

## Rural Municipality of Grahamdale

### Meeting Agenda

**November 9, 2023 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 October, 2023 Financial Statement
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law No. 1078-2023 - Municipal By-Law Enforcement Act (MBEA)
    - 6.1.1 By-Law 1078-2023 - First Reading
    - 6.1.2 By-Law 1078-2023 - Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 DRAFT MTI and RM Haul Road Agreement
    - 7.1.2 MTI IR Round 3 Responses to IAAC
    - 7.1.3 Renewal of S. Topping Contract
    - 7.1.4 Renewal of InterGroup Consulting Contract
  - 7.2 Steep Rock Beach Park
  - 7.3 WIWD Lake St. Martin Sub District - RM Representative
  - 7.4 Bernier Draft Development Agreement
  - 7.5 RM Wayside Cabin
  - 7.6 RM Christmas Dinner
  - 7.7 MTI PTH 6 Project - 2.3 km PR 239 to Fairford River
  - 7.8 Public Works Requests
    - 7.8.1 H. Olson - NW 31-28-8W - Rafkillsen Road
  - 7.9 RM Road Maintenance Contract RFP
8. NEW BUSINESS
  - 8.1 Public Works Requests
    - 8.1.1 L. Cook - Harmer Road - Brushing
  - 8.2 RM VLT and Recreational Grant Funding - Deadline November 6, 2023
    - 8.2.1 RM VLT/Recreation Grants
  - 8.3 AMM Convention - Minister Meetings
  - 8.4 Moosehorn Community Club - Donation Request
  - 8.5 2023 and 2024 Council and Committee Appointments
  - 8.6 Municipal Council - Statement of Assets and Interests
  - 8.7 Building Extension Requirements - J. & K. Ayson

- 8.8 WIWD - Annual General Meeting
- 8.9 Lake St. Martin F.N. - Letter of Support
- 8.10 Tax Cancellation - Roll 15250
- 8.11 2024/2025 Accessibility Plan
- 8.12 Pinemuta Waste Disposal Ground - Site Manager
- 8.12.1 K. Michaniuk - Resignation
- 8.12.2 Site Manager - D. Rawluk - Hire
- 8.13 Boundary Line Road
- 8.14 Maple Beach - Civic Addressing

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9. IN CAMERA

- 9.1 In Camera - Legal Proceedings
- 9.2 Out of Camera

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10. DELEGATIONS AND PUBLIC HEARINGS - NONE

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11. ADJOURNMENT

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