



Rural Municipality of Grahamdale
Meeting Minutes
Special Council Meeting August 27, 2025 - 10:00 AM

The 3rd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 27, 2025.

Present:
Reeve Craig Howse
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner
Councillor Dollard Gould
CAO Shelly Schwitek
ACAO Devan McCoubrey

Absent: Councillor Charlotte Lindell

Reeve Howse called the meeting to order at 10:12 a.m.

2025-332	1	Agenda Councillor Nickel Councillor Jabusch BE IT RESOLVED THAT Council adopt the agenda for the August 27, 2025 Special Council Meeting as circulated.	CARRIED
	2	New Business	
	2.1	2025 Gravel Program Council discussed the 2025 Gravel Program.	
2025-333	2.2	2026 Gravel Contract Council discussed the 2026 Gravel Contract.	
	2.3	Steep Rock - Fire Suppression Council discussed the topic of fire suppression for the town of Steep Rock.	
	3	In Camera	
	3.1	In Camera - Preliminary Matter Councillor Gould Councillor Nickel BE IT RESOLVED THAT Council move into an In Camera session pursuant to Section 152(3) of The Municipal Act to discuss a matter under: 152(3)(b) (iii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality’s ability to carry out its activities or negotiations. BE IT FURTHER RESOLVED THAT any items discussed while in camera must be kept confidential until the matter is discussed at a meeting of Council in public.	
		CARRIED	

2025-334

3.2

Out of Camera

Councillor Metner

Councillor Jabusch

BE IT RESOLVED THAT Council now move out of camera and resume the meeting.

CARRIED

2025-335

4

Adjournment

Councillor Nickel

Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn the special meeting.
Adjournment Time: 12:47 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse