



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

October 3, 2025 - Special Meeting of Council - 09:00 AM

1. AGENDA

2. NEW BUSINESS
- 2.1 2025 Manitoba GRO Program - Application for Funding

3. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Special Meeting of Council October 3, 2025 - 09:00 AM

The 4th Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 3, 2025.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel – via Zoom
- Councillor Glen Metner
- Councillor Greg Jabusch – via Zoom
- Councillor Jason Bittner – via Zoom
- Councillor Dollard Gould
- CAO Shelly Schwitek
- Assistant CAO Devan McCoubrey

Reeve Howse called the meeting to order at 9:01 a.m.

2025-410 **1 Agenda**
 Councillor Gould
 Councillor Bittner

BE IT RESOLVED THAT Council adopt the agenda for the October 3, 2025 Special Council Meeting as circulated.

CARRIED

2025-411 **2 New Business**

2.1 2025 Manitoba GRO Program - Application for Funding
 Councillor Lindell
 Councillor Gould

WHEREAS Steep Rock Subdivisions 1 and 2 face significant challenges with inadequate drainage and flood protection;

AND WHEREAS the Steep Rock Drainage and Flood Protection Project, designed by J.R. Cousin Consultants Ltd., is a comprehensive multi-phase investment that will deliver long-term protection for residents, safeguard private property, and support future growth in this vibrant lakeside community;

AND WHEREAS the Manitoba Growth, Renewal and Opportunities for Municipalities (Manitoba GRO) Fund provides municipalities with a unique opportunity to secure funding for critical infrastructure;

THEREFORE BE IT RESOLVED THAT Council approves the submission of the R.M. of Grahamdale’s application to the Manitoba GRO Fund for the Steep Rock Drainage and Flood Protection Project;

BE IT FURTHER RESOLVED THAT Council reaffirms its commitment to partner with the Province of Manitoba in this project by matching any funds approved under the grant application, up to the amount of \$200,000.

CARRIED

2025-412

3

Adjournment

Councillor Metner

Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 9:05 a.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse