



Rural Municipality of Grahamdale

Meeting Agenda

February 8, 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 January 2024 Financial Statement

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager Report
 - 4.2 Former LGD Ad-Hoc Committee - RFP

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 RM By-Law 999-2017 - Ward Boundary Review

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 IAAC TAG Event Feb 5 ,6 & 7, 2024
 - 7.2 Steep Rock Beach Park
 - 7.3 RM and WIPD Agreement
 - 7.4 R. Filion - Forage Lease Renewal - NW 11-29-10 WPM
 - 7.5 2024-2029 RM Road Maintenance Contract - RFP
 - 7.6 RM Fire Safety Inspections Training
 - 7.7 Municipal Parking Tickets
 - 7.8 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.9 RM VLT Grant Program
 - 7.10 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
 - 7.11 RM - Housing
 - 7.12 Valley Fiber - Rights of Way and Installation Agreements
 - 7.13 Subdivision Application 01-2023 - A & L Bernier
 - 7.14 Short Term Rentals
 - 7.15 Predator Control - Coyote/Wolves - Discussion

8. NEW BUSINESS

- 8.1 MMAA Leadership Summit - Approval
 - 8.2 Moosehorn Community 2024 Celebration Committee
 - 8.2.1 Municipal Representative Appointment
 - 8.2.2 2024 Moosehorn Community Celebration Donation
 - 8.3 WIWD - Expansion Proposal
 - 8.4 Moosehorn Minor Ball League - Donation Request
 - 8.5 L. Nichol Forage Lease - NW 36-26-7W
 - 8.6 MMAA Seminar - Infrastructure Sustainability
 - 8.7 Variation Order Application VG-01-24 - Public Hearing
-
- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
-
- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:00 A.M. MFD Fire Chief Mike Price
-
- 11. ADJOURNMENT
-