

## Rural Municipality of Grahamdale

### Meeting Agenda

September 14, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 August 2023 Financial Statement
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 10:00 a.m. Kim Ostafichuk, Interim EDO Report
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law
    - 6.1.1 By-Law 1075-2023 - First Reading
    - 6.1.2 By-Law 1075-2023 - Second Reading
  - 6.2 By-Law 1076-2023 Maximum Speed Limit By-Law
    - 6.2.1 By-Law 1076-2023 - First Reading
    - 6.2.2 By-Law 1076-2023 - Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI Draft Land Owner Well Inventory Communication Plan
    - 7.1.2 S. Topping - MTI Responses to Round 1 IR's
    - 7.1.3 Technical Advisory Group - Community Engagement Sessions
    - 7.1.4 MTI and RM - 3D Groundwater Modelling
  - 7.2 Steep Rock Beach Park
  - 7.3 WIWD Lake St. Martin Sub District - RM Representative
  - 7.4 Hilbre Beach - Boat Launch
  - 7.5 Steep Rock - Bylaw Enforcement
  - 7.6 P/MB Initial Water Strategy Action Plan
  - 7.7 Bernier Draft Development Agreement
  - 7.8 RM Road Projects - Tire Stewardship MB Grant
  - 7.9 RM Wayside Cabin
8. NEW BUSINESS
  - 8.1 Workplace Education Manitoba - Leadership Conference Approval
  - 8.2 Public Works Requests
    - 8.2.1 D. Kohut - Shoreline Excavating - Brushing - Grove Road
    - 8.2.2 L. Meisner - NE 27-28-8W - Burke Road
    - 8.2.3 K. Koch - SW 22-26-6W - Miller Road and Broustal Road
  - 8.3 O'Dea and Cook - General Permit - NW 15-28-7W

8.4	2023 MB Planning Conference
8.5	Steep Rock Area - Lake Access Points
8.6	Offers to Purchase - Steep Rock, Subdivision 2
8.6.1	Kamande & Ndungu - Offer to Purchase Lot 42, Plan 46115
8.6.2	Musiime & Rushigira - Offer to Purchase Lot 38, Block 2, Plan 46115
8.7	2024 Board of Revision
8.8	Vacant Vested Lands
8.9	Safety Manitoba - Workshop Approval
8.10	Donation to Steep Rock Beach Park
8.11	MFD - Pumper Truck
8.12	Donation Request - Steep Rock Community Club
8.13	S & P Bauch - Letter of Resignation
8.14	AMM - Asset Management Workshop Approval
8.15	K. McCosh - Undeveloped Road Allowance
8.16	2023 Tax Sale
8.16.1	Set Reserve Bid
8.16.2	2023 Tax Sale - Terms and Conditions
8.17	2023 AMM Fall Convention
9.	IN CAMERA
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	1:00 p.m. - A. Bernier
11.	ADJOURNMENT