



Rural Municipality of  
**GRAHAMDALE**  
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## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**February 9, 2023 - Regular Meeting of Council - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 January 2023 Financial Statement
  - 3.4 RM Budget Meeting Dates
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report
  - 4.3 2:30 p.m. Rob Gowland, Municipal Building Inspector
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1068-2023 - RM Organizational
    - 6.1.1 By-Law 1068-2023 RM Organizational - Third Reading
  - 6.2 RM Fees and Charges By-Law 1071-2023
    - 6.2.1 By-Law 1071-2023 - First Reading
    - 6.2.2 By-Law 1071-2023 - Second Reading
  - 6.3 By-Law 1069-2023 - Procedures and Conduct of Council
    - 6.3.1 By-Law 1069-2023 - First Reading
    - 6.3.2 By-Law 1069-2023 - Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 IAAC - EAC Meetings
    - 7.1.2 RM and MTI Meetings
  - 7.2 Steep Rock Beach Park
  - 7.3 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
  - 7.4 Moosehorn Co-op Project
  - 7.5 RM Policy - Recognition and Retirement Policy
8. NEW BUSINESS
  - 8.1 Private Dust Control - Admin Fee
  - 8.2 MAMEC - MEC Training Program

- 8.3 Moosehorn Heritage Museum - Letter of Support
  - 8.3.1 Moosehorn Museum Tenant
  - 8.4 ITA Board Orientation
  - 8.5 RM CDC - Community Futures Project Support Initiative Approval
  - 8.6 Lakeside Sno-Drifters Donation Request
  - 8.7 AMM General Insurance Program - Abuse & Molestation Policy
  - 8.8 RM Working Group - Municipal Fire Response/Rescue Station
  - 8.9 Hwy 6 Health Advocacy Committee
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- 9. IN CAMERA
  - 9.1 In Camera - Legal Proceedings
  - 9.1.1 Out of Camera
  - 9.2 In Camera - Preliminary Matter
  - 9.2.1 Out of Camera
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- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 Lakeshore Handi-Van Committee 1:00 p.m.
- 10.2 Highway 6 Health Advisory Committee 1:30 p.m.
- 11. ADJOURNMENT