



Rural Municipality of Grahamdale

Meeting Agenda

January 22, 2026 - Regular - 09:00 AM

- 1. ADOPTION OF MINUTES
- 2. AGENDA
- 3. FINANCES
 - 3.1 General Accounts
 - 3.2 December 2025 Financial Statement
 - 3.3 January 2026 Financial Statement
- 4. COMMITTEE REPORTS
 - 4.1 Public Works Report
 - 4.2 Moosehorn Fire Department Report
 - 4.3 EDO Jackie Kiesman - Report
- 5. CORRESPONDENCE
- 6. BY-LAWS
 - 6.1 By-Law 1096-2026 Pledge of Municipal Taxes - 3rd Reading
 - 6.2 RM Fees and Charges By-Law - Review
 - 6.3 By-Law 1097-2026 Travel Trailer and RV Permits
 - 6.3.1 By-Law 1097-2026 - First Reading
 - 6.3.2 By-Law 1097-2026 - Second Reading
 - 6.4 RM Organizational Bylaw - Review
 - 6.5 RM Proceedings and Conduct of Council and Committees
 - 6.6 RM Code of Conduct for Council Members By-Law 1027-2020
- 7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.2 MTI - PR 239 Upgrade Project
 - 7.3 Boundary Line Drain
 - 7.4 Steep Rock Drainage Project
 - 7.5 Gravel Stockpile - L. Nichol
 - 7.6 Proposal to Collect Municipal E-Waste
 - 7.7 L Broustal & C Broustal - Pch NW 15-26-6W
 - 7.8 Sale of RM Land - McDougall Auction
 - 7.9 Steep Rock Quarry - RFP
 - 7.10 RM Quarry - Aggregate
- 8. NEW BUSINESS

- 8.1 Agriculture in the Classroom - Request for Donation
- 8.2 2027 Board of Revision Date
- 8.3 EIWD Municipal Levy
- 8.4 2026 Budget Items
- 8.5 Reschedule April and November Council Meeting Dates
- 8.6 RM Employees Code of Conduct Policy Review
- 8.7 RM Senior Election Official
- 8.8 MB Disaster Management Conference
- 8.9 M. Weigelt - Forage Lease Renewal

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE

- 11. ADJOURNMENT