



Rural Municipality of Grahamdale

Meeting Agenda

June 27, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 RM of Grahamdale Consolidated Financial Statements 2023 Year End Report
 - 3.3 RM Audited Canada Community - Building Fund Annual Expenditure Report
 - 3.4 2023 Year End Financial Report

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. EDO Kim Ostafichuk - Report
 - 4.3 Councillor Nickel

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.2 A. Bernier - Subdivision 01-2023
 - 7.2.1 Development Agreement
 - 7.3 Lake St. Martin FN - Drainage
 - 7.4 RM EDO and MEC Position
 - 7.5 D. Gall - Birch Lake Road - Update
 - 7.6 Public Works Requests
 - 7.6.1 B. Busch - Drainage - SW 16-24-6W
 - 7.6.2 B. Busch - Drainage - SW 18-24-6W
 - 7.6.3 B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W
 - 7.6.4 Woodale Line - Drainage - NE 1-28-9W
 - 7.6.5 B. Dreger - Drainage - SE 1-28-9W
 - 7.6.6 B. Dreger - Drainage - SE 12-28-9W
 - 7.7 RM Steep Rock Development - Update
 - 7.8 Steep Rock Beach Park
 - 7.9 Steep Rock Wharf
 - 7.10 Faulkner Waste Disposal Ground
 - 7.11 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.12 Valley Fiber Update
 - 7.13 RM WDG - Incinerators
 - 7.14 R & T Filion - Proposed Subdivision - Frac SW 14-29-10W
 - 7.15 RM Land Sales/Purchases

8. NEW BUSINESS

- 8.1 M & P Ives - Conditional Use - Secondary Suite
 - 8.2 M & P Ives - Variance Application - Secondary Suite Distances
 - 8.3 Pinaymootang Dev Corp. - Conditional Use - Animal Keeping
 - 8.4 Pinaymootang Dev Corp - Variance
 - 8.5 2024 RM Hay Tender
 - 8.6 West Interlake Regional Investment CO-OP
 - 8.7 Public Works Requests
 - 8.7.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM
 - 8.8 2024 Additional Survey Quotes
 - 8.9 Gypsumville Fire Department - Quote
 - 8.10 Ashern ATV Club
 - 8.11 Barrick - Cancel General Permit
 - 8.12 W. Welechenko - Approval
 - 8.13 Northwest Interlake Healthcare Committee
 - 8.14 A. Rawluk - Request to Install Gate
 - 8.15 Cottage Lot Extension - D. Barenz, Lot 36, Plan 46115, Steep Rock
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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 11:00 a.m. Public Hearing - M & P Ives - Variance Application and Conditional Use - Secondary Suite
 - 10.2 11:15 a.m. Public Hearing - Pinaymootang Dev Corp - Conditional Use - Animal Keeping
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11. ADJOURNMENT
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