



Rural Municipality of Grahamdale
Meeting Minutes
Special Council Meeting August 5, 2022 - 09:00 AM

The 2nd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 5, 2022.

Present:

- Reeve Craig Howse
- Councillor Randy Sigurdson
- Councillor Kevin Nickel
- Councillor Tera Lobay Via Zoom
- Councillor Greg Jabusch Via Zoom
- Councillor Jason Bittner Via Zoom
- Councillor Dollard Gould Via Zoom
- CAO Shelly Schwitek
- LMOC RM Project Manager - Steve Topping - Via Zoom

Reeve Howse called the meeting to order at 9:05 a.m.

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| 2022-347 | <p>1 Agenda
Councillor Nickel
Councillor Sigurdson</p> <p>BE IT RESOLVED THAT Council adopt the agenda for the August 5, 2022 Special council meeting as circulated.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>2 Unfinished Business</p> <p>2.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel</p> <p>2.1.1 MTI - LMOC & LSMOC Time Limit Extension Request
J. Osler to prepare draft letter to be submitted to IAAC
RM to submit supporting resolution with the letter.</p> <p style="text-align: right;">TABLED</p> |
| | <p>3 New Business
None</p> |
| | <p>4 In Camera
None</p> |
| 2022-348 | <p>5 Adjournment
Councillor Bittner
Councillor Nickel</p> <p>BE IT RESOLVED THAT Council shall now adjourn the special meeting.</p> <p>Adjournment Time: 10:24 am</p> <p style="text-align: right;">CARRIED</p> |