



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**November 10, 2022 - Regular Meeting - 09:00 AM**

1. ADOPTION OF MINUTES

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2. ADDITIONS TO AGENDA

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3. FINANCES

3.1 General Accounts

3.2 Council Indemnity

3.3 Former Council Indemnity

3.4 Financial Statement October 2022

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4. COMMITTEE REPORTS

4.1 9:30 a.m. - Danny Granberg - Public Works Manager

4.2 Interim EDO Kim Ostafichuk - RM CDC Report

4.3 2:30 p.m. R. Gowland, Building Inspector Report

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5. CORRESPONDENCE

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6. BY-LAWS - NONE

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7. UNFINISHED BUSINESS

7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel

7.1.1 S. Topping - RM Project Manager Contract Renewal

7.1.2 J. Osler - InterGroup Consultants Ltd.

7.1.3 Tetra Tech - Preliminary Field Report - RM Haul Roads

7.2 2022 Tax Sale - Cancellation

7.3 2022-2023 Council and Committee Appointments

7.4 Public Works Requests

7.4.1 Camper Road Repairs - Westfall

7.4.2 Culvert Installation NE 13-25-6W - RD 147N - B Gosselin

7.4.3 New Approach - SE 25-27-8W - Bestvater

7.4.4 Little Birch Lake Road - D. Gall

7.5 Tim & Meda Olson - SE 33-30-10W - Road Construction

7.6 AMM Convention - Minister Meetings

7.7 Municipal Council - Statement of Assets and Interests

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8. NEW BUSINESS

8.1 Ashern Moosehorn Christmas Cheer Board - Donation

8.2 RM CDC Christmas Light Competition

8.3 Gyp Fire Dept. Tanker - Emergency Lighting

- 8.4 Napier Emergency Consulting - Elected Officials Training
  - 8.5 East Interlake Watershed District - 2022 MB Watersheds Conference
  - 8.6 Twin Trails - Fuel Surcharge
  - 8.7 Whitetail and Walleye Game & Fish Assoc. - Conditional Use - Public Hearing Date
  - 8.8 WIWD - Pollinator Gardens for RMs
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9. IN CAMERA

9.1 In Camera - Preliminary Matter

9.2 Out of Camera

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10. DELEGATIONS AND PUBLIC HEARINGS

10.1 10:00 a.m. Twin Trails - Bert Klatt and Dan Klatt

10.2 1:00 pm Landmark Planning & Design - Fish Ladder - Fairford Dam

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11. ADJOURNMENT

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