



AGENDA

RURAL MUNICIPALITY OF ALONSA
Regular Meeting - Council Chambers
Wednesday, February 14, 2024 - 1:00 PM

- 1 **CALL TO ORDER**
- 2 **APPROVAL OF AGENDA** > February 14, 2024
- 3 **APPROVAL OF THE MINUTES**
 - Regular Meeting Minutes - January 24, 2024
 - Special Meeting Minutes - February 5, 2024
- 4 **APPROVAL OF ACCOUNTS**
 - 4.1 Regular Accounts - as of February 14, 2024
 - 4.2 Council Expenses - as of February 14, 2024
- 5 **CORRESPONDENCE**
 - 5.1 RCMP
 - RE: Meeting Invitation
 - 5.2 Auditor - N.Kopeechuk
 - RE: Audited Financial Statements
 - 5.3 RM of Piney
 - RE: Former LGDs Funding Lobby
 - 5.4 Access Credit Union
 - RE: Account Signers
 - 5.5 Jane Hilder - Scatliff + Miller + Murray
 - RE: Invitation
 - 5.6 Taxervice - March 21st Tax Sale
 - RE: Reserve Bids
 - 5.7 MPI
 - RE: Status of 09 Chev Silverado
- 6 **BY-LAWS & POLICIES**
 - 6.1 Policies
 - 6.1.1 - ADM 009 - Land Sale Policy
- 7 **COMMITTEE REPORTS**
- 8 **MATTERS ARISING FROM THE MINUTES**
 - 8.1 Landfills
 - RE: Reviews
 - 8.2 Tower at Eddystone
 - RE: Update
- 9 **GENERAL BUSINESS**
 - 9.1 In-Camera Meeting
 - 9.2 CAO & Council Reports
 - 9.3 Applications to Purchase
 - RE: Amaranth Lot Sale
 - 9.4 Budget Discussions
 - 9.5 RM Roads
 - RE: Unplowed Roads
 - 9.6 Office & Landfill Closures
 - RE: Louis Riel Day - Feb.19th
- 10 **NOTICE OF MOTION**
- 11 **UNFINISHED BUSINESS**
- 12 **ADJOURNMENT**