



AGENDA
RURAL MUNICIPALITY OF ALONSA
Regular Meeting - Council Chambers
Wednesday, August 28, 2024

- 1 CALL TO ORDER**
- 2 APPROVAL OF AGENDA**
 - 2.1 Regular Meeting Agenda - August 28, 2024
- 3 APPROVAL OF THE MINUTES**
 - 3.1 Regular Meeting Minutes - August 14, 2024
- 4 DELEGATIONS**
(last meeting of the month)
- 5 COMMITTEE REPORTS**
- 6 FINANCIAL STATEMENT**
(1st meeting of the month)
- 7 APPROVAL OF ACCOUNTS**
(1st meeting of the month)
- 8 CORRESPONDENCE**
 - 8.1 Tender Bids Received**
RE: Contract #CC-2024-01
 - 8.2 Community Planning Branch**
RE: File #4601-24-7821
 - 8.3 D.Toms**
RE: Culvert Replacement
 - 8.4 Kristin Houle**
RE: Multi-Material Stewardship Manitoba
 - 8.5 M.White**
RE: Lot 1 Block 1 Plan 48615
- 9 BY-LAWS & POLICIES**
 - 9.1 Trailer Park By-Law - Review
 - 9.2 Financial Policy - Discussion
- 10 GENERAL BUSINESS**
 - 10.1 In-Camera Meeting
 - 10.2 CAO & Council Reports
 - 10.3 Kinosota Front Rd - *via email*
RE: Ditch Clean-Out
 - 10.4 Staff Vacation Requests
 - 10.5 AMM Infrastructure Resolution
 - 10.6 Municipal Items to Sell
RE: Old Fuel Tank & Old Air Compressor
 - 10.7 The Meeting Owl 3
RE: Board Room Camera, Microphone & Speaker
 - 10.8 Building Inspector Report
RE: Existing Cabins
 - 10.9 Municipal Landfills
RE: Security & Other Issues
- 11 MATTERS ARISING FROM THE MINUTES**
- 12 UNFINISHED BUSINESS**
 - 12.1 Rorketon East Bridge
RE: Notice of Tender
- 13 NOTICE OF MOTION**
- 14 ADJOURNMENT**

Meeting Adjourned: _____

Next Regular Meeting: Wednesday, September 11, 2024