



Rural Municipality of Grahamdale

Meeting Agenda

May 9, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. ADDITIONS TO AGENDA

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

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

5. CORRESPONDENCE

6. BY-LAWS - NONE

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions
 - 7.2 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.3 A. Bernier - Subdivision 01-2023
 - 7.3.1 Development Agreement
 - 7.3.2 Drainage Plan
 - 7.4 Ashern Rodeo Inc. - RCMP Musical Ride Event
 - 7.5 B. Fenning - NW 19-26-8W - Road Construction
 - 7.6 D. Gall - Birch Lake Road - Update
 - 7.7 Lake St. Martin FN - Drainage
 - 7.8 Gyp Fire Department - Rescue Van
 - 7.9 RM EDO and MEC Position
 - 7.10 Steep Rock Cottage Development
 - 7.11 Boundary Line Drain Committee
 - 7.12 D. Meisner PW Request Rd 50.5 Boutellier Rd Drainage
 - 7.13 RM Parade Float Budget
 - 7.14 RM Steep Rock Development - Update

8. NEW BUSINESS
 - 8.1 Public Works Requests
 - 8.1.1 B. Busch - Drainage - SW 16-24-6W
 - 8.1.2 B. Busch - Drainage - SW 18-24-6W
 - 8.1.3 B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W
 - 8.1.4 B. Dreger - Drainage - SE 12-28-9W
 - 8.1.5 B. Dreger - Drainage - SE 1-28-9W
 - 8.1.6 B. Dreger - Drainage - NE 1-28-9W
 - 8.1.7 R. Fillion - Drainage - SW 14-28-8W

- 8.1.8 R. Michaniuk - Drainage - Road 187N
 - 8.2 RM of WI Draft Resolution
 - 8.3 Gypsumville & Alf Cuthbert School - Town Clean-up
 - 8.4 Renacia et al - Return of Lot 44, Plan 46115
 - 8.5 RM Land Sales/Purchases
 - 8.6 Monarch Butterflies - Steep Rock
 - 8.7 RM Municipal Roads - Non-Residential
 - 8.8 Mulvihill WDG - Resignation
 - 8.9 Maple Beach Rd. Extension
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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. J. Bezemer - Ashern Rodeo Committee
 - 10.2 10:20 a.m. K. Lundale - Lakeshore Handivan
 - 10.3 10:45 a.m. Ben Busch
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11. ADJOURNMENT
