

RURAL MUNICIPALITY OF GRAHAMDALE

1st Regular Meeting

January 12, 2012

The First Regular Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers of the Municipal Office on January 12, 2012 at 9:00 a.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:

001. Moved by Perry Ewasiuk
Seconded by John Halchuk
BE IT RESOLVED THAT the R.M. of Grahamdale Council approve the December 19, 2011 regular meeting minutes as circulated.
- CARRIED

AGENDA:

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

FINANCES:

a) General & CDC Accounts

003. Moved by Perry Ewasiuk
Seconded by Don Fisette
WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending January 12, 2012 have been examined by Council and found to be in order;
THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$14,731.56, EMO Payroll Cheques numbered 10,693 to 10,696 in the amount of \$1,749.75, and Accounts Payable Cheques numbered 2688 to 2723 in the amount of \$52,288.32 be approved for payment.
- CARRIED

b) Council & Citizen Indemnities

004.

Moved by John Halchuk
Seconded by Brad Stabner

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale approves the payment of Monthly Indemnity, Inspection Fees and Committee Expenses for the members of Council as follows:

	Total
Reeve Diane Price	\$ 1,014.88
Councillor Lloyd Gutknecht	\$ 831.43
Councillor Gene Price	\$ 609.07
Councillor Dan Meisner	\$ 587.64
Councillor Don Fiset	\$ 474.42
Councillor Brad Stabner	\$ 718.84
Councillor Perry Ewasiuk	\$ 1,263.16
Councillor John Halchuk	\$ 748.44
TOTAL	\$ 6,247.88

CARRIED

c) Reeve Authorized Expenditures

None

d) December 31st Financial Report

Tabled

e) 2012 Financial Planning

Planning meeting set for January 26, 2012 at 3 p.m.

COMMITTEE REPORTS:

Rotary Brush Mower

Larry Decker will pick up and repair the mower – quote is \$1,000.00.

Community Futures

Todd Goranson has left and taken a new position with MAFRI, Ashern Office.

Fire Departments

Moosehorn Fire Department did not have any fire calls.

Gypsumville Fire Department responded to 1 vacant house fire call in Fairford.

Moosehorn and Pinemuta Waste Disposal Grounds

The Trailers for storage of recyclables have been purchased and will be set up at each site.

Moosehorn Flood Protection Grant

Two Engineering companies have met with Councillors Meisner and Price to discuss the proposed project. Deadline for Submission of the Proposals is January 13, 2012.

Drainage

Crossen drain is clear from R. Gering's to Ford lane.

Culvert requested by D. Skoropata has been installed.

Water Resource Officer Ken Stadnek and Councillor Meisner met to discuss the merits of cutting the grade at Bayton Road.

Water Resource Officer Ken Stadnek and Councillor Meisner inspected site at Aston Villa Road. No change is required.

Lake Manitoba Flood Rehabilitation Committee

Committee is actively working on getting Provincial Government to construct the ditch from Watchorn to Lake St. Martin.

Munroe Construction is building up Ridge Road to access and work on the second channel.

Grahamdale/Siglunes Committee

Committee is working on getting a second shift running at the Dialysis Unit in Lakeshore General Hospital. The opening of the new dialysis facility in Hodgson has been delayed.

005.

Moved by Gene Price

Seconded by Dan Meisner

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale adopts the reports of the Committees as presented on January 12, 2012.

CARRIED

CORRESPONDENCE:

(As Attached)

BY-LAWS:

None

UNFINISHED BUSINESS:

a) Public Works Requests

Gall – SW 15-27-8W

Tabled

b) Little Sask By-Pass

No activity at this time.

c) Steep Rock Hwy Drainage

Tabled. Levels to be taken in spring.

d) Pinemuta Place Interim Site

Progress Report

- Residential sites are being prepared
- Driveways have been installed
- 5 inch test well has been drilled – good results
- 10 inch Permanent well to be drilled on Monday, January 16, 2012
- Original well in old water plant to be cleaned up and capped. Water Stewardship to determine proper procedure
- Test samples are all within standards.
- Still waiting for Lagoon and Waste Disposal Grounds reports from KGS

KGS Invoice

006.

Moved by Brad Stabner

Seconded by Dan Meisner

BE IT RESOLVED THAT the R.M. of Grahamdale Council approve payment of KGS Group Invoice No. 51469 re: Evaluation of Existing Lagoon and Landfill at Pinemuta Place in the amount of \$8,793.98.

CARRIED

With Reference to Agenda Item Number 7 e), Motion 007–
2011 Flood – Pump Rentals.

Arising at a meeting of Council, Councillor Perry Ewasiuk, a
member of council disclosed a personal interest in the matter
before council.

Upon declaring an interest in agenda item 7 e), Resolution No. 007-
2012, said Councillor withdrew from the council chamber, without
further participation in the matter under discussion.

e) 2011 Flood

007.

Moved by Don Fisette

Seconded by Dan Meisner

BE IT RESOLVED THAT the R.M. of Grahamdale Council
approve payment of Invoice No. 909010 in the amount of \$7,975.00
and Invoice No. 909011 in the amount of \$9,825.00 for rental of 7
pumps from PAGE Rentals for use in the 2011 Flood.

CARRIED

G. Meisner

CAO to write letter to Mr. Meisner regarding his letter dated
January 5, 2012.

f) Economic Development

008.

Moved by Dan Meisner

Seconded by Lloyd Gutknecht

BE IT RESOLVED THAT the R.M. of Grahamdale Council
appoint the following persons to the Economic Development
Committee:

1. Evelyn Gunther
2. Roy Sveistrup
3. Reeve Diane Price

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

009.

Moved by Brad Stabner
Seconded by Perry Ewasiuk

BE IT RESOLVED THAT the R.M. of Grahamdale Council approve Ben Busch's request to install a low level crossing across the Municipal Road Allowance between 2 quarters - SW 7-24-6W and NW 6-24-6W. All costs to be paid by Mr. Busch and installation to be inspected by Councillor Gutknecht. Subject to Mr. Busch obtaining a water rights licence.

CARRIED

j) Gabbs Drain

Tabled

k) L. Bittner – Compound Fence

Municipal Zoning By-Law No. 937-2005 Clause 3.5 (.5) sets out standard height requirements for fences. Application to vary this requirement must be applied for to the Municipality.

l) Randall Road - Petition

Petition to repair Randall Road was submitted to the R.M. of Grahamdale Council on December 19, 2011.

m) Unsafe & Unsightly Premises

010.

Moved by Lloyd Gutknecht
Seconded by Dan Meisner

WHEREAS the R.M. of Grahamdale Council has determined that the following property: 8 Levine Boulevard, Moosehorn, Manitoba – Lot 23, Block 1, Plan 4987 is unsafe or unsightly under By-Law No. 957-2009 due to the following: the demolished structure (house) is dangerous to public safety and is in an unsafe and unsightly condition.

AND WHEREAS a written warning letter was issued to the property owner on August 18, 2011 requesting that the debris be removed and the site leveled on or before September 30, 2011.

AND WHEREAS a letter dated December 2, 2011 was written to the property owner extending the timeframe for clean up to December 31, 2011. There has been no compliance.

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale Council authorize the issuance of a written Order to the property owner and/or occupier of the property with a deadline of January 25, 2012 for compliance.

CARRIED

NEW BUSINESS:

a) 50/50 Grant Requests – Roads and Dust Control

011. Moved by Lloyd Gutknecht
Seconded by Gene Price
BE IT RESOLVED THAT the R.M. of Grahamdale Council request Manitoba Infrastructure and Transportation for the 2012/2013 50/50 Funding for road maintenance and construction in the amount of \$168,000.00 (RM Share \$84,000.00; Provincial Government Share \$84,000.00).
- CARRIED

012. Moved by Brad Stabner
Seconded by Don Fisette
BE IT RESOLVED THAT the Council of the R.M. of Grahamdale hereby apply to the Province of Manitoba for Grant-in-Aide funds for 2012 for dust treatment on eligible streets within the hamlets:

<u>Location</u>	<u>Length</u>	<u>Cost Estimate</u>
Faulkner - thru 28-28-9W from PR 239 to Railway Tracks	300 m	800.00
Steep Rock - South Drive (Maple Rd to Oak Crescent) Lakeview Drive (the Dock North -0.05 km)	500 m	1,200.00
Fairford - Public Road from Main Market to Rupertsland Street	250 m	<u>500.00</u> \$2,500.00

And further that Council confirms its commitment to proceed with the above dust control project on eligible 50/50 Grant in Aide Streets within the hamlets for 2012 at the estimated cost of \$2,500.00.

CARRIED

b) 2012 Tax Sale

013. Moved by Dan Meisner
Seconded by Perry Ewasiuk
BE IT RESOLVED THAT the R. M. of Grahamdale Council designate the year 2011 for tax sale purposes. All properties with taxes in arrears for the year 2010 shall be eligible for Tax Sale. Actual Tax Sale Date to be determined.
- CARRIED

c) Council & Firemen Indemnities/Staff Salary Review

Tabled

d) Public Works

Labourer

Tabled

Survey Equipment – site levels

014. Moved by Gene Price
Seconded by Lloyd Gutknecht
BE IT RESOLVED THAT the R.M. of Grahamdale Council authorize the purchase of survey equipment – site levels – for the public works department in the amount of \$2,000.00.
CARRIED

e) Hudson Bay Route Association - Membership

015. Moved by Gene Price
Seconded by Dan Meisner
BE IT RESOLVED THAT the R.M. of Grahamdale Council renew its membership in the Hudson Bay Route Association. Membership fee of \$300.00 to be allotted from the Municipality's VLT fund.
CARRIED

With reference to 8 f) – General Permit Application – SE 23-27-7W.

Arising at a meeting of Council, Councillor Dan Meisner, a member of council disclosed a personal interest in the matter before council.

Upon declaring an interest in agenda item 8 f), said Councillor withdrew from the council chamber, without further participation in the matter under discussion.

f) General Permit Applications – SE 23-27-7W

Tabled

g) Manitoba Planning Conference

016. Moved by Lloyd Gutknecht
Seconded by Gene Price
BE IT RESOLVED THAT the R.M. of Grahamdale Council approve the attendance of Economic Development Officer, Reeve, Council and CAO at the following conference as a municipal expense:

1. Manitoba 2012 Planning Conference in Brandon
February 22 to 24, 2012.

CARRIED

h) Bankert – Proposed Subdivision – pt SE 18-29-8W

017. Moved by Gene Price
Seconded by John Halchuk
WHEREAS the R.M. of Grahamdale Council has received the application for subdivision by Gerald and Marylynn Bankert as registered owners for the purpose of subdividing a 13.23 acre lot from an existing 145.87 acre parcel of land for rural residential purposes.– Pt SE 18-29-8W- Community Planning Services File No. 4606-11-5136;

AND WHEREAS no objections or concerns were raised regarding the proposed subdivision;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Grahamdale approve the proposed subdivision subject to the following conditions:

- a. THAT any future access or construction of road costs to access this subdivision will be at the owner's expense.
- b. THAT the applicants obtain a Building Permit from the Municipality prior to construction or relocation of a structure;
and
- c. THAT all outstanding taxes shall be paid in full to the Rural Municipality of Grahamdale.
- d. THAT the developer is responsible for the preserving of utilities (Hydro and Telephone).

CARRIED

i) Public Hearing – Amend Municipal Development Plan and Zoning By-Law

Public Hearing for the Amendment of R.M. of Grahamdale Development Plan 936-2005 and Zoning By-Law No. 937-2005 is set for Tuesday, January 31, 2012 at 1:00 p.m. in the St. Martin Community Hall in St. Martin.

j) Workplace Safety & Health Inspection

018. Moved by Gene Price
Seconded by Dan Meisner
BE IT RESOLVED that the R.M. of Grahamdale Council approve the following improvements to the Pinemuta and Moosehorn Waste Disposal Grounds:
1. Purchase Portable toilet, insulated jacket and electric ceramic heater to be installed at each site;
 2. Relocate the existing building at Moosehorn from the entrance into the site.
- CARRIED

k) Municipal Lagoons – Tipping Fees

019. Moved by Brad Stabner
Seconded by Lloyd Gutknecht
BE IT RESOLVED THAT the R.M. of Grahamdale Council authorize the implementation of a tipping fee for hauling sewage into the Municipal lagoons at a rate of \$15.00 per load for Grahamdale non-residents.
BE IT FURTHER RESOLVED THAT all contractors will be required to submit their logs to the Municipal office on a monthly basis for review and invoicing.
- CARRIED

l) Municipal Office

Tabled

m) WIWCD AGM

020. Moved by Lloyd Gutknecht
Seconded by Perry Ewasiuk
BE IT RESOLVED THAT the R.M. of Grahamdale Council approve the attendance of Councillors Meisner and Halchuk at the West Interlake Watershed Conservation District Annual General Meeting on January 19, 2012 as a municipal expense.
- CARRIED

**n) MTS Municipal Rights of Way Application
SW 26-27-9W and NW 23-27-9W**

021.

Moved by Perry Ewasiuk

Seconded by Gene Price

BE IT RESOLVED THAT the R.M. of Grahamdale Council approve MTS's application dated January 5, 2012– File No. 9086656 to install facilities on Municipal Rights of Way to provide service to a new house located on SW 26-27-9W and a new service to NW 23-27-9W as follows:

- MTS to place new cable along Road 50W on the 7 meter line of the Western boundary of the Road allowance.
- Beginning at an existing pedestal 620 meters north of blind mile, MTS will place new cable using a plow cat going 210 meters north, then place a pedestal on both sides of the road and push approx. 20 meters across the road.
- Then MTS will continue north to the intersection of Road 158N and 50W and place pedestals on the SW, NW and NE corners of the intersection
- MTS will then push the roads using a directional pusher
- From the NE corner, MTS will place a service drop on the 7 meter line from the North Boundary of Road 158N approx. 65 meters east and then into SW 26-27-9W to service new home.

CARRIED

**o) S. Cook – RM Road Allowance E of 26-29-10W
& 35-29-10W**

Tabled

p) Municipal Land Policy

Tabled

q) MEMO Course

Council members unable to attend due to conflicting meetings.

DELEGATIONS:

- 11:00 a.m. MB Infrastructure & Transportation – Warren Radbourne, Vernon Falk, Raynard Monk and Doug Decker attended to discuss with Council issues and concerns regarding the Provincial Roads and Main Market Roads in the Municipality. Discussions included
- Review of Gravel requirements on Main Market Roads to be included in MIT Gravel Tender – RM being asked to consider taking over gravelling the Main Market Roads – more cost efficient.
 - MIT will try to keep Spearhill Road PR #237 maintained when trucks are hauling and dust control issues will be monitored
 - MIT and Council will meet quarterly to discuss ongoing maintenance of roads – next meeting April 12th
 - RM requesting additional funds be made available for the extra snowplowing required due to the dikes
 - PR #239 – sealcoat is scheduled for 2012 – Faulkner to Steep Rock.
- 1:00 p.m. RCMP – Ashern Detachment – Unable to attend.

ADJOURNMENT:

021. Moved by Lloyd Gutknecht
Seconded by John Halchuk
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 26, 2012 at 5:00 p.m. in the Council Chambers in Moosehorn, Manitoba.
Adjournment Time: 4:50 p.m.

CARRIED

Reeve Diane Price

CAO Shelly Schwitek

**Rural Municipality of Grahamdale
Agenda
January 12, 2012**

COUNCIL MEETING STARTS AT 9 A.M.

1. Adoption of Minutes
- Regular Minutes December 19, 2011
2. Additions to Agenda
3. Finances
 - a) General & CDC Accounts
 - b) Council & Citizen Indemnities
 - c) Reeve Authorized Expenditures
 - d) December 31st Financial Report
 - e) 2012 Financial Planning
4. Committee Reports
5. Correspondence
6. By-Laws
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
- Progress Report
- KGS Invoice
 - e) 2011 Flood
- Pump Rentals
- G. Meisner
 - f) Economic Development Committee
 - 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
 - k) L. Bittner – Compound Fence
 - l) Randall Road – Petition
 - m) Unsafe & Unsightly Premises
8. New Business
 - a) 50/50 Grant Requests – Roads and Dust Control
 - b) 2012 Tax Sale
 - c) Council & Firemen Indemnities/Staff Salary Review
 - d) Public Works
- Labourer
- Survey Equipment – site levels
 - e) Hudson Bay Route Association – Membership
 - f) General Permit Applications – SE 23-27-7W
 - g) Manitoba Planning Conference
 - h) Bankert – Proposed Subdivision – pt SE 18-29-8W
 - i) Public Hearing – Amend Municipal Development Plan
and Zoning By-Law
 - j) Workplace Safety & Health Inspection
 - k) Municipal Lagoons – Tipping fees

- l) Municipal Office
- m) WIWCD AGM
- n) MTS Municipal Rights of Way Application
- SW 26-27-9W and NW 23-27-9W
- o) S. Cook – RM Road Allowance E of 26-29-10W
& 35-29-10W
- p) Municipal Land Policy
- q) MEMO Course

9. Delegations:

11:00 a.m. MB Infrastructure & Transportation

1:00 p.m. RCMP

10. Adjournment

**Rural Municipality of Grahamdale
Correspondence List
January 12, 2012**

1. Hudson Bay Route Association – Membership Request
RESOLUTION NO. 15
2. A. Bobier – General Permit Application SE 23-27-7W
TABLED
3. EMO – 2012 Spring Flood Preparation NOTED BY
COUNCIL
4. D. Rewniak – MB Housing and Ag Crown Lands Exchange
NOTED BY COUNCIL
5. MB Hydro – Underground line location appointments
NOTED BY COUNCIL
6. Minister of Public Safety – 2012/2013 Federal Budget
NOTED BY COUNCIL
7. AMM News Bulletin January 4, 2012 NOTED BY
COUNCIL
8. MMAA Seminar – Municipalities working with Land Surveyor
Developments/Subdivisions NOTED BY COUNCIL

9. Community and Regional Planning Branch – Bankert -
Proposed Subdivision pt SE 18-29-8W
RESOLUTION NO. 17
10. Environment Canada, Canadian Wildlife Service – Proposed
Recovery Strategy for Least Bittern NOTED BY
COUNCIL
11. MB Planning Conference 2012 RESOLUTION
NO. 16
12. Notice of Public Hearing – Proposed Amendment of R.M.
Development Plan and Zoning By-Law – Interim Housing site at
old base.

NOTED BY COUNCIL
13. D. Meisner & D. Meisner – General Permit Application SE 23-
27-7W;

TABLED
14. West Interlake Watershed Conservation District – January 19th
AGM

RESOLUTION NO. 20
15. MTS Municipal Rights of Way Application – SW 26-27-9W and
NW 23-27-9W
RESOLUTION NO. 21
16. G. Meisner – SW 33-26-9W NOTED BY COUNCIL
17. Manitoba 2012 Planning Conference Program NOTED BY
COUNCIL

CORRESPONDENCE LIST FOR VIEWING

1. *MB Hydro – Hydro Reports Increased Net Income*
2. *Order of Manitoba – Honouring Remarkable Manitobans*