



Rural Municipality of Grahamdale

Meeting Agenda

December 4, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES

3.1 General Accounts

4. COMMITTEE REPORTS

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

4.2 10:00 a.m. Jackie Kiesman EDO

4.3 Councillor Bittner

4.4 Councillor Nickel

4.5 Councillor Lindell

4.6 Reeve Howse

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

7.2 Boundary Line Drain

7.3 Regional Investment Cooperative Working Group

7.3.1 Draft Memorandum of Understanding

7.4 2025 Fall VLT and Recreational Grants

7.5 Culvert Installation - Kutzy Road

7.6 K. Yaworski - Culvert - SE 24-29-9W

7.7 RM 11 Main Street, Moosehorn

7.8 Steep Rock Beach Park

7.9 Town of Moosehorn - Pigeons

7.10 Offer to Purchase - Pt SW 12-23-6W - B. Shabaga

7.11 2025 Agricultural Drought

7.12 Steep Rock Development

7.13 Steep Rock Trails

8. NEW BUSINESS

8.1 Provisional Estimates for 2026

8.2 2025 and 2026 Council and Committee Appointments

8.3 2026-2028 RM Gravel Contract

8.4 2026 Safety Services MB OHS Conference

8.5 2026 Budget Items

8.6 North Interlake Mutual Aid District Agreement

8.7 2026 Election - Orientation Session

8.8 A. Martin Public Works Requests

8.8.1 SE 22-28-8W - Request for an Approach

8.8.2 NW 23-28-8W - Request for an Approach

8.8.3 NE 22-28-8W - Request for an Approach

8.9 DRAFT Municipal Election - Council Reimbursement for Devices

8.10 Proposal to Collect Municipal E-Waste

8.11 Gravel Stockpile - L. Nichol

- 8.12 2025 Community Celebration
- 8.13 Policy 38-2025 Recreational Infrastructure Sponsorship Policy

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

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- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:30 a.m. Al Bernier
 - 10.2 11:00 a.m. Chris Hastie Gypsumville RCMP
 - 10.3 1:00 P.M. Sean Zieroth - SRCOA Trail Report

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- 11. ADJOURNMENT
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