



Rural Municipality of Grahamdale

Meeting Agenda

October 13, 2022 - Regular Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 September 2022 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager Report
 - 4.2 Nyla Klatt, Municipal Emergency Coordinator Report
 - 4.3 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI - Road Haul Agreement
 - 7.1.2 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
 - 7.1.3 IAAC - Follow up Technical Advisory Group Meeting
 - 7.1.4 MTI Environmental Advisory Committee - Oct. 20, 2022 Meeting
 - 7.2 Tim & Meda Olson - SE 33-30-10W - Road Construction
 - 7.3 Steep Rock Beach Park - Compliance Deadline October 14, 2022
 - 7.4 RM - Proposed Regional Landfill Site
 - 7.4.1 RM Proposed Lidar Locations
 - 7.5 Directional Signs for Steep Rock and Steep Rock Beach
 - 7.6 DRAFT RM Land Sales Policy 32-2022
 - 7.7 PTH 6 Grahamdale Grading Project
 - 7.8 J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue
8. NEW BUSINESS
 - 8.1 Public Works - Safety Conference
 - 8.2 AMM 2022 Conference
 - 8.2.1 AMM Pre-Conference Seminar
 - 8.3 Christmas 2022
 - 8.3.1 Municipal Office Closure

- 8.4 Chubaty - Variance Application 05-2022
 - 8.5 Hwy 6 Advocacy Group - Meeting Approval
 - 8.6 2022 Hydro-Axe Program
 - 8.7 EIWD Municipal Member Support Resolution
 - 8.8 RM Coldwell - Support Resolution - Excess Moisture on Crop Lands
 - 8.9 Public Works Request
 - 8.9.1 M. Balanuik - SW 33-26-7W - Drainage - Blocked Culvert
 - 8.9.2 R. Linski - Fairford Cemetery - Road Access
 - 8.10 St. Martin Community Club - Donation Request
 - 8.11 MB Beef Producer Fall 2022 District Meeting Invitation
 - 8.12 Interlake Lightning AAA U17 Sponsorship
 - 8.13 Terminate Purchase Agreement - Lot 42, Block 1, Pan 46116
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9. IN CAMERA

- 9.1 In Camera - Preliminary Matter
 - 9.1.1 Out of Camera
 - 9.2 In Camera - Legal Matter
 - 9.2.1 Out of Camera
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10. DELEGATIONS AND PUBLIC HEARINGS

- 10.1 11:00 a.m. J. Carmona
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11. ADJOURNMENT
