



Rural Municipality of Grahamdale

Meeting Agenda

March 12, 2026 - Regular Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES

2. AGENDA

3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 February 2026 Financial Statement
 - 3.4 Unaudited 2025 Year End Financial Statement

4. COMMITTEE REPORTS
 - 4.1 Public Works Report

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 By-Law 1098-226 Fees and Charges
 - 6.1.1 First Reading
 - 6.1.2 Second Reading
 - 6.2 By-Law 1099-2026 Council Remuneration - Third Reading

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI - PR 239 Upgrade Project
 - 7.2 Boundary Line Drain
 - 7.3 Steep Rock Drainage Project
 - 7.4 Steep Rock Quarry - RFP
 - 7.5 Lakeshore Handivan Association Inc.
 - 7.6 MFD Storage Building Project
 - 7.6.1 Geotechnical Services
 - 7.7 Proposed Provincial Access Road

8. NEW BUSINESS
 - 8.1 RM Public Works Manager
 - 8.2 RM Staff
 - 8.2.1 Assistant CAO and Interim CFO
 - 8.2.2 PW Seasonal Employee
 - 8.3 J & S Kitchur Forage Lease Renewal
 - 8.4 MMAA Finance & Administration Boot Camp 2.0

- 8.5 Challenges With Waste Management - MEIA Workshop
 - 8.6 AMM June District Meeting
 - 8.7 AMM Public Works Spring Program
 - 8.8 Pinemuta Waste Disposal Ground
 - 8.9 Surveyor Stakes for Public Works
 - 8.10 RM Tendering and Procurement Policy 15-2013 - Review
 - 8.11 MB Community Edge - Working with Aboriginal Communities Module
 - 8.12 RM Snow Clearing
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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
 - 10.1 9:07 a.m. Richard Biel and Michelle Brennan
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- 11. ADJOURNMENT
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