



## Rural Municipality of Grahamdale

### Meeting Agenda

January 22, 2026 - Regular - 09:00 AM

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1. ADOPTION OF MINUTES

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2. AGENDA

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3. FINANCES

3.1 General Accounts

3.2 December 2025 Financial Statement

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3.3 January 2026 Financial Statement

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4. COMMITTEE REPORTS

4.1 Public Works Report

4.2 Moosehorn Fire Department Report

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4.3 EDO Jackie Kiesman - Report

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5. CORRESPONDENCE

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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

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6.6 RM Code of Conduct for Council Members By-Law 1027-2020

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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

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7.10 RM Quarry - Aggregate

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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
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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 - NONE

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11. ADJOURNMENT

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