



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**March 23, 2023 - Regular Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 2023 Financial Plan
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Moosehorn Fire Department Report
  - 4.3 RM Development Committee
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 Remuneration of Council - By-Law 1070-2023 - First Reading
  - 6.2 Remuneration of Council - By-Law 1070-2023 - Second 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 MTI and Dillon - PTH 6 Design Steep Rock Jct Northerly
    - 7.1.4 MTI- Environmental Impact Statement (EIS)
    - 7.1.5 RM Participation Funding
  - 7.2 Steep Rock Beach Park
  - 7.3 Moosehorn Co-op Project
  - 7.4 Relocation of Wayside Cabin
  - 7.5 Valley Fiber - MB Fiber Option Project
  - 7.6 Lake St. Martin FN - Letter of Support
  - 7.7 DRAFT RM Land Sales Policy 32-2022
  - 7.8 MTI - Provincial Access into Little Saskatchewan FN
  - 7.9 RM WDG - Incinerators
  - 7.10 Napier Consulting - RM Emergency Training Exercise
  - 7.11 RM Abuse & Molestation Policy 35-2023 - Revised
    - 7.11.1 RM Abuse & Molestation Policy 35-2023 - Designated Representatives
  - 7.12 Steep Rock - Snowmobile Trail Routing

- 8. NEW BUSINESS
  - 8.1 2023 MMAA Convention
  - 8.2 J. Shannon CMMA Program
  - 8.3 Moosehorn Fire Department
    - 8.3.1 2023 Polaris Ranger
    - 8.3.2 2023 Utility Trailer
  - 8.4 FCM 2023-2024 Membership
  - 8.5 Siglunes District Library
  - 8.6 New Computer purchase
  - 8.7 Subdivision Application 01-2023 - A & L Bernier
  - 8.8 2023 Council and Public Works Spring Tour
  - 8.9 Seasonal Public Works Position
  - 8.10 AMM Women in Municipal Government Lunch Meeting
  - 8.11 2023 Parkland Regional Library Levy
  - 8.12 Forage Lease - Remove Property SW 36-26-7 WPM

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- 9. IN CAMERA
  - 9.1 In Camera - Legal Matter
    - 9.1.1 Out of Camera

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- 10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 11:00 a.m. Al Bernier
  - 10.2 11:30 a.m. Nyla Klatt, RM MEC
  - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
  - 10.4 2:30 p.m. Choi Ho, Landmark Planning & Design Inc.

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- 11. ADJOURNMENT

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