



Rural Municipality of Grahamdale

Meeting Agenda

March 27, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Set Budget Meeting Date
4. COMMITTEE REPORTS
 - 4.1 Moosehorn Fire Department Monthly Report
 - 4.2 9:30 a.m. - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 RM Development Plan Amendment - By-Law 1091-2025
 - 6.1.1 Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 Environmental Monitor - Appointment
 - 7.1.2 MTI Minister - Contribution Funding Agreement Request
 - 7.2 Boundary Line Drain Committee
 - 7.3 Steep Rock Development - Phase 4
 - 7.4 RM Purchase of New Pumper Truck
 - 7.5 Ditchfield Drain Bridge
 - 7.6 Steep Rock Trails
 - 7.7 6094440 Manitoba Ltd. - Development Agreement
 - 7.8 Municipal Staff
8. NEW BUSINESS
 - 8.1 Taxservice - Appointing Tax Sale Manager
 - 8.2 Municipal Employee Wage Increases
 - 8.2.1 Chief Administrative Officer
 - 8.2.2 Municipal Administration
 - 8.2.3 Public Works and WDG Managers
 - 8.2.4 RM Fire Departments
 - 8.3 2025 Municipal Grass Cutting Contractors
 - 8.4 2025 Steep Rock Grass Cutting Contractor

- 8.5 2025 Steep Rock Public Spaces Garbage and Recycling
 - 8.6 Work Alone Policy Review
 - 8.7 Faulkner WDG Expansion Project
 - 8.8 MAMEC 2025 Membership
 - 8.9 Pinemuta WDG - Change Saturday Operating Hours
 - 8.10 Cottage Lot Extension - Lot 21, Block 2, Plan 41535 - E.& E. Polecina
 - 8.11 Little Birch Lake Road - Clearing Snow
 - 8.12 Public Works Request
 - 8.12.1 D. Gall - SW 14-27-8W - Drainage Request
 - 8.13 Moosehorn and Gypsumville Fire Dept. Training
 - 8.14 Steep Rock Sub 1 & 2 Drainage
 - 8.15 Bernier Subdivision - Declaration of Development Scheme
 - 8.16 Forage Lease Applications SE 18-28-9 WPM
 - 8.17 Steep Rock Beach Park
 - 8.17.1 Liquor Permit Amendment
 - 8.17.2 Annual Spring Meeting
 - 8.18 WIWD - Watershed based Climate Adaptation Planning Project
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- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
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- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 Adjourn Regular Meeting for Public Hearing
 - 10.2 2:00 P.M. Public Hearing - Amendment to RM Development Plan 1055/2022
 - 10.3 Close Public Hearing and Return to Regular Council Meeting
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- 11. ADJOURNMENT
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