



Rural Municipality of
GRAHAMDALE
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Meeting Agenda

January 13, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES 2022-001
[December 16, 2021 Special Meeting Minutes](#)
2. ADDITIONS TO AGENDA 2022-002
3. FINANCES
 - 3.1 General Accounts 2022-003
[General Accounts](#)
 - 3.2 Council Indemnity 2022-004
 - 3.3 2022 Provisional Estimates 2022
 - 3.4 2022 Line of Credit Renewal 2022
 - 3.5 December 2021 Financial Statement
 - 3.6 2022 Budget Meeting Dates
4. COMMITTEE REPORTS 2022-
 - 4.1 9:30 a.m. Public Works Manager Report
 - 4.2 10:00 a.m. K. Ostafichuk, EDO Report - Proposed Recreation Policy
[Draft Proposed Annual Grant Program](#)
 - 4.3 Moosehorn Fire Department Report
[Moosehorn Fire Department Report](#)
 - 4.4 Municipal Building Inspector Report
[Municipal Building Inspector Report January 13, 2022](#)
[Council's Building Permit Status Log](#)
[Proposed Action Plan](#)
[Draft Notice of Breach of Bylaw](#)
[Draft Letter of Assurance](#)
[Draft Letter to Ratepayers](#)
5. CORRESPONDENCE
[Lake MB Lake St. Martin December 2021 Newsletter](#)
[People First HR January Newsletter](#)
[Frontier School Division Annual Report 2020 2021](#)
[Rob Gowland Email re: polytech grade report](#)

[Reeve letter to Dr Matear](#)

[Public Utilities Board Notice of Decision](#)

[MB News Release re self isolation orders](#)

[ITA sponsorship package 2022 Fishing Frenzy](#)

[K Eyford email on garbage collection proposal](#)

[WFP "Another Diversion Option" opinion piece](#)

[WIPD Notice of Public Hearing St. Laurent](#)

6. BY-LAWS

6.1 Organizational By-Law

[Organizational By-Law 1012-2019](#)

6.2 Procedures By-Law

[Procedures By-Law 1010-2018](#)

6.3 Council Indemnity By-Law

[Council Indemnity By-Law 1014-2019](#)

6.4 Campaign Election Expenses and Contribution By-Law Review

[Campaign Expenses By-Law 959-2010](#)

6.5 Code of Conduct for Council Members By-Law

[RM of Grahamdale Council Members Codes of Conduct By-Law 1027-2020](#)

6.6 Municipal By-Law Review 2022-

6.7 2022 By-Law Pledge of Municipal Taxes

[1044-2022 By-Law Pledge of Municipal Taxes](#)

6.7.1 By-Law No. 1044-2022 - First Reading 2022-

6.7.2 By-Law No. 1044-2022 - Second Reading 2022-

6.8 RM Fees and Charges By-Law Review

[RM Fees and Charges By-Law 1039-2021](#)

7. UNFINISHED BUSINESS

7.1 Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects

[WFP Opinion Piece - Another diversion option](#)

[Birch Creek Flow Augmentation Structure - Pros and Cons](#)

7.1.1 Birch Creek Flow Augmentation Structure

[M Lowdon January 5, 2022 Email 1](#)

[M Lowdon January 5, 2022 Email 2](#)

[S Topping January 5, 2022 Email](#)

7.2 Steep Rock Development

7.2.1 HTFC - Final Development Plan

[HTFC - Final Development Plan 1](#)

7.2.2 New Road Opening Plan in Steep Rock 2022

[New Road Opening Survey Plan in Steep Rock](#)

- 7.3 Broadband Communications North - SW 30-32-8W
 - [Broadband Communications North - Email](#)
 - [BCN Public Notice](#)
 - [BCN Proposal](#)
- 7.4 Fire Inspection Training 2022-
- 7.5 RM CDC - Moosehorn Wayside Park Project - Grant Application 2022-
- 7.6 RM New Electronic Sign Location
 - [MI December 9, 2021 Letter](#)
 - [MI Advertising Sign Design and Location Standards](#)
 - [Moosehorn Town Map](#)
- 7.7 RM EDO and Recreation Programmer
 - 7.7.1 Letter of Resignation 2022
 - 7.7.2 EDO/Recreation Facilitator Advertisement 2022
 - [EDO/Recreation Facilitator Advertisement](#)
- 7.8 2022 MAMEC Conference - Sponsorship Request
 - [2022 MAMEC Conference - Sponsorship Request](#)
- 7.9 Mulvihill Quarry 2022
 - [RM January 12, 2022 Email](#)
 - [Mulvihill Quarry Site Map](#)
 - [Hawker Steel Products Quote](#)
- 8. NEW BUSINESS
 - 8.1 2022 Tax Sale 2022-
 - 8.2 RM Forage Leases
 - 8.2.1 G. and S. Bednarek - Application for NE 14-28-10W 2022-
 - [G. and S. Bednarek - Application for NE 14-28-10W 1](#)
 - 8.2.2 L. Broustal and C. Broustal - Application for NW 15-26-6W 2022-
 - [L. Broustal and C. Broustal - Application for NW 15-26-6W 1](#)
 - 8.2.3 J. and S. Kitchur - Application for SE and SW 4-32-10W 2022-
 - [J. and S. Kitchur - Application for SE and SW 4-32-10W 1](#)
 - 8.2.4 R. and T. Gering - Application for SE 23-28-9W 2022-
 - [R. and T. Gering - Application for SE 23-28-9W 1](#)
 - 8.2.5 R. and N. Yanke and R. Yanke - Application for NW 18-26-6W 2022-
 - [R. and N. Yanke and R. Yanke - Application for NW 18-26-6W 1](#)
 - 8.2.6 R, A, C & G Metner Application for SE 2-28-8W 2022
 - [R, A, C & G Metner Application for SE 2-28-8W](#)

- 8.2.7 J. and R. Bolay - Application for NW 6-31-9W and NW 26-30-10W 2022
[J. and R. Bolay - Application for NW 6-31-9W and NW 26-30-10W](#)
- 8.2.8 R. and B. Jonsson - Application for SW 31-279 W and SE 31-27-9W 2022
[R. and B. Jonsson - Application for SW 31-279 W and SE 31-27-9W](#)
- 8.3 2022 Urban/Hometown Green Team Application
- 8.4 Napier Emergency Consulting Contract Renewal 2022-
- 8.5 RM Policies
- 8.5.1 Policy 27/2022 - Social Media Use Policy 2022-
[Social Media Policy DRAFT](#)
- 8.5.2 Policy 28/2022 Workplace Harassment Prevention Policy 2022-
[Workplace Harassment Prevention Policy DRAFT](#)
- 8.6 Taxes Cancelled 2022
- 8.7 SE 24-28-8W
[K Lowry - General Permit Application - SW 24-28-8W 1](#)
- 8.7.1 K. Lowry - General Permit Application 2022
- 8.7.2 B. Dreger - Forage Lease Application 2022
[B. Dreger - Forage Lease Application](#)
- 8.8 Manitoba Infrastructure, RM and Moosehorn Coop
- 8.9 2022 Safety Services OH & S Conference 2022
- 9. IN CAMERA
- 9.1 In Camera - Legal Proceedings 2022
- 9.1.1 Potential Claim - Steep Rock
- 9.2 In Camera - Employee 2022
- 9.3 Out of Camera 2022
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:30 a.m. Doug Buchko, Glacier North
- 10.2 1:00 p.m. Cindy Burgess-Findlay - Broadband Communications North
- 11. ADJOURNMENT 2022-