



Rural Municipality of Grahamdale

Meeting Agenda

January 12, 2023 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 December 8, 2022 Regular Meeting Minutes
 - 1.2 January 10, 2023 RM Public Hearing Minutes

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 December 2022 Financial Statement
 - 3.4 2023 RM Line of Credit
 - 3.5 2023 Budget Meeting Dates

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager Report
 - 4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report
 - 4.3 10:20 a.m. Rob Gowland, Municipal Building Inspector Report
 - 4.4 Moosehorn Fire Department Report

5. CORRESPONDENCE
 - 5.1 Correspondence List

6. BY-LAWS
 - 6.1 By-Law 1067-2023 - Pledge of Municipal Taxes
 - 6.1.1 By-Law 1067-2023 - First Reading
 - 6.1.2 By-Law 1067-2023 - Second Reading
 - 6.2 By-Law 1027-2020 - Council Member Code of Conduct - Review
 - 6.3 Review Municipal By-Laws
 - 6.3.1 Draft Organizational By-Law 1068-2023
 - 6.4 Fees and Charges By-Law - Review
 - 6.5 By-Law 1065-2022 Zoning By-Law
 - 6.5.1 By-Law 1065-2022 Second Reading
 - 6.5.2 By-Law 1065-2022 Third Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI - Municipal Roads Realignment
 - 7.1.2 IAAC - EAC Meeting #4

7.2	Steep Rock Beach Park
7.3	Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
7.4	Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
7.5	Winter Snow Clearing Authorizations
7.6	Mulvihill Quarry Site
7.7	Lake St. Martin FN - Letter of Support
7.8	RM Civic Addressing
7.9	Moosehorn Coop Project
8.	NEW BUSINESS
8.1	Elected Municipal Officials Education Sessions
8.2	R & H Jerney - Forage Lease Renewals
8.3	G. and B. Batten Forage Lease Renewal
8.4	L. Broustal Forage Leases - Add Name
8.5	MMF Smart Locker Technology
8.6	2024 Board of Revision Date
8.7	Ashern Veterinary Services Annual Grant
8.8	Inclement Weather Policy
8.9	2023 Tax Sale
8.10	2023 Municipal Emergency Workshop
8.11	Bernier - Conditional Use Public Hearing Date
8.12	RM CDC - Grant Applications
8.12.1	Steep Rock Dock
8.12.2	Gypsumville Playground
8.13	Moosehorn Community Club - Letter of Support
8.14	Moosehorn Community Club - Building Sustainable Communities Application
8.15	G. Downes - Lot 47, Plan 46115 - Cancel Purchase Agreement
8.16	G. Downes - Offer to Purchase - Lot 35, Plan 46115
8.17	Landfill Operation Basics Training
8.18	Tax Cancellation - Roll 415600
9.	IN CAMERA
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS - NONE
11.	ADJOURNMENT