



Rural Municipality of Grahamdale

Meeting Agenda

July 13, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Meeting Minutes
 - 1.2 Public Hearing Minutes - Dreger Variance Application
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 June 2023 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Interim EDO - Report
 - 4.3 10:30 a.m. Rob Gowland, Municipal Building Inspector Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1073-2023 - Traffic, Parking, and Mooring - Third Reading
 - 6.2 By-Law 1074-2023 - MBEA Enforcement - Third Reading
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
 - 7.2 Environmental Advisory Committee - Terms of Reference
 - 7.3 Steep Rock Beach Park
 - 7.5 RM Contracts
 - 7.6 Gyp Fire Department - Water Rescue equipment
 - 7.7 RM - New Septic Field
 - 7.8 Steep Rock Development - RFPs
 - 7.9 RM Land Sale Policy
 - 7.10 Request for Proposals Drainage Project - West Partridge Drain
 - 7.11 W. & M. Roets - Offer to Purchase - NE 2-26-6W
 - 7.12 Boundary Line Drain
 - 7.13 Pinemuta Waste Disposal Grounds
 - 7.13.1 PWDG Manager - K. Michaniuk
 - 7.13.2 Pinemuta Hours - Change in Hours
 - 7.14 WIWD Lake St. Martin Sub District - RM Representative
 - 7.15 RM and IERHA Restricted Equity Funds
 - 7.16 Public Works Requests
 - 7.16.1 Public Works Request - G. Bednarek - 22-28-10W - Township Line repair
 - 7.17 Hilbre Beach - Boat Launch

7.18	B & C Dreger - Variance Application
7.19	Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
7.20	RM Standing Hay Request for Quotes
8.	NEW BUSINESS
8.1	2023 Community Celebrations
8.2	Gallego - Lot 45, Plan 46115 - Building Deadline
8.3	Napier Emergency Consulting - Media Training Workshop
8.4	Township Line Repairs
8.5	Former Reeve C. Halaburda - Celebration of Life
8.5.1	Celebration of Life - Wreath
8.6	Steep Rock - Bylaw Enforcement
8.7	Jansen Road Project RFP
8.8	Valley Fiber - Offers to Purchase
8.8.1	Offer to Purchase a portion of NE 33-28-10 WPM
8.8.2	Offer to Purchase a portion of BLOCK 3 PLAN 451
8.9	RM Seasonal Public Works Position
8.10	Public Works Requests
8.10.1	Petersen - NE 5-32-9W - Drainage
8.10.2	D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair
8.10.3	D. Hueging - SE 2-28-7W - Install Culvert at Own Expense
8.10.4	D. Hueging - SE 34-27-7W - Well Installation
8.10.5	K. McCosh - SW 18-24-5W - Culvert/ditch cleanout
9.	IN CAMERA - 11:00 A.M.
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	1:00 p.m. Sarah Pinsent-Bardarson, MB NDP Candidate for Interlake-Gimli
11.	ADJOURNMENT