



Rural Municipality of Grahamdale

Meeting Agenda

October 26, 2023 - Council Meeting - 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
 - 4.2 10:00 a.m. EDO Kim Ostafichuk - Report
 - 4.3 Moosehorn Fire Department 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 - Second Reading
 - 6.1.2 By-Law 1075-2023 - Third Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 DRAFT MTI and RM Haul Road Agreement
 - 7.1.2 LMOC Groundwater Modelling & Design Technical Discussion
 - 7.2 Steep Rock Beach Park
 - 7.3 WIWD Lake St. Martin Sub District - RM Representative
 - 7.4 Hilbre Beach - Boat Launch
 - 7.5 Bernier Draft Development Agreement
 - 7.6 RM Wayside Cabin
 - 7.7 RM Christmas Dinner
 - 7.8 2023 Tax Sale Cancellation
 - 7.9 R. Yanke - Gravel/Grading/Brushing - SE 19-26-6W - Stark Road
 - 7.10 A. Rawluk - Long Ridge Road
 - 7.11 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
 - 7.12 RM Road Side Mowing Contract
 - 7.13 Public Works Request - A. Rawluk - SW 22-26-6W
 - 7.14 RM Pole Shed
 - 7.15 2024 Board of Revision Cancellation
8. NEW BUSINESS

- 8.1 2022 Applications - NW 13-27-7 WPM and SW 13-27-7 WPM
 - 8.2 MTI PTH 6 Project - 2.3 km PR 239 to Fairford River
 - 8.3 Public Work Requests
 - 8.3.1 H. Olson - NW 31-28-8W - Rafkillsen Rd.
 - 8.3.2 D. Gall - Little Birch Lake Road - Gravel
 - 8.3.3 B. Busch - SW 18-24-6W - Road Construction and Drainage
 - 8.4 S. & E. Ayson - Building Extension Agreement - Lot 41, Plan 46115
 - 8.5 MB Hydro - RM TEMP ACCESS WCW Plan 64727 and 64728 WLTO
 - 8.6 RM Road Maintenance Request for Proposals
 - 8.7 EMO Regional Meeting Approval
 - 8.8 Forage Lease Cancellation - B. Rohl, K. Rohl, J. Rohl - NW 6-33-8W and SW 5-33-8W
 - 8.9 Forage Lease Approval - D. Meisner - NE 14-28-10W
 - 8.10 SRCOA - Request for Donation and Letter of Support - Steep Rock Trails
 - 8.11 SRCOA - Little Red Shed and Warm Up Shack - Approval
 - 8.12 MTI - Birch Creek Culvert Replacement - ROW
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- 9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.2 Out of Camera
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- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:30 am Nyla Klatt, RM Municipal Emergency Coordinator
 - 10.2 11:00 a.m. - Stan McFarlane and Darren McClintock - Birch Creek ROW
 - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
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- 11. ADJOURNMENT
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