

Rural Municipality of Grahamdale

Meeting Agenda

September 25, 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
5.	CORRESPONDENCE
6.	BY-LAWS - NONE
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.2	Boundary Line Road and Drain
7.3	Faulkner WDG Expansion Project
7.4	Ashern ATV Club - Drainage
7.5	Lakeshore Pedestrian and Golf Card Recreational Corridor (S.R. Walking Trails)
7.6	Gyp Fire Dept and Playground Washroom Maintenance
7.7	Forage Lease Application - G. Batten
7.8	Aggregate Mapping
7.9	2025 Agricultural Drought
7.10	Regional Investment Cooperative
7 44	2025 RM and CDC Strategic Planning Sessions
7.11	2023 Rivi and CDC Strategic Flaming Sessions
7.11	Davis Point Boat Launch - Summary
7.12 8. 8.1	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation
7.12 8. 8.1 8.2	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal
7.12 8. 8.1 8.2 8.3	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga
7.12 8. 8.1 8.2 8.3 8.4	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts
7.12 8. 8.1 8.2 8.3 8.4 8.4.1	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8 8.9	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations Building Extension Agreement - Lot 38, 46115
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8 8.9 8.10	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations Building Extension Agreement - Lot 38, 46115 Moosehorn Consumers Co-op - Application for Variation Order
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8 8.9 8.10 8.11	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations Building Extension Agreement - Lot 38, 46115 Moosehorn Consumers Co-op - Application for Variation Order B & K Fenning - Application for Conditional Use Order
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7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8 8.9 8.10 8.11 8.12 8.13 8.14	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations Building Extension Agreement - Lot 38, 46115 Moosehorn Consumers Co-op - Application for Variation Order B & K Fenning - Application for Conditional Use Order B & K Fenning - Application for Variation Order 2026 Board of Revision Appointments J. & K. Ayson - Lot 33, Plan 46115
7.12 8. 8.1 8.2 8.3 8.4 8.4.1 8.4.2 8.5 8.6 8.7 8.8 8.9 8.10 8.11 8.12 8.13 8.14 8.15	Davis Point Boat Launch - Summary NEW BUSINESS 2025 Tax Sale Cancellation General Permit - E. McDougall Removal Offer to Purchase - SW 12-23-6W - B. Shabaga Valley Fiber - Contracts Moosehorn Wayside Park Canteen RM Municipal Office 3 Site Voice & Fiber Contract MMA Finance & Administration Boot Camp AMM 2025 Fall Convention Taxes Added Tax Cancellations Building Extension Agreement - Lot 38, 46115 Moosehorn Consumers Co-op - Application for Variation Order B & K Fenning - Application for Conditional Use Order B & K Fenning - Application for Variation Order 2026 Board of Revision Appointments J. & K. Ayson - Lot 33, Plan 46115 Municipal Land for Sale - Agreement with McDougall Auctioneers
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10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	10:30 a.m. R. and T. Filion
10.2	11:00 a.m. Steve Topping
10.3	Adjournment to hold three Public Hearings
10.4	2:00 p.m. Public Hearing - Application for Variation Order - Moosehorn Coop
10.5	2:30 p.m. Public Hearing - Application for Variation Order - Fenning
10.6	2:45 p.m. Public Hearing - Application for Conditional Use - Fenning
10.7	Return to Regular Meeting of Council
11.	ADJOURNMENT