



Rural Municipality of Grahamdale

Meeting Agenda

January 25, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 December 2023 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department Report
 - 4.3 10:00 a.m. Interim EDO Kim Ostafichuk - Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law No. 1079-2024 Pledge of Municipal Taxes
 - 6.1.1 By-Law 1079-2024 - Third Reading
 - 6.2 RM By-Law 999-2017 - Ward Boundary 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 Environmental Advisory Committee - Draft WorkPlan
 - 7.1.3 DRAFT MTI and RM Haul Road Agreement
 - 7.1.4 Environmental Advisory Committee - Meeting Approvals
 - 7.1.5 IAAC TAG Event Feb 5 ,6 & 7, 2024
 - 7.2 Steep Rock Beach Park
 - 7.3 H. Olson - NW 31-28-8W - Rafkillsen Road
 - 7.4 Boundary Line Road
 - 7.5 D. Gall - Gravel
 - 7.6 N. Farias Land Inquiry - Roll No. 83700
 - 7.7 RM and WIPD Agreement
 - 7.8 2024-2029 RM Road Maintenance Contract - RFP
 - 7.9 R. Filion - Forage Lease Renewal - SW 14-28-8 WPM
 - 7.10 RM Fire Safety Inspections Training
 - 7.11 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.12 Subdivision Application 4606-23-8353 - Lot 13, Block 2, Plan 29274

- 7.13 Municipal Parking Tickets
- 7.14 Valley Fiber - Rights of Way and Installation Agreements
- 7.15 RM VLT Grant Program
- 7.16 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
- 7.17 W. Roets - SE 2-26-6W - Offer to Purchase
- 7.18 RM Development Project - Steep Rock
- 7.18.1 Landmark - Surveyor Quotes
- 7.19 Subdivision Application 01-2023 - A & L Bernier

- 8. NEW BUSINESS
- 8.1 WIWD - Meeting with RM's
- 8.2 MB Weed Supervisors Association - Seminar Approval
- 8.3 Community Edge Training
- 8.4 Letter of Support - Moosehorn Heritage Museum
- 8.5 Moosehorn and Gypsumville Fire Department - Training
- 8.6 RM - Housing
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matters
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 3:00 P.M. - A. Bernier and B. Kohut
- 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

- 11. ADJOURNMENT
