

**Rural Municipality of Grahamdale**

**Meeting Agenda**

**April 25, 2024 - 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
  - 4.2 Moosehorn Fire Department Report
  - 4.3 Assistant CAO McCoubrey

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 RM 2024 Financial Plan By-Law 1082-2024
    - 6.1.1 By-Law 1082-2024 - Second Reading
    - 6.1.2 By-Law 1082-2024 - Third Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 Draft - Environmental Assessment & Potential Conditions Review
    - 7.1.2 Environmental Advisory Committee - Update
    - 7.1.3 IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions
  - 7.2 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
  - 7.3 A. Bernier - Subdivision 01-2023
    - 7.3.1 Development Agreement
    - 7.3.2 Drainage Plan
  - 7.4 Lake St. Martin FN - Drainage
  - 7.5 Gyp Fire Department - Rescue Van
  - 7.6 RM EDO and MEC Position
  - 7.7 B. Fenning - NW 19-26-8W - Road Construction
  - 7.8 D. Gall - Birch Lake Road - Update

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8. NEW BUSINESS
  - 8.1 Migratory Game Bird Hunting Regulation Changes
  - 8.2 Interlake Tourism Association - AGM
  - 8.3 Ashern Rodeo Inc. - RCMP Musical Ride Event
  - 8.4 Interlake Municipal Recreation Association - Inaugural Meeting
  - 8.5 Public Works Request - N 16-29-8W - Culvert Replacement
    - 8.5.1 Public Works Request N 16-29-8
  - 8.6 RM Land Lease to G&T Construction
  - 8.7 RM Parade Float Budget

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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 11:00 a.m. Lakeshore Handivan - Keith Lundale

10.2 11:30 a.m. Sgt Munro Lundar/Ashern RCMP

10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

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11. ADJOURNMENT

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