



Rural Municipality of Grahamdale

Meeting Agenda

November 23, 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. - Danny Granberg - Public Works Manager
 - 4.2 Justin Shannon - AMM Minister Meetings
 - 4.2.1 FN Access Road
 - 4.2.2 Boundary Line Drain
 - 4.2.3 LMOC
 - 4.2.4 Manitoba Water Strategy
 - 4.2.5 Evacuation Site Housing
 - 4.3 Moosehorn Fire Department Report
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 - Third Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI Presentation Oct. 31, 2023 to EAC
 - 7.1.2 MTI and IAAC - Round 3 IR Responses
 - 7.1.3 MIT and RM Funding - LMOC and LSMOC
 - 7.2 DRAFT MTI and RM Haul Road Agreement
 - 7.3 Steep Rock Beach Park
 - 7.4 Bernier Draft Development Agreement
 - 7.5 Public Works Requests
 - 7.5.1 H. Olson - NW 31-28-8W - Rafkillsen Road
 - 7.6 RM VLT and Recreational Grant Funding - Deadline November 6, 2023
 - 7.6.1 RM VLT/Recreation Grants
 - 7.7 2023 and 2024 Council and Committee Appointments
 - 7.8 Municipal Council - Statement of Assets and Interests
 - 7.9 Building Extension Requirements - J. & K. Ayson Lot 33
 - 7.10 Boundary Line Road
 - 7.11 Maple Beach - Civic Addressing
 - 7.12 Steep Rock Cottage Development - Landmark
8. NEW BUSINESS
 - 8.1 J. Gittoes - Proposed Subdivision - Pt SE 3-30-9W
 - 8.2 MB Crime Stoppers - Donation Request

- 8.3 Ashern Moosehorn Christmas Cheer Board - Donation
 - 8.4 K Cook - PW Request - Brushing NE & SE 22-28-10W
 - 8.5 RM CDC - Christmas Light Competition
 - 8.6 Municipal Contracts
 - 8.6.1 RM Road Maintenance Contract
 - 8.6.2 Roadside Mowing RFP - Deadline November 20, 2023
 - 8.6.3 RPF - Hauling and Depositing Gravel/Crushed Rock
 - 8.7 Canadian Association of Municipal Administrators - Annual Membership
 - 8.8 Workplace Health and Safety Committee
 - 8.9 Valley Fiber - Approach Installation
 - 8.10 P. Schroedter - Proposal
 - 8.11 RM of Grahamdale Emergency Plan
 - 8.12 RM Municipal Emergency Coordinator - Resignation
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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

- 10.1 10:00 a.m. J. Lobay
 - 10.2 10:30 a.m. Gary Oleschak - G & T Construction
 - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
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11. ADJOURNMENT
