



Rural Municipality of Grahamdale
Meeting Agenda
January 11, 2024 - Regular Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 December 14, 2023 Regular Meeting Minutes
 - 1.2 January 9, 2024 Valley Fiber Public Hearing Minutes

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 RM Line of Credit
 - 3.4 2024 Budget Meeting Dates
 - 3.5 December 2023 Financial Statement

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Justin Shannon - Administrative Assistant

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law No. 1079-2024 Pledge of Municipal Taxes
 - 6.1.1 By-Law 1079-2024 - First Reading
 - 6.1.2 By-Law 1079-2024 - Second Reading
 - 6.2 Review of Municipal By-Laws
 - 6.2.1 By-Law 1071-2023 - RM Fees and Charges

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 Environmental Advisory Committee - Draft WorkPlan
 - 7.1.3 DRAFT MTI and RM Haul Road Agreement
 - 7.1.4 IAAC - TAG Meeting Feb 6 and 7, 2024
 - 7.2 Steep Rock Beach Park
 - 7.3 H. Olson - NW 31-28-8W - Rafkillsen Road
 - 7.4 Boundary Line Road
 - 7.5 D. Gall - Gravel
 - 7.6 N. Farias Land Inquiry - Roll No. 83700
 - 7.7 Subdivision Application 01-2023 - A & L Bernier

- 7.8 Ice Rescue Training
- 7.9 RM and WIPD Agreement
- 7.10 2024-2029 RM Road Maintenance Contract - RFP
- 7.11 RM Municipal Emergency Coordinator
- 7.12 RM Municipal Emergency Coordinator Advertisement

- 8. NEW BUSINESS
- 8.1 R. Filion - Forage Lease Renewal - SW 14-28-8 WPM
- 8.2 2024 Designated Tax Sale Date
- 8.3 2025 Board of Revision Date
- 8.4 RM Fire Safety Inspections Training
- 8.5 Snoman Inc. - Right-of-Way- Agreement
- 8.6 Variance Application 06-2023 - Valley Fiber
- 8.7 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
- 8.8 Subdivision Application 4606-23-8353 - Lot 13, Block 2, Plan 29274
- 8.9 Napier Emergency Consulting - Contract Renewal
- 8.10 Fillmore & Riley - Municipal Solicitors
- 8.11 Ashern & Area Veterinary Services District - Annual Grant
- 8.12 Municipal Parking Tickets
- 8.13 Lake St. Martin F.N. - Letter of Support TLE
- 8.14 Valley Fiber - Rights of Way and Installation Agreements
- 8.15 Safety Services Manitoba - Course Approval

- 9. IN CAMERA
- 9.1 In Camera - Legal Proceedings
- 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 p.m. F. Welgemoed
- 10.2 1:20 p.m. Dr. G Roets

- 11. ADJOURNMENT
