



RURAL MUNICIPALITY OF ALONZA
REGULAR MEETING AGENDA
December 4, 2025 @ 9:00 AM

1. CALL TO ORDER _____ AM / PM

2. COUNCIL OF OATHS

- 2.1 Oaths of Office
- 2.2 Declaration of Qualifications
- 2.3 Disclosure of Personal Interests

3. APPROVAL OF AGENDA

- 3.1 Regular Meeting Agenda – *December 4, 2025*

4. BOARD & COMMITTEE APPOINTMENTS

- 4.1 Organization
- 4.2 General Committee
- 4.3 Watershed District Committees
- 4.4 Fire Departments Committee
- 4.5 Inter-Ridge Veterinary Clinic Board
- 4.6 Fire Chiefs

5. APPROVAL OF MINUTES

- 5.1 Regular Meeting Minutes – *November 12, 2025*

6. MATTERS ARISING FROM THE MINUTES

7. APPROVAL OF ACCOUNTS

- 7.1 General Accounts – *December 4, 2025*
- 7.2 Council Expenses – *December 4, 2025*

8. FINANCIAL STATEMENTS

- 8.1 Financial Statement – *ending October 31, 2025*
- 8.2 Financial Statement – *ending November 30, 2025*

9. DELEGATIONS

- 10:00 AM – Amaranth RCMP
- 10:30 AM – Ste Rose RCMP

10. COMMITTEE REPORTS

11. CORRESPONDENCE

- 11.1 Way-to-Go Consulting
- 11.2 Poulins Pest Control
- 11.3 Ronald McDonald House
- 11.4 Valley Fiber
- 11.5 H. Venema
- 11.6 Gambler First Nation
- 11.7 Amaranth Hall: *Water*
- 11.8 Conditional Use Application



RURAL MUNICIPALITY OF ALONZA
REGULAR MEETING AGENDA
December 4, 2025 @ 9:00 AM

12. BY-LAWS & POLICIES

- 12.1 By-Law No. 1569: *Amendment to By-Law No. 1520 – Engine Retarder Brakes*
 - 12.1.1 – 1st Reading
 - 12.1.2 – 2nd Reading
- 12.2 By-Law No. 1570: *Close Part of Road Allowance 65W*
 - 12.2.1 – 1st Reading

13. GENERAL BUSINESS

- 13.1 In-Camera Meeting
- 13.2 Council & CAO Reports
- 13.3 Interim Operating Budget
- 13.4 Annual Renewal of Line of Credit: *Access Credit Union*
- 13.5 Annual Renewal of Software Support Agreement: *Munisoft*
- 13.6 Holiday Hours
- 13.7 Municipal Relations: *Invite MSOs*
- 13.8 AMM Memoriums: *Submit for 2026 AMM Convention*
- 13.9 Appoint Auditor
- 13.10 Staff Vacation Request: *Passed via email*
- 13.11 SonicWALL Security Services Renewal: *Passed via email*
- 13.12 Quarry Lease Application: *Passed via email*
- 13.13 RM Truck (Chevy): *Repairs quote*

14. UNFINISHED BUSINESS

- 14.1 Term Equipment Operator Position

15. NOTICE OF MOTION

16. ADJOURNMENT

Meeting adjourned at _____

Next Regular Meeting: Wednesday, January 14, 2026 @ 1:00 PM