



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**April 22, 2022 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES 2022-168  
[March 24, 2022 Minutes](#)  
[April 12, 2022 Public Hearing Minutes](#)
2. ADDITIONS TO AGENDA 2022-169
3. FINANCES
  - 3.1 General Accounts 2022-170  
[General Accounts](#)
  - 3.2 Council Indemnity 2022-171
  - 3.3 March 2022 Financial Statement 2022-172  
[March 2022 Financial Statement](#)
4. COMMITTEE REPORTS 2022-
  - 4.1 Moosehorn Fire Department  
[Moosehorn Fire Department Report](#)
  - 4.2 AMM Tradeshow  
[AMM Tradeshow](#)
5. CORRESPONDENCE  
[April 14, 2022 Correspondence List](#)  
[AMM Interlake Directors Update March 2022](#)  
[AMM Insurance Program March 29, 2022](#)  
[G. Meisner dated April 1, 2022](#)  
[LMOC and LSMOC Message from Minister Piwniuk](#)  
[AMM News Bulletin March 25, 2022](#)  
[AMM News Bulletin April 8, 2022](#)  
[RCMP Lundar/Ashern Detachment March 2022 Report](#)  
[J. Shannon email re: RM of Harrison Park - Short Term Rentals Regulation Strategy](#)
6. BY-LAWS
  - 6.1 Bylaw 1053-2022 Close a Public Reserve  
[Bylaw 1053-2022 Close a Public Reserve](#)
  - 6.1.1 By-Law 1053-2022 - Second Reading 2022-

- 6.1.2 By-Law 1053-2022 - Third Reading 2022-
- 6.2 By-Law 1054-2022 Open a Public Road (Lafarge Road)  
[By-Law 1054-2022 Open a Public Road](#)
- 6.2.1 By-Law 1054-2022 - Second Reading 2022-
- 6.2.2 By-Law 1054-2022 - Third Reading 2022-
- 6.3 By-Law 1055-2022 Development Plan
- 6.3.1 RM Development Plan - Public Hearing Date 2022-  
[RM Development Plan Public Meeting Notes](#)
- 6.4 By-Law 1047-2022 RM 2022 Financial Plan - Third Reading 2022-  
[By-Law 1047-2022 RM 2022 Financial Plan](#)
- 6.5 By-Law 1058-2022 - RM Procedures By-law - Third Reading 2022-  
[By-Law 1058-2022 - RM Procedures By-law](#)
- 6.6 By-Law 1052-2022 - RM of Grahamdale - Steep Rock Concept Plan - Third Reading 2022-  
[By-Law 1052-2022 - Steep Rock Concept Plan](#)  
[By-Law 1052-2022 - Schedule A - Steep Rock Concept Plan](#)
- 6.7 DRAFT Proposed Bylaw to regulate firearms and other weapons  
[DRAFT Proposed Bylaw to regulate firearms and other weapons](#)
- 6.8 By-Law 1056-2022 - RM Fees and Charges By-Law 2022-  
[By-Law 1056-2022 - RM Fees and Charges By-Law](#)
- 6.9 By-Law 1057-2022 - Use of Municipal Resources in an Election  
[By-Law 1057-2022 - Use of Municipal Resources in an Election](#)
- 6.9.1 By-Law 1057-2022 - First Reading 2022-
- 6.9.2 By-Law 1057-2022 - Second Reading 2022-
- 6.10 By-Law 1059-2022 MBEA Enforcement Bylaw  
[By-Law 1059-2022 MBEA Enforcement Bylaw](#)
- 6.10.1 By-Law 1059-2022 - First Reading 2022
- 6.10.2 By-Law 1059-2022 - Second Reading 2022
- 7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel  
[MI and RM April 4, 2022 Minutes](#)
- 7.1.1 Birch Creek Re-Alignment - Rafkillsen Road 2022-
- 7.1.2 MTI - Proposed Draft Haul Road Agreement  
[MTI - Proposed Draft Haul Road Agreement April 4, 2022](#)
- 7.1.2.1 RM Responsibilities on MTI designated Haul Roads
- 7.1.3 RM Proposed WDG and Lagoon Access Fees  
[RM Schedules C and F - Fees and Charges Bylaw](#)
- 7.1.4 PR 239 Re-Alignment

[PR 239 Re-Alignment Drawings as of April 4, 2022](#)

- 7.2 Broadband Communications North - SW 30-32-8W 2022-
  - 7.3 MTI Proposed Access Management Plan for Moosehorn 2022-
  - 7.4 Landmark Planning & Design - RM Zoning By-law  
[April 19, 2022 Email](#)  
[Copy of Municipal By-Law](#)
  - 7.5 RM Seasonal Employment Opportunities
    - 7.5.1 Seasonal Public Works Position
    - 7.5.2 Green Team -Student Positions 2022-
    - 7.5.3 Day Camp Recreation Coordinators 2022-
  - 7.6 Gyp Fire Hall - Overhead Doors 2022-
  - 7.7 RM Contracts - Fuel Fluctuation 2022-  
[L Ashley - Request for Increase](#)
  - 7.8 Steep Rock - Public Works Building 2022-  
[Public Works Building Site Map 1](#)  
[Public Works Building Site Map 2](#)
  - 7.9 Moosehorn Streets - Municipal vs Provincial Administration & Control 2022-
- 
- 8. NEW BUSINESS
    - 8.1 Accessibility Plan 2022-  
[Accessibility Plan 2022](#)
    - 8.2 RM CDC - 2022 Budget 2022-
    - 8.3 Moosehorn Fire Hall Roof - Request for Proposals 2022-  
[Moosehorn Fire Hall Roof - Request for Proposals](#)  
[TDO Contracting Proposal](#)  
[TDO Contracting Proposal](#)
    - 8.4 Alternate Municipal Building Inspector 2022-
    - 8.5 Faulkner WDG Hours of Operation 2022-
    - 8.6 NW 1-24-6 WPM - General Permit Applications 2022-  
[Aerial Photo - NW 1-24-6 WPM](#)  
[D McDougall General Permit Application](#)  
[Miller & Shabaga General Permit Application](#)
    - 8.7 L & A Nichol - Offer to Purchase NW 36-26-7W 2022-  
[L & A Nichol - Offer to Purchase NW 36-26-7W](#)  
[Aerial Photo Section 36-26-7W 2](#)
    - 8.8 NW 13-27-7 WPM and SW 13-27-7 WPM - General Permit Applications  
[RM Map NW & SW 13-27-7 WPM](#)

[Aerial Phot NW & SW 13-27-7 WPM](#)

[F & M Welgemoed - GP Application NW 13-27-7W and SW 13-27-7W](#)

[C. Klapprat - GP Application NW 13-27-7W and SW 13-27-7W](#)

[S. Klapprat - GP Application NW 13-27-7W & SW 13-27-7W](#)

[R. Klapprat - GP Application NW 13-27-7W & SW 13-27-7W](#)

[W. Roets GP Application SW 13-27-7 WPM](#)

[W. Roets GP Application NW 13-27-7 WPM](#)

[M. Price GP Application SW 13-27-7 WPM](#)

[M. Price GP Application NW 13-27-7 WPM](#)

[Plum Lake Outfitters Letter and Business Plan Overview](#)

- 8.9 Revised VLT / Recreation Grant Funding Application 2022-  
[Revised VLT / Recreation Grant Funding Application](#)
- 8.10 Moosehorn Wayside Park Project - Variance Application 2022-  
[Moosehorn Wayside Park Project - Variance Application](#)
- 8.11 Steep Rock Swim Program - July 2022 Lessons 2022-  
[Steep Rock Swim Program dated April 12, 2022](#)
- 8.12 Gyp Fire Department - New Pagers 2022-  
[Prairie Mobile Quote - Pagers](#)
- 8.13 Interlake Tourism Assoc. AGM 2022-  
[Interlake Tourism Assoc.ZOOM AGM April 28, 2022](#)
- 8.14 Moosehorn Tumblers - Donation Request 2022-  
[Moosehorn Tumblers - Feb. 3, 2022 Donation Request](#)
- 8.15 RM Public Works Requests
- 8.15.1 K. Koch - Gravel - Koch Road on Road #30 Ward 1  
[K. Koch - Gravel - Koch Road on Road #30 Ward 1](#)
- 8.15.2 K. Koch - Gravel - Koch Road Wards 1 & 2  
[K. Koch - Gravel - Koch Road Wards 1 & 2](#)
- 8.15.3 J. Gittoes - Drainage - SE 3-30-9W - Ward 5  
[J. Gittoes - Drainage - SE 3-30-9W - Ward 5](#)
- 8.15.4 S. Godfrey - Gravel - Rd 136N Godfrey Road  
[S. Godfrey - Gravel - Rd 136N Godfrey Road](#)
- 8.16 A & C Metner - Forage Lease on SW 2-28-8W - 2022-  
[R. Metner - Forage Lease on SW 2-28-8W](#)  
[G. Metner - Forage Lease on SW 2-28-8W](#)
- 8.17 Ira Pontius and Iverson Roads - Cost Sharing 2022-  
[St. Martin Fish Agency - Iverson Road Invoice](#)

St. Martin Fish Agency - Ira Pontius Road Invoice

- 8.18 Fort Distributors Ltd. 2022-
- 8.19 Steep Rock Cottage Owners Association - Letter of Support 2022-
- 8.20 L. Midford Variance Application 2022  
[L. Midford Variance Application](#)

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9. IN CAMERA

9.1 In Camera - Preliminary Matter 2022-

9.2 Out of Camera 2022-

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10. DELEGATIONS AND PUBLIC HEARINGS

11. ADJOURNMENT 2022-

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