

## **Rural Municipality of Grahamdale**

## **Meeting Agenda**

April 28, 2022 - Regular Council Meeting - 09:00 AM

1.	ADOPTION OF MINUTES 2022-
2.	ADDITIONS TO AGENDA 2022-
3.	FINANCES
3.1	General Accounts 2022-
	General Accounts
4.	COMMITTEE REPORTS 2022-
4.1	10:00 a.m Kim Ostafichuk, Interim EDO Report
4.2	2:30 p.m Rob Gowland, R.M. Building Inspector Recort
	R.M. Building Inspector Report
	OFC RV Inspections
	Steep Rock Beach Park - Footprint Stats
5.	CORRESPONDENCE
	Hon. Eileen Clarke, Minister of Municipal Relations, dated April 12, 2022
	R.M. of West Interlake, dated April 22, 2022
	Hon. Eileen Clark, Minister of Municipal Relations, dated April 20, 2022
	Frontier School Division, dated April 13, 2022
	East Interlake Watershed District 2021 Financial Statements
	Public Utilities Board News Release April 27, 2022
	K. Little, Real Estate Services Branch, dated April 6, 2022
	W. Radbourne, Manitoba Infrastructure, dated March 17, 2022
6.	BY-LAWS
6.1	By-Law 1055-2022 RM Development Plan
6.2	By-Law 1052-2022 - RM of Grahamdale - Steep Rock Conceptual Plan - Third Reading
	By-Law 1052-2022 Steep Rock Conceptual Plan
6.3	By-Law 1057-2022 - Use of Municipal Resources in an Election - Third Reading 2022-
	By-Law 1057-2022 - Use of Municipal Resources in an Election
6.4	By-Law 1059-2022 - MBEA Enforcement Bylaw - Third Reading 2022-
	By-Law 1059-2022 - MBEA Enforcement Bylaw
7	LINEINISHED BLISINESS

7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	Birch Creek Re-Alignment - Rafkillsen Road 2022-
7.1.2	MTI - Proposed Draft Haul Road Agreement
7.1.3	RM Responsibilities on MTI designated Haul Roads
7.1.4	RM Proposed WDG and Lagoon Access Fees
	RM Schedules C and F - WDG and Lagoon Access Fees
7.1.5	PR 239 Re-Alignment
	PR 239 Re-Alignment Plans
7.2	Broadband Communications North - SW 30-32-8W
7.3	MTI Proposed Access Management Plan for Moosehorn
7.4	Landmark Planning & Design - RM Zoning By-Law
7.5	RM Seasonal Employment Opportunities
7.6	RM Contracts - Fuel Fluctuation 2022-
	RM Contracts - Fuel Fluctuation MDA
	Rate Adjustments - Fuel Fluctuation Formula
7.7	Steep Rock - Public Works Building
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	Steep Rock - Public Works Building
	Steep Rock - Log Cabin and Fire Hall Photo
7.8	Moosehorn Streets - Municipal vs Provincial Administration & Control
7.9	Moosehorn Tumblers - Donation Request
7.10	Fort Distributors Ltd. 2022-
7.11	Gyp Fire Hall - New Well 2022-
8.	NEW BUSINESS
8.1	Airbnb 2022-
	RM Harrison Park - Short Term Rentals Regulation Strategy
	M. Palmer Email re: Airbnbs
8.2	RM Administrative Staff 2022-
8.3	MB Association of Municipal Emergency Coordinators AGM and Conference 2022-
	MB Association of Municipal Emergency Coordinators AGM
	MB Association of Municipal Emergency Coordinators Conference
8.4	MAMEC Training Program Approval 2022-
	MAMEC Training Program
8.5	Public Works Requests
8.5.1	B. Busch - Sec 6-24-6W - Drainage
	B. Busch - PW Request Sec 6-24-6W - Drainage
8.5.2	
0.5.2	B. Filion - NW 27-28-10W - Gravel

	B. Filion - PW Request NW 27-28-10W - Gravel
8.6	Cottage Lot Offers to Purchase
8.6.1	Offer to Purchase Lot 36, Plan 46115 - D. Barenz 2022
	Offer to Purchase Lot 36, Plan 46115 - D. Barenz
8.6.2	Offer to Purchase Lot 26, Plan 46116 - 10013462 Manitoba Ltd 2022
	Offer to Purchase Lot 26, Plan 46116 - 10013462 Manitoba Ltd
8.6.3	Offer to Purchase Lot 25, Plan 46116 - 10013462 Manitoba Ltd 2022
	Offer to Purchase Lot 25, Plan 46116 - 10013462 Manitoba Ltd
8.6.4	Offer to Purchase Lot 24, Plan 46115 - 10013462 Manitoba Ltd. 2022
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8.7	RM Warm-Up Building 2022-
8.8	Moosehorn Wayside Park Use Agreement 2022-
	DRAFT Moosehorn Wayside Park Use Agreement
8.9	Lakeshore Handivan Association Inc. 2022 Budget 2022-
	Lakeshore Handivan Association Inc. 2022 Budget
8.10	Hwy 6 Health Advisory Committee
	Hwy 6 Health Advisory Committee Email to IERHA
	IERHA Response to Hwy 6 Health Advisory Committee
8.11	RM Promotional Products 2022-
	RM Promotional Products
8.12	RM Meeting with Little Saskatchewan FN - Roads 2022-
9.	IN CAMERA
9.1	In Camera - Preliminary Matter 2022-
9.2	Out of Camera 2022-
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	10:30 a.m M. Palmer - short term rentals
10.2	11:00 a.m Ben Busch- PW drainage request
10.3	1:00 p.m Manitoba Infrastructure LMOC and LSMOC Meeting
11.	ADJOURNMENT 2022-