



Rural Municipality of
GRAHAMDALE
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Meeting Agenda

August 24, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Public Hearing 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 Moosehorn Fire Department Report
 - 4.3 10:00 a.m. EDO Kim Ostafichuk - 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
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
 - 7.2 Steep Rock Beach Park
 - 7.3 RM - New Septic Field
 - 7.4 WIWD Lake St. Martin Sub District - RM Representative
 - 7.5 Hilbre Beach - Boat Launch
 - 7.6 Steep Rock - Bylaw Enforcement
 - 7.7 P/MB Initial Water Strategy Action Plan
 - 7.8 Gyp Fire Department - Well Hookup
 - 7.9 Bernier Draft Development Agreement
8. NEW BUSINESS
 - 8.1 West Partridge Drain - Request for Quotes
 - 8.2 Snow Clearing in Hamlets - Request for Quotes
 - 8.2.1 Steep Rock
 - 8.2.2 Moosehorn

- 8.2.3 Hilbre and Grahamdale
- 8.2.4 St. Martin and Gypsumville
- 8.3 Tax Cancellations
- 8.4 Municipal Donations
 - 8.4.1 Ashern Horse Association
 - 8.4.2 Standard Municipal Donation
- 8.5 Defoort - Variation Order - SW 31-24-6W
- 8.6 Warms - Variation Order - Lot 4, Plan 15422
- 8.7 MAMEC - Reception Centre Training Workshop
- 8.8 RM Community Development Corporation - Moosehorn Playground Project
- 8.9 RM Road Projects - Tire Stewardship MB Grant
- 8.10 Forage Lease - Add Lessee - NW 18-26-6W
- 8.11 Interlake Tourism Association - Interlake Connections Event
- 9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:30 A. Bernier
- 11. ADJOURNMENT