



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

February 10, 2022 - Regular Council Meeting - 09:00 AM

1. **ADOPTION OF MINUTES 2022-054**
[January 27, 2022 Minutes](#)
2. **ADDITIONS TO AGENDA 2022-055**
3. **FINANCES**
 - 3.1 **General Accounts 2022-056**
[General Accounts](#)
 - 3.2 **Council Indemnity 2022-057**
 - 3.3 **January 2022 Financial Statement 2022-058**
[January 2022 Financial Statement](#)
 - 3.4 **2022 Budget Meetings 2022-**
 - 3.5 **2022 Financial Plan - Public Hearing Date 2022-059**
4. **COMMITTEE REPORTS 2022-**
 - 4.1 **9:10 a.m. - Public Works Manager**
 - 4.2 **Moosehorn Fire Dept. Report**
[Moosehorn Fire Dept. Report](#)
5. **CORRESPONDENCE**
[Correspondence List](#)
[AMM January 2022 Directors Update](#)
[McDougall Auctioneers dated February 1, 2022](#)
[Noventis Credit Union Release](#)
[People First HR Services - Respectful Workplace](#)
[Transportation Lunch n Learn Series](#)
[LMOC and LSMOC Outlet Channel Newsletter](#)
[AMM February 4, 2022 News Bulletin](#)
[RCMP Ashern/Lundar January Report](#)
[MB EMO dated February 8, 2022](#)
[EMO Municipal Engagement Information Session](#)
[EMO Mitigation and Preparedness Program](#)
[MB OmbudsNews January 2022](#)

- 6. BY-LAWS
 - 6.1 Organizational By-Law
 - [Organizational By-Law 1012-2019](#)
 - 6.2 Procedures By-Law
 - [Procedures By-Law 1010-2018](#)
 - 6.3 Campaign Election Expenses and Contribution By-Law Review 2022-
 - [Campaign Expenses By-Law 959-2010](#)
 - 6.4 Municipal By-Law Review 2022-
 - 6.5 Proposed Municipal Road Restrictions 2022-
 - [Draft Level of Services Policy](#)
 - [Province of Manitoba Road Restrictions Order](#)
 - 6.6 By-Law 1045-2022 Teresa Olson - Chief Financial Officer Conditions of Employment
 - [By-Law 1045-2022 Teresa Olson - Chief Financial Officer Conditions of Employment 1](#)
 - 6.6.1 By-Law 1045-2022 First Reading 2022-
 - 6.6.2 By-Law 1045-2022 Second Reading 2022-
 - 6.7 By-Law 1046-2022 Devan McCoubrey - Assistance CAO Conditions of Employment
 - [By-Law 1046-2022 Devan McCoubrey - Assistance CAO Conditions of Employment 1](#)
 - 6.7.1 By-Law 1046-2022 - First Reading 2022-
 - 6.7.2 By-Law 1046-2022 - Second Reading 2022-
 - 6.8 By-Law 1049-2022 Rename North Drive to Lafarge Road
 - [By-Law 1049-2022 Rename North Drive to Lafarge Road 1](#)
 - 6.8.1 By-Law 1049-2022 - First Reading 2022-
 - 6.8.2 By-Law 1049-2022 - Second Reading 2022-
- 7. UNFINISHED BUSINESS
 - 7.1 Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects
 - [Birch Creek Flow Augmentation Structure - Pros and Cons](#)
 - [WFP Opinion Piece - Another diversion option](#)
 - 7.1.1 Birch Creek Re-Alignment - Rafkillsen Road 2022-
 - 7.1.2 Amendment - Resolution 2022-041 2022-
 - [Resolution 2022-041](#)
 - 7.2 Steep Rock Development
 - 7.2.1 HTFC - Final Development Plan
 - [HTFC - Final Development Plan](#)
 - 7.2.2 New Road Opening Plan in Steep Rock
 - 7.3 Broadband Communications North - SW 30-32-8W
 - [Broadband Communications North - Email](#)
 - [BCN Public Notice](#)
 - [BCN Proposal](#)

- 7.4 RM New Electronic Sign Location
[MI December 9, 2021 Letter](#)
[MI Advertising Sign Design and Location Standards](#)
[Moosehorn Town Map](#)
- 7.5 Mulvihill Quarry
[RM January 12, 2022 Email](#)
[Mulvihill Quarry Site Map](#)
[Hawker Steel Products Quote](#)
- 7.6 Inclement Weather Policy
- 7.7 Moosehorn Coop and MI - PTH 6 Access Road
[MI Permit - Access Road](#)
- 7.8 Steep Rock - Request for Solid Waste Transfer Station
[K Dorward January 24, 2022 Email](#)
[Province of MB Standards for Transfer Stations](#)
- 7.9 RM Animal Control - Horse Complaint 2022-
- 7.10 MI Proposed Access Management Plan for Moosehorn 2022-
[MI A. Beck February 7, 2022 Email](#)
[MI Proposed Access Management Plan for PTH 6 - Moosehorn](#)
- 7.11 Change RM Tax Sale Date 2022-
- 7.12 Landmark Planning & Design - RM Zoning Bylaw Review
[Landmark - January 26, 2022 Stakeholder Review](#)
- 7.13 AMM BellMTS Municipal Right of Way App - 1st St S Grahamdale and Road 45W 2022-
[BELLMTS Email January 24, 2022](#)
[AMM BellMTS M013424 Municipal ROW App](#)
[Plan 5555](#)
[Plan 55513](#)
[M013424 MI PLANS](#)
[RM letter to BELLMTS January 28, 2022](#)
8. NEW BUSINESS
- 8.1 AMM Webinar 2022-
[AMM Webinar March 17, 2022 Strategic Imperatives Facing Civic Leaders](#)
- 8.2 D. Cook - Forage Lease Application NW 12-28-10W 2022-
[D. Cook - Forage Lease Application NW 12-28-10W 1](#)
- 8.3 Metner Forage Lease - Legal Description Correction 2022-
- 8.4 WIWD Annual Levy 2022-
[WIWD 2022-2023 Levy](#)

- 8.5 Municipal Staff
- 8.5.1 Administrative Assistant Term Position - Extension 2022-
- 8.5.2 Administrative Assistant - 5 Month Term 2022-
 [Administrative Assistant - 5 Month Term](#)
- 8.6 RM Municipal Roads - Snow Removal 2022-
- 8.7 Annual STARS Donation 2022-
- 8.8 Lakeshore School Division - Budget Meeting 2022-
 [Lakeshore School Division - Budget Meeting](#)
- 8.9 2022 RM Grass Cutting Contractors 2022-
- 8.10 Municipal Emergency Coordinator Training 2022-
 [MAMEC Municipal Emergency Coordinator Training](#)
- 9. IN CAMERA
- 9.1 In camera - Preliminary Matter 2022-
- 9.2 Out of Camera 2022-
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 p.m. - Lana Cowling-Mason, Community Futures West Interlake
- 10.2 2:00 p.m. D Coulter
- 10.3 2:30 p.m. John Bezemer
- 11. ADJOURNMENT 2022-