



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

February 24, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES 2022-80
2. ADDITIONS TO AGENDA 2022-81
3. FINANCES
 - 3.1 General Accounts 2022-82
[General Accounts](#)
 - 3.2 Budget Meeting Dates 2022
4. COMMITTEE REPORTS 2022-
 - 4.1 2:30 p.m. - Rob Gowland, Building Inspector Report
[Feb 24, 2022 Building Inspector Report](#)
5. CORRESPONDENCE
[Letter from G. Meisner](#)
[Lakeshore General Hospital Announcement](#)
6. BY-LAWS
 - 6.1 By-Law 1050-2022 Procedures By-Law
[By-Law 1050-2022 Procedures By-Law](#)
 - 6.1.1 By-Law 1050-2022 - First Reading 2022-
 - 6.1.2 By-Law 1050-2022 - Second Reading 2022-
 - 6.2 By-Law 1051-2022 Organizational By-Law
[By-Law 1051-2022 Organizational By-Law](#)
 - 6.2.1 By-Law 1051-2022 - First Reading 2022-
 - 6.2.2 By-Law 1051-2022 - Second Reading 2022-
 - 6.3 Proposed Municipal Road Restrictions
[Province of Manitoba Road Restrictions Order](#)
 - 6.4 By-Law 1045-2022 Teresa Olson - Chief Financial Officer Conditions of Employment
[By-Law 1045-2022 Teresa Olson - Chief Financial Officer Conditions of Employment 1](#)
 - 6.4.1 By-Law 1045-2022 - Third Reading 2022-
 - 6.5 By-Law 1046-2022 Devan McCoubrey - Assistance CAO Conditions of Employment
[By-Law 1046-2022 Devan McCoubrey - Assistance CAO Conditions of Employment 1](#)
 - 6.5.1 By-Law 1046-2022 - Third Reading 2022-
 - 6.6 By-Law 1049-2022 Rename North Drive to Lafarge Road

[By-Law 1049-2022 Rename North Drive to Lafarge Road 1](#)

- 6.6.1 By-Law 1049-2022 - Third Reading **2022-**
- 7. UNFINISHED BUSINESS
 - 7.1 Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects
 - [Birch Creek Flow Augmentation Structure - Pros and Cons](#)
 - [WFP Opinion Piece - Another diversion option](#)
 - 7.1.1 Birch Creek Re-Alignment - Rafkillsen Road
 - 7.2 Steep Rock Development
 - 7.2.1 New Road Opening Plan in Steep Rock
 - 7.2.2 Development of Cottage Lots
 - 7.3 Broadband Communications North - SW 30-32-8W
 - [Broadband Communications North - Email](#)
 - [BCN Public Notice](#)
 - [BCN Proposal](#)
 - 7.4 RM New Electronic Sign Location
 - [MI December 9, 2021 Letter](#)
 - [MI Advertising Sign Design and Location Standards](#)
 - [Moosehorn Town Map](#)
 - 7.5 RM Levels of Service Policy **2022-**
 - [Draft Levels of Service Policy](#)
 - 7.6 MI Proposed Access Management Plan for Moosehorn **2022-**
 - [MI A. Beck February 7, 2022 Email](#)
 - [MI Proposed Access Management Plan for PTH 6 - Moosehorn](#)
 - 7.7 Moosehorn Coop and MI - PTH 6 Access Road **2022-**
 - [MI Permit - Access Road](#)
 - 7.8 RM Planning
 - 7.8.1 HTFC - Final Conceptual Plan Acceptance **2022-**
 - [HTFC - Final Development Plan](#)
 - 7.8.2 Landmark Planning & Design - RM Zoning Bylaw Review
 - [Landmark - January 26, 2022 Stakeholder Review](#)
 - 7.9 AMM BellMTS Municipal Right of Way App - 1st St S Grahamdale and Road 45W **2022-**
 - [BELLMTS Email January 24, 2022](#)
 - [RM letter to BELLMTS January 28, 2022](#)
 - [AMM BellMTS M013424 Municipal ROW App](#)
 - [Plan 5555](#)
 - [M013424 MI PLANS](#)
 - [Plan 55513](#)

7.10	Municipal Staff	
7.10.1	Administrative Assistant Term Position - Extension 2022-	
8.	NEW BUSINESS	
8.1	2022 Signing Authority 2022-	
8.2	2022 Safety Services Manitoba Conference 2022-	
8.3	2022 Municipal Officials Convention 2022-	
	Preliminary Itinerary	
8.3.1	April 19, 2022 AMM Education Workshop 2022-	
	Registration Info	
8.4	G. Downes - Offer to Purchase Lot 47, Plan 46115 2022-	
8.5	Moosehorn Tumblers - Donation Request 2022-	
	Donation Request	
8.6	L. Nichol - Forage Lease Cancellation - NW and SW 13-27-7W 2022-	
	L. Nichol - Forage Lease Cancellation - NW and SW 13-27-7W	
9.	IN CAMERA	
9.1	In Camera - Preliminary Matter 2022-	
9.2	Out of Camera 2022-	
10.	DELEGATIONS AND PUBLIC HEARINGS	
10.1	11:00 a.m. - Michael Maksymchuk and Darren Nicklin - Manitoba Environment, Climate and Parks	
10.2	11:30 a.m. - Lewis Instruments	
	Quote, extra info etc.	
10.3	1:00 p.m. - Manitoba Infrastructure	
	Agenda	
10.4	2:00 p.m. MI Twila Makuch and Jackie Hickman	
11.	ADJOURNMENT 2022-	