



Rural Municipality of Grahamdale

Meeting Agenda

April 18, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 March 2024 Financial Statement

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. Kim Ostafichuk, Interim EDO Report
 - 4.3 G & T Construction

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1081-2024 Fees and Charges By-Law - Third Reading
 - 6.2 RM 2024 Financial Plan By-Law 1082-2024
 - 6.2.1 By-Law 1082-2024 - First Reading

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 Meetings - Update
 - 7.1.4 LMOC & LSMOC TAG Meeting
 - 7.2 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.3 A. Bernier - Subdivision 01-2023
 - 7.3.1 Development Agreement
 - 7.3.2 Drainage Plan
 - 7.4 Lake St. Martin FN - Drainage
 - 7.5 RM Steep Rock Development - Close GRA
 - 7.6 Gyp Fire Department - Rescue Van
 - 7.7 RM Wayside Cabin - Request for Tenders
 - 7.8 RM Economic Development Officer and Municipal Emergency Coordinator Position
 - 7.9 D. Gall - Birch Lake Road - Update

8. NEW BUSINESS
 - 8.1 MB Association of Municipal Emergency Coordinators 2024 Membership
 - 8.2 2024 MAMEC Annual Conference
 - 8.3 Public Works Requests
 - 8.3.1 B. Fenning - NW 19-26-8W - Road Construction
 - 8.3.2 D. Meisner PW Request Rd 51 and Rd 156N - Graveling
 - 8.3.3 D. Meisner PW Request Rd 50.5 Boutellier Rd Drainage

- 8.3.4 L. Fowler - NE 36-26-8W - Graveling
 - 8.4 Steep Rock Swim Program
 - 8.5 RM Municipal Employee Wage Increases
 - 8.6 J. Shannon Merit Increase
 - 8.7 T. Olson - Reduced Work Week
 - 8.8 RM Fire Department Wage Increases
 - 8.9 2024 Municipal Grass Cutting Contractors
 - 8.10 2024 Steep Rock Grass Cutting
 - 8.11 2024 Steep Rock Public Spaces Garbage and Recycling
 - 8.12 2024 VLT/Recreation Grants - Spring Intake
 - 8.13 C & K Koch - Conditional Use Application - CUG-01-24
 - 8.14 Forage Lease - Remove Name
 - 8.15 SRCOA - Outdoor Recreational Trail Development - Agreement
 - 8.16 Seasonal Public Works Position
 - 8.17 ABC Fire & Safety - Fire Blankets
 - 8.18 Former LGD Ad-Hoc Committee
 - 8.19 R. & R. Gallego - Lot 45, Plan 46115 - Refund of Building Extension Fee
 - 8.20 Moosehorn Community Celebration Sponsorship
-

9. IN CAMERA

- 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
-

10. DELEGATIONS AND PUBLIC HEARINGS

- 10.1 Adjourn Regular Meeting for Public Hearing - C& K Koch - Conditional Use Application
 - 10.2 11:00 a.m. Public Hearing - Craig & Kimberley Koch - Conditional Use Application
 - 10.3 Close Public Hearing and Return to Regular Council Meeting
 - 10.4 11:30 a.m. Robert Filion
-

11. ADJOURNMENT
