



## Rural Municipality of Grahamdale

### Meeting Agenda

**February 12, 2026 - Regular - 09:00 AM**

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- 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

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- 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

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