



Rural Municipality of Grahamdale

Meeting Agenda

August 10, 2023 - 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 2023 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 1075-2023 - Municipal Road Allowance and Public Reserves By-Law
 - 6.1.1 By-Law 1075-2023 - First Reading
 - 6.1.2 By-Law 1075-2023 - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI Draft Land Owner Well Inventory Communication Plan
 - 7.1.2 S. Topping - MTI Responses to Round 1 IR's
 - 7.2 Steep Rock Beach Park
 - 7.3 West Interlake Planning District
 - 7.4 RM - New Septic Field
 - 7.5 WIWD Lake St. Martin Sub District - RM Representative
 - 7.6 Hilbre Beach - Boat Launch
 - 7.7 Steep Rock - Bylaw Enforcement
 - 7.8 P/MB Initial Water Strategy Action Plan
 - 7.9 J. Gittoes - Drainage/Subdivision - SE 3-30-9W
8. NEW BUSINESS
 - 8.1 EMO - Information Sharing Agreement
 - 8.2 Gyp Fire Department - Well Hookup
 - 8.3 Public Works Requests
 - 8.3.1 L. Bauch - Gravel - SW 13-26-8W - Boundary Line
 - 8.3.2 R. Springer - Jones Road
 - 8.4 Moosehorn Tumblers

- 8.5 Steep Rock Community Club - Tent Donation
- 8.6 Tax Cancellations
- 8.7 Right of Way Use - Bell/MTS
- 8.8 Cottage Building Extension Agreements
- 8.8.1 J. and K. Ayson - Lot 33, Plan 46115
- 8.8.2 J. and K. Ayson - Lot 34, Plan 46115
- 8.9 Bernier Draft Development Agreement
- 8.10 J. and S. Warms Public Hearing - Variance Application 04-2023
- 8.11 J. Shannon CMMA Program
- 8.12 B. Sparrow - CMMA Program

- 9. IN CAMERA
- 9.1 In Camera - Legal Proceedings
- 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 11:30 a.m. Peter Schroedter - Tire Stewardship
- 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

- 11. ADJOURNMENT
