



Rural Municipality of Grahamdale

Meeting Agenda

May 23, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department Report

5. CORRESPONDENCE

6. BY-LAWS

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions
 - 7.1.2 Boundary Line Drain Committee
 - 7.2 A. Bernier - Subdivision 01-2023
 - 7.2.1 Development Agreement
 - 7.2.2 Drainage Plan
 - 7.3 Lake St. Martin FN - Drainage
 - 7.4 Gyp Fire Department - Rescue Van
 - 7.5 RM EDO and MEC Position
 - 7.6 B. Fenning - NW 19-26-8W - Road Construction
 - 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 12-28-9W
 - 7.8.6 B. Dreger - Drainage - SE 1-28-9W
 - 7.8.7 R. Fillion - Drainage - SW 14-28-8W
 - 7.9 RM Steep Rock Development - Update
 - 7.10 Maple Beach Rd. Extension
 - 7.11 RM Land Sales/Purchases
 - 7.12 RM of WI Draft Resolution

8. NEW BUSINESS
 - 8.1 J. Gryba - RM Forage Leases
 - 8.2 Sanchez - Lot 32, Plan 46115 Building Extension Agreement
 - 8.3 Public Works Requests

- 8.3.1 C Lindell - New Sign
 - 8.3.2 T. Thorsteinson - Birch Lake Road - Widen existing Approach
 - 8.4 Faulkner Community Club - Donation Request
 - 8.5 Crown Lands Circulation General Permit No. 70676
 - 8.6 Steep Rock Wharf
 - 8.7 Parking Tickets - Steep Rock
 - 8.8 Faulkner Waste Disposal Ground
 - 8.9 Steep Rock Beach Park
 - 8.10 Proposed By-Law to Regulate Travel Trailers and Campers
 - 8.11 RM Office Septic Field Upgrades
 - 8.12 Valley Fiber Update
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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. Al Bernier
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11. ADJOURNMENT
