Rural Municipality of Grahamdale

Meeting Agenda

March 13, 2025 - Regular - 09:00 AM

1.	ADOPTION OF MINUTES
2.	AGENDA
3.	FINANCES
3.1	General Accounts
3.2	Council Indemnity
3.3	February 2025 Financial Statement
3.4	Reschedule 2025 Financial Plan Public Hearing Date
3.5	2025 Budget
4.	COMMITTEE REPORTS
4.1	Public Works Manager Report
5.	CORRESPONDENCE
6.	BY-LAWS
6.1	Aggregate Mining and Transportation By-Law 1094-2025
6.1.1	Third Reading
6.2	RM Fees and Charges By-Law 1093-2025
6.2.1	Third Reading
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.2	Boundary Line Drain Committee
7.3	Steep Rock Development
7.4	Moosehorn Fire Department
7.4.1	RFQ - New Pumper Truck
7.4.2	Authorization for Down Payment - New Pumper Truck
7.5	Ditchfield Drain Bridge
7.6	Ashern & Area Vet Board - WCVM Donation
7.7	RFP - Local By-law Enforcement
7.8	Steep Rock Trails
7.9	Valley Fiber
7.9.1	Construction Permit
7.10	6094440 Manitoba Ltd. - Development Agreement
7.11	Moosehorn Minor Baseball - Donation Request
7.12	RM Economic Development Officer Position

7.13	Aggregate Mapping
8.	NEW BUSINESS
8.1	Steep Rock Subdivision 2 - Building Extensions
8.1.1	G. Downes - Lot 47, Plan 46115
8.1.2	C. McClintock - Lot 37, Plan 46115
8.2	D. Hueging - Forage Lease Request
8.3	RM Seasonal Public Works Position
8.4	Public Works Requests
8.4.1	K. Koch - Gravel - Koch Road - Ward 1
8.4.2	K. Koch - Gravel - Koch Road - Ward 2
8.5	Steep Rock Beach Park
8.6	2025 Spring Tour
8.7	Access Road - Meeting with Little Saskatchewan and Pinaymootang First Nations
8.8	R.M. of Grahamdale Development Fund
8.9	New RM Public Works Truck
8.10	Northwest Interlake Health Advisory Committee - Designated Administrator
9.	IN CAMERA
9.1	In Camera - Preliminary Matter
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	10:00 a.m. - Steep Rock Cottage Owners Association
10.2	1:00 p.m. - Ben Vanderzwaag and Ron Vanderzwaag - Seahawk Service
10.3	1:45 p.m. - Katherine Ward - Fisheries Branch (to talk about fish stocking in the SR quarry.)
11.	ADJOURNMENT