

Rural Municipality of Grahamdale

Meeting Agenda

June 23, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Adoption of RM Public Hearing Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Municipal Auditors Report and Audited PSAB 2021 Year End Financial Report
 - 3.3 RM Audited Federal Gas Tax Report
 - 3.4 2021 Auditor Engagement Letter
 - 3.5 Auditor Appointment for 2022
 - 3.6 Chambers Fraser Supplementary Audit Report
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1063-2022 - Justin Shannon Employment by-Law
 - 6.1.1 By-Law 1063-2022 - Third Reading
 - 6.2 By-Law 1060-2022 - Designate St. Helen's Anglican Church as a Municipal Heritage Site
 - 6.2.1 By-Law 1060-2022 - Second Reading
 - 6.2.2 By-Law 1060-2022 - Third Reading
 - 6.3 By-Law 1055-2022 RM Development Plan - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - MTI Environmental Impact Statement Responses
 - 7.2 Gyp Fire Hall - Well Quote
 - 7.3 Steep Rock - Kayak Rentals
 - 7.4 Steep Rock Beach Park - Annual Levy
 - 7.5 RM RFP -Foundation for Pole Shed
 - 7.6 RM Decision - Order to Remedy Contravention issued May 5, 2022
 - 7.7 Purchase of new Steep Rock Dock
 - 7.8 RM Quarry - Skating Warm Up Building
8. NEW BUSINESS
 - 8.1 Ashern Safe Grad Donation
 - 8.2 Offers to Purchase
 - 8.2.1 Rick Yanke & Ryan Yanke - SW 16-26-6W
 - 8.2.2 Marlin Weigelt - NE 14-26-7W
 - 8.2.3 Marlin Weigelt - NW 14-26-7W
 - 8.2.4 Marlin Weigelt - SE 14-26-7W
 - 8.3 Public Works Requests
 - 8.3.1 C Lindell and B Lindell - New approach - Mulvihill
 - 8.3.2 A. Staff - Drainage/Brushing - Town of Grahamdale
 - 8.3.3 Beachell, Van Camp, Shabaga - Drainage - Lots 53, 54 and 55 Plan 46115 Steep Rock Sub #2
 - 8.3.4 C. Ives - Drainage - Sec 11-23-6W
 - 8.3.5 Dudar - Drainage - Lot 12, Blk 1, Plan 41535
 - 8.4 Town Of Steep Rock - Directional Signage

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 9.3 In Camera- Enforcement of Act or By-Law
- 9.4 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:30 a.m. Rick Yanke and Marlin Weigelt
- 10.2 11:00 a.m. C. Parks Dept of Natural Resources and Northern Development
- 10.3 11:30 a.m. Dan Meisner
- 10.4 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting June 23, 2022 - 09:00 AM

The 12th Regular meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers at the Municipal Office in Moosehorn, Manitoba on June 23, 2022.

Present:

Reeve Craig Howse
 Councillor Randy Sigurdson
 Councillor Kevin Nickel
 Councillor Tera Lobay
 Councillor Jason Bittner
 Councillor Greg Jabusch
 CAO Shelly Schwitek

Absent: Councillor Dollard Gould

Reeve Howse called the meeting to order at 9:00 a.m.

Council broke for lunch from 12:00 p.m. to 1:00 p.m.

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| 2022-289 | 1

Councillor Lobay
Councillor Bittner | Adoption of Minutes

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:

1. June 9, 2022 Regular Meeting minutes. | CARRIED |
| 2022-290 | 1.1

Councillor Sigurdson
Councillor Jabusch | Adoption of RM Public Hearing Minutes

BE IT RESOLVED THAT Council approve the June 22, 2022 RM Development Plan Public Hearing minutes as circulated. | CARRIED |
| 2022-291 | 2

Councillor Bittner
Councillor Nickel | Additions to Agenda

BE IT RESOLVED THAT Council adopt the agenda as circulated with additions | CARRIED |
| 2022-292 | 3

3.1

Councillor Sigurdson
Councillor Lobay | Finances

General Accounts

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>June 22, 2022</u> have been examined by Council and found to be in order;
THEREFORE BE IT RESOLVED THAT THAT Payroll Deposit in the amount of <u>\$ 32,380.35</u> , Fireman Payroll Cheques numbered <u>854</u> to <u>865</u> in the amount of <u>\$ 3,410.63</u> and Accounts Payable Cheques numbered <u>9625</u> to <u>9649</u> in the amount of <u>\$ 27,050.82</u> be approved for payment. | CARRIED |

2022-293	<p>3.2 Municipal Auditors Report and Audited PSAB 2021 Year End Financial Report Councillor Jabusch Councillor Bittner</p> <p>BE IT RESOLVED THAT Council has reviewed and accepted the Municipal Auditor's Report and Audited PSAB Year End Financial Report for 2021 submitted by Chambers, Fraser & Co., Municipal Auditors.</p> <p style="text-align: right;">CARRIED</p>
2022-294	<p>3.3 RM Audited Federal Gas Tax Report Councillor Lobay Councillor Nickel</p> <p>BE IT RESOLVED THAT Council has reviewed and accepts the 2021 Federal Gas Tax Revenue Annual Expenditure Report submitted by Chambers, Fraser & Co., Municipal Auditors.</p> <p style="text-align: right;">CARRIED</p>
2022-295	<p>3.4 2021 Auditor Engagement Letter Councillor Sigurdson Councillor Lobay</p> <p>BE IT RESOLVED THAT Council authorize the execution of Chambers, Fraser, Chartered Professional Accountants' Engagement letter dated June 23, 2022 to perform an audit of the financial statements of the Rural Municipality of Grahamdale for 2021 and to acknowledge and agree with the arrangements of the audit of the financial statements including our respective responsibilities.</p> <p style="text-align: right;">CARRIED</p>
2022-296	<p>3.5 Auditor Appointment for 2022 Councillor Bittner Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council appoint Chambers Fraser Professional Accountants as the Municipality's Auditor to carry out the duties of an Auditor under The Municipal Act for the 2022 fiscal year.</p> <p style="text-align: right;">CARRIED</p>
	<p>3.6 Chambers Fraser Supplementary Audit Report Noted by Council</p>
2022-297	<p>4 Committee Reports Councillor Lobay Councillor Sigurdson</p> <p>BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Council Reports included:</p> <ul style="list-style-type: none"> • West Interlake Watershed District – Lake St. Martin Subdistrict recommendation to fund cleaning out ditches for non-profit organizations; • Recommendation to fund storage buildings to store used oil before transporting to Waste Oil Storage Facility; • WIWD hired Kelsey Bensen as new Administrator – Linda is retiring; • Four Scholarships of \$500.00 each were given to Graduates • Tree Program was well received and has ended for this year • Well Testing Program – 30% of tests came back positive for ecoli • Well Chlorination Programs offered • 31% failed Coliform tests – needs to be retested. • Moosehorn Fire Department – four calls for service • - attended to assist Stars Helicopter landing in Willow Bay area • - Tree fluff fire at Steep Rock Beach Park • - Water Rescue at Steep Rock

- Vehicle Fire on Hwy 6 by Steep Rock Junction
- Hilbre Boat Launch – Public Works to arrange for extension of launch
- Steep Rock Dock – Brackets to be welded, boards replaced – estimated time line is mid July to have in the water
- Hwy 6 Health Advisory Committee – letters being written to IERHA requesting physicians be assigned to E.W. Crowe Hospital in Eriksdale allowing Emergency Room to be open
- Steep Rock Cottage Association meeting – items discussed included RM plans in the Steep Rock Area, presentation regarding Invasive Aquatic species and Shoreline preservation.

4.1 9:30 a.m. - Danny Granberg - Public Works Manager

Dan Granberg provided Council with the Public Works Report which included an update on the overland flooding, 5 houses affected, grading/maintenance of municipal roads and gravel program, Steep Rock Dock to be repaired, brackets need to be welded.

5 Correspondence

1. J. Anderson received June 13, 2022 re: Steep Rock Parking;
2. Minister of Transportation and Infrastructure dated June 10 2022 re: Safer Highway 6 Citizens Action Group Members;
3. AMM News Bulletin dated June 10, 2022;
4. MB Municipal Relations Assessment Services received June 17, 2022 re: 2023 Preliminary Assessment Roll;
5. Manitoba Wildlife Federation dated June 13, 2022;
6. Interlake-Eastern RHA dated June 16, 2022 re: Updated Equity Fund Balance;
7. Office of the Fire Commissioner dated June 21, 2022 re: MB Hydro labour disruption.

6 By-Laws

6.1 By-Law 1063-2022 - Justin Shannon Employment By-Law

6.2 By-Law 1063-2022 - Third Reading

2022-298

Councillor Jabusch
Councillor Sigurdson

BE IT RESOLVED THAT By-Law No. 1063-2022 to establish conditions of employment for Justin Shannon as Administrative Assistant be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner	✓			
Dollard Gould				✓
Craig Howse	✓			
Greg Jabusch	✓			
Tera Lobay	✓			
Kevin Nickel	✓			
Randy Sigurdson	✓			

CARRIED

2022-299

6.3

By-Law 1060-2022 - Designate St. Helen's Anglican Church as a Municipal Heritage Site

6.3.1

By-Law 1060-2022 - Second Reading
Councillor Lobay
Councillor Jabusch

BE IT RESOLVED THAT By-Law No. 1060-2022 for the purpose of designating St. Helen’s Anglican Church at Fairford as a municipal heritage site be now read a second time.

CARRIED

2022-300

6.3.2

By-Law 1060-2022 - Third Reading
Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT By-Law No. 1060-2022 for the purpose of designating St. Helen’s Anglican Church at Fairford as a municipal heritage site be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner	✓			
Dollard Gould				✓
Craig Howse	✓			
Greg Jabusch	✓			
Tera Lobay	✓			
Kevin Nickel	✓			
Randy Sigurdson	✓			

CARRIED

2022-301

6.4

By-Law 1055-2022 RM Development Plan - Second Reading
Councillor Bittner
Councillor Lobay

WHEREAS a Public Hearing was held on June 22, 2022 to receive public representations on By-Law 1055-2022, to adopt a Development Plan for the R.M. of Grahamdale.

AND WHEREAS Council has received Comments and Recommendations as set out in the Community and Regional Planning Report, dated June 17, 2022, from the Provincial circulation.

BE IT RESOLVED THAT Council amend By-Law 1055-2022, to adopt a Development Plan for the R.M. of Grahamdale, as set out below.

2.4.4 ECONOMY

- To remove tables “Labour Force by Occupation – 2016 Census” and “Labour Force by Industry – 2016 Census”, and that the RM of Grahamdale Development Plan By-law 1055-2022 as whole be updated as necessary to reflect the amendments described above, including, but not limited, to, page numbers, and the Table of Contents.

3.6 Transportation

- Policy 3.6.4:** The RM may consider requiring both “frontage and legal access” as per Manitoba Transportation and Infrastructure’s comment.

- Policy 3.6.5 (b):** The word “are” is missing from the last sentence, “...which are directly...”

3.8 Climate Change: Amend Policy 3.8.4 to read:

***"Policy 3.8.4:** The RM of Grahamdale supports efforts to adapt and demonstrate climate leadership by encouraging activities such as the adoption of beneficial management practices to reduce greenhouse gas emissions, improve nutrient use efficiencies, protect water quality and quantity, sequester carbon, the adoption of improved livestock production systems and the development of renewable energy strategies. Agriculture is highly dependent on weather and climate. Crop choices and livestock management decisions are influenced by length of growing season, typical average temperatures, and timing and severity of hot and cold periods. Climate change modelling indicates shorter winters and longer growing seasons with higher temperatures and increased risk of severe climatic events including flooding, drought, crop heat stress and pest problems."*

3.9 Crown Land:

- Omit "In Manitoba, approximately 90% of land is Crown or public land."
- Change the first bullet point to "issue permits, licenses and leases that grant an interest in use, access or occupy Crown lands; or".
- The process of Crown land use classification and planning in southern Manitoba has been identified for modernization. Therefore, change "A Crown Land Use Plan is prepared by the Crown Land Classification Committee under direction of Provincial Land Use Committee of Cabinet, with input from the EIPD and Councils" to "A committee of Assistant Deputy Ministers is responsible for all Crown land use classification and planning in southern Manitoba. The committee considers recommendations by regional Block Planning Committees."
- The maps show Crown land that is administered through various Acts so change **Section 3.9.1** to "Crown lands shown in Part 7 – Maps are administered through *The Crown Lands Act, The Wildlife Act, The Forest Act, and The Provincial Parks Act.*"
- Change the first sentence of **Section 3.9.2** from "Crown lands are developed according to the Provincial Crown Lands Plan" to "The Province classifies, manages, and administers Crown lands."
- Policy 3.9.2(a): To replace "Board" from the second sentence with "RM".
- Clarify Policy 3.9.2 (b)(iii) by deleting "Where an agricultural use is proposed in proximity to a designated Residential Area, the provisions contained herein shall inform the Board's comment and local decision" and by adding "Agricultural activities (hay and grazing) on Crown lands should not be restricted if lands are within designated Agricultural Areas of the RM regardless of proximity to designated Residential Areas."
- Clarify Policy 3.10.4(a) by removing "significant" to read "Land clearing, cultivation and development to the shore of natural water bodies shall be prohibited ..."

3.12 GROUNDWATER

- 3.12.3Pollution: Remove “and application” from the first sentence of this policy per Manitoba Agriculture’s comment.

4.1 AGRICULTURAL RURAL AREAS

- 4.1.10 (c)Conditions: to delete “...such as...” which is repeated twice in the sentence.

4.2 COMMERCIAL AREAS

- 4.2.7Zones: To delete “For example, a Highway Commercial zone shall be created under the Commercial General Area, where appropriate.” which is repeated twice in the sentence.

4.5 RESIDENTIAL AREAS

- 4.5.6 (b): To insert the words “the” and “of” at the end of the sentence to read “...will not lead to the evolution of a new urban centre.”

Definitions:

Definition of “Flood Protection Level” on p. 98 be changed to: “Flood Protection Level means 2 feet (0.67 metres) of freeboard above the design flood water surface elevation; and/or an amount above the design flood level incorporating the effect of wind set-up and wave uprush.”

BE IT FURTHER RESOLVED By-Law No. 1055-2022, to adopt a Development Plan for the R.M. of Grahamdale, be now read a second time as amended.

CARRIED

7 Unfinished Business

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

Council meeting with MTI at 1 p.m.

7.1.1 IAAC - MTI Environmental Impact Statement Responses

RM Council, RM Project Manager Steve Topping and Mark Lowdon reviewing the response.

7.2 Gyp Fire Hall - Well Quote

TABLED

7.3 Steep Rock - Kayak Rentals

Mr. Welechenko to be contacted.

TABLED

2022-304	7.4 Steep Rock Beach Park - Annual Levy Councillor Lobay Councillor Jabusch	<p>WHEREAS in 2019 by Resolution No. 493-2019 the RM of Grahamdale implemented an annual fee per campsite in the amount of \$50.00 for the recovery of a portion of the costs incurred in servicing the Steep Rock Beach Park with road maintenance, dust control, lagoon usage and waste disposal.</p> <p>AND WHEREAS the annual fee applies to both seasonal and overnight campsites.</p> <p>THEREFORE BE IT RESOLVED THAT Council authorize the annual fee per campsite be increased to the amount of \$70.00 per campsite effective January 1, 2023. Deadline for payment to the Municipality by the Grahamdale Development Corporation operating as the Steep Rock Beach Park Board shall be on or before October 31st in each year.</p> <p>BE IT FURTHER RESOLVED THAT Council shall review and determine annual increases of the fee per campsite before January 1st in each year.</p>	CARRIED
	7.5 RM RFP -Foundation for Pole Shed		TABLED
2022-307	7.6 RM Decision - Order to Remedy Contravention issued May 5, 2022 Councillor Bittner Councillor Sigurdson	<p>WHEREAS under the authority of the Municipal Act Section 242, an Order to Remedy Contravention was issued on May 5, 2022 to Calvin Turner and Katherine Turner, being the registered owners of Lot 11, Block 1, Plan 41535, Steep Rock.</p> <p>AND WHEREAS the Registered Owners requested that Council review the Order, in accordance with Section 244(1) of the Municipal Act.</p> <p>AND WHEREAS pursuant to Section 244(2) of the Municipal Act, after reviewing the order, Council may confirm, vary, substitute or cancel the order.</p> <p>THEREFORE BE IT RESOLVED that Council hereby confirms the Order to Remedy Contravention issued on May 5, 2022.</p> <p>BE IT FURTHER RESOLVED THAT Council sets Monday, July 25, 2022 as the deadline by which the registered owners must have provided the Municipal Building Inspector with the information necessary for him to be able to confirm that the addition works are in compliance with the Building Code.</p>	CARRIED
	7.7 Purchase of new Steep Rock Dock Quotes to be obtained.		TABLED
2022-308	7.8 RM Quarry - Skating Warm Up Building Councillor Lobay Councillor Nickel	<p>BE IT RESOLVED THAT Council approve the purchase of materials to finish framing the Warm Up Building, install a door, metal soffit and fascia in the amount of \$500.00 plus applicable taxes</p>	CARRIED
	8 New Business		

2022-309	<div>8.1</div> <div>Ashern Safe Grad Donation</div> <div>Councillor Lobay</div> <div>Councillor Nickel</div>	<p>BE IT RESOLVED THAT Council approve the donation in the amount of \$250.00 towards the 2022 Ashern Safe Grad. VLT Funded</p>	CARRIED
	<div>8.2</div> <div>Offers to Purchase</div>		
2022-310	<div>8.2.1</div> <div>Rick Yanke & Ryan Yanke - SW 16-26-6W</div> <div>Councillor Lobay</div> <div>Councillor Jabusch</div>	<p>WHEREAS Richard Yanke and Ryan Yanke have presented an Offer to Purchase the SW 16-26-6 WPM – Roll No. 140800 - 159 Acres in the amount of \$10,350.00 plus estimated legal fees of \$1,000.00.</p> <p>THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchasers being be responsible for the following conditions.</p> <ol style="list-style-type: none">1. Payment of all legal and administration costs involved in the transfer of title.2. All costs involved for any provision of a future access on or onto the property.3. All payable GST involved with the land purchase will be remitted through the purchaser’s GST remittance process.4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails.	DEFEATED
2022-311	<div>8.2.2</div> <div>Marlin Weigelt - NE 14-26-7W</div> <div>Councillor Jabusch</div> <div>Councillor Sigurdson</div>	<p>WHEREAS Marlin Weigelt has presented an Offer to Purchase the NE 14-26-7 WPM – Roll No. 149400 – 160 Acres in the amount of \$19,200.00 plus estimated legal fees of \$1,000.00.</p> <p>THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchasers being be responsible for the following conditions.</p> <ol style="list-style-type: none">1. Payment of all legal and administration costs involved in the transfer of title.2. All costs involved for any provision of a future access on or onto the property.3. All payable GST involved with the land purchase will be remitted through the purchaser’s GST remittance process.4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails.	DEFEATED

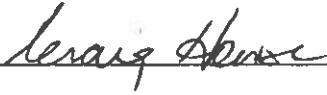
- 2022-312 **8.2.3 Marlin Weigelt - NW 14-26-7W**
 Councillor Bittner
 Councillor Nickel
- WHEREAS Marlin Weigelt has presented an Offer to Purchase the NW 14-26-7 WPM – Roll No. 149500 – 160 Acres in the amount of \$16,650.00 plus estimated legal fees of \$1,000.00.
- THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchasers being be responsible for the following conditions.
1. Payment of all legal and administration costs involved in the transfer of title.
 2. All costs involved for any provision of a future access on or onto the property.
 3. All payable GST involved with the land purchase will be remitted through the purchaser's GST remittance process.
 4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails.
- DEFEATED**
-
- 2022-313 **8.2.4 Marlin Weigelt - SE 14-26-7W**
 Councillor Jabusch
 Councillor Bittner
- WHEREAS Marlin Weigelt has presented an Offer to Purchase the SE 14-26-7 WPM – Roll No. 149600 – 160 Acres in the amount of \$14,250.00 plus estimated legal fees of \$1,000.00.
- THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchasers being be responsible for the following conditions.
1. Payment of all legal and administration costs involved in the transfer of title.
 2. All costs involved for any provision of a future access on or onto the property.
 3. All payable GST involved with the land purchase will be remitted through the purchaser's GST remittance process.
 4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails
- DEFEATED**
-
- 2022-314 **8.3 Public Works Requests**
- 8.3.1 **C Lindell and B Lindell - New approach - Mulvihill**
 Councillor Bittner
 Councillor Lobay
- BE IT RESOLVED THAT RM Public Works and/or Councillor Sigurdson are authorized to arrange for the installation of an approach and plastic culvert - 12 inches x 30 feet - at the following location: Lot 3, Block 455 Mulvihill at the estimated cost of \$1,500.00.
- Subject to water rights licence approval.
- CARRIED**

2022-315	8.3.2 A. Staff - Drainage/Brushing - Town of Grahamdale Councillor Sigurdson Councillor Bittner	BE IT RESOLVED THAT Municipal Public works / Councillor Bittner is authorized to arrange for <u>cleanout of culvert ends</u> at the following location: <u>Old Hwy #6 in Hamlet of Grahamdale</u> Estimated cost of project is <u>\$1,000.00</u>	CARRIED
	8.3.3 Beachell, Van Camp, Shabaga - Drainage - Lots 53, 54 and 55 Plan 46115 Steep Rock Sub #2 Placed on the Municipal Drainage Program.		
2022-316	8.3.4 C. Ives - Drainage - Sec 11-23-6W Councillor Lobay Councillor Jabusch	BE IT RESOLVED THAT RM Public Works and/or Councillor <u>Sigurdson</u> are authorized to arrange for the installation of an approach and <u>plastic culvert - 30 inches x 30 feet</u> - at the following location: <u>S side of Road 134 N Sec 11-23-6W</u> at the estimated coast of <u>\$2,000.00</u> . Subject to water rights licence approval.	CARRIED
	8.3.5 Dudar - Drainage - Lot 12, Blk 1, Plan 41535		
	8.4 Town Of Steep Rock - Directional Signage		TABLED
	9 In Camera		TABLED
2022-302	9.1 In Camera - Preliminary Matter Councillor Sigurdson Councillor Bittner	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
	Out of Camera Councillor Lobay Councillor Jabusch		
2022-303	9.2 BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council		CARRIED

- 2022-305 **9.3 In Camera- Enforcement of Act or By-Law**
 Councillor Lobay
 Councillor Sigurdson
- 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) (v) the conduct of an investigation under, or enforcement of, an Act or by-law.
- 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**
- 2022-306 **9.4 Out of Camera**
 Councillor Lobay
 Councillor Sigurdson
- 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 10:30 a.m. Rick Yanke and Marlin Weigelt**
- Mr. Yanke and Mr. Weigelt attended to discuss with Council their Offers to Purchase municipal land, RM Policy selling land and requesting that Council provide clear guidelines in its new Policy regarding sale of municipal lands.
- 10.2 11:00 a.m. C. Parks Dept of Natural Resources and Northern Development**
- Aquatic Invasive Species in Lake Manitoba. Volunteer Wash Station at Steep Rock for boats. Candance Parks and Laureen Janusz, Aquatic Invasive Species Specialists, MB Department of Natural Resources and Northern Development, Fish and Wildlife Branch attended via Zoom. Their presentation was on zebra mussels and to see if there was interest in the Municipality to set up a volunteer inspection station site at Steep Rock. Unfortunately, no provincial funding is allocated towards the set up of a inspection site.
- 10.3 11:30 a.m. Dan Meisner**
- Mr. Meisner attended to meet with Council to express concerns on the state of municipal roads.
- 10.4 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting**
- Meeting included update on the following items: Environment component of the proposed Outlet Channels, Land update, Haul Road Agreement – Proposed Road Improvement Plans, lake levels etc.
- 2022-317 **11 Adjournment**
 Councillor Bittner
 Councillor Jabusch
- BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on July 14, 2022 at 9:00 a.m.
- Adjournment Time: 16:10
- CARRIED**



 Shelly Schwitek, Chief Administrative Officer



 Craig Howse, Reeve

Rural Municipality of Grahamdale
Correspondence List
June 23, 2022

1. J. Anderson received June 13, 2022 re: Steep Rock Parking;
2. Minister of Transportation and Infrastructure dated June 10 2022 re: Safer Highway 6 Citizens Action Group Members;
3. AMM News Bulletin dated June 10, 2022;
4. MB Municipal Relations Assessment Services received June 17, 2022 re: 2023 Preliminary Assessment Roll;
5. Manitoba Wildlife Federation dated June 13, 2022;
6. Interlake-Eastern RHA dated June 16, 2022 re: Updated Equity Fund Balance;
7. Office of the Fire Commissioner dated June 21, 2022 re: MB Hydro labour disruption.

Deposit Register

Pay group : 100 (OFFICE)			Pay period : 12 (28May2022 to 10Jun2022)		Cheque date : 10Jun2022	
Voucher No	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	10Jun2022	675	BECKER, Charles	650		
	10Jun2022	665	CLARK, Arnold	650		
	10Jun2022	309	Granberg, Danny	300		
	10Jun2022	203	OLSON, TERESA L.	100		
	10Jun2022	363	OSTAFICHUK, Kim	725		
	10Jun2022	301	PRICE, JASON	300		
	10Jun2022	655	RAWLUK, Henry	650		
	10Jun2022	201	SCHWITEK, SHELLY D.	200		
	10Jun2022	671	SEWELL, Doug	650		
	10Jun2022	207	SHANNON, Justin	260		
	10Jun2022	663	TINDALL, Jackson	650		
	10Jun2022	310	TOBER, Talyia	310		
	10Jun2022	752	Twin Trail's, Road Maintenance	750		
Pay Group Totals :			Number of Deposits:13			
			Total Amount of Deposits:32380.35			

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9625	Makayla Gabriel	06/09/2022	300.00
9626	Savona Kerested	06/09/2022	300.00
9627	AMM Trading Company Ltd.	06/22/2022	1,411.16
9628	B.A.S. Enterprise Ltd	06/22/2022	125.00
9629	Big and Colourful	06/22/2022	744.20
9630	Blue Raven Design & Print	06/22/2022	236.50
9631	Phyllis Falk	06/22/2022	510.00
9632	Grand & Toy	06/22/2022	56.06
9633	Graymont Western Canada	06/22/2022	3,936.77
9634	Hilbre Auto Service Inc.	06/22/2022	1,437.70
9635	Ashern Home Hardware	06/22/2022	211.57
9636	KidSport Canada - Manitoba	06/22/2022	250.00
9637	Landmark Planning & Design Inc	06/22/2022	3,769.50
9638	Manitoba Association of	06/22/2022	173.25
9639	William Miller	06/22/2022	1,090.17
9640	MJ Mechanical	06/22/2022	329.28
9641	Moosehorn Community Club	06/22/2022	250.00
9642	Riley Oswald	06/22/2022	900.00
9643	RAWLUK Dave	06/22/2022	600.00
9644	Real Pristine Services	06/22/2022	244.38
9645	Repromap Ltd.	06/22/2022	567.62
9646	Shoreline Excavating	06/22/2022	6,213.39
9647	Strauss Event & Association	06/22/2022	157.50
9648	Western Financial	06/22/2022	994.38
9649	Minister of Finance	06/22/2022	2,242.39
Total:			27,050.82
Total for General:			27,050.82

Cheque Register

Pay group : 400 (FIRE FIGHTERS)			Pay period : 06 (01Jun2022 to 30Jun2022)		Cheque date : 20Jun2022	
Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount	
00000854	20Jun2022	811	Bauch, Darrel	450	64.90	
00000855	20Jun2022	815	Bauch, Shane	450	66.00	
00000856	20Jun2022	819	Price, Jason	450	1543.02	
00000857	20Jun2022	820	Price, Michael L L	450	402.02	
00000858	20Jun2022	827	NICKEL, Jason C.	450	153.51	
00000859	20Jun2022	828	NICKEL, Kevin	450	355.01	
00000860	20Jun2022	829	MEISNER, Owen	450	175.55	
00000861	20Jun2022	830	Meisner, Leroy L.	450	18.76	
00000862	20Jun2022	832	KOHUT, Dylan J.	450	106.27	
00000863	20Jun2022	834	Kebel, Brent	450	320.87	
00000864	20Jun2022	835	Kiesman, Jaydon	450	132.06	
00000865	20Jun2022	836	SHANNON, Mike	450	72.66	
Pay Group Totals :			Number of Cheques: 12			
			Total Amount of Cheques: 3410.63			