



Rural Municipality of Grahamdale

Meeting Agenda

February 23, 2023 - Regular Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 February 9, 2023 Regular Meeting Minutes
 - 1.2 February 9, 2023 Public Hearing Minutes

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts

4. COMMITTEE REPORTS

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1069-2023 - Procedures and Conduct of Council
 - 6.1.1 By-Law 1069-2023 - Third Reading
 - 6.2 RM Fees and Charges By-Law 1071-2023
 - 6.2.1 RM Fees and Charges By-Law 1071-2023 - First Reading
 - 6.2.2 RM Fees and Charges By-Law 1071-2023 - Second Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - EAC Meetings
 - 7.1.2 RM and MTI Meetings
 - 7.1.3 LMOC - Draft clauses
 - 7.2 Steep Rock Beach Park
 - 7.3 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
 - 7.4 Moosehorn Co-op Project
 - 7.5 RM Policy - Recognition and Retirement Policy
 - 7.6 Private Dust Control - Admin Fee
 - 7.7 MAMEC - MEC Training Program
 - 7.8 ITA Board Orientation
 - 7.9 RM Working Group - Municipal Fire Response/Rescue Station
 - 7.10 Hwy 6 Health Advocacy Committee

8. NEW BUSINESS
 - 8.1 2023 Mayors, Reeves & CAO Meeting Approval
 - 8.2 2023 AMM Spring Convention Approval
 - 8.3 A & L Bernier - Conditional Use Order - NE 19-26-8W

8.4	Log Cabin Riders Donation Request
8.5	RM Economic Development Officer Position
8.6	Relocation of Wayside Cabin
8.7	2023 AMM Spring Convention - Public Works Event
8.8	Lakeshore School Division - Vision and Voice Meeting
9.	IN CAMERA
9.1	In Camera - Legal Matter
9.1.1	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
11.	ADJOURNMENT