



Rural Municipality of Grahamdale

Meeting Agenda

November 3, 2022 - Inaugural Meeting of Council - 09:00 AM

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| 1. | ADOPTION OF MINUTES |
| 2. | ADDITIONS TO AGENDA |
| 3. | FINANCES |
| 3.1 | General Accounts |
| 4. | COMMITTEE REPORTS |
| 5. | CORRESPONDENCE |
| 6. | BY-LAWS |
| 6.1 | RM Zoning By-Law No. 1065-2022 - First Reading |
| 7. | UNFINISHED BUSINESS |
| 7.1 | Lake MB Outlet Channel and Lake St. Martin Outlet Channel |
| 7.1.1 | MTI - Road Haul Agreement |
| 7.1.2 | IAAC - Follow up Technical Advisory Group Meeting |
| 7.2 | Tim & Meda Olson - SE 33-30-10W - Road Construction |
| 7.3 | J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue |
| 7.4 | Dillon Consulting Ltd and MTI - PTH #6 Repaving - Steep Rock to Fairford |
| 7.5 | Chubaty - Variance Application 05-2022 |
| 7.6 | EIWD Municipal Member Support Resolution |
| 7.7 | Contractor Utilization |
| 7.8 | AMM Convention |
| 7.9 | RM Zoning By-Law - Public Hearing Date |
| 7.10 | G. Iverson - PW Request - SE 7-29-8W |
| 8. | NEW BUSINESS |
| 8.1 | Forage Lease - Remove Property SE 15-27-6 WPM and SE 16-27-6 WPM |
| 8.2 | Public Works Requests |
| 8.2.1 | New Approach - NW 34-29-9W - G. Roets |
| 8.2.2 | Camper Road Repairs - Westfall |
| 8.2.3 | Approach and Culvert Installation NW 22-28-8W Klatt Road - Hannigan |
| 8.2.4 | Culvert Installation NE 13-25-6W RD 147n - B. Gosselin |
| 8.2.5 | Ken Koch - 4 Beaver Dam Removals - NW/SW 18-26-5W |
| 8.2.6 | Gravel Request - Road 143N - N. Gillis |
| 8.2.7 | Beaver Dam Removal - SE 28-28-7W - W Gower |
| 8.2.8 | New Approach - SE 25-27-8W - Bestuater |

- 8.3 RM of Woodlea Transfer of Land to the RM of Grahamdale
 - 8.4 September 8, 2022 Meeting Minutes Amendment
 - 8.5 Fence Line for Forage Lease SW 2-28-8W
 - 8.6 RM Christmas Party
 - 8.7 2022 and 2023 Council and Committee Appointments
 - 8.8 Glacier North Ltd. - Gravel Supply Agreement
 - 8.9 RM Signing Authority
 - 8.10 RM House - Ventilation
 - 8.11 Cancel Forage Lease - NE 14-28-10 WPM - G. and S. Bednarek
 - 8.12 Moosehorn Community Club - Donation Request
 - 8.13 2023 Board of Revision Cancellation
 - 8.14 West Partridge Drain - Drainage Project
 - 8.15 Municipal Council - Statement of Assets and Interests
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9. IN CAMERA

- 9.1 In Camera - Preliminary Matter
 - 9.1.1 Out of Camera
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10. DELEGATIONS AND PUBLIC HEARINGS

- 10.1 10:00 a.m. E. Allan Landmark Planning & Design Inc. - Final Zoning Bylaw Review
 - 10.2 11:00 ;a.m. A. Belanger, East Interlake Watershed District
 - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
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11. ADJOURNMENT
