



## Rural Municipality of Grahamdale

### Meeting Agenda

**September 28, 2023 - Regular Meeting of Council - 09:00 AM**

1. ADOPTION OF MINUTES
  - 1.1 September 14, 2023 Regular Meeting Minutes
  - 1.2 September 14, 2023 Public Hearing Minutes - Carlson Variance Application 05-2023
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law
    - 6.1.1 By-Law 1075-2023 - First Reading
    - 6.1.2 By-Law 1075-2023 - Second Reading
  - 6.2 By-Law 1077-2023 RM Traffic, Parking and Mooring
    - 6.2.1 By-Law 1077-2023 - First Reading
    - 6.2.2 By-Law 1077-2023 - Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 Technical Advisory Group - Community Engagement Sessions
    - 7.1.2 DRAFT MTI and RM Haul Road Agreement
    - 7.1.3 MB Hydro Easement - Lot 1, Plan 34945 - Hydro File 2023-2084-01
    - 7.1.4 MB Hydro - RM Temp Access for Crown Authorization WCW Plan 64729 WLTO
  - 7.2 Steep Rock Beach Park
  - 7.3 WIWD Lake St. Martin Sub District - RM Representative
  - 7.4 Hilbre Beach - Boat Launch
  - 7.5 Steep Rock - Bylaw Enforcement
  - 7.6 Bernier Draft Development Agreement
  - 7.7 RM Road Projects - Tire Stewardship MB Grant
  - 7.8 RM Wayside Cabin
  - 7.9 Steep Rock Area - Lake Access Points
  - 7.10 Vacant Vested Lands

- 7.11 D. Gall - Little Birch Lake Road - Rock
- 7.12 2023 Tax Sale - Correction of Terms and Conditions

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- 8. NEW BUSINESS
  - 8.1 Building Extension Agreements
    - 8.1.1 R. and R. Gallego - Lot 45, Plan 46115 - Building Extension
    - 8.1.2 Renacia, Tanedo, and Florendo - Lot 44, Plan 46115 - Building Extension
  - 8.2 General Permit - A. O'dea Removal
  - 8.3 Public Works Requests
    - 8.3.1 R. Yanke - Gravel/Grading/Brushing - SE 19-26-6W - Stark Road
  - 8.4 Moosehorn Fire Department - New Fire Truck
    - 8.4.1 Moosehorn FD - New Fire Truck Procurement Committee
    - 8.4.2 MEDIP Grant - MFD Fire Truck
  - 8.5 2023 Taxes Added
  - 8.6 2023 Tax Cancellations
  - 8.7 A. Leschychyn - Public Works Extension
  - 8.8 Brushing - McDonald Road
  - 8.9 Interlake Tourism Awards Night
  - 8.10 RM Storage Shed Options
  - 8.11 Variance Application 05-2023 - J. Carlson and N. Barzier
  - 8.12 Steep Rock Cottage Development - Landmark
  - 8.13 2023 RM Christmas
  - 8.14 Offer to Purchase - S. & C. Sutherland, 1-4-17684, Fairford
  - 8.15 Mulvihill Quarry
  - 8.16 Moosehorn WDG
  - 8.17 911 Calls

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

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- 10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

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- 11. ADJOURNMENT