



## **Rural Municipality of Grahamdale**

### **Meeting Agenda**

**June 26, 2025 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Corrected June 2025 Financial Statement
  - 3.3 RM 2024 Year End Financials
    - 3.3.1 RM of Grahamdale Consolidated Financial Statements 2024 Year End Report
    - 3.3.2 RM Audited Cda Community - Building Fund Annual Expenditure Report 2024
    - 3.3.3 RM of Grahamdale Representation Letter
    - 3.3.4 RM Consolidated Statement of Financial Position
    - 3.3.5 RM Statement of Responsibility
    - 3.3.6 RM 2024 Engagement Letter
  - 3.4 2024 Year End Financial Report
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 10:00 a.m. EDO Jackie Kiesman
  - 4.3 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 RM Development Plan Amendment - By-Law 1091-2025
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 RM Environmental Monitor
  - 7.2 Steep Rock Sub 1 and 2 Drainage Project
  - 7.3 Steep Rock Trails
  - 7.4 McDonald Road North - Brushing
  - 7.5 RM Aggregate Mapping
  - 7.6 Faulkner WDG Expansion Project
  - 7.7 2025 Road Project - Jansen Road/Government Road
  - 7.8 MB Wildlife Federation - Town hall Info Session
  - 7.9 Boundary Line Drainage
  - 7.10 Municipal Burning Ban

7.11	Steep Rock Development
7.12	Steep Rock - Fire Fighting Equipment
8.	NEW BUSINESS
8.1	RM 2025 Tabletop Exercise Date
8.2	Public Works Request - Glen Hartman - SE 28-27-6W
8.3	Prairie Bylaw Enforcement - Contract Renewal
8.4	Quarry Lease Applications
8.5	Termination of Offer and Agreement to Purchase - S & E Ayson
8.6	Lakeshore Regional Wellness Center - Grand Opening
9.	IN CAMERA
9.1	In Camera - Preliminary Matter
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	11:30 a.m. Manitoba Pork - Grant Melnychuk
11.	ADJOURNMENT



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