



## Rural Municipality of Grahamdale

### Meeting Agenda

September 8, 2022 - Regular Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES

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2. ADDITIONS TO AGENDA

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3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 August 2022 Financial Statement

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4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Moosehorn Fire Department

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5. CORRESPONDENCE

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6. BY-LAWS

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI Updated Road Haul Agreement
    - 7.1.2 MTI Environmental Advisory Committee
    - 7.1.3 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
    - 7.1.4 IAAC - Time Limit Extension Request
  - 7.2 WIWD - Purchase of Office Building
  - 7.3 Tim & Meda Olson - SE 33-30-10W - Road Construction
  - 7.4 2022 Election - Voters List
  - 7.5 Gyp Fire Department - Purchase of a Tanker Truck
  - 7.6 Steep Rock Beach Park
  - 7.7 RM - Proposed Regional Landfill Site
    - 7.7.1 RM Proposed Lidar Locations

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8. NEW BUSINESS
  - 8.1 G. Kowaluk - Public Works Request.
  - 8.2 Moosehorn Heritage Museum - Letter of Support Request
  - 8.3 Pinemuta WDG Site Manager Position
  - 8.4 RM Gravel Contractor Fuel Surcharge
  - 8.5 Policy 31-2022 - Managing Violence in the Workplace
  - 8.6 Moosehorn Community Club - Donation Request
  - 8.7 Dillon Consulting - Road Signs for Steep Rock

- 8.8 Public Works Trucks - Tires Purchase
  - 8.9 Lakeshore Regional Wellness Commission
  - 8.10 2022 Tax Sale
    - 8.10.1 RM Set Reserve Bid
    - 8.10.2 2022 Tax Sale Terms and Conditions

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  - 9. IN CAMERA
    - 9.1 In Camera - Preliminary Matter
    - 9.2 Out of Camera

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  - 10. DELEGATIONS AND PUBLIC HEARINGS
  - 11. ADJOURNMENT
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