

Rural Municipality of Grahamdale

Meeting Agenda

January 23, 2025 - Regular - 09:00 AM

1.	ADOPTION OF MINUTES		
2.	AGENDA		
3.	FINANCES		
3.1	General Accounts		
3.2	December 2024 Financial Statement		
4.	COMMITTEE REPORTS		
4.1	Moosehorn Fire Department Report		
4.2	Public Works Report		
5.	CORRESPONDENCE		
6.	BY-LAWS		
6.1	By-Law 1089-2025 Pledge of Municipal Taxes - Third Reading		
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	Municipal Road Construction Policy		
7.6	Culvert Replacement - Old Hwy 6 at Birch Creek		
7.7	Moosehorn Fire Department - New Fire Truck		
7.8	RM Electronic Sign		
7.9	6094440 Manitoba Ltd Subdivision Application Rev. 2		
7.10	Valley Fiber		
7.11	Steep Rock - Signage		
7.12	Aggregate Mapping - Quote		
8.	NEW BUSINESS		
8.1	M. Little - Forage Lease Renewal		
8.2	2026 Board of Revision Date		
8.3	Moosehorn Curling Club - Letter of Support		
8.4	Ditchfield Drain Bridge		
8.5	RM 2014 Dodge Ram		
8.6	Canada Post - Industrial Inquiry Commission		

1/22/25, 4:21 PM		Catalis Meeting Management
	8.7	Proposed Brushing Cost-Share with Manitoba Hydro
	8.8	P/MB Real Estate Services Branch - Land Branch Application
	9.	IN CAMERA
	9.1	In Camera - Legal Proceedings
	9.2	Out of Camera
	10.	DELEGATIONS AND PUBLIC HEARINGS
	10.1	Adjournment for Public Hearing
	10.2	10:00 a.m. Public Hearing - 6094440 Manitoba Ltd Subdivision Application
	10.3	Adjourn Public Hearing
	11.	ADJOURNMENT