



Rural Municipality of Grahamdale
Meeting Agenda
July 11, 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 June 2024 Financial Statement
 - 3.4 2023 Year End Financial Report

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

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 A. Bernier - Subdivision 01-2023
 - 7.2.1 Development Agreement
 - 7.3 Lake St. Martin FN - Drainage
 - 7.4 Public Works Requests
 - 7.4.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM
 - 7.5 RM Steep Rock Development
 - 7.6 Steep Rock Beach Park
 - 7.7 Steep Rock Wharf
 - 7.8 Faulkner Waste Disposal Ground
 - 7.9 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.10 Valley Fiber Update
 - 7.11 RM WDG - Incinerators
 - 7.12 RM Land Sales/Purchases
 - 7.13 M & P Ives - Variance Application - Secondary Suite Distances
 - 7.14 Ashern ATV Club
 - 7.15 R & T Filion - Proposed Subdivision - Frac SW 14-29-10W - Public Hearing
 - 7.16 DRAFT - RM Short Term Rental Bylaw

8. NEW BUSINESS
 - 8.1 RM Drainage Sub Committee Appointments
 - 8.2 Steep Rock Drainage
 - 8.2.1 Cottage Subdivision 1 & 2
 - 8.2.2 Country Lane, Steep Rock

- 8.3 Offers to Purchase
 - 8.3.1 I. Sinclair - N1/2 Lot 3, Plan 654 - St. Martin - Roll 423900
 - 8.3.2 I. Sinclair - S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000
 - 8.4 Beaver Dam Removal - Kozak Rd.
 - 8.5 Adventure Walk Contest
 - 8.6 Gypsumville Fire Department - Ice Rescue Equipment
 - 8.7 O. Breitreitz - Request for Willow Bay Easement
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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 Adjourn Regular Meeting for Public Hearing
 - 10.2 11:30 a.m. Public Hearing - Ives - Variation Order Application - VG-05-24
 - 10.3 Adjourn Public Hearing
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11. ADJOURNMENT
