



## Rural Municipality of Grahamdale

### Meeting Agenda

May 8, 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 April, 2025 Financial Statement

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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 RM Development Plan Amendment - By-Law 1091-2025

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7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI Minister - Contribution Funding Agreement Request
    - 7.1.2 RM Environmental Monitor
      - 7.1.2.1 Birch Creek Tributaries
  - 7.2 Boundary Line Drain
  - 7.3 RFP - RM House 15 Main Street Moosehorn
  - 7.4 Steep Rock Sub 1 and 2 Drainage Project
    - 7.4.1 Open House
  - 7.5 Steep Rock Trails
  - 7.6 6094440 Manitoba Ltd. - Development Agreement
  - 7.7 MacDonald Road - Brushing

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8. NEW BUSINESS
  - 8.1 RM Culverts and Crossings Policy 18-2015 Review
  - 8.2 Wayside Park Canteen DRAFT
  - 8.3 RM CDC 2025 Budget
  - 8.4 2025 EDAM Forum
  - 8.5 RM of Fisher Meeting Invitation
  - 8.6 Mulvihill Community Cemetery
  - 8.7 STARS Donation
  - 8.8 Alf Cuthbert and Gypsumville Schools - Town Cleanup

- 8.9 West Interlake Youth Leadership Retreat
- 8.10 MB Wildlife Federation - Partnership to Host Info. Session - 30 x 30 Initiative
- 8.10.1 DRAFT RM Resolution
- 8.11 Municipal Burning Ban
- 8.12 Request for Quote - Surveying
- 8.13 2025 Regionalization Committee
- 8.14 A & N Kitchur - Request for Berm
- 8.15 2025 Gravel Program

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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 11:00 a.m. Sgt Munro, Lundar/Ashern Detachment
- 10.2 11:30 a.m. Valley Fiber - C. Kehler
- 10.3 1:00 p.m. Delmer Nott - Reeve of St. Francois Xavier
- 10.4 1:30 p.m. R & T Fillion
- 10.5 2:30 p.m. JR Cousin Consultants - Proposed SR Sub 1 & 2 Drainage Plan

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- 11. ADJOURNMENT

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