



Rural Municipality of Grahamdale

Meeting Agenda

August 8, 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 July 2024 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 1083-2024 Being a By-Law to Close a Municipal Road
 - 6.1.1 Bylaw 1083-2024 Second Reading
 - 6.1.2 By-Law 1083-2024 Third Reading
 - 6.2 MBEA By-Law 1084-2024

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
 - 7.2.2 Additional Agreements
 - 7.3 Public Works Requests
 - 7.3.1 S. Bolay - NE & SE 20-32-8W - Drainage
 - 7.3.2 S. Bolay - SW 5-32-8W - Drainage/Brushing
 - 7.4 RM Steep Rock Development
 - 7.5 Steep Rock Beach Park
 - 7.6 Steep Rock Wharf
 - 7.7 Faulkner Waste Disposal Ground
 - 7.8 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.9 Valley Fiber Update
 - 7.10 RM Land Sales/Purchases
 - 7.11 I. Sinclair - Offers to Purchase
 - 7.11.1 S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000
 - 7.11.2 N 1/2 Lot 3, Plan 654 - St. Martin - Roll 423900
 - 7.12 O. Breitreitz - Request for Willow Bay Easement
 - 7.13 Steep Rock Sub 1 & 2 Drainage

8. NEW BUSINESS
 - 8.1 Jensen Rd. - Road Closure

- 8.2 D. & C. Hueging - Forage Lease Application
 - 8.3 Public Works Requests
 - 8.3.1 H. Olson - SW 3-28-9W - Approach Installation & Brushing
 - 8.3.2 Councillor Lindell - Signage request
 - 8.3.3 T. Rank - Drainage - 2 Shepherd St.
 - 8.3.4 L. Cook - Harmer Rd. - Request to clean road
 - 8.4 Noxious Weeds - Spotted Knapweed
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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 Adjournment for Public Hearing
 - 10.2 10:00 a.m. Public Hearing - RM - Close part of Govt Road Allowance
 - 10.3 Adjourn Public Hearing
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- 11. ADJOURNMENT
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