



## Rural Municipality of Grahamdale

### Meeting Agenda

January 9, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

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2. AGENDA

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3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 December 2024 Financial Statement
  - 3.4 2025 Budget Meeting dates
  - 3.5 2025 Line of Credit

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

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5. CORRESPONDENCE

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6. BY-LAWS
  - 6.1 By-Law 1089-2025 Pledge of Municipal Taxes
    - 6.1.1 By-Law 1089-2025 - First Reading
    - 6.1.2 By-Law 1089-2025 - Second Reading
  - 6.2 Review of Municipal By-Laws
  - 6.3 Review of RM Fees and Charges By-Law 1081-2024

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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 2025 Gravel Contract
  - 7.6 Municipal Road Construction Policy
  - 7.7 Culvert Replacement - Old Hwy 6 at Birch Creek
  - 7.8 Forage Lease Add Name - SE 14-28-7 WPM
  - 7.9 Moosehorn Fire Department - New Fire Truck
  - 7.10 RM Electronic Sign
  - 7.11 AMM Executive Meeting January 13, 2025

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8. NEW BUSINESS
  - 8.1 Municipal Employee Positions

- 8.1.1 Economic Development Officer/Recreation Coordinator Position
  - 8.1.2 Municipal Emergency Coordinator/Admin Assistant Position
  - 8.1.3 Finance Officer - Term Position
  - 8.2 General Permit Application - SW 30-27-6W - M. Price
  - 8.3 Speed Limit Change - PTH 6 and PR 513
  - 8.4 Lakeshore Handi Van - 2025 Levy
  - 8.5 Ashern & Area Veterinary Services Board
  - 8.6 Request for Support - Silver Bay Bible Camp
  - 8.7 Renew Forage Lease - R. and N. Yanke - NE-26-26-7 WPM
  - 8.8 6094440 Manitoba Ltd. - Subdivision Application Rev. 2
  - 8.9 Valley Fiber
  - 8.10 Ashern Vet Services District - Recruitment
  - 8.11 Public Works Requests
  - 8.11.1 B. Fenning - SE 19-26-8W - Road Widened
  - 8.12 B. Gageluk - General Permit No. 269-19
  - 8.13 Aggregate Mapping - Quote from Glacial Aggregates Inc.
  - 8.14 MMA Workshop - Aquatic Invasive Species
  - 8.15 Napier Emergency Consulting - Contract Renewal
  - 8.16 2025 Planning Conference
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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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