



Rural Municipality of Grahamdale

Meeting Agenda

March 28, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 DRAFT 2024 Financial Plan - Review
 - 3.3 RM Signing Authority Changes

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1080-2024 Council Remuneration
 - 6.1.1 By-Law 1080-2024 Third Reading
 - 6.2 By-Law 1081-2024 Fees and Charges By-Law
 - 6.2.1 By-Law 1081-2024 First Reading
 - 6.2.2 By-Law 1081-2024 Second Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI and RM Funding - LMOC and LSMOC
 - 7.1.2 DRAFT MTI and RM Haul Road Agreement
 - 7.1.3 EAC Meetings - Update - Next Meeting April 12, 2024
 - 7.1.4 LMOC & LSMOC TAG Meeting
 - 7.2 Moosehorn Community Celebration - Parade Route
 - 7.3 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.4 RM Rental Property
 - 7.5 A. Bernier - Subdivision 01-2023
 - 7.5.1 Development Agreement
 - 7.5.2 Drainage Plan
 - 7.6 Firefly Reservation System
 - 7.7 HMQ/NDC Construction Ltd. - Variation VG-02-24
 - 7.8 Lake St. Martin FN - Drainage
 - 7.9 RM Steep Rock Development - Update
 - 7.10 RM Community Development Corporation
 - 7.10.1 2024 CDC Budget Approval
 - 7.10.2 Gypsumville Community Park Playground

8. NEW BUSINESS
 - 8.1 RM of Grahamdale Fire Departments
 - 8.1.1 South Interlake Mutual Aid District - Annual Fire & Life Safety Conference

- 8.1.2 MB Association of Fire Chiefs Conference
 - 8.2 MMA 2024 Finance & Admin Boot Camp
 - 8.3 Former LGD Ad-Hoc Committee - RFP - Update
 - 8.4 2024 Ashern & Area Job Fair
 - 8.5 Municipal Economic Development Infrastructure (MEDIP) Grant
 - 8.6 A. Martin Properties
 - 8.7 2024 Spring Tour
 - 8.8 ESS Training Exercise
 - 8.9 Variance Application VG-02-2024 - NDC Construction
 - 8.10 Steep Rock Trail Development - Funding to SRCOA
 - 8.11 Spring Burning Permits
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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. Adjourn Regular Meeting for Public Hearing
 - 10.1.1 10:00 a.m. Public Hearing - NDC Construction - Variance
 - 10.1.2 Close Public Hearing and Return to Regular Council Meeting
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- 11. ADJOURNMENT
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