



## Rural Municipality of Grahamdale

### Meeting Agenda

**April 30, 2026 - Regular Meeting of Council - 09:00 AM**

1. ADOPTION OF MINUTES

---

2. AGENDA

---

3. FINANCES
- 3.1 General Accounts

---

4. COMMITTEE REPORTS
- 4.1 10:00 a.m. - Public Works Manager Report
- 4.2 Moosehorn Fire Department Report
- 4.3 10:30 a.m. EDO Jackie Kiesman Report

---

5. CORRESPONDENCE

---

6. BY-LAWS
- 6.1 2026 Financial Plan By-Law 1100-2026
- 6.1.1 First Reading
- 6.1.2 Second Reading
- 6.2 By-Law 1101-2026 Amendment to RM Development Plan By-Law 1055-2022

---

7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.2 MTI - PR 239 Upgrade Project
- 7.3 Boundary Line Drain
- 7.4 Steep Rock Drainage Project
- 7.5 MFD Storage Building Project
- 7.6 Proposed Provincial Access Road
- 7.7 Waste Disposal Grounds
- 7.7.1 Faulkner WDG Expansion Project
- 7.7.2 Pinemuta Waste Disposal Ground
- 7.8 RM Policy 18-2015 - Culverts and Crossings - Revision
- 7.9 Graymont - Permission to Access NE 14-28-10W
- 7.10 Municipal Auditor Appointment
- 7.11 Gypsumville Fire Department Request
- 7.12 Davis Point Boat Launch
- 7.13 By-Law 1097-2026 Travel Trailer and RV Permit
- 7.14 North on 6 Investment Co-Operative

---

8. NEW BUSINESS

- 8.1 JR Cousin Consultants - Municipal Service Agreement
  - 8.2 Trek Engineering - Municipal Service Agreement
  - 8.3 VLT - Spring Intake
  - 8.4 Forage Lease No. 1000-81 Name Change
  - 8.5 K Koch - Public Works Requests
  - 8.5.1 Gravel - Rd 30 - 152 to 153 1 Mile
  - 8.5.2 Gravel - RD 30 PR 325E to 152 4 Miles
  - 8.6 2026 EDAM Conference
  - 8.7 MAMEC Annual Conference
  - 8.8 RM Public Works Seasonal Position
  - 8.9 Prairie By-Law Enforcement Designated officers
  - 8.10 MB Trappers - Beaver Trapping Workshop
  - 8.11 Moosehorn and Gypsumville Town Cleanup
- 
- 9. IN CAMERA
  - 9.1 In Camera - Preliminary Matter
  - 9.2 Out of Camera
- 
- 10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 9:15 a.m. Gordon Meisner
  - 10.2 9:30 a.m. Gary Oleschak - G & T Construction VIA ZOOM
- 
- 11. ADJOURNMENT
-