



Rural Municipality of Grahamdale

Meeting Agenda

July 11, 2023 - Special - 06:30 PM

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| 1. | ADDITIONS TO AGENDA |
| 2. | BY-LAWS |
| 2.1 | By-Law 1073-2023 - Traffic, Parking and Mooring |
| 2.1.1 | By-Law 1073-2023 First Reading |
| 2.1.2 | By-Law 1073-2023 Second Reading |
| 2.2 | By-Law 1074-2023 - MBEA Enforcement By-Law |
| 2.2.1 | By-Law 1074-2023 First Reading |
| 2.2.2 | By-Law 1074-2023 Second Reading |
| 3. | UNFINISHED BUSINESS |
| 3.1 | Municipal Building Inspector |
| 4. | NEW BUSINESS |
| 5. | IN CAMERA |
| 6. | ADJOURNMENT |



Rural Municipality of Grahamdale
Meeting Minutes
Special July 11, 2023 - 06:30 PM

The 2nd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 11, 2023.

- Present:
- Reeve Craig Howse
 - Councillor Charlotte Lindell
 - Councillor Kevin Nickel
 - Councillor Glen Metner
 - Councillor Greg Jabusch
 - Councillor Jason Bittner – via Zoom
 - Councillor Dollard Gould
 - CAO Shelly Schwitek

Reeve Howse called the meeting to order at 6:30 p.m.

2023-273	1	Additions to Agenda Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council adopt the agenda for the July 11, 2023 Special council meeting as circulated.	CARRIED
	2	By-Laws	
	2.1	By-Law 1073-2023 - Traffic, Parking and Mooring	
2023-274	2.1.1	By-Law 1073-2023 First Reading Councillor Jabusch Councillor Nickel BE IT RESOLVED THAT the By-Law to regulate traffic, parking, and mooring within the R.M. of Grahamdale be now read a first time and numbered as By-Law No. 1073-2023.	CARRIED
2023-275	2.1.2	By-Law 1073-2023 Second Reading Councillor Gould Councillor Lindell BE IT RESOLVED THAT By-Law 1073-2023 to regulate traffic, parking, and mooring within the R.M. of Grahamdale be now read a second time.	CARRIED
	2.2	By-Law 1074-2023 - MBEA Enforcement By-Law	
2023-276	2.2.1	By-Law 1074-2023 First Reading Councillor Metner Councillor Jabusch BE IT RESOLVED THAT a By-Law to provide for an administrative penalty scheme for parking and general by-law enforcement under the Municipal By-Law Enforcement Act be now read a first time and numbered as By-Law No. 1074-2023.	CARRIED

2023-277 **2.2.2 By-Law 1074-2023 Second Reading**
Councillor Jabusch
Councillor Lindell

BE IT RESOLVED THAT By-Law 1074-2023 to provide for an administrative penalty scheme for parking and general by-law enforcement under the Municipal By-Law Enforcement Act be now read a second time.

CARRIED

3 Unfinished Business

2023-278 **3.1 Municipal Building Inspector**
Councillor Bittner
Councillor Metner

BE IT RESOLVED THAT Council authorize hiring Karl Bauch as the Municipality's Building Inspector effective Monday July 24, 2023 for a five month term ending December 31, 2023. Terms and conditions to be determined.

CARRIED

4 New Business- N/A


5 In Camera – N/A

2023-279 **6 Adjournment**
Councillor Jabusch
Councillor Bittner

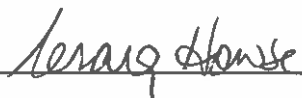
BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 6:57 p.m.

CARRIED



CAO Shelly Schwitek



Reeve Craig Howse