



## AGENDA

Regular Meeting - Council Chambers

May 22, 2024 @ 9:00 AM

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- 1 CALL TO ORDER**
- 2 AGENDA**
  - 2.1 Approval of May 22, 2024 Agenda
- 3 APPROVAL OF THE MINUTES**
  - 3.1 Regular Meeting Minutes - May 8, 2024
- 4 FINANCIAL STATEMENT** - as of April 30, 2024
- 5 CORRESPONDENCE**
  - 5.1 Amaranth Memorial Hall  
RE: Sponsorship Request
  - 5.2 Concerned Ratepayers  
RE: Issues with lot at Beckville Beach
  - 5.3 Westlake Watershed District
    - 5.3.1 - Licensing
    - 5.3.2 - Green Team Transportation
  - 5.4 GenAg  
RE: Requested buy-out information
  - 5.5 C.Moriaux  
RE: Information Request
  - 5.6 Alonsa Co-op/Arena  
RE: Insurance
  - 5.7 S.Cabak  
RE: Agreement Questions
  - 5.8 Luanne Berjian  
RE: Requested Meeting
  - 5.9 A.Martens  
RE: 21 Moonshadow Dr
- 6 BY-LAWS & POLICIES**
  - 6.1 Policies
    - 6.1.1 - ADM 006 -Tendering & Procurement
    - 6.1.2 - ADM 009 - Sale of RM Owned Land
- 7 COMMITTEE REPORTS**
- 8 MATTERS ARISING FROM THE MINUTES**
  - 8.1 C.Szewczyk  
RE: Lease Agreement
- 9 GENERAL BUSINESS**
  - 9.1 In-Camera Meeting
  - 9.2 CAO & Council Reports
  - 9.3 RM Cell Service
  - 9.4 Annual Donations/Grants  
RE: Halls & Rink
  - 9.5 Building Permit Application  
RE: T.Rogers
  - 9.6 Road Damages
  - 9.7 Dust Control  
RE: Ride-a-long
  - 9.8 Drainage  
RE: West of RM Office & East of Railway Ave

**10 NOTICE OF MOTION**

**11 UNFINISHED BUSINESS**

11.1 Tiered Road System

11.2 Road Restrictions

11.3 CAO Training

11.4 Staff Wage Review

11.5 Non-Profit Organizations

11.6 Solutions IT

RE: Server and Micro360

**12 ADJOURNMENT**

*Meeting adjourned @ \_\_\_\_\_ PM*

**Next Regular Meeting: June 12, 2024 @ 9:00 AM**

> Tax Assessor, Jeff Zieler will be at this meeting to speak to Council about Tax Impacts