



Rural Municipality of
GRAHAMDALE

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Meeting Agenda

January 27, 2022 - Regular Council Meeting - 09:00 AM

1. **ADOPTION OF MINUTES**
2. **ADDITIONS TO AGENDA**
3. **FINANCES**
 - 3.1 **General Accounts**
 - 3.2 **December 2021 Financial Statement**
 - 3.3 **2022 Budget Meeting Dates**
4. **COMMITTEE REPORTS**
 - 4.1 **1:00 p.m. Rob Gowland, Municipal Building Inspector**
5. **CORRESPONDENCE**
6. **BY-LAWS**
 - 6.1 **Organizational By-Law**
 - 6.2 **Procedures By-Law**
 - 6.3 **Campaign Election Expenses and Contribution By-Law Review**
 - 6.4 **Municipal By-Law Review**
 - 6.5 **Code of Conduct for Council Members By-Law**
 - 6.6 **2022 By-Law Pledge of Municipal Taxes**
 - 6.6.1 **By-Law 1044-2022 - Third Reading**
 - 6.7 **Council Indemnity By-Law**
 - 6.8 **RM Fees and Charges By-Law Review**
 - 6.9 **Proposed Municipal Road Restrictions**
7. **UNFINISHED BUSINESS**
 - 7.1 **Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects**
 - 7.1.1 **Birch Creek Re-Alignment - Rafkillsen Road**
 - 7.1.2 **MI - Proposed Municipal Road Re-Alignments**
 - 7.2 **Steep Rock Development**
 - 7.2.1 **HTFC - Final Development Plan**
 - 7.2.2 **New Road Opening Plan in Steep Rock**
 - 7.2.3 **Relocation of Wayside Cabin to Steep Rock**
 - 7.3 **Broadband Communications North - SW 30-32-8W**
 - 7.4 **RM New Electronic Sign Location**
 - 7.5 **2022 MAMEC Conference - Sponsorship Request**
 - 7.6 **Mulvihill Quarry**

8. NEW BUSINESS**8.1 Ashern Veterinary Services District****8.1.1 2022 Agreement****8.1.2 2022 Annual Grant****8.1.3 Board Representative - Resignation****8.2 Inclement Weather Policy****8.3 Building Inspector - Red River Courses****8.4 2023 Board of Revision****8.5 T. Bobier - General Permit 436-2021****8.6 AMM BellMTS Municipal Rights of Way App. - 1st Street South Grahamdale and Road 45W****8.7 Moosehorn Coop and MI - PTH 6 Access Road****8.8 Steep Rock - Request for Solid Waste Transfer Station****8.9 J. Kirbyson, Offer to Purchase - Lot 3, Block 7, Plan 445****9. IN CAMERA****9.1 In Camera - Legal Proceedings****9.2 In camera - Preliminary Matter****9.3 Out of Camera****10. DELEGATIONS AND PUBLIC HEARINGS****10.1 10:00 a.m. - Moosehorn Co-Op Access Road (MI Representatives - Ashley Beck, Karen Toews, Warren Radbourne, Cheri Percival and Moosehorn Coop Manager, Gavin Walls and Board Chair Adrian Shabaga****11. ADJOURNMENT**