



Rural Municipality of Grahamdale

Meeting Agenda

August 22, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. 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

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1085-2024 Municipal Roads, Undeveloped Road Allowances & Public Reserve
 - 6.1.1 By-Law 1085-2024 - First Reading
 - 6.1.2 By-Law 1085-2024 - Second Reading

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
 - 7.2.2 Additional Agreements
 - 7.3 Public Works Requests
 - 7.3.1 S. Bolay - NE & SE 20-32-8W - Drainage
 - 7.3.2 S. Bolay - SW 5-32-8W - Drainage/Brushing
 - 7.4 RM Steep Rock Development
 - 7.5 Steep Rock Beach Park
 - 7.5.1 Assessment
 - 7.5.2 Shipping Container
 - 7.6 Steep Rock Wharf
 - 7.7 Faulkner Waste Disposal Ground
 - 7.8 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.9 RM Land Sales/Purchases
 - 7.10 Willow Bay Condominium Brd - Walking Path

8. NEW BUSINESS
 - 8.1 Public Works Request
 - 8.1.1 S. Bauch - Request for Gravel and Culvert Extension
 - 8.1.2 K. Lundale - Drainage
 - 8.2 2024 MB Disaster Management Conference
 - 8.3 RM - Purchase of Pt Lot 1, Block 5, Plan 577 Moosehorn
 - 8.4 K. Cyca & D. Stratton - Termination of Purchase Agreement - Lot 33, Plan 46115

- 8.5 J. Shannon CMMMA Program
- 8.6 2024 Municipal Gravel Program - Progress Report
- 8.7 Steep Rock Trails
- 8.8 Steep Rock Quarry - Access

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE

- 11. ADJOURNMENT
