



Rural Municipality of Grahamdale

Meeting Agenda

February 12, 2026 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 December 2025 Financial Statement
 - 3.4 January/February 2026 Financial Statement
 - 3.5 2026 Financial Plan Public Hearing Date
4. COMMITTEE REPORTS
 - 4.1 Public Works Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 RM Fees and Charges By-Law 1098-2026
 - 6.2 By-Law 1097-2026 Travel Trailer and RV Permits
 - 6.2.1 By-Law 1097-2026 - First Reading
 - 6.2.2 By-Law 1097-2026 - Second Reading
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 Steep Rock Quarry - RFP
 - 7.6 RM Quarry - Aggregate
 - 7.7 MFD Storage Building Project
8. NEW BUSINESS
 - 8.1 Veterinary Services District Agreement
 - 8.2 MGRA - Managing and Maintaining Gravel Roads Seminar
 - 8.3 RM Tax Cancellation
 - 8.4 Appointment of EIWD Citizen Representative
 - 8.5 RM Security
 - 8.6 Lakeshore Handivan Association Inc.
 - 8.7 2026 Taxservice Engagement Renewal

8.8 Catalis - Municipal Website Renewal

8.9 GIP - Gravel on Cook Rd.

9. IN CAMERA

9.1 In Camera - Preliminary Matter

9.2 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS

10.1 11:00 a.m. GFL

10.2 11:30 - George Traverse, Councillor with Lake St. Martin First Nation

10.3 1:00 P.M. EDO Jackie Kiesman - RM CDC Strategic Action Plan Review

11. ADJOURNMENT
