



Rural Municipality of
GRAHAMDALE
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Meeting Agenda

December 8, 2022 - Regular Council Meeting - 09:00 AM

1. **ADOPTION OF MINUTES**
 - 1.1 November 24, 2022 Regular Meeting Minutes
 - 1.2 RM Public Hearing Minutes
2. **ADDITIONS TO AGENDA**
3. **FINANCES**
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 November 2022 Financial Statement
 - 3.4 2023 Provisional Estimates
 - 3.5 2023 Budget
4. **COMMITTEE REPORTS**
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 11:00 a.m. Lakeshore School Division
 - 4.3 11:30 a.m. Nyla Klatt, RM MEC
 - 4.4 Moosehorn Fire Department
 - 4.5 4:00 p.m. R. Gowland, Building Inspector Report
5. **CORRESPONDENCE**
6. **BY-LAWS**
 - 6.1 By-Law 1066-2022 - RM Designated Officer Positions - Third Reading
7. **UNFINISHED BUSINESS**
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI - Municipal Roads Realignments
 - 7.1.2 IAAC - EAC Meeting #4
 - 7.2 Landmark Planning & Design Inc. - RM ZBL Change Order
 - 7.3 Hwy 6 Health Advisory Committee - Eriksdale Hospital Rally
 - 7.4 Steep Rock Beach Park
 - 7.5 Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
 - 7.6 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
 - 7.7 Gyp Fire Department - Water Rescue equipment
 - 7.8 Public Hearing Date - RM Zoning Bylaw - Map Correction
8. **NEW BUSINESS**
 - 8.1 RM 2023 Municipal Emergency Response Plan

- 8.2 2022 VLT Grants
- 8.3 2022 Recreation Grants
- 8.4 Winter Snow Clearing Authorizations
- 8.5 Log Cabin Riders - Letter of Support
- 8.6 Whitetail & Walleye Game & Fish Association - Conditional Use 08-2022
- 8.7 Mulvihill Quarry Site
- 8.8 Lake St. Martin FN - Letter of Support
- 8.9 MB Crime Stoppers - Donation Request
- 8.10 Pagers for Gypsumville Fire Department
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 9.3 In Camera - Legal Proceedings
- 9.4 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 10.2 3:15 p.m. MTI Minister D. Piwniuk
- 11. ADJOURNMENT