



Rural Municipality of Grahamdale

Meeting Agenda

May 22, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 April, 2025 Financial Statement

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Public Works Manager Report
 - 4.2 10:00 a.m. EDO Report
 - 4.3 Spring Tour - Tuesday June 10, 2025
 - 4.4 Moosehorn Fire Department Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 RM Development Plan Amendment - By-Law 1091-2025

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Environmental Monitor
 - 7.2 RFP - RM House 15 Main Street Moosehorn
 - 7.3 Steep Rock Sub 1 and 2 Drainage Project
 - 7.4 Steep Rock Trails
 - 7.5 6094440 Manitoba Ltd. - Development Agreement
 - 7.6 MacDonald Road - Brushing
 - 7.7 MB Wildlife Federation - Partnership to Host Info Session - 30 x 30 Initiative
 - 7.8 2025 Regionalization Committee - Correction
 - 7.9 Municipal Public Works Programs
 - 7.9.1 2025 Gravel Program
 - 7.9.2 RM 2025 Dust Control Sites
 - 7.10 RFP - Steep Rock Quarry 2025 Summer Season
 - 7.11 Faulkner WDG Expansion

8. NEW BUSINESS
 - 8.1 RM Administrative Assistant
 - 8.2 Brandon Emergency Services Conference 2025
 - 8.3 Nelson Granite - Columbarium

- 8.4 RM Equipment - New Laptop
 - 8.5 2025 Road Projects
 - 8.6 Ashern Daycare Co-op Inc. - New Childcare Location
 - 8.7 Gypsumville Restroom - Request for Proposals
 - 8.8 2025 RM Ward Boundary Review
 - 8.9 Gypsumville /St. Martin Area Drainage RFP
 - 8.10 Steep Rock Beach Park - Sign along Lakeshore Rd.
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9. IN CAMERA

9.1 In Camera - Preliminary Matter

9.2 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS - NONE

11. ADJOURNMENT
