



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**July 27, 2023 - Regular Meeting - 09:00 AM**

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| 1.     | ADOPTION OF MINUTES  |
| 2.     | ADDITIONS TO AGENDA  |
| 3.     | FINANCES   |
| 3.1    | General Accounts   |
| 4.     | COMMITTEE REPORTS  |
| 4.1    | Public Works Manager - Report                                  |
| 5.     | CORRESPONDENCE   |
| 6.     | BY-LAWS - NONE   |
| 7.     | UNFINISHED BUSINESS  |
| 7.1    | Lake MB Outlet Channel and Lake St. Martin Outlet Channel      |
| 7.1.1  | RM Participation Funding                                       |
| 7.1.2  | MTI Draft Land Owner Well Inventory Communication Plan         |
| 7.1.3  | Environmental Advisory Committee - Council Appointment         |
| 7.2    | Steep Rock Beach Park  |
| 7.3    | Gyp Fire Department - Water Rescue equipment                   |
| 7.4    | RM - New Septic Field  |
| 7.5    | Steep Rock Development - RFPs                                  |
| 7.6    | RM Land Sale Policy  |
| 7.7    | W. & M. Roets - Offer to Purchase - NE 2-26-6W                 |
| 7.8    | WIWD Lake St. Martin Sub District - RM Representative          |
| 7.9    | RM and IERHA Restricted Equity Funds                           |
| 7.10   | Public Works Request   |
| 7.10.1 | Petersen - NE 5-32-9W - Drainage                               |
| 7.10.2 | D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair |
| 7.10.3 | D. Hueging - SE 2-28-7W - Install Culvert at Own Expense       |
| 7.10.4 | D. Hueging - SE 34-27-7W - Well Installation                   |
| 7.10.5 | K. McCosh - SW 18-24-5W - Culvert/ditch cleanout               |
| 7.11   | Hilbre Beach - Boat Launch                                     |
| 7.12   | Steep Rock - Bylaw Enforcement                                 |
| 7.13   | Pinemuta WDG - Hours of Operation                              |
| 8.     | NEW BUSINESS   |
| 8.1    | West Interlake Planning District                               |

- 8.2 Graymont - Annual Golf Tournament -Donation Request
  - 8.3 Steep Rock Cottage Owners Association - Letter of Support
  - 8.4 Public Works Request - Lundale - Sanford Road - Gravel
  - 8.5 P/MB Initial Water Strategy Action Plan
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9. IN CAMERA

9.1 In Camera - Legal Proceedings

9.1.1 Out of Camera

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10. DELEGATIONS AND PUBLIC HEARINGS

10.1 10:30 a.m. Peter Hofbauer

10.2 1:00 p.m. Jay Ruchotzke - North Interlake ATV Trails

10.3 2:30 p.m. Wally Welechenko

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11. ADJOURNMENT

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