



## Rural Municipality of Grahamdale

### Meeting Agenda

September 12, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

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2. ADDITIONS TO AGENDA

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3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 August 2024 Financial Statement

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4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager Report
  - 4.2 EDO Report

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1085-2024 Municipal Road, Municipal Road Allowance & Public Reserve
    - 6.1.1 By-Law 1085-2024 - Second Reading
    - 6.1.2 By-Law 1085-2024 - Third Reading
  - 6.2 By-Law 1086-2024 - Travel Trailer and RV Permits
    - 6.2.1 By-Law 1086-2024 - First Reading
    - 6.2.2 1086-2024 - Second Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 IAAC - Environmental Assessment Report
    - 7.1.2 MTI Minister - Invitation
  - 7.2 A. Bernier - Subdivision 01-2023
    - 7.2.1 Development Agreement
      - 7.2.1.1 Additional Agreements
    - 7.2.2 New Development - Road Name
  - 7.3 Public Works Request
    - 7.3.1 S. Bolay - NE & SE 20-32-8W - Drainage
    - 7.3.2 S. Bolay - SW 5-32-8W - Drainage/Brushing
    - 7.3.3 K. Lundale - Drainage
    - 7.3.4 B. Dreger PW Request - Culvert Extension - Bankert Rd
  - 7.4 RM Steep Rock Development
    - 7.5 Steep Rock Beach Park
      - 7.5.1 Assessment
        - 7.5.1.1 2024 MB Disaster Management Conference
  - 7.6 Faulkner Waste Disposal Ground
  - 7.7 State of Local Emergency - Wind and Rain Event

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8. NEW BUSINESS
  - 8.1 Interlake Connections

- 8.2 Lakeshore Handivan Association Inc. 2024 Budget
  - 8.3 Donation Requests
    - 8.3.1 Steep Rock Community Club - Tent Donation
    - 8.3.2 Moosehorn Community Club - Donation Request
  - 8.4 2024 AMM Fall Convention
  - 8.5 Public Works Requests
    - 8.5.1 B. Favel - Road #33W - Fudge Road - Gravel/Culvert
    - 8.5.2 I. Sinclair - Request for Approach - St. Martin
    - 8.5.3 D. Hueging - Drainage - SE 2-28-7W
    - 8.5.4 A. Clark - NW 19-28-7W - Request to Widen Approach
  - 8.6 2024 Hydro Axe Program
  - 8.7 MAMEC - "Module 1 - The Role of the MEC"
  - 8.8 2025 Board of Revision
  - 8.9 2024 Tax Sale
    - 8.9.1 Set Reserve Bid
    - 8.9.2 2024 Tax Sale Conditions
  - 8.10 Boundary Line Drain Subcommittee
  - 8.11 SRCOA - Steep Rock Walking Trails
  - 8.12 Moosehorn Fire Department - Training
  - 8.13 Tindall - Application for Conditional Use CUG-06-24
  - 8.14 Taxes Cancelled
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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 10:00 a.m. S. Zieroth - Steep Rock Trails
    - 10.2 10:30 Adjourn for Public Hearing
    - 10.3 Public Hearing - Conditional Use "Secondary Suite"
    - 10.4 Close Public Hearing
    - 10.5 10:45 a.m. L. Cowling-Mason - Community Futures West Interlake
    - 10.6 1:00 p.m. - S. Bolay - Condition of Jaworski Rd.
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- 11. ADJOURNMENT
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