



Rural Municipality of Grahamdale

Meeting Agenda

January 26, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 January 12, 2023 Regular Meeting Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Budget Meeting Dates
4. COMMITTEE REPORTS
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1067-2023 Pledge of Municipal Taxes - Third Reading
 - 6.2 By-Law 1052-2022 Steep Rock Concept Plan - Third Reading
 - 6.3 By-Law 1068-2023 RM Organizational
 - 6.3.1 By-Law 1068-2023 - First Reading
 - 6.3.2 By-Law 1068-2023 - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - EAC Meetings
 - 7.2 Steep Rock Beach Park
 - 7.3 Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
 - 7.4 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
 - 7.5 RM Civic Addressing
 - 7.6 Elected Municipal Officials Education Sessions
 - 7.7 Bernier - Conditional Use Public Hearing Date - Rescheduled
 - 7.8 Moosehorn Coop Project
8. NEW BUSINESS
 - 8.1 Annual STARS Donation
 - 8.2 SSM - Health and Safety Professional Certificate Program
 - 8.3 Hillyer Road - Cost Share Brushing
 - 8.4 DRAFT RM Policy - Recognition and Retirement Policy
 - 8.5 TAXervice - Engagement Letter Renewal
 - 8.6 Replace Water Pump - GFD Pumper Truck
9. IN CAMERA

9.1	In Camera - Legal Matter
9.1.1	Out of Camera
9.2	In Camera - Preliminary Matter
9.2.1	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	11:00 a.m. A. Shabaga - Moosehorn Co-op
11.	ADJOURNMENT