 - Conferences & Meetings for Council
 - 8.2.2 - ADM 004 - Office Staff Wages Review
 - 8.2.3 - GEN 002 - Staff Holidays Policy
- 9 GENERAL BUSINESS
 - 9.1 In-Camera Meeting
 - 9.2 CAO & Council Reports
 - 9.3 Bank Reconciliations
RE: Resolution
 - 9.4 Staff Wage Review
 - 9.5 Building Permit Application(s)
RE: SBOFN/Modular Building Solutions: 2 Homes - 2 Applications
 - 9.6 RM of Alonsa - Fee Schedule
RE: Various Fee Increases
 - 9.7 Carbide Bits
 - 9.8 Add to Taxes
- 10 NOTICE OF MOTION
- 11 UNFINISHED BUSINESS
- 12 ADJOURNMENT
Next Meeting: Wednesday, February 14, 2024