



Rural Municipality of Grahamdale

Meeting Agenda

April 13, 2023 - Regular Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 March 23, 2023 Regular Meeting Minutes
 - 1.2 April 11, 2023 - 2023 Financial Plan Public Hearing Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 March 2023 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report
 - 4.3 2:00 p.m. Rob Gowland, Municipal Building Inspector
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1070-2023 - Council Renumeration - Third Reading
 - 6.2 By-Law 1072-2023 - 2023 Financial Plan
 - 6.2.1 By-Law 1072-2023 - First Reading
 - 6.2.2 By-Law 1072-2023 - Second 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 Relocation of Wayside Cabin
 - 7.5 Valley Fiber - MB Fiber Option Project
 - 7.6 Lake St. Martin FN - Letter of Support
 - 7.7 DRAFT RM Land Sales Policy 32-2022
 - 7.8 RM WDG - Incinerators
 - 7.9 Subdivision Application 01-2023 - A & L Bernier
 - 7.10 RM Asset Management Meeting date
8. NEW BUSINESS
 - 8.1 Efficiency Manitoba - Ecofitt Assessment

8.2	2023 Manitoba Association of Fire Chiefs Conference
8.3	Kidsport Canada-Manitoba Program
8.4	Frontier School Division - Celebration of Achievements Banquet Invitation
8.5	Whitetail & Walleye Annual Banquet - Donation
8.6	St. Martin Community Club - MB Justice Provincial Court Contract Renewal
8.7	RM Municipal Staff Wage Increases
8.8	RM Fire Department Wage Increases
8.9	Offer to Purchase Lot 37, Plan 46116 - McClintock
8.10	Moosehorn Museum Arts Culture & Sport in Community Application
8.10.1	Letter of Support
8.10.2	Tenant Approval
8.11	2023 Steep Rock Swim Lessons
8.12	VLT/Recreation Grants - Spring Intake
8.13	MB Association of Municipal Emergency Coordinators - Annual Conference
8.14	Municipal Burning Permits - Spring 2023
8.15	South Interlake Mutual Aid District - Training Workshop
8.16	AMM June District Meeting Approval
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. Landmark Planning - Fairford Fishway Project
10.2	1:00 p.m. Kelsey Benson, Manager - West Interlake Watershed District
10.3	1:30 p.m. Shawn Cameron
10.4	1:45 p.m. A. Shabaga, Moosehorn Coop
11.	ADJOURNMENT