



Rural Municipality of Grahamdale

Meeting Agenda

July 14, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
- 1.1 Amend June 9, 2022 Minutes

2. ADDITIONS TO AGENDA

3. FINANCES
- 3.1 General Accounts
- 3.2 Council Indemnity
- 3.3 June 2022 Financial Statement
- 3.4 2021 Year End Financial Statement

4. COMMITTEE REPORTS
- 4.1 RM Public Works Manager Report
- 4.2 RM CDC - EDO Report
- 4.3 9:30 a.m. Rob Gowland, RM Building Inspector Report
- 4.4 Moosehorn Fire Department Report

5. CORRESPONDENCE

6. BY-LAWS
- 6.1 DRAFT Vacant and Derelict Building By-Law 1064-2022
- 6.1.1 By-Law 1064-2022 First Reading
- 6.1.2 By-Law 1064-2022 Second Reading

7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI Updated Road Haul Agreement
- 7.1.2 Proposed Road 46
- 7.1.3 RM Direction to MTI on Manure Management
- 7.1.4 Dewald Road - Material estimate
- 7.1.5 Draft Fire Safety Review
- 7.2 IAAC - MTI Environmental Impact Statement Responses
- 7.3 Gyp Fire Hall - Well Quote
- 7.4 RM RFP -Foundation for Pole Shed
- 7.5 Purchase of new Steep Rock Dock
- 7.6 Dudar - Drainage - Lot 12, Blk 1, Plan 41535
- 7.7 Town of Steep Rock - Directional Signage
- 7.8 RM Zoning By-Law Review

8. NEW BUSINESS
- 8.1 Xplornet Telecommunications - Proposed Tower - PT SW 30-30-9W
- 8.2 RM Problem Beaver and Dam Removal
- 8.3 RM Land Policy - Review and Update
- 8.4 Steep Rock
- 8.5 Public Works Requests
- 8.5.1 G. Metner - Drainage - SE 18-27-8W - Ward 3
- 8.5.2 K Koch - Drainage - SW 18-26-5W - Ward 2
- 8.5.3 E Linde - Drainage - SE 17-29-8W - Ward 5
- 8.5.4 B Jones - Drainage - Hilbre - Ward 5
- 8.6 SK Security

9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 9.3 In Camera - Employees
- 9.4 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS

11. ADJOURNMENT
