

Rural Municipality of Grahamdale

Meeting Agenda

April 24, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
- 3.1 General Accounts
4. COMMITTEE REPORTS
- 4.1 9:30 a.m. Public Works Manager Report
- 4.2 10:00 a.m. EDO Jackie Kiesman - Report
- 4.3 Moosehorn Fire Department Report
- 4.4 Councillor Lindell
- 4.5 Councillor Gould
- 4.6 Councillor Bittner
- 4.7 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 RM 2025 Financial Plan By-Law 1092-2025
- 6.1.1 Second Reading
- 6.1.2 Third Reading
- 6.2 RM Development Plan Amendment - Bylaw 1091-2025
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 RM Environmental Monitor Training
- 7.1.2 MTI Minister - Contribution Funding Agreement Request
- 7.2 Boundary Line Drain Committee
- 7.3 C & W Welechenko
- 7.4 Disposal of RM Old House 15 Main Street Moosehorn
- 7.5 Steep Rock Sub 1 and 2 Drainage Project
- 7.5.1 Open House
- 7.6 Ditchfield Drain Bridge
- 7.7 Steep Rock Trails
- 7.8 6094440 Manitoba Ltd. - Development Agreement
- 7.9 D. Gall - SW 14-27-8W - Drainage Request
- 7.10 MacDonald Road - Brushing
8. NEW BUSINESS
- 8.1 Steep Rock Swim Program
- 8.2 Dudar - Conditional Use Application CUG-01-25
- 8.3 S. Kolomaya - Forage Lease Cancellation NE 32-32-8W
- 8.4 Subdivision Approval
- 8.4.1 Subdivision 4606-25-8487 - Lafarge
- 8.4.2 Subdivision 4606-25-8486 - Little Steep Rock
- 8.5 Lemiez Site - Permission of Land Use Agreement Renewal
- 8.6 Munisoft Training Modules
- 8.7 Big Rock Camp Variance
- 8.8 WIWD - Letter of Support Request
- 8.9 Public Works Request - G. Kowaluk - Beaver Dam Removal

- 8.10 RM Burn Permits
- 8.11 Gypsumville Fire Department
 - 8.11.1 2025 Polaris Ranger
 - 8.11.2 2025 Utility Trailer
- 8.12 RM Spring VLT/Rec Intake
- 8.13 Public Works Request - D. Kohut - NW 15-27-9W
- 8.14 Carne Ridge and Aston Villa Road Maintenance
- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 Adjourn Regular Meeting for Public Hearing
 - 10.2 2:00 p.m. Public Hearing - Dudar- Conditional Use Order CUG-01-25
 - 10.2.1 Close Public Hearing and Return to Regular Council Meeting
 - 10.3 Adjourn Regular Meeting for Public Hearing
 - 10.4 3:00 p.m. Public Hearing - Subdivision App. 4606-25-8487 - RM of Grahamdale
 - 10.5 Close Public Hearing and Return to Regular Council Meeting
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular April 24, 2025 - 09:00 AM

The 8th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on April 24, 2025.

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

Reeve Howse called the meeting to order at 9:05 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | |
|----------|--|
| 2025-166 | <div><div>1</div><div>Adoption of Minutes
Councillor Gould
Councillor Jabusch</div></div> <p>BE IT RESOLVED THAT Council approve the following minutes as circulated:</p> <ol style="list-style-type: none">1. April 10, 2025 Regular Council Meeting Minutes;2. April 23, 2025 Public Hearing Minutes – RM 2025 Financial Plan. <p style="text-align: right;">CARRIED</p> |
| 2025-167 | <div><div>2</div><div>Agenda
Councillor Gould
Councillor Lindell</div></div> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions</p> <p style="text-align: right;">CARRIED</p> |
| 2025-168 | <div><div>3</div><div>Finances</div></div> <div><div>3.1</div><div>General Accounts
Councillor Metner
Councillor Nickel</div></div> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>April 23, 2025</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of <u>\$11,801.33</u> and Accounts Payable Cheques numbered <u>11427</u> to <u>11438</u> in the amount of <u>\$15,195.17</u> be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |
| 2025-169 | <div><div>4</div><div>Committee Reports
Councillor Nickel
Councillor Jabusch</div></div> <p>BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.</p> <p style="text-align: right;">CARRIED</p> |

4.1 9:30 a.m. Public Works Manager Report

Public Works Manager Ogonoski updated council on public works related matters.

4.2 10:00 a.m. EDO Jackie Kiesman - Report

EDO Kiesman updated Council on economic development related items including Community Edge Training, a meeting with GrantMatch, and the upcoming EDAM Conference.

4.3 Moosehorn Fire Department Report

- 4 members attended a Manitoba Hydro Fire Safety Training for Firefighters seminar in Lundar on April 7th.
- Regular meeting was held on April 13th; Fire Chief Price called for elections with 8 members in attendance. No changes.
- The OFC conducted a Manitoba Wildfire Spring Planning Seminar for the Fire Service; this seminar was presented virtually on April 17th and April 22nd.
- Manitoba Wildfire Service (MWS) asked the Fire Dept to check on fires northeast of Hilbre on April 22nd members went out twice.

4.4 Councillor Lindell

Community Futures West Interlake

- The West Interlake Youth Retreat will be held at the Eriksdale Community Centre on Wednesday, May 28th.
- There was discussion at the last board meeting regarding local chambers of commerce.

Grahamdale CDC

- The Board has approved a new logo.
- Sean Zieroth gave a presentation on the proposed Lakeshore Trail.

4.5 Councillor Gould

Gypsumville Fire Department

- Fighters have been very busy with grass fires.
- Midnight Graphix will be creating new decals for two fire apparatus.

4.6 Councillor Bittner

- Construction has started on PTH 6. Lots of locals are using the old highway to avoid it.
- Hilbre Beach - the ice has pushed out the boat launch. Public Works is aware.

4.7 Reeve Howse

WIWD

- There is an all-member meeting on May 1st in Lundar.
- The office is very busy right now - lots of active programing taking place such as the windbreak panel program. There are also renovations happening.
- The Board is considering hiring a new person.
- The district was denied funding for the sisal twine program this year.

5 Correspondence

1. AMM Letter to the R.M. of Grahamdale dated March 24, 2025 re: municipal tours;
2. WIWD Funding Workshop Flyer;
3. STARS "A night with STARS Gala" invitation;
4. RCMP West Interlake Detachments – March Report;
5. Napier Consulting email send April 14, 2025 re: LearnEM;
6. LearnEM Schedule from June – September 2025;
7. LearnEM Brochure for Napier Emergency Consulting clients;
8. ITA Membership Package 2025;

- 9. EMO letter dated April 11, 2025 re: Approval of the RM’s Emergency Plan;
- 10. AMM Interlake Director update for April 2025.

6 By-Laws

6.1 RM 2025 Financial Plan By-Law 1092-2025

2025-170
6.1.1 Second Reading
Councillor Metner
Councillor Jabusch

WHEREAS By-Law No. 1092-2025 being a by-law of the R.M. of Grahamdale to approve the financial plan, mil rates and 5 year Capital Expenditure for the year 2025 was given first reading;

THEREFORE BE IT RESOLVED THAT BY-LAW No. 1092-2025 is hereby given its second reading.

CARRIED

2025-171
6.1.2 Third Reading
Councillor Lindell
Councillor Nickel

WHEREAS Section 162 (1) of the Municipal Act provides that each municipality make a financial plan of all amounts required for the lawful purposes of the municipality and to adopt the financial plan by resolution;

AND WHEREAS Council has prepared said estimates in the manner and in the form prescribed by the Minister;

THEREFORE BE IT RESOLVED THAT the Financial Plan of the Rural Municipality of Grahamdale as set out in the prescribed form for the year 2025 be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer and be adopted. The said estimates to be incorporated into the 2025 Tax Levy By-Law No. 1092-2025.

Name	Yes	No	Abstained	Absent
Jason Bittner	✓			
Dollard Gould	✓			
Craig Howse	✓			
Greg Jabusch	✓			
Charlotte Lindell	✓			
Glen Metner	✓			
Kevin Nickel	✓			

CARRIED

6.2 RM Development Plan Amendment - Bylaw 1091-2025

TABLED

7 Unfinished Business

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

2025-172
7.1.1 RM Environmental Monitor Training
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council authorize hiring AAE Tech Services Inc. to provide Environmental Monitoring training to Council and staff in the amount of \$1,847.42 plus GST.

CARRIED

2025-187	7.1.2 MTI Minister - Contribution Funding Agreement Request	A meeting has been scheduled with Manitoba Transportation and Infrastructure representatives for April 30, 2025.	
	7.2 Boundary Line Drain Committee		TABLED
	7.3 C & W Welechenko	Mr. and Mrs. Welechenko to be contacted.	
	7.4 Disposal of RM Old House 15 Main Street Moosehorn	The Municipality will advertise a Request for Proposal.	
	7.5 Steep Rock Sub 1 and 2 Drainage Project		
	7.5.1 Open House		TABLED
	7.6 Ditchfield Drain Bridge	MTI Regional Water Operations advised that this project is planned for 2025.	
	7.7 Steep Rock Trails		TABLED
	7.8 6094440 Manitoba Ltd. - Development Agreement		TABLED
	7.9 D. Gall - SW 14-27-8W - Drainage Request	Councillor Lindell Councillor Metner BE IT RESOLVED THAT Council authorize David Gall to complete the following vegetation removal project: Description of Project: the removal of vegetation and root systems for .5 miles. Location: West of SW 14-27-8W, in the east ditch along Martin School Rd. BE IT FURTHER RESOLVED that the Municipality enter into a formal written agreement with Mr. Gall and that the following conditions shall apply: <ol style="list-style-type: none">1. The Resident shall maintain WCB coverage throughout the duration of the work.2. The Resident agrees that no work shall commence until a written agreement and on-site meeting with Public Works Manager has occurred;3. The Resident acknowledges that the Municipality will not provide any form of compensation or reimbursement. All costs, including equipment, fuel, and labour, are the sole responsibility of the Resident.	CARRIED
	7.10 MacDonald Road - Brushing		TABLED

8 New Business

2025-175 **8.1 Steep Rock Swim Program**
Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council approve closing the Steep Rock Wharf to allow the Steep Rock Swim Program to hold its annual swimming lessons at the Wharf for two weeks in July from Monday, July 14, 2025 through Friday, July 18, 2025 and Monday, July 21, 2025 through Friday, July 25, 2025 between the hours of 8:30 a.m. and 4:30 p.m.

BE IT FURTHER RESOLVED THAT the portable AED will be loaned to the Steep Rock Swim Program to have on site during swimming lessons.

AND BE IT FURTHER RESOLVED THAT Council approve allowing the Steep Rock Swim Program’s floating dock to be tied up and locked to a bench along the shore when not in use for swimming lessons.

CARRIED

2025-190 **8.2 Dudar - Conditional Use Application CUG-01-25**
Councillor Bittner

WHEREAS Wayne Dudar applied to the Council of the Rural Municipality of Grahamdale for approval of a Conditional Use under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022 on the property legally described as Lot 12, Block 1, Plan 41535, as set out in the application CUG 01-2025.

AND WHEREAS a Public Hearing was held on Thursday, April 24, 2025 at 2:00 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 24th day of April, 2025, has determined that the proposal is generally consistent with the applicable provisions of the by-law, and hereby approves the conditional use to allow for the placement of a metal shipping as an accessory use on the property, subject to the conditions set out in S. 7.28 of under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022.

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

2025-176 **8.3 S. Kolomaya - Forage Lease Cancellation NE 32-32-8W**
Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council cancel Forage Lease No. L-1034/83 on the NE 32-32-8W as requested by the Lease Holder, Scott Kolomaya.

CARRIED

8.4 Subdivision Approval

2025-188

8.4.1 Subdivision 4606-25-8487 - Lafarge

Councillor Lindell
Councillor Jabusch

WHEREAS the R.M. of Grahamdale has applied to Selkirk Community and Regional Planning to Subdivide Part Frac NE of ¼ 33-28-10 WPM, Frac SE ¼ of 4-29-10 WPM, and GRA Between Frac NE of ¼ 33-28-10 WPM and Frac SE ¼ of 4-29-10 WPM to create 13 new cottage lots along and 6 commercial lots, as set out in Application 4606-25-8487.

AND WHEREAS Selkirk Community and Regional Planning have recommended approval of this Subdivision as proposed.

AND WHEREAS the Public Hearing required under S 125(2) of the Planning Act was held on April 24, 2025 at 3:00 p.m.

BE IT RESOLVED THAT Council approves this Subdivision with the following conditions:

1. That all taxes on the land to be subdivided, for the current year, plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
2. That the Owner/Applicant has entered into all required easements with Manitoba Hydro and Bell MTS.
3. That all permanent structures be built to the 200-year flood protection level of approximately 249.48 meters (818.5 feet).
4. That the portion of the municipal road to be closed (Lafarge Road) be closed by municipal by-law.
5. That the portion of the Government Road Allowance to be closed be approved by the Minister responsible for The Crown Lands Act.

CARRIED

2025-189

8.4.2 Subdivision 4606-25-8486 - Little Steep Rock

Councillor Bittner
Councillor Nickel

WHEREAS the R.M. of Grahamdale has applied to Selkirk Community and Regional Planning to Subdivide Block 4 and Lot 5 Block 1 Plan 49585 WLTO in Frac NE ¼ of Section 3-29-10 WPM to create 23 cottage lots, as set out in Application 4606-25-8486.

AND WHEREAS Selkirk Community and Regional Planning have recommended approval of this Subdivision as proposed.

BE IT RESOLVED THAT Council approves this Subdivision with the following conditions:

- 1) That all taxes on the land to be subdivided, for the current year, plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
- 2) That the Owner/Applicant has entered into all required easements with Manitoba Hydro and Bell MTS.
- 3) That all permanent structures be built to the 200-year flood protection level of approximately 249.48 meters (818.5 feet).

CARRIED

- 2025-177 **8.5 Lemiez Site - Permission of Land Use Agreement Renewal**
 Councillor Bittner
 Councillor Jabusch
- BE IT RESOLVED THAT the R.M. of Grahamdale Council approve entering into a renewal of the Permission of Land Use Agreement for a further three year term to April 7, 2028 with Ross Jermey and Helen Jermey as Landowners and the RM of Grahamdale Community Development Corporation for the Lemiez Homestead and Statutes located on the SE 10-28-8 WPM.
- CARRIED**
- 2025-178 **8.6 Munisoft Training Modules**
 Councillor Lindell
 Councillor Bittner
- BE IT RESOLVED THAT Council approve the attendance of RM Finance Officer Joanne Bauch at 8 Munisoft webinar training modules in the amount of \$499.80 as a municipal expense.
- CARRIED**
- 2025-179 **8.7 Big Rock Camp - Variance**
To be contacted.
- 2025-179 **8.8 WIWD - Letter of Support Request**
 Councillor Nickel
 Councillor Gould
- BE IT RESOLVED THAT Council provide the West Interlake Watershed District (WIWD) with a letter of support for its application to the Green Municipal Fund (GMF) for funding to implement a Climate Adaptation Planning Project within the West Interlake region.
- CARRIED**
- 2025-180 **8.9 Public Works Request - G. Kowaluk - Beaver Dam Removal**
- BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of four problem beaver dams at the following locations:
 1. Blair Home Line - NW 22-28-7W
- At the estimated cost of \$2,000.00.
- CARRIED**
- 2025-173 **8.10 RM Burn Permits**
 Council will not be issuing a burn ban at this time. Conditions are being monitored and communication between the fire chief's and Manitoba Conservation is frequent.
- 2025-173 **8.11 Gypsumville Fire Department**
- 2025-173 **8.11.1 2025 Polaris Ranger**
 Councillor Metner
 Councillor Nickel
- BE IT RESOLVED THAT Council approve the purchase a 2025 Polaris Ranger 1000 PREM – MBGE for the Gypsumville Fire Department from St. Martin Garage in the amount of \$19,826.00 plus applicable taxes.
- CARRIED**
- 2025-174 **8.11.2 2025 Utility Trailer**
 Councillor Lindell
 Councillor Nickel
- BE IT RESOLVED THAT Council approve the purchase of a 2025 Utility Trailer for the Gypsumville Fire Department from Ted's Welding in the amount of \$5,374.95 plus applicable taxes.
- CARRIED**

2025-181

8.12

RM Spring VLT/Rec Intake

Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT Council approve the following Spring 2025 VLT/Recreation Grants:

1. Moosehorn Heritage Museum	\$ 700.00
2. Gypsumville Community Club	\$ 2,000.00
3. Log Cabin Riders	\$ 1,000.00
4. Moosehorn Curling Club	\$ 1,000.00
5. Hilbre Community Club	\$ 1,200.00
6. St. Helen Anglican Church	\$ 1,000.00
7. Moosehorn Heritage Villa	\$ 200.00
8. Moosehorn Tumblers	\$ 1,900.00
9. Mulvihill Cemetery	\$ 1,000.00
10. Faulkner Community Club	\$ 750.00
11. Moosehorn Sports Grounds	\$ 1,800.00
12. Moosehorn Community Club	\$ 750.00
TOTAL	\$ 8,600.00

CARRIED

2025-184

8.13

Public Works Request - D. Kohut - NW 15-27-9W

Councillor Metner
Councillor Jabusch

BE IT RESOLVED THAT Council approve Dylan Kohut's request to install an approach onto NW 15-27-9W at their own expense provided that they shall comply with the Municipality's guidelines and conditions as set out in R.M. of Grahamdale Policy No. 18-2015.

The Municipality agrees to supply a 24 inch x 40 foot plastic culvert.

Subject to applicable water rights licence approval.

CARRIED

2025-182

8.14

Carne Ridge and Aston Villa Road Maintenance

Duplicate agenda item to 7.1.2.

9

In Camera – N/A

9.1

In Camera - Preliminary Matter

9.2

Out of Camera

10

Delegations and Public Hearings

10.1

Adjourn Regular Meeting for Public Hearing

Councillor Nickel
Councillor Bittner

BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the Application for Conditional Use Order CUG-01-25 – Application to allow a metal shipping container as an accessory building in LR Lake Residential Zone.

CARRIED

2025-183

10.2

2:00 p.m. Public Hearing - Dudar- Conditional Use Order CUG-01-25

10.2.1

Close Public Hearing and Return to Regular Council Meeting

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council shall now declare this Public hearing closed and Council shall now return to its regular monthly Council meeting.

CARRIED

- 2025-185 **10.3 Adjourn Regular Meeting for Public Hearing**
Councillor Metner
Councillor Jabusch
- BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the proposed subdivision of 13 residential lots and 6 commercial lots, open one public reserve and one public road and close part of one Government Road allowance – Application No. 4606-25-8487
- CARRIED**
- 2025-186 **10.4 3:00 p.m. Public Hearing - Subdivision App. 4606-25-8487 - RM of Grahamdale**
- 2025-186 **10.5 Close Public Hearing and Return to Regular Council Meeting**
Councillor Gould
Councillor Bittner
- BE IT RESOLVED THAT Council shall now declare this Public hearing closed and Council shall now return to its regular monthly Council meeting.
- CARRIED**
- 2025-191 **11 Adjournment**
Councillor Bittner
Councillor Nickel
- BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on May 8, 2025.
- Adjournment time: 4:01 p.m.
- CARRIED**

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11427	Food Cycle Science Corporation	04/23/2025	363.53
11428	Grand & Toy	04/23/2025	706.63
11429	Gunther Evelyn	04/23/2025	300.00
11430	Hilbre Auto Service Inc.	04/23/2025	2,024.96
11431	Ashern Home Hardware	04/23/2025	1,835.50
11432	Landmark Planning & Design Inc	04/23/2025	208.85
11433	Moosehorn Community Club	04/23/2025	366.40
11434	Over the Top Septic	04/23/2025	199.50
11435	Schwitek Shelly	04/23/2025	950.98
11436	Shoreline Excavating	04/23/2025	6,846.01
11437	Tcms High Speed Communications	04/23/2025	95.19
11438	Western Financial	04/23/2025	1,297.62
Total for Computer Cheque:			15,195.17
Total for General:			15,195.17

Payments Printed: 12

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 08 (29Mar2025 to 11Apr2025)

Cheque date : 11Apr2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	11Apr2025	675	BECKER, Charles	650		
	11Apr2025	665	CLARK, Arnold	650		
	11Apr2025	681	Godfrey, Peter	650		
	11Apr2025	208	Kiesman, Jacqueline A.	725		
	11Apr2025	204	MCCOUBREY, Devan	250		
	11Apr2025	310	Ogonoski, Gregory F.	300		
	11Apr2025	301	PRICE, JASON	300		
	11Apr2025	684	Rawluk, Henry	650		
	11Apr2025	201	SCHWITEK, SHELLY D.	200		
	11Apr2025	207	SHANNON, Justin	260		
	11Apr2025	205	SPARROW, Barbara	260		

Pay Group Totals :

Number of Deposits:11

Total Amount of Deposits:11801.33