



Rural Municipality of Grahamdale

Meeting Agenda

February 22, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 February 8, 2024 Regular Council Meeting
 - 1.2 February 16, 2024 Special Council Meeting
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 2024 Financial Plan Public Hearing Date
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. EDO Kim Ostafichuk - Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1081-2024 Fees and Charges By-Law - Review
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI and RM Funding - LMOC and LSMOC
 - 7.1.2 DRAFT MTI and RM Haul Road Agreement
 - 7.1.3 EAC Meeting - February 15, 2024 Update
 - 7.1.4 Letter to Premier and MTI Minister Naylor
 - 7.2 Steep Rock Beach Park
 - 7.3 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.4 RM VLT Grant Program
 - 7.5 Valley Fiber - Rights of Way and Installation Agreements
 - 7.6 Subdivision Application 01-2023 - A & L Bernier
 - 7.7 2024 Moosehorn Community Celebration Donation
 - 7.8 Variation Order Application VG-01-24
8. NEW BUSINESS
 - 8.1 Lakeshore School Division - Vision and Voice Meeting
 - 8.2 A. Moman - General Permit LS 4-SW 27-27-6 WPM
 - 8.3 Tendering and Procurement Policy 15-2013 - Review
 - 8.4 K. Nottveit - SR Cottage Subdivision 2 Lot
 - 8.5 WIWD 2024/25 Annual Levy

8.6 "Navigating Your Financial Plan" - Course Approval

8.7 Response to Moosehorn Community Club

9. IN CAMERA

9.1 In Camera - Legal Proceedings

9.2 11:00 a.m. Greg Tramley

9.3 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS

10.1 3:00 p.m. Adjourn Regular Meeting for Public Hearing

10.1.1 3:00 p.m. Public Hearing - Application for Variation Order

10.1.2 Close Public Hearing

10.2 4:00 P.M. Peter Schroedter

11. ADJOURNMENT
