



Rural Municipality of Grahamdale

Meeting Agenda

October 22, 2026 - Regular Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
- 3.1 General Accounts
4. COMMITTEE REPORTS
- 4.1 9:30 a.m. Public Works Manager Report
- 4.2 10:00 a.m. EDO Report
- 4.3 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 J. Shannon - Appointment as Chief Financial Officer - By-Law 1105-2026
- 6.1.1 Third Reading
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.2 Boundary Line Drain Committee
- 7.3 Steep Rock Drainage Project
- 7.4 Steep Rock Development Project
- 7.5 Solid Waste Management Plan
- 7.6 L. Meisner - Public Works Request
- 7.7 Crossen Drain
- 7.8 MFD Fire Hall Shop
- 7.8.1 Project Manager Resignation
- 7.9 Lake Manitoba High Water Levels
- 7.10 PR 239 Steep Rock Project
- 7.11 Access Road to Little Saskatchewan FN
- 7.12 Rural Strategic Infrastructure Grant Deadline Extension
8. NEW BUSINESS
- 8.1 Next Generation 9-1-1 Authority Service Agreement
- 8.2 2026 Hydro Axe RFP
- 8.3 Real Estate Services Branch - Easement No. 76725 - NE 03-23-5 WPM
- 8.4 AMM 2026 Fall Convention
- 8.5 RM Roads - Signage for Winter Closure

- 8.6 R. & T. Gering - Vegetation Cleanout - Crossen Drain (RM Portion)
- 8.7 Manitoba Environmental Industries Association - Indigenous Economic Engagement Workshop
- 8.8 Steep Rock Beach Park - 2026 Annual Fee
- 8.9 MAMEC - Module 2 - Hazard Identification and Risk Assessment
- 8.10 2027 Safety Services MB OH&S Conference

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matters
- 9.2 10:30 a.m. MNP LLP Auditors - Draft 2025 Year End Financial Statement
- 9.3 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:30 p.m. Sean Zieroth, Steep Rock Cottage Owners Assoc.

- 11. ADJOURNMENT
