



## Rural Municipality of Grahamdale

### Meeting Agenda

November 14, 2024 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

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2. AGENDA

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3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 October 2024 Financial Statement
  - 3.4 RM Signing Authority

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

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1088-2024 - Municipal By-Law Enforcement Act - Third Reading

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 RM and MTI Minister Meeting
  - 7.2 Boundary Line Drain Committee
  - 7.3 West Interlake Regional Investment Co-op
  - 7.4 Steep Rock Development
  - 7.5 Karpaty Drain Request for Proposals
  - 7.6 Pinemuta Pump Station
  - 7.7 2024 Tax Sale - November 7, 2024
  - 7.8 Municipal Council - Statement of Assets and Interests
  - 7.9 2025 Gravel Contract
  - 7.10 Municipal Road Construction Policy
  - 7.11 2025 Board of Revision Hearing Cancellation
  - 7.12 Culvert Replacement - Old Hwy 6 at Birch Creek
  - 7.13 Set Special Council Meeting Date

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8. NEW BUSINESS
  - 8.1 2024 Fall VLT and Recreational Grants
  - 8.2 Western Interlake Planning District
    - 8.2.1 Request to Extend Contract
    - 8.2.2 Public Hearing Date

- 8.3 Moosehorn Community Club - Donation Request
  - 8.4 RM Public Works
    - 8.4.1 Leave of Absence
    - 8.4.2 Extend Seasonal Position
    - 8.4.3 Seasonal Public Works -- Benefits
  - 8.5 STARS Donation
  - 8.6 West Interlake Watershed District
    - 8.6.1 Lake St. Martin Sub-District Representatives
    - 8.6.2 Dog Lake Sub-District Representatives
    - 8.6.3 WIWD AGM Invitation
  - 8.7 D. Gall - Public Works Requests
    - 8.7.1 NE/SE 19-27-8W - Two Approaches widened and Culvert extensions
    - 8.7.2 E 1/2 19-27-8W - Bayton Road - Drain Cleanout
  - 8.8 Predator Control
  - 8.9 Steep Rock Quarry - Proposal
  - 8.10 VG-07-24 Sinclair Variance Application
  - 8.11 Rutherford - Drainage Proposal
  - 8.12 R & T Fillion - Removal of Fence
  - 8.13 Forage Lease Add Name - SE 14-28-7 WPM
  - 8.14 Offers to Purchase
    - 8.14.1 T. Cook & L. Cook - SW 32-27-7W
    - 8.14.2 T. Cook & L. Cook - NW 28-27-7W
    - 8.14.3 T. Cook & L. Cook - NW 32-27-7W
  - 8.15 Commercial Timber Permit - NW 23-29-8W
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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 a.m. Public Hearing - I. Sinclair - Variation Order
    - 10.3 Close Public Hearing and Return to Regular Council Meeting
    - 10.4 11:00 a.m. T. Victor
    - 10.5 1:00 p.m. - C. Gibson - RMWI and Jacob Hanlon - FoodScience
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- 11. ADJOURNMENT
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