



**THE RURAL MUNICIPALITY OF ALONSA**  
**SPECIAL MEETING MINUTES**  
**March 20, 2024 @ 1:00 PM**

The Council of the Rural Municipality of Alonsa held a Special Council Meeting on March 20, 2024 in the Council Chambers at 1:00 PM, with Interim Reeve Terry Dayholos presiding and with Councillors Kerry Hopfner, Tim Stott, Mike Brown, Travis Turko & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

**APPROVED LEAVE OF ABSENCE: Tom Anderson**

**1 CALL TO ORDER**

Interim Reeve Dayholos called the meeting to order at 1:05 PM

**2 APPROVAL OF AGENDA**

**RESOLUTION NO. 71-24**

BE IT RESOLVED THAT the Agenda for the March 20, 2024 Special Council Meeting be adopted as amended.

**CARRIED.**

**3 GENERAL BUSINESS**

**3.1 2024 Budget**

RE: Preliminary Discussions

Council reviewed 2023 Actuals and made decisions on budget items for 2024

**RESOLUTION NO. 72-24**

WHEREAS Council needs to replace the Municipal Truck that was stolen from the RM Shop on December 25, 2023;

BE IT RESOLVED THAT the Council of the RM of Alonsa authorize to purchase a 2016 GMC Sierra 2500 from Benson Auto Sales in the amount of \$19,500 plus taxes.

**CARRIED.**

**4 ADJOURNMENT**

Meeting adjourned by Interim Reeve Dayholos @ 4:00 PM

**Next Meeting - Regular: March 27, 2024 @ 1:00 PM**

  
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Chairperson



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Recording Secretary