



## Rural Municipality of Grahamdale

### Meeting Agenda

November 28, 2024 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

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2. 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 Councillor Nickel
- 4.3 Councillor Gould
- 4.4 Councillor Lindell
- 4.5 Reeve Howse

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5. CORRESPONDENCE

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6. BY-LAWS - NONE

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7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 IAAC - Environmental Assessment Report
- 7.1.2 Surface Water & Ground Water Monitoring Reports
- 7.2 Boundary Line Drain Committee
- 7.3 West Interlake Regional Investment Co-op
- 7.4 Steep Rock Development
- 7.5 Pinemuta Pump Station
- 7.6 Municipal Council - Statement of Assets and Interests
- 7.7 2025 Gravel Contract
- 7.8 Municipal Road Construction Policy
- 7.9 Culvert Replacement - Old Hwy 6 at Birch Creek
- 7.10 RM Public Works
- 7.10.1 PW Term Position
- 7.10.2 Seasonal Public Works - Benefits
- 7.11 West Interlake Watershed District - Lk St. Martin Sub District
- 7.12 Predator Control
- 7.13 Steep Rock Quarry - Proposal
- 7.14 Rutherford - Drainage Proposal
- 7.15 Forage Lease Add Name - SE 14-28-7 WPM

- 7.16 Offers to Purchase
    - 7.16.1 T. Cook & L. Cook - SW 32-27-7W
    - 7.16.2 T. Cook & L. Cook - NW 28-27-7W
    - 7.16.3 T. Cook & L. Cook - NW 32-27-7W
  - 7.17 Commercial Timber Permit - NW 23-29-8W
  - 7.18 Lakeshore Road, Steep Rock - Dust Control
  - 7.19 T. Victor - Roadside Planting Request
  - 7.20 MTI - PR 239 Highway
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- 8. NEW BUSINESS
    - 8.1 RM of Grahamdale Emergency Plan
    - 8.2 Public Works Requests
      - 8.2.1 J. Hanlon - Moosehorn
      - 8.2.2 L. Meisner - SW 3-28-8W Drainage
    - 8.3 MAMEC Community Emergency Response Team Training
    - 8.4 2025 Safety Services OHS Conference
    - 8.5 IERHA Health Workforce Coalition
    - 8.6 Moosehorn Fire Department - New Fire Truck
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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
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- 11. ADJOURNMENT
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