



Rural Municipality of Grahamdale

Meeting Agenda

January 8, 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 2026 Budget Meeting Dates
 - 3.5 2026 Line of Credit
- 4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. Public Works Report
- 5. CORRESPONDENCE
- 6. BY-LAWS
 - 6.1 By-Law 1096-2026 Pledge of Municipal Taxes
 - 6.1.1 By-Law 1096-2026 - First Reading
 - 6.1.2 By-Law 1096-2026 - Second Reading
 - 6.2 Review of Municipal By-Laws
 - 6.2.1 Review of RM Fees and Charges By-Law 1093-2025
- 7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Project Manager
 - 7.2 Boundary Line Drain
 - 7.3 Gravel Stockpile - L Nichol
 - 7.4 NW 23-28-8W - Request for an Approach
 - 7.5 Proposal to Collect Municipal E-Waste
 - 7.6 Predator Control
 - 7.7 RM Quarry
- 8. NEW BUSINESS
 - 8.1 2026 Tax Sale Date
 - 8.2 Ashern & Area Veterinary Services District
 - 8.3 L Broustal & C Broustal - Pch NW 15-26-6W
 - 8.4 Municipal Mentors - 2026 Agreement Renewal
 - 8.5 Catalis - GIS Webmap and Mass Notification System

- 8.6 2026 MMA Workshop Approval
- 8.7 Steep Rock Quarry - RFP
- 8.8 RM Added Costs to Roll
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE
- 11. ADJOURNMENT
