

# RURAL MUNICIPALITY OF GRAHAMDALE

24<sup>th</sup> Regular Meeting

December 19, 2011

The Twenty-fourth Regular Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers of the Municipal Office on December 19, 2011 at 5:00 p.m.

Present:

Reeve Diane Price  
Councillor Lloyd Gutknecht  
Councillor Gene Price  
Councillor Dan Meisner  
Councillor Don Fisette  
Councillor Brad Stabner  
Councillor Perry Ewasiuk  
Councillor John Halchuk  
CAO Shelly Schwitek

Reeve Price presided.

## MINUTES:

489. Moved by Brad Stabner  
Seconded by Don Fisette  
BE IT RESOLVED THAT the R.M. of Grahamdale Council approve the December 8, 2011 regular meeting minutes as circulated.
- CARRIED

## AGENDA:

490. Moved by Lloyd Gutknecht  
Seconded by Perry Ewasiuk  
BE IT RESOLVED THAT the R.M. of Grahamdale Council adopt the Agenda as circulated and additions.
- CARRIED

## FINANCES:

### a) General & CDC Accounts

491. Moved by Brad Stabner  
Seconded by Don Fisette  
WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending December 19, 2011 have been examined by Council and found to be in order;  
THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$6,624.66, EMO Payroll Cheques numbered 10,677 to 10,678 in the amount of \$1,103.60, Firemen Payroll Cheques numbered 10,679 to 10,692 in the amount of \$3,604.74, and Accounts Payable Cheques numbered 2658 to 2687 in the amount of \$240,006.86 be approved for payment.

CARRIED

**b) Reeve Authorized Expenditures**

None

**COMMITTEE REPORTS:**

**Flood**

Local State of Emergency will expire on January 1, 2012.

**Moosehorn Fire Department**

Moosehorn Fire Department would like a 20 x 20 storage shed.  
To be included in 2012 budget discussions.

**Faulkner Waste Disposal Grounds**

Site was cleaned up today.

**Economic Development Committee**

Garry Anderson and Chris Rawluk have agreed to sit on this  
Committee.

492. Moved by Lloyd Gutknecht  
Seconded by Gene Price  
BE IT RESOLVED THAT the Council of the Rural  
Municipality of Grahamdale adopts the reports of the Committees  
as presented on December 19, 2011.

CARRIED

**CORRESPONDENCE:**

(As Attached)

**BY-LAWS:**

**a) By-Law No. 968-2011 Amendment of Development Plan  
No. 936-2005 – First Reading**

493. Moved by Perry Ewasiuk  
Seconded by Don Fisette  
BE IT RESOLVED THAT the By-Law authorizing the  
Amendment of Development Plan By-Law No. 936/2005 to re-  
designate SW ¼ 19-31-9 WPM and NW ¼ 18-31-9 WPM from  
Agriculture Rural Area to General Development Area be now read a  
first time and numbered as By-Law No. 968-2011.

CARRIED

**b) By-Law No. 969-2011 Amendment of Zoning By-Law  
No. 937-2005 – First Reading**

494.

Moved by Lloyd Gutknecht

Seconded by Don Fisette

BE IT RESOLVED THAT the By-Law authorizing Appendix “A” – Zoning Maps and Zoning Map 3 attached to and being part of the R.M. of Grahamdale Zoning By-Law No. 937/2005 be amended to rezone SW ¼ 19-31-9 WPM and NW ½ 18-31-9 WPM from “AG” Agricultural General Zone to “GD” General Development Zone be now read a first time and numbered as By-Law No. 969-2011.

CARRIED

**UNFINISHED BUSINESS:**

**a) Public Works Requests**

*Gall – SW 15-27-8W*

Tabled

**b) Little Sask By-Pass**

Tabled

**c) Steep Rock Hwy Drainage**

Tabled

**d) Pinemuta Place Interim Site**

- Testing of Lagoon rescheduled to December 20, 2011
- Fence around the Internet Tower is being completed.
- Gravel is being hauled in for the housing sites from Mile 12
- Reeve Price, Councillors Ewasiuk and Halchuk and CAO Schwitek met with Deputy Ministers Cramer, McFadyen and Bostrom on December 14, 2011
- MB Housing has 44 families signed up to move to site
- MB Housing to contract/tender out the following: septic hauling, water hauling, on site contractor to clear side roads
- MB Housing will make arrangements with Frontier School Division for school – March to end of school year.
- Homes will be set up one block at a time so it will be a safer environment and construction will not affect the residents as they are moved in.

**e) 2011 Flood**

*State of Local Emergency Renewal*

The R.M. of Grahamdale's State of Local Emergency will expire on January 1, 2012. It will not be renewed at this time. Council will continue to monitor their wards.

*Steep Rock Marina*

The block at the lake has now been removed.

The rock is being stockpiled on the east side of park for now.

John Arthurs was on site and has inspected the Berm.

The gates were raised at the end of the Driveway.

**f) Economic Development**

*Officer*

Terms and Conditions of Employment were reviewed.

*Committee*

495. Moved by Dan Meisner  
Seconded by Perry Ewasiuk  
BE IT RESOLVED THAT the R.M. of Grahamdale Council appoint Garry Anderson and Chris Rawluk to the Economic Development Committee.

CARRIED

*Training*

496. Moved by Lloyd Gutknecht  
Seconded by Don Fiset  
BE IT RESOLVED THAT the R.M. of Grahamdale Council approve the attendance of Economic Development Officer, Reeve, Council, CAO and Committee members at the following Workshop as a municipal expense:

1. Economic Development Officer Training in Lundar on Friday, January 13, 2012.

CARRIED

**g) RM Forage Leases – Halaburda – NW 8-32-8W  
NW 15-32-8W and SW 18-32-8W**

Tabled

**h) D. Melnyk**

Tabled

**i) B. Busch – Ditch across Road Allowance**

Tabled

**j) Gabbs Drain**

Tabled

**NEW BUSINESS:**

**a) General Permit Cancellation – SE 23-27-7W**

497. Moved by Perry Ewasiuk  
Seconded by Lloyd Gutknecht  
BE IT RESOLVED THAT the R. M. of Grahamdale Council  
cancel General Permit No. G 242-05 on the SE 23-27-7W as  
requested by the Permit Holder, Denis Morris.

CARRIED

**b) L. Bittner – Compound Fence**

Tabled

**c) AMM Workshop**

498. Moved by Gene Price  
Seconded by Dan Meisner  
BE IT RESOLVED THAT the R.M. of Grahamdale Council  
approve the attendance of Reeve and Council at the following AMM  
Education Workshop as a municipal expense:

1. Understanding Public Engagement – A Refresher  
in Winnipeg on Friday, February 17, 2012

CARRIED

**d) Interlake Tourism 2012 Membership**

499. Moved by Lloyd Gutknecht  
Seconded by Gene Price  
BE IT RESOLVED THAT the R.M. of Grahamdale Council  
authorize the 2012 membership renewal with Interlake Tourism  
Association at a cost of \$0.30 per capita being \$424.80. VLT  
funded.

CARRIED

**e) Bayton Road**

500.

Moved by Perry Ewasiuk  
Seconded by Gene Price

BE IT RESOLVED THAT Councillor Meisner is authorized to arrange to cut the grade at the following location: West side of Bayton Road.

CARRIED

**f) D & G Bittner**

Mr. and Mrs. Bittner's letter to Council dated December 18, 2011 was reviewed by Council. CAO to reply to their concerns.

**g) Randall Road - Petition**

Tabled

**DELEGATIONS:**

5:30 p.m. Community Futures – Henry Sikora attended to discuss with Council the role of the Municipality's new Economic Development Officer and the value of the Community Development Corporation. Community Futures is hosting a Economic Development Training Workshop for the newly hired Officers, Council and Committee Members and CAOs on January 13, 2012 in Lundar.

**ADJOURNMENT:**

501.

Moved by Brad Stabner  
Seconded by Gene Price

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale shall now adjourn to meet again at the next regular meeting of Council on January 12, 2012 at 9:00 a.m. in the Council Chambers in Moosehorn, Manitoba.

Adjournment Time: 7:25 p.m.

CARRIED

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Reeve Diane Price

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CAO Shelly Schwitek

**Rural Municipality of Grahamdale  
Agenda  
December 19, 2011**

<b>COUNCIL MEETING STARTS AT 5 P.M.</b>
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1. Adoption of Minutes  
- Regular Minutes December 8, 2011
2. Additions to Agenda
3. Finances
  - a) General & CDC Accounts
  - b) Reeve Authorized Expenditures
4. Committee Reports
5. Correspondence
6. By-Laws
  - a) By-Law No. 968-2011 Amendment of Development Plan No. 936-2005 - First Reading
  - b) By-Law No. 969-2011 Amendment of Zoning By-Law No. 937-2005 – First Reading
7. Unfinished Business
  - a) Public Works Requests
    - C. Gall – SW 15-27-8W
  - b) Little Sask By-Pass
  - c) Steep Rock Hwy Drainage
  - d) Pinemuta Place Interim Site
  - e) 2011 Flood
    - State of Local Emergency Renewal
    - Steep Rock Marina
  - f) Economic Development
    - Officer
    - Committee
    - Training
  - g) RM Forage Leases –Halaburda - NW 8-32-8W, NW 15-32-8W and SW 18-32-8W
  - h) D. Melnyk
  - i) B. Busch – Ditch across Road Allowance
  - j) Gabbs Drain
8. New Business
  - a) General Permit Cancellation – SE 23-27-7W
  - b) L. Bittner – Compound Fence
  - c) AMM Workshop
  - d) Interlake Tourism 2012 Membership
  - e) Bayton Road
  - f) D & G Bittner
  - g) Randall Road - Petition
9. Delegations:  
  
5:30 p.m. Henry Sikora – Community Futures
10. Adjournment



16. MB Assessment Services – 2012 Assessment – Tax Impact Reports

NOTED BY

COUNCIL

17. MIT Water Control and Structure – Permanent Flood Control Infrastructure

NOTED BY

COUNCIL

**CORRESPONDENCE LIST FOR VIEWING**

1. *Mazur Group – Brochures for Tractors and Schulte mowers*