



Rural Municipality of Grahamdale

Meeting Agenda

December 12, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 November 2024 Financial Statement
 - 3.4 2025 Provisional Estimates

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

5. CORRESPONDENCE

6. BY-LAWS - NONE

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - Environmental Assessment Report
 - 7.1.2 Surface Water & Ground Water Monitoring Reports
 - 7.2 Boundary Line Drain Committee
 - 7.3 West Interlake Regional Investment Co-op
 - 7.4 Steep Rock Development
 - 7.5 2025 Gravel Contract
 - 7.6 Municipal Road Construction Policy
 - 7.7 Culvert Replacement - Old Hwy 6 at Birch Creek
 - 7.8 Rutherford - Drainage Proposal
 - 7.9 Forage Lease Add Name - SE 14-28-7 WPM
 - 7.10 Commercial Timber Permit - NW 23-29-8W
 - 7.11 Public Works Requests
 - 7.11.1 L. Meisner - SW 3-28-8W Drainage
 - 7.12 Moosehorn Fire Department - New Fire Truck
 - 7.13 RM and WIPD Extension of Service Agreement

8. NEW BUSINESS
 - 8.1 Donation to Steep Rock Beach Park
 - 8.2 2024 and 2025 Council and Committee Appointments
 - 8.3 2025 Tax Sale Date

- 8.4 CMMA Course Approval - J. Shannon
- 8.5 Forage Lease Renewals
 - 8.5.1 K. Koch Lease Renewals
 - 8.5.2 Batten Lease Renewals
 - 8.5.3 I. Bankert Lease Renewal
 - 8.5.4 C. and L. Lindell - Forage Lease - Add Name
- 8.6 Public Works Requests
 - 8.6.1 K. Koch - Gravel - Boundary Road East
 - 8.6.2 K. Koch - Gravel - Broustal Road
 - 8.6.3 K. Koch - Gravel - Road 153 - Miller Road
- 8.7 MMA - 2025 Workshops
 - 8.7.1 Navigating Your Financial Plan Workshop
 - 8.7.2 Finance & Administration Boot Camp
- 8.8 RM Electronic Sign
- 8.9 FCM 2025-2026 Membership Renewal

- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS

- 11. ADJOURNMENT
