



Rural Municipality of Grahamdale

Meeting Agenda

March 24, 2022 - 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 2:30 p.m. Rob Gowland, Municipal Building Inspector
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 By-Law 1051-2022 Organizational By-Law - Third Reading
- 6.2 By-Law No. 1048-2022 Council Remuneration - Third Reading
- 6.3 By-Law 1053-2022 Close a Public Reserve
- 6.4 By-Law 1054-2022 - Open Public Road
- 6.5 By-Law 1055-2022 Development Plan
- 6.5.1 RM Development Plan Public Meeting Date
- 6.6 By-Law 1047-2022 - 2022 Financial Plan
- 6.6.1 By-Law 1047-2022 - First Reading
- 6.6.2 By-Law 1047-2022 - Second Reading
- 6.7 By-Law 1058-2022 Procedures By-Law
- 6.7.1 By-Law 1058-2022 - First Reading
- 6.7.2 By-Law 1058-2022 - Second Reading
- 6.8 By-Law 1052-2022 Steep Rock Concept Plan
- 6.8.1 By-Law 1052-2022 - First Reading
- 6.8.2 By-Law 1052-2022 - Second Reading
- 6.9 By-Law 1056-2022 Fees and Charges By-Law - Third Reading
7. UNFINISHED BUSINESS
- 7.1 Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects
- 7.1.1 Birch Creek Re-Alignment - Rafkillsen Road
- 7.1.2 RM and MTI Meeting Approval
- 7.2 Broadband Communications North - SW 30-32-8W
- 7.3 RM Levels of Service Policy
- 7.4 MI Proposed Access Management Plan for Moosehorn
- 7.5 RM Planning

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| 7.5.1 | Landmark Planning & Design - RM Zoning Bylaw Review |
| 7.6 | Seasonal Employment |
| 7.6.1 | Seasonal Public Works Position |
| 7.6.2 | Public Works - Student Positions |
| 7.6.3 | Day Camp Coordinators |
| 7.7 | GYP Fire Hall - Overhead Doors |
| 7.8 | RM Contracts - Fuel Fluctuation |
| 7.9 | Steep Rock - Public Works Building |
| 8. | NEW BUSINESS |
| 8.1 | WIWD - Integrated Watershed Management Plan for Dog Lake and Lake St. Martin Watersheds |
| 8.2 | Alf Cuthbert School - Donation Request |
| 8.3 | Steep Rock Fish Derby - Donation |
| 8.4 | Moosehorn Streets - Municipal vs. Provincial Administration & Control |
| 8.5 | Accessibility Policy 20-2017 |
| 8.6 | RM Municipal Staff Wage Increases |
| 8.7 | RM Fire Department Wage Increases |
| 8.8 | RM Fire Department Increases |
| 8.9 | Parkland Regional Library 2022 Levy |
| 8.10 | Moosehorn Community Club - Donation Request |
| 8.11 | RM Non-Residential Roads |
| 8.12 | W. Welechenko - Request |
| 8.13 | Steep Rock Municipal Waste and Recycling Collection |
| 8.14 | Camper Hall Proceeds - Donation to Schools |
| 9. | IN CAMERA |
| 9.1 | In camera - Preliminary Matter |
| 9.1.1 | Proposed Development |
| 9.2 | Out of Camera |
| 10. | DELEGATIONS AND PUBLIC HEARINGS |
| 10.1 | 11:30 a.m. Nyla Klatt, RM Municipal Emergency Coordinator |
| 10.2 | 1 p.m. Evan Allan, Landmark Planning & Design Inc. |
| 11. | ADJOURNMENT |