



Rural Municipality of Grahamdale

Meeting Agenda

April 10, 2025 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 Financial Statement March 2025
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Public Works Manager Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 RM 2025 Financial Plan By-Law 1092-2025
 - 6.1.1 First Reading
 - 6.2 RM Development Plan Amendment - By-Law 1091-2025
 - 6.2.1 Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Environmental Monitor Training
 - 7.1.2 MTI Minister - Contribution Funding Agreement Request
 - 7.2 Boundary Line Drain Committee
 - 7.3 Steep Rock Development - Phase 4
 - 7.4 Municipal Staff
 - 7.4.1 RM Economic Development Officer Position
 - 7.4.2 Public Works Seasonal Position
 - 7.5 C & W Welechenko
 - 7.6 Disposal of RM Old House 15 Main Street Moosehorn
 - 7.7 Steep Rock Sub 1 and 2 Drainage Project
 - 7.7.1 Open House
 - 7.7.2 Plan Review
 - 7.8 Ditchfield Drain Bridge
 - 7.9 Steep Rock Trails
 - 7.10 6094440 Manitoba Ltd. - Development Agreement
 - 7.11 D. Gall - SW 14-27-8W - Drainage Request

- 8. NEW BUSINESS
- 8.1 MAMEC Annual Conference
- 8.2 AMM June District Meeting
- 8.3 MacDonald Road - Brushing
- 8.4 RM House
- 8.5 Gyp Fire Hall - Renovations
- 8.6 Dept of Family Medicine Resident Retreat Sept 19 - 21, 2025
- 8.7 Mayo - Request for Extension - Lot 43, Plan 46115 WLTO
- 8.8 Ayson - Lot 34, Plan 46115
- 8.9 Steep Rock Lafarge Subdivision
- 8.10 FoodCycle - Additional Units

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

- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 P.M. Sean Zieroth

- 11. ADJOURNMENT
