



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**August 11, 2022 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
4. COMMITTEE REPORTS
  - 4.1 Moosehorn Fire Department
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1055-2022 RM Development Plan - Third Reading
  - 6.2 RM Vacant and Derelict Building By-Law 1064-2022 - Third Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI - LMOC & LSMOC Time Limit Extension Request
    - 7.1.2 MTI Updated Road Haul Agreement
    - 7.1.3 Draft Fire Safety Review
  - 7.2 RM Pole Shed - RFP
  - 7.3 Zoning By-Law Map Review
  - 7.4 Purchase of new Steep Rock Dock
8. NEW BUSINESS
  - 8.1 Faulkner WDG Assessment
  - 8.2 Public Works Requests
    - 8.2.1 J. Schultz - Gravel - Martin School Road - South End
    - 8.2.2 P. Stefanson - Gravel - SE 13-27-10W - Stefanson Road
    - 8.2.3 A & B Weigelt - Road Construction - SE 14-27-9W
    - 8.2.4 J. Schultz - PW Request - Drainage - NW 28-26-7W
  - 8.3 WIWD - Purchase of Office Building
  - 8.4 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
  - 8.5 Request for Street Light - Moosehorn
  - 8.6 Broadband Communications North Tower
    - 8.6.1 Request for Concurrence
    - 8.6.2 Lease Agreement for SW 30-32-8 W and Colocation at Gyp Fire Hall

- 8.7 DFA Mitigation Preparedness Program
- 8.8 RM Problem Beaver Removal Fees
- 8.9 2022 RM Hay Tender
- 9. IN CAMERA
  - 9.1 In Camera - Preliminary Matter
  - 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 11:30 a.m. Don Coulter
  - 10.2 1:00 p.m. Twila Makuch MTI Regional Project Manager
- 11. ADJOURNMENT