



## Rural Municipality of Grahamdale

### Meeting Agenda

October 24, 2024 - Regular Council Meeting - 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 Moosehorn Fire Department Report Oct 23, 2024

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1086-2024 Travel Trailer and RV Permits - Third Reading
  - 6.2 By-Law 1088-2024 - Municipal By-Law Enforcement Act
    - 6.2.1 By-Law 1088-2024 - First Reading
    - 6.2.2 By-Law 1088-2024 - Second Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 RM and MTI Minister Meeting - November 12, 2024
  - 7.2 Boundary Line Drain Committee
  - 7.3 Faulkner WDG- Request for Proposals
  - 7.4 West Interlake Regional Investment Co-op
  - 7.5 Steep Rock Development
  - 7.6 Karpaty Drain Request for Proposals
  - 7.7 Pinemuta Pump Station - fee
  - 7.8 2024 Tax Sale - November 7, 2024

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8. NEW BUSINESS
  - 8.1 AMM Convention
    - 8.1.1 Minister Meeting Requests
    - 8.1.2 November 28, 2024 Council Meeting
  - 8.2 MMAA Workshop - Finance & Administration
  - 8.3 MB Crime Stoppers - Donation Request
  - 8.4 RM - Request to Install Signage
  - 8.5 R. Filion - 21 Kyler Beach Road
  - 8.6 2024 RM Christmas

- 8.6.1 RM Holiday Closure
  - 8.6.2 RM Christmas Dinner
  - 8.7 Remembrance Day Ceremony
  - 8.8 Municipal Council - Statement of Assets and Interests
  - 8.9 Manitoba GRO Fund Applications
  - 8.9.1 Faulkner WDG Renewal
  - 8.9.2 Steep Rock Sub 1 & 2 Drainage Project
  - 8.10 Nor Col Ez Dock - Floating Dock Quote
  - 8.11 Municipal Waste Disposal Sites - Access Approvals
  - 8.12 T. Bennet - Waste Rock Fill
  - 8.13 T. Olson - Notice of Retirement
  - 8.14 Little Birch Lake Rd. - Gravel
  - 8.15 MTI - Moosehorn Snow Clearing Site
  - 8.16 2025 Gravel Contract
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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
  - 10.1 11:30 a.m. F. Welgemoed - via Zoom
  - 10.2 1:00 p.m. S. Bomak Assessment Services - Board of Revision Training
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- 11. ADJOURNMENT
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