



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**May 26, 2022 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 2022 RM Snow Clearing Breakdown
4. COMMITTEE REPORTS
  - 4.1 Councillor Bittner - WIWD Report
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1060-2022 - Designate St. Helen's Anglican Church as a Municipal Heritage Site
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 Birch Creek Re-Alignment - Rafkillsen Road
    - 7.1.2 MTI - Proposed Draft Haul Road Agreement
    - 7.1.3 MTI Environmental Advisory Committee
    - 7.1.4 PR 239 Re-Alignment
  - 7.2 RM State of Local Emergency
  - 7.3 Gyp Fire Hall - Well
  - 7.4 RM Development Plan Public Hearing
  - 7.5 RM Waste Disposal Ground Assessments
  - 7.6 Steep Rock - Kayak Rentals
  - 7.7 L. Bittner - Steep Rock Organics Transfer Site
  - 7.8 Contractors - Fuel Fluctuation
  - 7.9 Landmark Planning & Design - RM Zoning By-Law
  - 7.10 Moosehorn Wayside Park Project
  - 7.11 Mulvihill Quarry Site
  - 7.12 RM Wayside Park Use Agreement
8. NEW BUSINESS
  - 8.1 Public Works Requests
    - 8.1.1 V. Loewen - Drainage - SW 17-27-7W - Ward 3
    - 8.1.2 C. Gall & D. Gall - Gravel and Brushing - Little Birch Lake Road - Ward 1
    - 8.1.3 G. Iverson - Drainage - SE 7-29-8W - Ward 5

- 8.1.4 A. Bobier - Drainage - NW 31-27-9W - Ward 3
- 8.2 Steep Rock Beach Park - Annual Levy
- 8.3 RM RFP -Foundation for Pole Shed
- 8.4 Alf Cuthbert and Gypsumville Schools - Town Cleanups
- 8.5 RM Decision - Order to Remedy Contravention issued May 5, 2022
- 8.6 RCMP Gyp Detachment - Annual Performance Plan
- 8.7 Steep Rock Proposed Development
- 8.7.1 RM Parking Attendants - Steep Rock
- 8.7.2 ByLaw Enforcement Officer
- 8.8 Bell's NG9-1-1 Authority Service Agreement

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- 9. IN CAMERA
- 9.1 In Camera - Enforcement of Act or By-Law
- 9.2 Out of Camera
- 9.3 In Camera - Preliminary Matter
- 9.4 Out of Camera

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- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:00 a.m. Twin Trails - Bert Klatt and Dan Klatt
- 10.2 11:00 a.m. James Bezan, Member of Parliament
- 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 10.4 2:30 p.m. Ashifa Jiwa, Greg Bosse and Mark Bowler - Impact Assessment Agency of Cda
- 10.5 3:30 p.m. RM - Review of an Order to Remedy Contravention

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- 11. ADJOURNMENT