



## Rural Municipality of Grahamdale

### Meeting Agenda

October 10, 2024 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

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2. AGENDA

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3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 September, 2024 Financial Statement

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4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Moosehorn Fire Dept. - Stealth Truck Presentation

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1087-2024 Municipal Road, Municipal Road Allowances & Public Reserves
    - 6.1.1 By-Law 1087-2024 Third 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 1086-2024 - Second Reading
  - 6.3 By-Law 1088-2024 - Municipal By-Law Enforcement Act
    - 6.3.1 By-Law 1088-2024 - First Reading
    - 6.3.2 By-Law 1088-2024 - Second Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 RM and MTI Minister Meeting - November 12, 2024
  - 7.2 Boundary Line Drain Committee
  - 7.3 F. Welgemoed - Request for Service Road
  - 7.4 AMM Convention - Gala Tickets
  - 7.5 B. Dreger PW Request - Bankert Road
  - 7.6 Faulkner Waste Disposal Grounds - RFP
  - 7.7 West Interlake Regional Investment Co-op
  - 7.8 W. Cook - 15 Main Street, Moosehorn
  - 7.9 Steep Rock Development

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8. NEW BUSINESS
  - 8.1 Added Taxes
  - 8.2 Tax Cancellations
  - 8.3 Public Works Requests
    - 8.3.1 D. Sander - NW 16-24-6W- Beaver Dam Removal
    - 8.3.2 K Friesen - PW Request - Levine Blvd
    - 8.3.3 L. Kardashinski - Drainage - Culvert replacement SW 12-23-6W
  - 8.4 Canada Post - Gypsumville and St. Martin

- 8.5 Offers to Purchase
- 8.5.1 Lot 27, Plan 46115 - Steep Rock - Stefanuk
- 8.5.2 Lot 28, Plan 46115 - Steep Rock - Stefanuk
- 8.6 Steep Rock Beach Park
- 8.6.1 Shipping Container
- 8.6.2 Park Private Roads Approval
- 8.7 Karpaty Drain Request for Proposal
- 8.8 T. Victor - Roadside Planting Request
- 8.9 Welcome to Mulvihill Sign

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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 - NONE

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- 11. ADJOURNMENT

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