



Rural Municipality of Grahamdale
Meeting Agenda

April 27, 2023 - 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. Public Works Manager Report
4.2	Moosehorn Fire Department Report
5.	CORRESPONDENCE
6.	BY-LAWS
6.1	By-Law 1072-2023 - 2023 Financial Plan - Third Reading
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	RM Participation Funding
7.2	Steep Rock Beach Park
7.3	Moosehorn Co-op Project
7.4	Valley Fiber - MB Fiber Option Project
7.5	DRAFT RM Land Sales Policy 32-2022
7.6	RM WDG - Incinerators
7.7	Subdivision Application 01-2023 - A & L Bernier
7.8	Planning District
7.9	Municipal Burning Permits - Spring 2023
8.	NEW BUSINESS
8.1	ITA - Annual Membership Fees
8.2	RM Contracts
8.2.1	Grass Cutting 2023
8.2.1.1	Moosehorn/Faulkner Cemetery/Gypsumville
8.2.1.2	Steep Rock
8.3	Sympathy and Condolences Policy 33-2023 - DRAFT
8.4	Public Works Request
8.4.1	B. Busch - NE 7-24-6W - Gravel
8.4.2	G. Kowaluk - NW 22-28-7W - Drainage/Beaver Removal
8.5	Lake St. Martin F.N. - Letter of Support
8.6	Ashern Holubka Dancers - Donation Request
8.7	R.M. of Grahamdale Development - Request for Proposals
8.8	Moosehorn Tumblers Summer Camp
8.9	Community Edge - Manitoba's CED Certification Program Module 2
8.10	June District Meeting - Support Resolution for amendments to the DFA Program
8.11	RM of West Interlake Mutual Aid - Memorandum of Understanding
8.12	Prairie By-Law Enforcement Contract
8.13	Employment Opportunity - Economic Development Officer
9.	IN CAMERA
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS

- 10.1 11:00 a.m. R. Filion
- 10.2 11:30 a.m. Sgt. Young - Gypsumville RCMP
- 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC & LSMOC Meeting
- 11. ADJOURNMENT