



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

November 3, 2022 - Inaugural Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
- 3.1 General Accounts
4. COMMITTEE REPORTS
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 RM Zoning By-Law No. 1065-2022 - First Reading
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI - Road Haul Agreement
- 7.1.2 IAAC - Follow up Technical Advisory Group Meeting
- 7.2 Tim & Meda Olson - SE 33-30-10W - Road Construction
- 7.3 J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue
- 7.4 Dillon Consulting Ltd and MTI - PTH #6 Repaving - Steep Rock to Fairford
- 7.5 Chubaty - Variance Application 05-2022
- 7.6 EIWD Municipal Member Support Resolution
- 7.7 Contractor Utilization
- 7.8 AMM Convention
- 7.9 RM Zoning By-Law - Public Hearing Date
- 7.10 G. Iverson - PW Request - SE 7-29-8W
8. NEW BUSINESS
- 8.1 Forage Lease - Remove Property SE 15-27-6 WPM and SE 16-27-6 WPM
- 8.2 Public Works Requests
- 8.2.1 New Approach - NW 34-29-9W - G. Roets
- 8.2.2 Camper Road Repairs - Westfall
- 8.2.3 Approach and Culvert Installation NW 22-28-8W Klatt Road - Hannigan
- 8.2.4 Culvert Installation NE 13-25-6W RD 147n - B. Gosselin
- 8.2.5 Ken Koch - 4 Beaver Dam Removals - NW/SW 18-26-5W
- 8.2.6 Gravel Request - Road 143N - N. Gillis
- 8.2.7 Beaver Dam Removal - SE 28-28-7W - W Gower
- 8.2.8 New Approach - SE 25-27-8W - Bestuater

8.3	RM of Woodlea Transfer of Land to the RM of Grahamdale			
8.4	September 8, 2022 Meeting Minutes Amendment			
8.5	Fence Line for Forage Lease SW 2-28-8W			
8.6	RM Christmas Party			
8.7	2022 and 2023 Council and Committee Appointments			
8.8	Glacier North Ltd. - Gravel Supply Agreement			
8.9	RM Signing Authority			
8.10	RM House - Ventilation			
8.11	Cancel Forage Lease - NE 14-28-10 WPM - G. and S. Bednarek			
8.12	Moosehorn Community Club - Donation Request			
8.13	2023 Board of Revision Cancellation			
8.14	West Partridge Drain - Drainage Project			
8.15	Municipal Council - Statement of Assets and Interests			
9.	IN CAMERA			
9.1	In Camera - Preliminary Matter			
9.1.1	Out of Camera			
10.	DELEGATIONS AND PUBLIC HEARINGS			
10.1	10:00 a.m. E. Allan Landmark Planning & Design Inc. - Final Zoning Bylaw Review			
10.2	11:00 ;a.m. A. Belanger, East Interlake Watershed District			
10.3	1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting			
11.	ADJOURNMENT			



Rural Municipality of Grahamdale
Meeting Minutes
Inaugural Meeting of Council November 3, 2022 - 09:00 AM

The Inaugural and 20th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on November 3rd, 2022.

Present:

Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner
Councillor Dollard Gould
CAO Shelly Schwitek

New and Returning Council Members were welcomed.

All Council Members elected have accepted the "Oath of Office".

Council Members were handed the "Statement of Assets and Interests" to be completed and returned before November 30th, 2022.

All Council Members received copies of the RM of Grahamdale Policies in their Information Package.

Reeve Howse called the meeting to order at 9:18 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | |
|----------|--|
| 2022-455 | <p>1</p> <p>Adoption of Minutes
Councillor Gould
Councillor Bittner</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <ul style="list-style-type: none">1. October 13, 2022 Regular Meeting minutes2. October 20, 2022 Public Hearing minutes. <p style="text-align: right;">CARRIED</p> |
| 2022-456 | <p>2</p> <p>Additions to Agenda
Councillor Gould
Councillor Nickel</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |

3 Finances

3.1 General Accounts

2022-457

Councillor Gould
Councillor Bittner

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending November 2, 2022 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$52,987.13 and Accounts Payable Cheques numbered 9849 to 9882 in the amount of \$ 51,173.14 be approved for payment.

CARRIED

4 Committee Reports

2022-458

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.

CARRIED

- WIWD Tree Program had a very good intake this year.
- Moosehorn Skating Rink – boards are being replaced, rink is being made smaller and new lighting is going up.
- Moosehorn Fire Dept - No calls for service since last report.
- Gyp Fire Dept - attended three structure fire calls. One on Lake St. Martin First Nation, and two on Fairford First Nation. Getting quote for New Tanker emergency lighting.
- St. Helen's Church - Kathy Clow is ordained as Minister for Diocese of Rupert's Land.
- CDC Halloween event was well received in the municipality with a great turnout. Christmas event is now being planned.
- Fieldstone Ventures – Looking into having Job Readiness workshops in Ashern on Mondays. There were 23 LPN Grads this fall, and 14 of them are obtaining positions with IERHA. Medical Lab Assistant course is being offered, but has been pushed to January/February due to the demand.

5 Correspondence

Reviewed by Council.

1. Minister of Environment, Climate and Parks dated October 17, 2022 re: 2022 Recycling Rebate;
2. AMM Interlake Directors Update October 2022;
3. Canada Community Revitalization Fund email dated October 14, 2022;
4. MB News Release dated October 17, 2022 re: New Neepawa Hospital;
5. RM of Armstrong dated October 19, 2022 re: Public Hearing Notice for Zoning Bylaw Amendment;
6. D. Duguay dated October 17, 2022 re: Armand Lemiez Sculptures;
7. CAMA How to Build a Successful Council Orientation Booklet;
8. AMM News Bulletin October 28, 2022;
9. MB News Release dated October 20, 2022 re: Accelerate Adoption of 2020 Standards for National Building, Plumbing, Fire and Energy Codes;

10. Interlake Tourism Association dated October 31, 2022 re: Board Appointments;
11. MB News Release dated November 1, 2022 re: Minister Eileen Clarke welcoming all recently elected Municipal Officials;
12. MB News Release dated November 1, 2022 re: MB Government Mitigation and Preparedness Program.

6 By-Laws

2022-459

6.1 RM Zoning By-Law No. 1065-2022 - First Reading

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT the By-Law to adopt the Rural Municipality of Grahamdale Zoning By-Law be now read a first time and numbered as By-Law No. 1065-2022.

CARRIED

7 Unfinished Business

7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel

7.1.1 MTI - Road Haul Agreement

MTI to prepare and provide to RM.

7.1.2 IAAC - Follow up Technical Advisory Group Meeting

Council met with IAAC and toured the route of the proposed Channel and the expropriated lands within the Municipality.

7.2 Tim & Meda Olson - SE 33-30-10W - Road Construction

TABLED

7.3 J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue

Council is not prepared to move forward with the proposal at this time. Mr. Carmora will continue to search for options.

7.4 Dillon Consulting Ltd and MTI - PTH #6 Repaving - Steep Rock to Fairford

The RM has no concerns with the list of accesses MTI plans to remove along PTH 6. Dillon Consulting has confirmed they have consulted with all affected landowners.

2022-460

7.5 Chubaty - Variance Application 05-2022

Councillor Jabusch
Councillor Bittner

WHEREAS Leslie and Carla Chubaty – the applicants for the property legally described as Lot 25, Block 1, Plan 41535 – Steep Rock, applied to the Council of the Rural Municipality of Grahamdale for approval of a variation order under the Rural Municipality of Grahamdale Zoning By-Law 937-2005.

AND WHEREAS a Public Hearing was held on Thursday, October 20, 2022 at 6:30 p.m. to receive representations from any persons who wished to make them.

THEREFORE BE IT RESOLVED THAT after careful consideration of the application and any representations made for or against it the COUNCIL OF THE RURAL MUNICIPALITY OF GRAHAMDALE in meeting duly assembled this 3rd day of November, 2022, hereby approves the variance of the maximum height for an accessory building from 15 feet to 18 feet, to allow for the construction of an over height garage.

BE IT FURTHER RESOLVED THAT this APPROVAL shall expire if not acted upon within 12 months of the date of Council's decision, unless extended in writing by Council prior to the expiry date for an additional period of time not to exceed 12 months.

CARRIED

2022-461

7.6

EIWD Municipal Member Support Resolution

Councillor Bittner
Councillor Nickel

WHEREAS the R.M. of Grahamdale has met with East Interlake Watershed District regarding the district's proposal to exchange properties and increase mortgage payments.

WHEREAS the East Interlake Watershed District has authority to exchange the current office building at 74 1st Ave, Gimli with a property at 15 Jacobson Drive, Gimli that has been purchased by 10037208 Manitoba Ltd. ("**Falcon**").

AND WHEREAS the Board of the East Interlake Watershed District wishes to contribute \$200,000 to 10037208 Manitoba Ltd. ("**Falcon**") in exchange for an additional building at 15 Jacobson Drive, Gimli. This will increase the mortgage payments from \$1,044.17 to approximately \$1,403 a month. Mortgage payments dependent on the terms of the mortgage such as final purchase price, down payment, amortization, etc.

AND WHEREAS the member municipalities of the East Interlake Watershed District understand they will assume full financial responsibility for the loan, in proportion to the percentage that the municipality contributes to the East Interlake Watershed District, as per Watershed Districts Regulation 141/2019 Schedule 3 section 4, in the event the East Interlake Watershed District ceases to exist before the loan is paid off.

AND WHEREAS the member municipalities understand that the Province of Manitoba is not responsible for any debt assumed by the district.

THEREFORE BE IT RESOLVED that the R.M. of Grahamdale approves the request for the district to exchange properties and increase mortgage payments.

CARRIED

7.7

Contractor Utilization

Council to update the list of contractors.

7.8

AMM Convention

CAO Schwitek, Councillors Lindell, Bittner, Gould, and Nickel will all be attending the 2022 AMM Fall Convention.

2022-462

7.9

RM Zoning By-Law - Public Hearing Date

Councillor Gould
Councillor Jabusch

WHEREAS under Section 74(1) of The Planning Act the RM of Grahamdale is required to hold a Public Hearing to receive representation from any person on the Municipality's proposed Zoning By-Law.

THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 7:00 p.m. on Tuesday, December 6, 2022 at the Municipal Office in Moosehorn, Manitoba.

CARRIED

2022-463	7.10	G. Iverson - PW Request - SE 7-29-8W Councillor Bittner Councillor Jabusch BE IT RESOLVED THAT RM Public Works Manager is authorized to arrange for the replacement of a damaged culvert – 30 inches x 40 feet - at the following location: Nordin Road – SE 7-29-8W at the estimated cost of \$1,500.00. Subject to water rights licence approval if applicable.	CARRIED
	8	New Business	
2022-464	8.1	Forage Lease - Remove Property SE 15-27-6 WPM and SE 16-27-6 WPM Councillor Nickel Councillor Metner WHEREAS Dan and George Granberg no longer wish to lease SE 15-27-6 WPM and SE 16-27-6 WPM. THEREFORE BE IT RESOLVED THAT Council approves the removal of SE 15-27-6 WPM and SE 16-27-6 WPM from Forage Lease 1133-2004.	CARRIED
	8.2	Public Works Requests	
2022-467	8.2.1	New Approach - NW 34-29-9W - G. Roets Councillor Gould Councillor Nickel BE IT RESOLVED THAT RM Public Works is authorized to arrange for the installation of an approach and a 24 inch x 40 foot plastic culvert at the following location: Off Myer Road - NW 34-29-9W. Requirements are as set out in the Municipality's guidelines and conditions in Policy No. 18-2015. Subject to applicable water rights licence approval, if applicable.	CARRIED
	8.2.2	Camper Road Repairs - Westfall	TABLED
2022-468	8.2.3	Approach and Culvert Installation NW 22-28-8W Klatt Road - Hannigan Councillor Bittner Councillor Metner BE IT RESOLVED THAT RM Public Works is authorized to arrange for the installation of an approach and a 24 inch x 30 foot plastic culvert at the following location: Off Klatt Road - 500M past MTS Tower Site -onto NW 22-28-8W. Requirements are as set out in the Municipality's guidelines and conditions in Policy No. 18-2015. Subject to applicable water rights licence approval, if applicable.	CARRIED
	8.2.4	Culvert Installation NE 13-25-6W RD 147n - B. Gosselin	TABLED
2022-469	8.2.5	Ken Koch - 4 Beaver Dam Removals - NW/SW 18-26-5W Councillor Gould Councillor Nickel BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of Problem Beavers and Dams at the following locations: 1. NW 18-26-5 WPM – three beaver dams within ½ mile 2. SW 18-26-5 WPM – one beaver dam in ditch ½ mile east of Road 30 in main drain. At the estimated cost of \$ 1,000.00.	CARRIED

	8.2.6	Gravel Request - Road 143N - N. Gillis Placed on 2023 Gravel Program – Public Works to inspect.	
2022-470	8.2.7	Beaver Dam Removal - SE 28-28-7W - W Gower Councillor Bittner Councillor Lindell BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of Beaver Dam(s) at the following locations: 1: SE 28-28-7W 2: NE 22-28-7W At the estimated cost of \$1,500.00	CARRIED
	8.2.8	New Approach - SE 25-27-8W - Bestvater	TABLED
2022-471	8.3	RM of Woodlea Transfer of Land to the RM of Grahamdale Councillor Lindell Councillor Gould WHEREAS on the establishment of the LGD of Grahamdale in 1949 all of the land in the disorganized Rural Municipality of Woodlea was to be transferred to the LGD. AND WHEREAS three parcels were inadvertently missing from the Order in Council that vested title in the LGD. Crown Lands has confirmed that the parcels are not owned by the Crown and should be in the name of the Rural Municipality of Grahamdale: Land in the former Rural Municipality of Woodlea - Certificates of Title 537671, 2511073, and 2511549. AND WHEREAS in February 2020 the District Registrar of the Winnipeg Land Titles Office advised that title can be vested in the Municipality by means of a new OIC under the Local Government Districts Act to that effect. AND WHEREAS the R.M. of Grahamdale requested that Community Planning Branch further the matter of having the necessary OIC passed and the Branch indicated its willingness to do so. AND WHEREAS no OIC has resulted despite communication from the Municipality to the Branch since February 2020. AND WHEREAS a ratepayer has been trying to purchase one of the parcels for several years. THEREFORE BE IT RESOLVED that the Rural Municipality of Grahamdale ask the Minister to see to the preparation and passing of an Order in Council on an expedited basis.	CARRIED
2022-472	8.4	Meeting Extension Councillor Bittner Councillor Metner BE IT RESOLVED THAT Council approve extending the time of adjournment of the regular meeting of Council from 4 p.m. to 4:30 p.m.	CARRIED

2022-473	8.5	<p>September 8, 2022 Meeting Minutes Amendment Councillor Jabusch Councillor Lindell</p> <p>WHEREAS It was brought to the attention of the Municipality that there was an error made in the September 8, 2022 Meeting Minutes.</p> <p>THEREFORE BE IT RESOLVED THAT Council authorize the amendment of the minutes to reflect the correct wording of Resolution 2022-398 to read as follows “BE IT RESOLVED THAT Council amend the October 10, 2019 Seasonal Camper’s Guide for Permitted Structures and Accessory Buildings to clarify that all trailer or <u>RV</u> slide outs are not included in the maximum allowable footprint of 700 sq. ft.”.</p> <p style="text-align: right;">CARRIED</p>
	8.6	Fence Line for Forage Lease SW 2-28-8W
	8.6.1	<p>Conflict of Interest</p> <p>Upon declaring an interest in agenda item 8.6, Resolution No. 2022-474, Councillor Metner declared a conflict of interest and withdrew from the council chambers without further participation in the matter under discussion. Councillor Metner returned to the meeting after the discussion.</p>
2022-474	8.6.2	<p>Fence Line for Forage Lease SW 2-28-8W Councillor Gould Councillor Jabusch</p> <p>WHEREAS Aaron and Courtney Metner hold a Forage Lease on SW 2-28-8 WPM.</p> <p>AND WHEREAS Aaron and Courtney Metner have requested permission to push a 70’ opening around the perimeter to install a fence line around the property, and one diagonal trail of 30’ across the property.</p> <p>BE IT RESOLVED THAT Council approves Aaron and Courtney Metner’s request to push a 70’ opening around the perimeter to install a fence line around the property, and one diagonal trail of 30’ across the property, at their own expense.</p> <p style="text-align: right;">CARRIED</p>
2022-475	8.7	<p>RM Christmas Party Councillor Gould Councillor Lindell</p> <p>BE IT RESOLVED THAT in lieu of a Christmas Dinner for RM Council, Municipal Employees and Volunteer Firefighters, the RM of Grahamdale Council shall instead provide a \$30.00 gift certificate to each Municipal employee and volunteer fire fighter to be used at participating businesses within the Municipality.</p> <p style="text-align: right;">CARRIED</p>
	8.8	<p>2022 and 2023 Council and Committee Appointments</p> <p style="text-align: right;">TABLED</p>
2022-476	8.9	<p>Glacier North Ltd. - Gravel Supply Agreement Councillor Gould Councillor Nickel</p> <p>BE IT RESOLVED THAT Council enter into an agreement with Glacier North Ltd. to supply the Municipality with approximately 11,000 yd3 traffic gravel in its Moosehorn Pit located at 30-26-6W. The terms, fees and conditions to be set out in said Agreement.</p> <p style="text-align: right;">CARRIED</p>

- 2022-477 **8.10** **RM Signing Authority**
Councillor Nickel
Councillor Metner
- BE IT RESOLVED THAT Council authorize the following municipal officials as signing officers for the RM of Grahamdale at the Access Credit Union, Moosehorn Branch.
- One of Either: Reeve Craig Howse or
Deputy Reeve Jason Bittner
- And
- One of Either: Chief Administrative Officer Shelly Schwitek or
Chief Financial Officer Teresa Olson
- CARRIED**
- 2022-478 **8.11** **RM House - Ventilation**
Councillor Bittner
Councillor Jabusch
- BE IT RESOLVED THAT Council authorize the installation of a range hood or Humidstats in the Municipal Rental House at the estimated cost of \$1,000.00.
- CARRIED**
- 2022-479 **8.12** **Cancel Forage Lease - NE 14-28-10 WPM - G. and S. Bednarek**
Councillor Bittner
Councillor Jabusch
- WHEREAS Greg and Sherry Bednarek have requested to cancel Forage Lease 1179-2022 for NE 14-28-10 WPM.
- THEREFORE BE IT RESOLVED THAT Council approve the cancellation of Forage Lease 1179-2022, as requested by the permit holder.
- CARRIED**
- 2022-480 **8.13** **Moosehorn Community Club - Donation Request**
Councillor Metner
Councillor Nickel
- BE IT RESOLVED THAT Council approve a donation in the amount of \$100.00 to the Moosehorn Community Club towards its Santa's visit being held during the Moosehorn Craft Sale on December 3, 2022. VLT Funded.
- CARRIED**
- 2022-481 **8.14** **2023 Board of Revision Cancellation**
Councillor Lindell
Councillor Jabusch
- WHEREAS the appeal deadline date of Tuesday, October 25, 2022 for the 2023 Board of Revision has passed.
- AND WHEREAS the appeals submitted have been resolved and withdrawn.
- THEREFORE BE IT RESOLVED that the annual sitting of the 2023 Board of Revision set for Thursday, November 10, 2022 at 10:00 a.m. be cancelled
- CARRIED**
- 2022-482 **8.15** **West Partridge Drain - Drainage Project**
Councillor Bittner
Councillor Gould
- BE IT RESOLVED THAT Council authorize Public Works Manager, Dan Granberg, to arrange for the proposed West Partridge Drain Project – 2022 – to a maximum amount of \$9,000.00.

Scope of Work:

- 1.5 mile drain cleanout to a depth not exceeding 0.60m below existing drain bottom with a minimum 1.5m base
- The ditch maintain 3:1 or greater side slopes where possible to reduce erosion and increase stability of the drain
- Waste material placed on back slope of ditch and properly leveled
- All works shall be constructed and operated in accordance with the terms and conditions as described in Licence No. 2022-WCW-0224
- Laser level required
- Completion date November 30, 2022.

CARRIED**8.16 Municipal Council - Statement of Assets and Interests**

Statement of Assets and Interests Forms have been handed to Council.
Deadline for submission to the CAO is November 30th.

8.17 RM Facebook Posts

RM to Continue posting community-oriented posts.

8.18 Little Birch Lake Road**TABLED****8.19 Remembrance Day Services**

2022-483

8.19.1 Remembrance Day Service - Faulkner

Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of Councillors Greg Jabusch & Jason Bittner at the Remembrance Day Event at the Faulkner Community Hall in Faulkner on Sunday, November 6, 2022 as a municipal expense.

CARRIED

2022-484

8.19.2 Remembrance Day Service - Ashern

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Councillor Greg Jabusch at the Remembrance Day Event at the Royal Canadian Legion in Ashern on November 11, 2022 as a municipal expense.

CARRIED**9 In Camera**

2022-465

9.1 In Camera - Preliminary Matter

Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT Council move into an In Camera session pursuant to Section 152(3) of The Municipal Act to discuss a matter under:

152(3)(b) (iii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations.

BE IT FURTHER RESOLVED THAT any items discussed while in camera must be kept confidential until the matter is discussed at a meeting of Council in public.

CARRIED

2022-466 9.1.1 **Out of Camera**
Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council.

CARRIED

10 Delegations and Public Hearings

10.1 10:00 a.m. E. Allan Landmark Planning & Design Inc. - Final Zoning Bylaw Review

Evan Allan met with Council via Zoom to discuss the minor changes to the Final draft of the Zoning By-Law and to set out the next steps to having the Zoning By-Law passed.

10.2 11:00 a.m. A. Belanger, East Interlake Watershed District

Mr. Belanger met with Council via zoom to provide clarification on the EIWD’s plans to exchange properties and increase mortgage payments for its proposed new Office property.

10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

Agenda:
1. Land update
2. LMOC water control structure 3D model
3. Groundwater – discussion – RM concerns
4. Follow ups
RESB to contact Mr. and Mrs. Weigelt

Bankert Road – it has been added to list but still requires inspection – MTI, Councillor Bittner and PW Manager Dan Granberg will meet on November 7, 2022.

MTI to share haul road agreement with RM
MTI to look into Transportation on Aggregate levy
RM provided snow clearing rates - to include RM Administration fees
MTI to provide clearing tender clauses

Aggregate Fee charges were also discussed.

2022-485 11 **Adjournment**
Councillor Metner
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn to meet again at the regular meeting of Council on Thursday, November 10, 2022 at 9:00 a.m.

Adjournment Time: 5:09 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
November 3, 2022

1. Minister of Environment, Climate and Parks dated October 17, 2022 re: 2022 Recycling Rebate;
2. AMM Interlake Directors Update October 2022;
3. Canada Community Revitalization Fund email dated October 14, 2022;
4. MB News Release dated October 17, 2022 re: New Neepawa Hospital;
5. RM of Armstrong dated October 19, 2022 re: Public Hearing Notice for Zoning Bylaw Amendment;
6. D. Duguay dated October 17, 2022 re: Armand Lemiez Sculptures;
7. CAMA How to Build a Successful Council Orientation Booklet;
8. AMM News Bulletin October 28, 2022;
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10. Interlake Tourism Association dated October 31, 2022 re: Board Appointments;
11. MB News Release dated November 1, 2022 re: Minister Eileen Clarke welcoming all recently elected Municipal Officials;
12. MB News Release dated November 1, 2022 re: MB Government Mitigation and Preparedness Program.

Deposit Register

Pay group : 100 (OFFICE)			Pay period : 22 (15Oct2022 to 28Oct2022)			Cheque date : 28Oct2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account		Amount
	28Oct2022	675	BECKER, Charles	650			
	28Oct2022	678	Bretzer, David	650			
	28Oct2022	665	CLARK, Arnold	650			
	28Oct2022	676	FALK, Phyllis	650			
	28Oct2022	309	Granberg, Danny	300			
	28Oct2022	203	OLSON, TERESA L.	100			
	28Oct2022	363	OSTAFICHUK, Kim	725			
	28Oct2022	301	PRICE, JASON	300			
	28Oct2022	201	SCHWITEK, SHELLY D.	200			
	28Oct2022	671	SEWELL, Doug	650			
	28Oct2022	207	SHANNON, Justin	260			
	28Oct2022	205	SPARROW, Barbara	260			
	28Oct2022	663	TINDALL, Jackson	650			
	28Oct2022	752	Twin Trail's, Road Maintenance	750			17098.55
Pay Group Totals :			Number of Deposits:14				
			Total Amount of Deposits:27382.31				

Deposit Register

Pay group : 300 (JANITOR)			Pay period : 10 (01Oct2022 to 31Oct2022)			Cheque date : 28Oct2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account		Amount
	28Oct2022	503	BAUCH, PHILIP	500			
	28Oct2022	502	BAUCH, SHIRLEY	500			
Pay Group Totals :			Number of Deposits:2				
			Total Amount of Deposits:184.25				

Deposit Register

Pay group : 100 (OFFICE)		Pay period : 21 (01Oct2022 to 14Oct2022)			Cheque date : 14Oct2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	14Oct2022	675	BECKER, Charles	650		
	14Oct2022	678	Bretzer, David	650		
	14Oct2022	665	CLARK, Arnold	650		
	14Oct2022	676	FALK, Phyllis	650		
	14Oct2022	309	Granberg, Danny	300		
	14Oct2022	361	KLATT, Nyla	350		
	14Oct2022	203	OLSON, TERESA L.	100		
	14Oct2022	363	OSTAFICHUK, Kim	725		
	14Oct2022	301	PRICE, JASON	300		
	14Oct2022	201	SCHWITEK, SHELLY D.	200		
	14Oct2022	671	SEWELL, Doug	650		
	14Oct2022	207	SHANNON, Justin	260		
	14Oct2022	205	SPARROW, Barbara	260		
	14Oct2022	663	TINDALL, Jackson	650		
	14Oct2022	752	Twin Trail's, Road Maintenance	750		14916.62
Pay Group Totals :			Number of Deposits:15			
			Total Amount of Deposits:25420.57			

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9849	Ashern Insurance Autopac	11/01/2022	1,320.00
9850	Bednarek Sherry	11/01/2022	240.10
9851	Big and Colourful	11/01/2022	63.00
9852	FENNING Kim	11/01/2022	382.50
9853	Gowland Construction Services	11/01/2022	6,457.44
9854	GIBSON Brenda	11/01/2022	224.70
9855	Gould Dollard	11/01/2022	18.33
9856	Granberg Dan	11/01/2022	18.33
9857	Grand & Toy	11/01/2022	65.00
9858	Hilbre Auto Service Inc.	11/01/2022	505.79
9859	Ashern Home Hardware	11/01/2022	111.25
9860	Interlake Lightning Bantam AAA	11/01/2022	250.00
9861	Jabusch Greg	11/01/2022	16.80
9862	KIESMAN A-Lynne	11/01/2022	383.88
9863	Tera Lobay	11/01/2022	46.07
9864	McCandless Tramley	11/01/2022	2,055.36
9865	MEBP	11/01/2022	4,893.12
9866	Metner Glen	11/01/2022	400.00
9867	Moosehorn Community Club	11/01/2022	475.00
9868	Northern Interlake Pumpers	11/01/2022	246.75
9869	Price Gene	11/01/2022	385.00
9870	Price Jason	11/01/2022	46.07
9871	Real Pristine Services	11/01/2022	210.00
9872	Access Credit Union	11/01/2022	10,327.27
9873	Schwitek Shelly	11/01/2022	46.07
9874	Shoreline Excavating	11/01/2022	1,165.50
9875	St. Martin Community	11/01/2022	1,000.00
9876	St. Martin Garage	11/01/2022	1,497.88
9877	TAXervice	11/01/2022	252.00
9878	John Cedric Ty	11/01/2022	5,250.00
9879	Western Financial	11/01/2022	1,124.80
9880	WSP Canada Group Limited	11/01/2022	3,381.00
9881	MDA Transport	11/02/2022	7,363.13
9882	Riley Oswald	11/02/2022	951.00
Total:			51,173.14
Total for General:			51,173.14