



Rural Municipality of Grahamdale
Meeting Agenda
August 28, 2025 - Regular Council Meeting - 09:00 AM

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| 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 Report |
| 4.3 | Moosehorn Fire Department Report |
| 5. | CORRESPONDENCE |
| 6. | BY-LAWS |
| 6.1 | RM Development Plan Amendment - By-Law 1091-2025 |
| 6.2 | RM General Enforcement By-Law 1095-2025 - 1st Reading |
| 6.3 | RM General Enforcement By-Law 1095-2025 - 2nd Reading |
| 7. | UNFINISHED BUSINESS |
| 7.1 | Lake MB Outlet Channel and Lake St. Martin Outlet Channel |
| 7.1.1 | PR 239 Steep Rock Project |
| 7.2 | Public Works Requests |
| 7.2.1 | K. Fenning - Lot 2 Plan 58667 - Culvert |
| 7.2.2 | K. Fenning - Lot 2 Plan 58667 - Approach |
| 7.2.3 | H. Olson - Ashkirk Rd. NW 34-27-9W |
| 7.2.4 | H. Olson - New Scotland Rd. SW 23-28-9W |
| 7.2.5 | G. Iverson - SE 7-29-8W - Approach |
| 7.2.6 | G. Iverson - NE 5-29-8W - Graveling |
| 7.2.7 | D. Beaudry - Approach Installation - Makus Rd. |
| 7.2.8 | L. Tober - Approach Installation Makus Rd. |
| 7.3 | Steep Rock Sub 1 and 2 Drainage Project |
| 7.4 | Faulkner WDG Expansion Project |
| 7.5 | Boundary Line Road and Drain |
| 7.6 | MTI - HWY 6 Double Solid Line |
| 7.7 | Valley Fiber |
| 7.8 | Ashern ATV Club - Drainage |
| 7.9 | Steep Rock Community Club - Request for Donation |
| 8. | NEW BUSINESS |
| 8.1 | Building Extension Agreement - Lot 32, Plan 46115 |
| 8.2 | RM Purchase of 11 Main Street, Moosehorn |
| 8.3 | 2025 Interlake Tourism Board Nominations |
| 8.4 | Steep Rock - Fire Suppression Equipment |
| 8.5 | RM Hydro-Axe Program - Request for Proposals |
| 8.5.1 | RFP - Excavator with Boom Attachment |
| 8.5.2 | RFP - Skid Steer with Rotary Brush Mower |
| 8.6 | Resolution No. 2025-330 - Amendment |
| 8.7 | Public Works Requests |
| 8.7.1 | Batten - Drainage - E of E 1/2 7-32-9W Karpaty Drain |
| 8.7.2 | Batten - Drainage - E of E 1/2 18-32-9W |
| 8.7.3 | A. Shabaga - SW 34-27-8W |
| 8.7.4 | K Yaworski - Approach - SE 24-29-9W |
| 8.8 | RM - Purchase of Culverts |
| 8.9 | Lakeshore Road - Culvert Replacement |

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| 8.10 | Hickman Drain - Culvert Replacement |
| 8.11 | Lobbying Topic to AMM - Admin Fees |
| 9. | IN CAMERA |
| 9.1 | In Camera - Preliminary Matter |
| 9.2 | Out of Camera |
| 10. | DELEGATIONS AND PUBLIC HEARINGS - NONE |
| 11. | ADJOURNMENT |