



Rural Municipality of Grahamdale

Meeting Agenda

March 10, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 February 2022 Financial Statement
 - 3.4 2022 Budget Review Date
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. - Kim Ostafichuk - Interim EDO
 - 4.3 Moosehorn Fire Department
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1050-2022 Procedures By-Law - Third Reading
 - 6.2 By-Law 1051-2022 Organizational By-Law
 - 6.2.1 First Reading
 - 6.2.2 Second Reading
 - 6.3 Proposed Municipal Road Restrictions
 - 6.4 By-Law No. 1048-2022 Council Remuneration
 - 6.4.1 First Reading
 - 6.4.2 Second Reading
 - 6.5 By-Law 1053-2022 Close a Public Reserve
 - 6.5.1 By-Law 1053-2022 - First Reading
 - 6.5.2 By-Law 1053-2022 - Public Hearing Date
 - 6.6 By-Law 1054-2022 - Open Public Road
 - 6.6.1 By-Law 1054-2022 First Reading
 - 6.7 By-Law 1055-2022 Development Plan
 - 6.7.1 By-Law 1055-2022 - First Reading
 - 6.7.2 By-Law 1055-2022 - Public Hearing Date
 - 6.8 By-Law 1056-2022 Fees and Charges By-Law
 - 6.8.1 By-Law 1056-2022 First Reading
 - 6.8.2 By-Law 1056-2022 Second 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 Monthly Meetings
7.1.3	MTI PTH 6 Project
7.2	Broadband Communications North - SW 30-32-8W
7.3	RM New Electronic Sign Location
7.4	RM Levels of Service Policy
7.5	MI Proposed Access Management Plan for Moosehorn
7.6	Moosehorn Coop and MI - PTH 6 Access Road
7.7	RM Planning
7.7.1	HTFC - Final Conceptual Plan Acceptance
7.7.2	Landmark Planning & Design - RM Zoning Bylaw Review
7.8	Interlake Tourism
8.	NEW BUSINESS
8.1	2022 AMM Municipal Trade Show - Public Works Employees
8.2	RM Policies
8.2.1	RM Work Alone Policy
8.2.2	Municipal Fire Departments Critical Incident Stress Management Policy
8.3	Seasonal Employment
8.3.1	Seasonal Public Works Position
8.3.2	Public Works - Student Positions
8.3.3	Day Camp Coordinator
8.4	2022 MB Association of Fire Chiefs' Conference
8.5	Lewis Instrument - Surveying Equipment
8.6	Ashern and Area Veterinary Services District - Citizen Representative
8.7	MB Real Estate Services Branch - Application to Assign General Permit
8.8	GYP Fire Hall - Overhead Doors
8.9	Civic Addressing - Country Lane
8.10	RM Contracts - Fuel Fluctuation
8.11	MB Natural Resources and Northern Dev. - Aquatic Invasive Species - Meeting Invitation
8.12	2022 Spring Tour
8.13	MTI - PTH 6 Bituminous Rehabilitation Project
8.14	Team Tober - Sponsorship Request
9.	IN CAMERA
9.1	In camera - Preliminary Matter
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
11.	ADJOURNMENT