



Rural Municipality of Grahamdale

Meeting Agenda

June 23, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Adoption of RM Public Hearing Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - [General Accounts](#)
 - 3.2 Municipal Auditors Report and Audited PSAB 2021 Year End Financial Report
 - 3.3 RM Audited Federal Gas Tax Report
 - [RM Audited Federal Gas Tax Report](#)
 - 3.4 2021 Auditor Engagement Letter
 - 3.5 Auditor Appointment for 2022
 - 3.6 Chambers Fraser Supplementary Audit Report
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1063-2022 - Justin Shannon Employment by-Law
 - 6.1.1 By-Law 1063-2022 - Third Reading
 - 6.2 By-Law 1060-2022 - Designate St. Helen's Anglican Church as a Municipal Heritage Site
 - 6.2.1 By-Law 1060-2022 - Second Reading
 - 6.2.2 By-Law 1060-2022 - Third Reading
 - 6.3 By-Law 1055-2022 RM Development Plan - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - MTI Environmental Impact Statement Responses
 - 7.2 Gyp Fire Hall - Well Quote
 - 7.3 Steep Rock - Kayak Rentals
 - 7.4 Steep Rock Beach Park - Annual Levy
 - 7.5 RM RFP -Foundation for Pole Shed
 - 7.6 RM Decision - Order to Remedy Contravention issued May 5, 2022
 - 7.7 Purchase of new Steep Rock Dock
 - 7.8 RM Quarry - Skating Warm Up Building

- 8. NEW BUSINESS
- 8.1 Ashern Safe Grad Donation
- 8.2 Offers to Purchase
 - 8.2.1 Rick Yanke & Ryan Yanke - SW 16-26-6W
 - 8.2.2 Marlin Weigelt - NE 14-26-7W
 - 8.2.3 Marlin Weigelt - NW 14-26-7W
 - 8.2.4 Marlin Weigelt - SE 14-26-7W
- 8.3 Public Works Requests
 - 8.3.1 C Lindell and B Lindell - New approach - Mulvihill
 - 8.3.2 A. Staff - Drainage/Brushing - Town of Grahamdale
 - 8.3.3 Beachell, Van Camp, Shabaga - Drainage - Lots 53, 54 and 55 Plan 46115 Steep Rock Sub #2
 - 8.3.4 C. Ives - Drainage - Sec 11-23-6W
- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
 - 9.3 In Camera- Enforcement of Act or By-Law
 - 9.4 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:30 a.m. Rick Yanke and Marlin Weigelt
 - 10.2 11:00 a.m. C. Parks Dept of Natural Resources and Northern Development
 - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 11. ADJOURNMENT