



THE RURAL MUNICIPALITY OF ALONSA

SPECIAL MEETING MINUTES

April 24, 2024 @ 1:00 PM

The Council of the Rural Municipality of Alonsa held a Special Council Meeting on April 24, 2024 in the Council Chambers at 1:00 PM, with Reeve Tom Anderson presiding and with Councillors Kerry Hopfner, Tim Stott, Mike Brown, Travis Turko, Terry Dayholos & Logan Dumanske present. Also present, CAO Tami Dumanske as Recording Secretary.

1 CALL TO ORDER

Reeve Anderson called the meeting to order at 1:02 PM.

2 APPROVAL OF AGENDA

RESOLUTION NO. 71-24

BE IT RESOLVED THAT the Agenda for the April 24, 2024 Special Council Meeting be adopted as amended.

CARRIED.

3 2024 FINANCIAL PLAN

1:15 PM - Public Hearing

RESOLUTION NO. 92-24

BE IT RESOLVED THAT the Council Meeting does now adjourn to hold a Public Hearing to present the 2024 Financial Plan for the Rural Municipality of Alonsa.

CARRIED.

RESOLUTION NO. 93-24

BE IT RESOLVED THAT the Public Hearing be now adjourned and that Council resume regular deliberations.

CARRIED.

RESOLUTION NO. 94-24

WHEREAS Section 162(1) of The Municipal Act requires each municipality to adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget and Estimate of Operating Revenue and Expenditure for the 2024-2025 fiscal year; and a Five-Year Capital Expenditure Program;

AND WHEREAS the Council of The Rural Municipality of Alonsa has made a 2024-2025 Financial Plan for the lawful purpose of the municipality;

AND WHEREAS the 2024-2025 Financial Plan has been presented to the public at a hearing held at 1:15 P.M. on April 24, 2024;

NOW THEREFORE BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Amaranth be hereby adopted as shown and detailed on Page 7(a) of the 2024-2025 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Budgeted Revenue and Expenditures of the Local Urban District of Alonsa be hereby adopted as shown and detailed on Page 7(b) of the 2024-2025 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the Five-Year Capital Expenditure Program be hereby adopted as shown and detailed on Page 14 of the 2024-2025 Financial Plan;

AND FURTHER BE IT RESOLVED THAT the 2024-2025 Financial Plan for The Rural Municipality of Alonsa as set out in the manner and form approved by the Minister be and the same is hereby adopted.

CARRIED.

4 BY-LAWS

4.1 By-Law No. 1559 - 2024 Tax Levy By-Law

RESOLUTION NO. 95-24

BE IT RESOLVED THAT By-Law No. 1559 being a By-Law of the Rural Municipality of Alonsa to establish a tax levy for 2024 be read for the first time.

CARRIED.

RESOLUTION NO. 96-24

BE IT RESOLVED THAT By-Law No. 1559 be read for the second time.

CARRIED.

5 GENERAL BUSINESS

5.1 Amaranth Fire Dept Truck

RESOLUTION NO. 97-24

BE IT RESOLVED THAT the Council of the Rural Municipality of Alonsa authorize to purchase the 2017 Ford F250 from 350 Auto. Amount including taxes not to exceed the budgeted amount of \$45,000.00

CARRIED.

4 ADJOURNMENT

Meeting adjourned by Reeve Anderson @ 2:10 PM

Next Meeting - Regular: May 8, 2024 @ 9:00 AM



Chairperson



Recording Secretary