



## Rural Municipality of Grahamdale

### Meeting Agenda

July 25, 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

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4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 10:20 a.m. EDO Kim Ostafichuk - Report
  - 4.3 Councillor Nickel

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road
  - 6.2 By-Law 1084-2024 MBEA By-Law
    - 6.2.1 By-Law 1084-2024 - First Reading
    - 6.2.2 By-Law 1084-2024 - 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
  - 7.3 Public Works Requests
    - 7.3.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM
  - 7.4 RM Steep Rock Development
  - 7.5 Steep Rock Beach Park
  - 7.6 Steep Rock Wharf
  - 7.7 Faulkner Waste Disposal Ground
  - 7.8 Proposed By-Law to Regulate Travel Trailers and Campers
  - 7.9 Valley Fiber Update
  - 7.10 RM WDG - Incinerators
  - 7.11 RM Land Sales/Purchases
  - 7.12 M & P Ives - Variance Application - Secondary Suite Distances
  - 7.13 Ashern ATV Club
  - 7.14 I. Sinclair - Offers to Purchase
    - 7.14.1 N 1/2 Lot 3, Plan 654 - St. Martin - Roll 423900
    - 7.14.2 S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000
  - 7.15 O. Breikreitz - Request for Willow Bay Easement

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8. NEW BUSINESS
  - 8.1 Public Works Requests

- 8.1.1 S. Bolay - SW 5-32-8W - Drainage/Brushing
- 8.1.2 S. Bolay - NE & SE 20-32-8W - Drainage
- 8.2 6494440 Manitoba Ltd. - Subdivision
- 8.3 Close GRA - Public Hearing Date
- 8.5 D. McDougall - General Permit Application
- 8.6 Steep Rock Sub 1 & 2 Drainage
- 8.7 Offer to Purchase - Lot 33, Plan 46115
- 8.8 2024 Hay Tender
- 8.9 2024 MMA Conference, AGM and District Meetings

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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 Adjournment for Public Hearing
- 10.2 10:00 Public Hearing - 6094440 Manitoba Ltd. Subdivision
- 10.3 Close Public Hearing and Return to Regular Council Meeting
- 10.4 1:00 p.m. Owen Breikreitz - Willow Bay Proposal

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- 11. ADJOURNMENT

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