



Rural Municipality of Grahamdale

Meeting Agenda

March 9, 2023 - 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 2023 Financial Statement
[February 2023 Financial Statement](#)

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 2:30 p.m. R. Gowland, Building Inspector Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 RM Fees and Charges By-Law 1071-2023
 - 6.1.1 By-Law 1071-2023 Third Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - EAC Meetings - Update
 - 7.1.2 RM and MTI Meetings
 - 7.1.3 LMOC - Draft clauses
 - 7.1.4 MTI and Dillon - PTH 6 Design Steep Rock Jct Northerly
 - 7.1.5 MTI- Environmental Impact Statement (EIS)
 - 7.1.6 RM Participation Funding
 - 7.2 Steep Rock Beach Park
 - 7.3 Moosehorn Co-op Project
 - 7.4 Hwy 6 Health Advocacy Committee
 - 7.5 RM Economic Development Officer Position
 - 7.6 Relocation of Wayside Cabin
 - 7.7 Valley Fiber - MB Fiber Option Project
 - 7.8 RM Proposed Development
 - 7.9 Lake St. Martin FN - Letter of Support
 - 7.10 DRAFT RM Land Sales Policy 32-2022
 - 7.11 Moosehorn WDG - Hours of Operation

7.12	MTI - Provincial Access into Little Saskatchewan FN
7.13	CDC - Moosehorn Wayside Park Project
8.	NEW BUSINESS
8.1	Ward Boundary Changes
8.2	B. Sparrow - CMMA Program
8.3	Amendment - Municipal Gas Tax Agreement
8.4	Steep Rock Community Club Fish Derby - Donation Request
8.5	Community Futures - West Interlake Municipal Forum
8.6	AMM Training Workshop
8.7	Graymont Quarry End Land Use Plan - Section 24-29-9W
8.8	Public Works Request - B. & K. Fenning - NW 19-26-8W
8.9	RM WDG - Incinerators
8.10	RM VLT and Recreational Grant Funding
8.11	Napier Consulting - RM Emergency Training Exercise
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. Lake St. Martin FN - Chief & Council, and Jerry Marsden Land Manager
10.2	1:30 p.m. - T. Victor - Snowmobile and Lake Access Trail
11.	ADJOURNMENT