



Rural Municipality of Grahamdale

Meeting Agenda

February 13, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 January 2025 Financial Statement
 - 3.4 December 31, 2024 Year End Financial Statement
 - 3.5 2025 Financial Plan Public Hearing Date

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Public Works Manager Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 Review of Municipal By-Laws
 - 6.1.1 Council Remuneration
 - 6.1.1.1 First Reading
 - 6.1.1.2 Second Reading
 - 6.1.2 RM Organizational
 - 6.1.3 RM Proceedings and Conduct of Council and Committees
 - 6.1.4 RM Code of Conduct for Council Members
 - 6.1.5 RM Ward Boundaries
 - 6.1.6 RM Fees and Charges By-Law
 - 6.2 RM Development Plan Amendment - By-Law 1091-2025

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - Environmental Assessment Report
 - 7.2 Boundary Line Drain Committee
 - 7.3 West Interlake Regional Investment Co-op
 - 7.4 Steep Rock Development
 - 7.5 Moosehorn Fire Department - New Fire Truck
 - 7.6 Aggregate Mapping - Quote
 - 7.7 Ditchfield Drain Bridge
 - 7.8 Proposed Brushing Cost-Share with Manitoba Hydro

- 7.9 Finance Officer - Term Position
- 7.10 Ashern & Area Vet Board - WCVM Donation
- 7.11 Gyp/St. Martin Area Drainage Project

- 8. NEW BUSINESS
- 8.1 A. Springer - Cancel Forage Lease - SE 18-28-9 WPM
- 8.2 Municipal Mentors
- 8.3 Reschedule November Council Meeting Dates
- 8.4 RFP - Local By-Law Enforcement
- 8.5 Steep Rock Trails
- 8.5.1 ATV Trails
- 8.5.2 Recovered Asphalt - PTH 6 and PR 239
- 8.6 Letter of Support - Steep Rock Community Greenspace
- 8.7 Lakeshore School Division - Vision and Voice Meeting
- 8.8 MTI Project Notification - Hilbre
[MTI Project Notification - Hilbre 4](#)
- 8.9 RM Employees Code of Conduct Policy Review
- 8.10 2025 AMM Spring Convention
- 8.11 2025 Mayors, Reeves & CAO Meeting
- 8.12 Letter of Support - Moosehorn Heritage Museum
- 8.13 RM Sale of Municipal Ag Lands Policy 32/2023 Review
- 8.14 MB SFC - Compliance Officer Training
- 8.15 P. Godfrey - Landfill Operations Basics
- 8.16 Valley Fiber
- 8.16.1 Construction Permit
- 8.17 Development Agreement - 6094440 Manitoba Ltd

- 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. C. Welechenko

- 11. ADJOURNMENT
