



## Rural Municipality of Grahamdale

### Meeting Agenda

**October 12, 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 September 2023 Financial Statement
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1077-2023 - RM Traffic, Parking and Mooring - Third Reading
  - 6.2 By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law
    - 6.2.1 By-Law 1075-2023 - First Reading
    - 6.2.2 By-Law 1075-2023 - Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 DRAFT MTI and RM Haul Road Agreement
  - 7.2 Steep Rock Beach Park
  - 7.3 WIWD Lake St. Martin Sub District - RM Representative
  - 7.4 Hilbre Beach - Boat Launch
  - 7.5 Steep Rock - Bylaw Enforcement
  - 7.6 Bernier Draft Development Agreement
  - 7.7 RM and Western Interlake Planning District
  - 7.8 RM Wayside Cabin
  - 7.9 Moosehorn Fire Department - New Fire Truck Procurement Committee
  - 7.10 RM Storage Shed Options
  - 7.11 2023 RM Christmas
    - 7.11.1 2023 RM Closure
    - 7.11.2 Christmas Dinner
  - 7.12 Steep Rock Development
  - 7.13 2023 Tax Sale
8. NEW BUSINESS

- 8.1 Remembrance Day Ceremonies
- 8.2 MAMEC - Module 6 - Recruiting Volunteers
- 8.3 Manitoba CED Certification Program
- 8.4 Back Woods Cabin Investments Ltd.
  - 8.4.1 General Permit Application - SE 15-27-6W
  - 8.4.2 General Permit Application - SE 16-27-6W
- 8.5 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
- 8.6 RM Road Side Mowing Contract
- 8.7 Safety Services MB - OHS Conference
- 8.8 2023 Taxes Added
- 8.9 2023 Tax Cancellations

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- 9. IN CAMERA
  - 9.1 In Camera - Legal Proceedings
  - 9.2 Out of Camera

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- 10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 11:00 a.m. Sophie Skierszkan

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- 11. ADJOURNMENT

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