



## Rural Municipality of Grahamdale

### Meeting Agenda

March 14, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
  - 1.1 Regular Council Meeting Minutes
  - 1.2 February 22, 2024 Public Hearing 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 February 2024 Financial Statement
  - 3.4 Reschedule 2024 Financial Plan Public Hearing date

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4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Steep Rock Fish Stocking

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1081-2024 Fees and Charges By-Law
    - 6.1.1 First Reading
    - 6.1.2 Second Reading
  - 6.2 By-Law 1080-2024 Council Remuneration
    - 6.2.1 First Reading
    - 6.2.2 Second Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI and RM Funding - LMOC and LSMOC
    - 7.1.2 DRAFT MTI and RM Haul Road Agreement
    - 7.1.3 EAC Meeting - March 8, 2024 Update
    - 7.1.4 Letter to Premier and MTI Minister Naylor
  - 7.2 WIWD 2024/2025 Annual Levy
  - 7.3 Variation Order Application VG-01-24
  - 7.4 2024 Moosehorn Community Celebration Donation
  - 7.5 RM VLT Grant Program
    - 7.5.1 Moosehorn Community Club - Response
  - 7.6 Moosehorn Wayside Park Log Cabin

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- 7.7 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
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- 8. NEW BUSINESS
    - 8.1 2024 AMM Mayor, Reeve & CAO Meeting
    - 8.2 2024 AMM Spring Convention
      - 8.2.1 AMM Education Workshop - Leading Practices in Municipal Government
    - 8.3 2024 AMM District Meeting
    - 8.4 Reschedule RM April 11, 2024 Council Meeting
    - 8.5 2024 AMM Convention - Public Works Program
    - 8.6 MB Good Roads - Managing & Maintaining Gravel Roads
    - 8.7 RM - Purchase of Lands
    - 8.8 Moosehorn Fire Department - Training
    - 8.9 Gyp Fire Department - Training
    - 8.10 RM Rental Property
    - 8.11 2024 Drainage Survey Quotes
    - 8.12 General Permit Application - SW 2-28-8W - G. Jabusch
    - 8.13 CMMA Course Approval - B. Sparrow
    - 8.14 RM CDC - Grahamdale Business Incentive Program Renewal
    - 8.15 Gallego - Return of Lot 45, Plan 46115
    - 8.16 R. MacMillan - Cancel Forage Lease
    - 8.17 A. Bernier - Subdivision 01-2023
      - 8.17.1 Development Agreement
      - 8.17.2 Street Lights
      - 8.17.3 Drainage Plan
    - 8.18 Firefly Reservation System
    - 8.19 Unsafe Unsightly Properties - Add to Taxes
      - 8.19.1 R 159500 - J. Saleh
      - 8.19.2 R 173600 - P&S Monchka
      - 8.19.3 R 165900 - B&N. Wentland
    - 8.20 Steep Rock Community Club Fish Derby - Donation Request
    - 8.21 HMQ/NDC Construction Ltd. - Variation VG-02-24
    - 8.22 Russell Redi Mix - Purchase of Stockpiles
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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
    - 10.1 1:00 p.m. W. Kehler - Drainage
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- 11. ADJOURNMENT
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