



Rural Municipality of Grahamdale

Meeting Agenda

September 22, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
- 3.1 General Accounts
4. COMMITTEE REPORTS
- 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
- 4.2 10:00 a.m. Rob Gowland, Municipal Building Inspector Report
- 4.3 10:30 a.m. Kim Ostafichuk, Interim EDO Report
5. CORRESPONDENCE
6. BY-LAWS
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI Updated Road Haul Agreement
- 7.1.2 MTI Environmental Advisory Committee
- 7.1.3 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
- 7.1.4 EAC Meeting
- 7.2 WIWD - Purchase of Land and Office Building
- 7.3 Tim & Meda Olson - SE 33-30-10W - Road Construction
- 7.4 Steep Rock Beach Park - September 2022 Compliance
- 7.4.1 SRBP - Letters from Lease Holders
- 7.5 RM - Proposed Regional Landfill Site
- 7.5.1 RM Proposed Lidar Locations
- 7.6 Steep Rock Kayak and Canoe
8. NEW BUSINESS
- 8.1 RM Land Sales Policy 31-2022
- 8.2 RM CDC - Pumpkin Carving Contest - Donation Request
- 8.3 Bill 33 - Amendments to the Municipal Assessments Act
- 8.4 MAMEC - MEC Training Program
9. IN CAMERA
- 9.1 In Camera - Legal Matter
- 9.1.1 Out of Camera
- 9.2 In Camera - Preliminary Matter

9.2.1 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS

10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

11. ADJOURNMENT
