



Rural Municipality of Grahamdale
Meeting Agenda

June 13, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 May 2024 Financial Statement
 - 3.4 Auditor Appointment for 2024

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road
 - 6.1.1 By-Law 1083-24 First Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - Notification of Minister's Section 52 Decision under CEAA 2012
 - 7.2 A. Bernier - Subdivision 01-2023
 - 7.2.1 Development Agreement
 - 7.3 Boundary Line Drain Committee
 - 7.4 Lake St. Martin FN - Drainage
 - 7.5 Gyp Fire Department - Rescue Van
 - 7.6 RM EDO and MEC Position
 - 7.7 D. Gall - Birch Lake Road - Update
 - 7.8 Public Works Requests
 - 7.8.1 B. Busch - Drainage - SW 16-24-6W
 - 7.8.2 B. Busch - Drainage - SW 18-24-6W
 - 7.8.3 B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W
 - 7.8.4 B. Dreger - Drainage - NE 1-28-9W
 - 7.8.5 B. Dreger - Drainage - SE 1-28-9W
 - 7.8.6 B. Dreger - Drainage - SE 12-28-9W
 - 7.8.7 C Lindell - New Sign
 - 7.8.8 T. Thorsteinson - Birch Lake Road - Widen existing Approach

- 7.9 RM Steep Rock Development - Update
 - 7.10 Maple Beach Rd. Extension
 - 7.10.1 T. and M. Olson Building Permit
 - 7.11 RM Land Sales/Purchases
 - 7.12 RM of WI Draft Resolution
 - 7.13 Steep Rock Beach Park
 - 7.14 Steep Rock Wharf
 - 7.15 Faulkner Waste Disposal Ground
 - 7.16 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.17 Valley Fiber Update
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- 8. NEW BUSINESS
 - 8.1 Public Works Requests
 - 8.1.1 J. Darknell - Drainage - NW 26-26-8W
 - 8.1.2 L. Fowler - NE 36-26-8W - Graveling
 - 8.1.3 R. Brown - Drainage - SW 15-27-9W
 - 8.1.4 D. Hueging - Drainage SE/NW 2-28-7 WPM
 - 8.1.5 F. Brad Gould - Drainage - NW 24-28-8W
 - 8.1.6 K. Koch - Gravel - Boundary Road East (Road 152N)
 - 8.1.7 K. Koch - Gravel - Miller Road (Road 153N)
 - 8.1.8 K. Koch - Gravel - Broustal Road (Road 33W)
 - 8.2 Community Futures WI - AGM Invitation
 - 8.3 Olson Road - Request to Extend
 - 8.4 Manitoba Association of Municipal Emergency Coordinators - Annual Conference
 - 8.5 RM Rental House - Request
 - 8.6 R & T Fillion - Proposed Subdivision - Frac SW 14-29-10W
 - 8.7 IERHA - 2024 Family Medicine Retreat Donation
 - 8.8 RM WDG - Incinerators
 - 8.9 RM Roadside Mowing
 - 8.10 Steep Rock Subdivision 2 - Cottage Lot Extensions
 - 8.10.1 10013462 Manitoba Ltd - Lot 24, Plan 46115
 - 8.10.2 10013462 Manitoba Ltd - Lot 25, Plan 46115
 - 8.10.3 10013462 Manitoba Ltd - Lot 26, Plan 46115
 - 8.10.4 D. Barenz - Lot 36, Plan 46115
 - 8.11 Public Works Truck Rental
 - 8.12 Northwest Interlake Healthcare Committee
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- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
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- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:00 a.m. MB Assessment Services - E. Solski - 2025 PropertyTax Impact

10.2 11:15 a.m. W. Welenchko

10.3 1:30 p.m. Robert & Tracy Fillion - Proposed Subdivision

11. ADJOURNMENT
