



## Rural Municipality of Grahamdale

### Meeting Agenda

July 28, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

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2. ADDITIONS TO AGENDA

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3. FINANCES
- 3.1 General Accounts

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

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5. CORRESPONDENCE

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6. BY-LAWS
- 6.1 By-Law 1055-2022 RM Development Plan - Third Reading
- 6.2 RM Vacant and Derelict Building By-Law 1064-2022
- 6.2.1 By-Law 1064-2022 First Reading
- 6.2.2 By-Law 1064-2022 - Second Reading

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7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI Updated Road Haul Agreement
- 7.1.2 Proposed Road 46
- 7.1.3 Dewald Road - Material Estimate
- 7.1.4 Draft Fire Safety Review
- 7.2 IAAC - MTI Environmental Impact Statement Responses
- 7.2.1 IAAC - Technical Advisory Group Meeting Approval
- 7.3 Gyp Fire Hall - Well Quote
- 7.4 Dudar - Drainage - Lot 12, Blk 1, Plan 41535
- 7.5 RM Zoning By-Law Review
- 7.5.1 Zoning Maps
- 7.5.2 Proposed Short Term Rentals
- 7.6 RM Land Policy - Review and Update

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8. NEW BUSINESS
- 8.1 RM Policy 30-2022 Municipal Asset Management Policy
- 8.2 Graymont - Annual Golf Tournament -Donation Request
- 8.3 AMM - Community Safety Officer Program
- 8.4 Public Works Requests
- 8.4.1 R. Metner - Drainage - W of NW 33-26-9W

- 8.5 Steep Rock
  - 8.5.1 SR Cottage Sub 2 - proposed drainage
  - 8.5.2 SR Cottage Sub 2 - Proposed Road
  - 8.6 Asset Management - Meeting Approval
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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. Robert Filion
  - 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
  - 10.3 2:30 p.m. Dillon Consulting Ltd. and MTI - PTH 6 Repaving - Steep Rock to Fairford
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11. ADJOURNMENT

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