



Rural Municipality of Grahamdale

Meeting Agenda

May 25, 2023 - Regular Meeting Minutes - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department 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 Environmental Advisory Committee - Terms of Reference
 - 7.2 Steep Rock Beach Park
 - 7.3 Valley Fiber - MB Fiber Option Project
 - 7.4 Planning District
 - 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 J. Gittoes - Drainage - SE 3-30-9W
 - 7.10 A. Bernier - Subdivision 01-2023 - Amendment
8. NEW BUSINESS
 - 8.1 2023 Hay Tender
 - 8.2 Gypsumville & Alf Cuthbert School Clean-up
 - 8.3 Pinemuta WDG Manager - Resignation
 - 8.4 Interlake Tourism Assoc. AGM 2023
 - 8.5 Steep Rock Cottage Subdivision 2 - Extension Agreements
 - 8.5.1 I. Rusu and N. Buhr - Lot 46, Plan 46115
 - 8.5.2 C. and J. Sanchez - Lot 32, Plan 46115
 - 8.6 Summer 2023 Green Team Students
 - 8.6.1 Public Works Students
 - 8.6.2 Day Camp Coordinators
 - 8.7 Community Futures West Interlake - AGM Invitation
 - 8.8 Public Works Requests
 - 8.8.1 S. Kolomaya - SE 5-32-9W - Drainage
 - 8.9 S. Elliott - Steep Rock Property
 - 8.10 New Steep Rock Dock

8.11 Birch Lake Road - Emergency Repair

9. IN CAMERA - 11:00 A.M.

9.1 In Camera - Legal Proceedings

9.2 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS - NONE

11. ADJOURNMENT
