



Rural Municipality of Grahamdale

Meeting Agenda

February 27, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 2024 Year End Financial Statement
 - 3.3 RM Signing Authority

4. COMMITTEE REPORTS
 - 4.1 Public Works Manager Report
 - 4.2 Moosehorn Fire Department Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 Council Remuneration By-Law 1090-2025 - Third Reading
 - 6.2 Aggregate Mining and Transportation By-Law 1094-2025
 - 6.2.1 First Reading
 - 6.2.2 Second Reading
 - 6.3 RM Fees and Charges By-Law 1093-2025
 - 6.3.1 First Reading
 - 6.3.2 Second Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Project Manager
 - 7.2 Boundary Line Drain Committee
 - 7.3 Steep Rock Development
 - 7.4 Moosehorn Fire Dept. - New Fire Truck
 - 7.5 Aggregate Mapping
 - 7.6 Ditchfield Drain Bridge
 - 7.7 Proposed Brushing Cost-Share with MB Hydro
 - 7.8 Finance Officer - Term Position
 - 7.8.1 Admin Assistant - Term Position
 - 7.9 Ashern & Area Vet Board - WCVM Donation
 - 7.10 RFP - Local By-Law Enforcement
 - 7.11 Steep Rock Trails

- 7.12 ATV Trails
 - 7.13 Valley Fiber
 - 7.13.1 Valley Fiber Construction Permit
 - 7.13.2 Project Manager
 - 7.14 6094440 Manitoba Ltd. - Development Agreement
 - 7.15 Steep Rock Cottage Owners Association - Recreational Trails
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- 8. NEW BUSINESS
 - 8.1 Municipal Office Closure - Training
 - 8.2 AMM Convention - Public Works
 - 8.3 Offer to Purchase - Lot 29 Plan 46115
 - 8.4 Moosehorn Minor Baseball - Donation Request
 - 8.5 RM Economic Development Officer Position
 - 8.6 Parkland Regional Library
 - 8.7 Moosehorn Fire Department - 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
 - 10.1 11:30 a.m. C & W Welechenko
 - 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
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- 11. ADJOURNMENT
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