

## **Rural Municipality of Grahamdale**

## **Meeting Agenda**

September 26, 2024 - Regular Council Meeting - 09:00 AM

1.	ADOPTION OF MINUTES
2.	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 1087-2024 Municipal Road, Municipal Road Allowances & Public Reserves
6.1.1	By-Law 1087-2024 - First Reading
6.1.2	By-Law 1087-2024 - Second Reading
6.2	By-Law 1086-2024 Travel Trailer and RV Permits
6.2.1	By-Law 1086-2024 - First Reading
6.2.2	By-Law 1986-2024 -Second Reading
6.3	By-Law 1088-2024 Municipal By-Law Enforcement Act
6.3.1	By-Law 1088-2024 MBEA - First Reading
6.3.2	By-Law 1088-2024 - Second Reading
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	IAAC - Environmental Assessment Report
7.1.2	MTI Minister - Invitation
7.2	B. Dreger PW Request - Culvert Extension - Bankert Road
7.3	RM Steep Rock Development
7.4	Faulkner Waste Disposal Grounds
7.5	State of Local Emergency - Wind and Rain Event
7.6	2024 Hydro Axe Program
7.7	Boundary Line Drain Committee
7.8	West Interlake Regional Investment Co-op
7.9	Provincial Drains - Maintenance
7.10	2025 Board of Revision
8.	NEW BUSINESS
8.1	North Interlake ATV Club
8.2	Ashern Snowmobile Club
8.3	Log Cabin Riders Snowmobile Club
8.4	RM Donation - Blanket Quote
8.5	Public Works Requests
8.5.1	R. Yanke - SW 16-26-6W - Beaver Removal

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8.5.2	R. Quinn - SE 17-24-6W - Drainage
8.5.3	K. Bednarek - SW 2-28-10W - Drainage
8.6	Variance Extension - Carlson - 05-2023
8.7	Tax Cancellations
8.8	F. Welgemoed - Request for Service Road
8.9	Proposed Working Group - RM of West Interlake, RM of Fisher & Peguis First Nation
8.10	E. Devanik - Request for Permit
8.11	WIWD - NW Interlake Integrated Watershed Management Plan
8.12	Canada Community Building Fund Municipal Agreement 2024-2034
8.13	Former LGD Ad-Hoc Committee
8.14	Interlake Municipal Recreation Association - AGM
9.	IN CAMERA
9.1	In Camera - Preliminary Matter
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	10:00 a.m. Issac Sinclair
11.	ADJOURNMENT