



Rural Municipality of Grahamdale

Meeting Agenda

August 13, 2026 - Regular Meeting of Council - 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 | July/August 2026 Financial Statement |
| 4. | COMMITTEE REPORTS |
| 4.1 | 9:30 a.m. - Public Works Manager Report |
| 5. | CORRESPONDENCE |
| 6. | BY-LAWS |
| 6.1 | By-Law 1104-2026 - RM Designated Officers |
| 6.1.1 | First Reading |
| 6.1.2 | Second Reading |
| 7. | UNFINISHED BUSINESS |
| 7.1 | Lake MB Outlet Channel and Lake St. Martin Outlet Channel |
| 7.2 | Boundary Line Drain Committee |
| 7.3 | Steep Rock Drainage Project |
| 7.4 | Steep Rock Development |
| 7.5 | Pinemuta WDG Project - RFP |
| 7.6 | Drainage - Township Line |
| 7.7 | L. Meisner - Public Works Request |
| 7.8 | K. Poitras - Drainage PW Request - SE 30-29-8W |
| 7.9 | Old Hilbre School Road |
| 7.10 | L. Cook - Drainage |
| 7.11 | S Pchajek - Public Works Request |
| 8. | NEW BUSINESS |
| 8.1 | G Roets - PW Request |
| 8.2 | M Bernier - PW Request - NW 14-26-8W |
| 8.3 | USKE - Urban Reserves Task Force |
| 8.4 | Rutherford Farms - Gyp Farm PW Requests |
| 8.5 | RM Policy 17/2014 - Community Celebrations - Revise |
| 8.6 | Steep Rock Quarry |

- 8.7 North on Six Investment Cooperative
 - 8.8 RM - Wooden Bridges
 - 8.9 I. Sinclair - Reimbursement of Costs - Installation of New Approach
 - 8.10 R. Jerney - Standing Hay Tender
 - 8.11 MMAA Workshop Approval - J. Shannon
 - 8.12 Steep Rock
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9. IN CAMERA

- 9.1 In Camera - Preliminary Matters

- 9.2 Out of Camera
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10. DELEGATIONS AND PUBLIC HEARINGS

- 10.1 10:30 a.m. Lloyd Meisner

- 10.2 1:00 p.m. CANOE Procurement - Ainsley
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11. ADJOURNMENT
