



Rural Municipality of Grahamdale

Meeting Agenda

November 24, 2022 - Regular Meeting of Council - 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
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 By-Law 1066-2022 - RM Designated Officer Positions - First Reading
- 6.2 By-Law 1066-2022 - RM Designated Officer Positions - Second Reading
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 Tetra Tech - Preliminary Field Report - RM Haul Roads
- 7.1.3 Fairford Dam Fishway - Stakeholders
- 7.1.4 RM Meeting with MTI Minister Piwniuk
- 7.2 Steep Rock Beach Park
- [Minor Variance in the Planning Act](#)
- 7.2.1 Permitted Structures and Accessory Buildings
- 7.2.2 Annual Charge for Non-Compliant Structures and/or Accessory Buildings
- 7.3 Public Works Requests
- 7.3.1 New Approach - SE 25-27-8W - Bestvater
- 7.3.2 Little Birch Lake Road - D. Gall
- 7.3.3 Tim & Meda Olson - SE 33-30-10W - Road Construction
- 7.3.4 Culvert Installation NE 13-25-6W - RD 147N - B Gosselin
- 7.4 WIWD - Pollinator Gardens for RMs
- 7.5 RM Zoning By-Law 1065-2022
- 7.5.1 Change in Scope - Additional Maps
- 7.6 RM CDC - Moosehorn Wayside Park Revitalization Project
8. NEW BUSINESS
- 8.1 East Interlake Watershed District - AGM
- 8.2 2022-2023 Council and Committee Appointments
- 8.2.1 RM VLT Disbursement Committee

8.2.2	RM Community Development Corporation
8.2.3	RM Asset Management Team Committee
8.3	RM Tax Cancellation
8.4	B. Sparrow - CMMA Program
8.5	2023 MB Disaster Management Conference
8.6	Gyp Fire Department - Water Rescue equipment
8.7	Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
8.8	Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
8.9	Willow Bay Condominium - Request for Garbage Pickup
8.10	Moosehorn Tumblers - Letter of Support
9.	IN CAMERA
9.1	In Camera - Preliminary Matter
9.1.1	Out of Camera
9.2	In Camera - Existing or Anticipated legal Proceedings
9.2.1	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	Sgt. James Munroe - RCMP Lundar/Ashern Detachment
11.	ADJOURNMENT