



Rural Municipality of Grahamdale

Meeting Agenda

May 11, 2023 - 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 April 2023 Financial Statement

4. COMMITTEE REPORTS

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

4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report

4.3 10:30 a.m. Rob Gowland, Municipal Building Inspector Report

5. CORRESPONDENCE

6. BY-LAWS - NONE

7. UNFINISHED BUSINESS

7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel

7.1.1 RM Participation Funding

7.1.2 Environmental Advisory Committee - Terms of Reference

7.2 Steep Rock Beach Park

7.3 Valley Fiber - MB Fiber Option Project

7.4 DRAFT RM Land Sales Policy 32-2022

7.5 RM WDG - Incinerators

7.6 Subdivision Application 01-2023 - A & L Bernier

7.7 Planning District

7.8 RM Contracts

7.9 Sympathy and Condolences Policy 33-2023

7.10 Public Works Request

7.10.1 B. Busch - NE 7-24-6W - Gravel

7.10.2 G. Kowaluk - NW 22-28-7W - Drainage/Beaver Removal

7.11 Lake St. Martin F.N. - Letter of Support

7.12 R.M. of Grahamdale Development - Request for Proposals

7.13 Moosehorn Tumblers Summer Camp

7.14 June District Meeting - Support Resolution for amendments to the DFA Program

7.15 RM of West Interlake Mutual Aid - Memorandum of Understanding

7.16 Prairie By-Law Enforcement Contract

7.17 Employment Opportunity - Economic Development Officer

8. NEW BUSINESS

8.1 Xplore Inc. - Request for Letter of Support

8.2 2023 Seasonal Public Works Position

8.3 2023 Steep Rock Garbage/Recycling Collection

8.4	Public Works Requests
8.4.1	R. Brown - Brushing - Road 49W/156N
8.4.2	Little Birch Lake Road - D. Gall
8.4.3	R. Bankert - Approach Request NW 23 29 9W
8.5	Gyp Fire Department - Water Rescue equipment
8.6	Steep Rock Development - Subcommittee
8.7	RM - New Septic Field
8.8	Lakeshore Handivan Association Inc. 2023 Budget
8.9	A. Rawluk - Long Ridge Road
8.10	Annette O'dea - General Permit
8.11	RM CDC - West Interlake Community Dev. Project Support Initiative Grant Application
8.12	Telmatik Alert and Notification System
8.13	RM CDC 2023 Budget
9.	IN CAMERA - 11:00 A.M.
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS - NONE
11.	ADJOURNMENT