



**Rural Municipality of Grahamdale**

**Meeting Agenda**

**August 28, 2025 - Regular Council Meeting - 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 Report
4.3	Moosehorn Fire Department Report
4.4	Councillor Gould
4.5	Councillor Lindell
4.6	Councillor Jabusch
4.7	Reeve Howse
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
- 8.10 Hickman Drain - Culvert Replacement
- 8.11 Lobbying Topic to AMM - Admin Fees
- 8.12 Resolution No. 2025-346 - Amendment

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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 - NONE

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11. ADJOURNMENT

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