



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

September 22, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Kim Ostafichuk, Interim EDO Report
 - 4.3 2:30 p.m. R. Gowland, Building Inspector Report
 - 4.4 Public Works Manager Report
5. CORRESPONDENCE
6. BY-LAWS
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 MTI Environmental Advisory Committee
 - 7.1.3 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
 - 7.1.4 IAAC - Follow up Technical Advisory Group Meeting
 - 7.1.4.1 WIWD - Purchase of Land and Office Building
 - 7.2 Tim & Meda Olson - SE 33-30-10W - Road Construction
 - 7.3 Steep Rock Beach Park - September 2022 Compliance Deadline
 - 7.3.1 SRBP - Letters from Lease Holders
 - 7.4 RM - Proposed Regional Landfill Site
 - 7.4.1 RM Proposed Lidar Locations
 - 7.5 Directional Signs for Steep Rock and Steep Rock Beach
 - 7.6 RM of Grahamdale - 2022 General Municipal Election
8. NEW BUSINESS
 - 8.1 DRAFT RM Land Sales Policy 32-2022
 - 8.2 RM CDC - Pumpkin Carving Contest - Donation Request
 - 8.3 Bill 33 - Amendments to the Municipal Assessments Act
 - 8.4 MAMEC - MEC Training Program
 - 8.5 RM Letters of Support
 - 8.5.1 Lakeshore School Division - Graymont Carbon Reduction Fund
 - 8.5.2 RM Community Development Corporation - Graymont Carbon Reduction Fund
 - 8.6 2022 Taxes Cancelled
 - 8.7 2022 Taxes Added
 - 8.8 Forage Lease - Add Lessee - SE 14-28-7W
 - 8.9 Steep Rock Public Reserve - W Welechenko
 - 8.10 Problem Beaver Removal - Meisner Road
9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.1.1 Out of Camera
10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting September 22, 2022 - 09:00 AM

The 18th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on September 22, 2022.

Present:

Reeve Craig Howse
Councillor Randy Sigurdson
Councillor Tera Lobay
Councillor Greg Jabusch
Councillor Dollard Gould
CAO Shelly Schwitek

Absent:

Councillor Kevin Nickel
Councillor Jason Bittner

Reeve Howse called the meeting to order at 9:08 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

Council moved into an In Camera session at 11:05 a.m. and moved Out of Camera at 3:30 p.m.

	1	Adoption of Minutes	
		Councillor Gould	
2022-414		Councillor Lobay	
		BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:	
		1. September 8, 2022 Regular Meeting minutes.	
			CARRIED
	2	Additions to Agenda	
2022-415		Councillor Gould	
		Councillor Jabusch	
		BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.	
			CARRIED
	3	Finances	
	3.1	General Accounts	
2022-416		Councillor Sigurdson	
		Councillor Gould	
		WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>September 21, 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>\$22,371.33</u> , Fireman Payroll Cheques numbered <u>866</u> to <u>886</u> in the amount of <u>\$6,720.90</u> and Accounts Payable Cheques numbered <u>9781</u> to <u>9803</u> in the amount of <u>\$ 37,740.83</u> be approved for payment.	
			CARRIED

2022-417

4

Committee Reports

Councillor Lobay
Councillor Jabusch

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

CARRIED

- Gypsumville Fire Department responded to one call on Little Saskatchewan First Nation – call was cancelled.
- Councillor Lobay attended the Travel Manitoba Tourism Conference, many grants being offered through Travel Manitoba.
- Lakeshore Handivan is working on a proposal to bring a stretcher service to our communities.
- Lakeshore Handivan is looking for a Handivan Driver in the Steep Rock/Grahamdale area.
- Steep Rock Community Club fall supper was well attended. There were approximately 245 people in attendance.

4.1**Kim Ostafichuk, Interim EDO Report**

- The CDC is hosting a Pumpkin Carving Contest on October 31, 2022.
- The washroom build in Wayside Park is coming along nicely. The walls are up and the roof structure is in place.

4.2**2:30 p.m. R. Gowland, Building Inspector Report**

- Reviewing submittals in a timely matter and providing onsite input as soon as practical;
- Research, develop and verify with legal counsel an enforcement policy and procedure. Creating procedural guidelines and enforcement tools;
- New Draft Building Bylaw has been submitted to CAO for review with intent for professional review prior to presentation to council;
- Developing a WSH Safety program to meet requirements for RM workers and contractors;
- Several new permits have been issued.

4.3**9:30 a.m. – Danny Granberg - Public Works Manager Report**

- Green Team – Done for the season.
- Gravel Program – done in all wards except for Jensen Road, and one mile on Township.
- DFA – Approval has been given to repair all sites. Work is ongoing, and the completion deadline is 2023. Work to be coordinated with other Public Works jobs in the area (example beaver dam removals, etc.).
- Grader – job is ongoing. Jaworski road is in need of maintenance (extra grader time will be needed on this road). Non residential roads to be done before winter.
- Drainage projects – Surveyors have been contacted. Waiting for survey work to start. Batten Drainage work has not been started as of yet, as there is too much water in drains.
- WDG – all recyclables have been picked up at all WDG sites. New manager has been hired for Pinemuta. Contractor has been contacted to cap waste disposal cells and to remove metal piles (to be done before winter).
- Wayside Park – Washroom floors have been poured. Metal roofing and walls are done. Fascia and soffits have not been completed yet.
- Moosehorn Fire Hall – Metal roof, fascia, and soffits are complete. Eavestroughs and down spouts have not been completed.

- Brushing – Budget info has been given to all councillors, they are to give input to public works for the 2022 season. Job to start in October.
- Spraying – Job complete.
- Road side mowing – ongoing.
- See the 6 signage – to be installed in spring of 2023.
- Proposed Olson Road Project – Site inspection needed. Cost share to be considered.
- Regional WDG – Site inspection done with Steve Topping. Steve will provide a report for council.
- Road Signs – Repairs are ongoing.
- Steep Rock – parking lots are closed for the year. Warm up shack improvements are ongoing. Rob Gowland said he would inspect and see how to get the warm up shack to municipal standards. Mowing of the ATV & Walking trails is complete. Mowing around the quarry is complete. Debris clean up around the quarry is ongoing. Dock at the wharf will be removed in October. Garbage and recycle bins to be put away in October.

5 Correspondence

- AMM Bulletin September 9, 2022;
- Bill 33 Amendments to the Municipal Assessment Act;
- Bill 33 FAQ;
- EIWD Year End Financial Statement;
- AMM 2022 Fall Convention;
- Deposit Plan RFE - Sale 59171;
- Tire Stewardship Grant Program;
- Municipal Relations Bulletin 2022-29;
- RCMP Letter dated Sept 15, 2022 re: Meetings during AMM Conventions.

6 By-Laws

None

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 MTI Environmental Advisory Committee

Councillor Gould
Councillor Sigurdson

BE IT RESOLVED THAT Council approve the attendance of Reeve and Councillors Lobay & Bittner and Project Manager S. Topping at a virtual meeting with MTI Environmental Advisory Committee to review the EAC Terms of Reference on Wednesday, September 28, 2022 at 1:00 p.m. as a municipal expense.

CARRIED

7.1.3 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project

Tabled

2022-418

2022-421	7.1.4	IAAC - Follow up Technical Advisory Group Meeting Councillor Jabusch Councillor Lobay	BE IT RESOLVED THAT Council approve the attendance of Councillors Bittner and Lobay and RM Project Manager Steve Topping, Mark Lowdon and John Osler at a virtual Technical Advisory Group (TAG) Meeting to review the August 30/31 Agenda topics. The meeting is scheduled for the end of October, 2022 (actual date to be determined) as a municipal expense.	CARRIED
2022-422	7.2	WIWD - Purchase of Land and Office Building Councillor Gould Councillor Lobay	WHEREAS the RM of Grahamdale has met with West Interlake Watershed District regarding the district's borrowing authority and limits. AND WHEREAS the West Interlake Watershed District requests authority to borrow funding over the current approved limit of \$100,000 as set out in Schedule 12 of the Watershed Districts Regulation, approval is sought to borrow a maximum of \$225,000.00 using a financial loan (mortgage) to fund the purchase of commercial property at 9 Main Street in Lundar, Manitoba, including the building to be used as a district office. The mortgage will only be used for the purchase of the outlined property and building and the mortgage will be closed once the balance is paid in full. AND WHEREAS the member municipalities of the West Interlake Watershed District understand they will assume full financial responsibility for the loan in the event the West Interlake Watershed District cease 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 RM of Grahamdale approves the request for a temporary increase in the West Interlake Watershed District's borrowing authority to a total amount of \$225,000.00 for the specific purpose of purchasing the outlined property and building, as a district office.	CARRIED
	7.3	Tim & Meda Olson - SE 33-30-10W - Road Construction Public Works to go out and inspect the site.		TABLED
2022-423	7.4	Steep Rock Beach Park - September 2022 Compliance Deadline Councillor Sigurdson Councillor Gould	BE IT RESOLVED THAT Council authorize directing its municipal lawyers, McCandless, Tramley to provide a legal opinion regarding one of its Municipal assets.	CARRIED
	7.5	SRBP - Letters from Lease Holders Reviewed by Council		
	7.6	RM - Proposed Regional Landfill Site		TABLED

	7.7	RM Proposed Lidar Locations Update: M. Lowdon has been contacted - Lidar or Geodetic	TABLED
	7.8	Directional Signs for Steep Rock and Steep Rock Beach	TABLED
	7.9	RM of Grahamdale - 2022 General Municipal Election Ward 1 and Ward 3 will be holding Elections. Reeve, Ward 2, Ward 4, Ward 5 and Ward 6 Councillors are all acclaimed.	
	8	New Business	
	8.1	DRAFT RM Land Sales Policy 32-2022	TABLED
2022-424	8.2	RM CDC - Pumpkin Carving Contest - Donation Request Councillor Sigurdson Councillor Gould BE IT RESOLVED THAT Council approve the donation of \$ 100.00 to the RM of Grahamdale Community Development Corporation for the 2nd annual Pumpkin Carving Contest. VLT Funded.	CARRIED
	8.3	Bill 33 - Amendments to the Municipal Assessments Act New Bylaw to be prepared.	
2022-425	8.4	MAMEC - MEC Training Program Councillor Lobay Councillor Jabusch BE IT RESOLVED THAT Council approve the attendance of RM MEC Nyla Klatt at the MAMEC Training Workshop – Module Three – How to prepare a Community Emergency Plan that meets community needs- being held in Dauphin on October 19, 2022 as a municipal expense.	CARRIED
	8.5	RM Letters of Support	
2022-426	8.5.1	Lakeshore School Division - Graymont Carbon Reduction Fund Councillor Jabusch Councillor Gould WHEREAS the Lakeshore School Division intend to apply to the Graymont Carbon Reduction Fund for a grant to construct Electric Vehicle charging stations at Alf Cuthbert and Ashern Central School. AND WHEREAS the creation of Electric Vehicle charging infrastructure in the Municipality will help support the ownership of EVs and the transition away from the Internal Combustion Engine vehicles. BE IT RESOLVED THAT Council supports the Lakeshore School Division’s application to the Graymont Carbon Reduction Fund.	CARRIED

2022-427

8.5.2

RM Community Development Corporation - Graymont Carbon Reduction Fund

Councillor Lobay
Councillor Jabusch

WHEREAS the RM of Grahamdale Community Development Corporation (CDC) intends to apply to the Graymont Carbon Reduction Fund for a grant to be used towards the CDC’s multi-phase plan for development of the green space at the Moosehorn Wayside Park – specifically the development and enhancement of walking trails, playground area, toboggan hill and picnic area.

THEREFORE BE IT RESOLVED THAT Council supports the RM of Grahamdale Community Development Corporation’s application to the Graymont Carbon Reduction Fund.

CARRIED

2022-428

8.6

2022 Taxes Cancelled

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellations:

TAXES CANCELLED	
Roll No.	Amount
79600	-143.76
196200	-708.20
357050	-638.07
430100	- 550.85
432300	-315.21
445300	-157.84
TOTAL	\$ - 2,513.93

CARRIED

2022-429

8.7

2022 Taxes Added

Councillor Gould
Councillor Sigurdson

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Taxes Added:

TAXES ADDED	
Roll No.	Amount
37505	381.78
195612	971.35
225500	256.24
310520	166.58
351014	213.10
351025	2,239.31
351034	171.80
351201.1	187.23
351212	504.03
352402	87.01
377150.34	793.44
377200	572.28

421630	33.25
424100	21.19
430150	601.34
432350	358.05
448700	29.13
TOTAL	\$ 7,587.11

CARRIED

2022-430

8.8

Forage Lease - Add Lessee - SE 14-28-7W
Councillor Lobay
Councillor Sigurdson

WHEREAS Gary Lowry holds Forage Lease 1058-88 for SE 14-28-7 WPM.

AND WHEREAS Gary Lowry has requested that Danilo and Tina Krahn be added as lessees for Forage Lease 1058-88 in order to farm SE 14-28-7 WPM in partnership.

AND WHEREAS Danilo and Tina Krahn are bona fide farmers.

BE IT RESOLVED That Council approve a forage lease for SE 14-28-7 WPM for Gary Lowry, and Danilo and Tina Krahn.

CARRIED

8.9

Steep Rock Public Reserve - W Welechenko
Mr. Welechenko to be contacted.

2022-431

8.10

Problem Beaver Removal - Meisner Road
Councillor Gould
Councillor Lobay

BE IT RESOLVED THAT RM Public Works Manager is authorized to arrange for the removal of Problem Beavers at the following location: North side of Meisner Road - SE 22-27-9W.

CARRIED

9

In Camera

2022-419

9.1.1

In Camera - Preliminary Matter
Councillor Lobay
Councillor Jabusch

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

9.1.2

Out of Camera
Councillor Sigurdson
Councillor Gould

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

CARRIED

September 22, 2022

10 Delegations and Public Hearings

10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

Proposed agenda :

- 1. Land update
- 2. Environment update
- 3. Cattle Runoff update
- 4. Haul roads update
- 5. Follow-ups
- 6. Township Line proposed cost share repairs and upgrades
- 7. Discussion re: Maintenance/upgrades on Haul Roads.

11 Adjournment

2022-432

Councillor Lobay
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on October 13, 2022 at 9:00 a.m.

Adjournment Time: 4:52 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9781	ALS Canada Ltd.	09/21/2022	777.17
9782	Big and Colourful	09/21/2022	330.75
9783	Blue Raven Design & Print	09/21/2022	473.00
9784	East Interlake Watershed	09/21/2022	500.00
9785	Phyllis Falk	09/21/2022	240.00
9786	Gowland Construction Services	09/21/2022	3,532.68
9787	GFL Environmental Inc	09/21/2022	2,613.30
9788	Rob Gowland	09/21/2022	2,386.25
9789	Ashern Home Hardware	09/21/2022	394.17
9790	InterGroup	09/21/2022	6,324.15
9791	Keewatin Truck Service	09/21/2022	2,200.80
9792	Landmark Planning & Design Inc	09/21/2022	1,548.75
9793	MDA Transport	09/21/2022	5,554.50
9794	Minister Of Finance	09/21/2022	931.02
9795	Moosehorn Motor Hotel	09/21/2022	439.61
9796	Northern Interlake Pumpers	09/21/2022	493.50
9797	PKF LAWYERS	09/21/2022	1,203.45
9798	Rawluk Henry	09/21/2022	40.00
9799	Real Pristine Services	09/21/2022	210.00
9800	Shoreline Excavating	09/21/2022	614.25
9801	Travel Mantioba	09/21/2022	75.00
9802	Western Financial	09/21/2022	1,255.22
9803	West Interlake Watershed	09/21/2022	5,603.26
Total:			37,740.83
Total for General:			37,740.83

Deposit Register

Pay group : 100 (OFFICE) Pay period : 19 (03Sep2022 to 16Sep2022) Cheque date : 16Sep2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	16Sep2022	675	BECKER, Charles	650		
	16Sep2022	678	Bretzer, David	650		
	16Sep2022	665	CLARK, Arnold	650		
	16Sep2022	676	FALK, Phyllis	650		
	16Sep2022	309	Granberg, Danny	300		
	16Sep2022	203	OLSON, TERESA L.	100		
	16Sep2022	363	OSTAFICHUK, Kim	725		
	16Sep2022	301	PRICE, JASON	300		
	16Sep2022	201	SCHWITEK, SHELLY D.	200		
	16Sep2022	671	SEWELL, Doug	650		
	16Sep2022	207	SHANNON, Justin	260		
	16Sep2022	205	SPARROW, Barbara	260		
	16Sep2022	677	Tindall, Evan	310		
	16Sep2022	663	TINDALL, Jackson	650		
	16Sep2022	310	TOBER, Talyia	310		
	16Sep2022	752	Twin Trail's, Road Maintenance	750		10712.15

Pay Group Totals : Number of Deposits:16
Total Amount of Deposits:22371.33

Cheque Register

Pay group : 400 (FIRE FIGHTERS)			Pay period : 07 (01Sep2022 to 30Sep2022)		Cheque date : 20Sep2022	
Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount	
0000866	20Sep2022	811	Bauch, Darrel	450	211.67	
0000867	20Sep2022	814	Bauch, Robert	450	412.61	
0000868	20Sep2022	815	Bauch, Shane	450	233.00	
0000869	20Sep2022	819	Price, Jason	450	1190.43	
0000870	20Sep2022	820	Price, Michael L L	450	766.88	
0000871	20Sep2022	827	NICKEL, Jason C.	450	133.10	
0000872	20Sep2022	828	NICKEL, Kevin	450	361.83	
0000873	20Sep2022	829	MEISNER, Owen	450	325.21	
0000874	20Sep2022	830	Meisner, Leroy L.	450	69.85	
0000875	20Sep2022	832	KOHUT, Dylan J.	450	277.71	
0000876	20Sep2022	834	Kebel, Brent	450	352.16	
0000877	20Sep2022	835	Kiesman, Jaydon	450	158.58	
0000878	20Sep2022	836	SHANNON, Mike	450	265.18	
Pay Group Totals :			Number of Cheques: 13		Total Amount of Cheques: 4758.21	

Cheque Register

Pay group : 400 (FIRE FIGHTERS)			Pay period : 07 (01Sep2022 to 30Sep2022)		Cheque date : 21Sep2022	
Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount	
0000879	21Sep2022	850	Gould, Dollard	460	526.64	
0000880	21Sep2022	851	Jarvie, Matthew	460	41.03	
0000881	21Sep2022	858	Rawluk, Roderick	460	308.38	
0000882	21Sep2022	863	Lund, Mitchell	460	283.47	
0000883	21Sep2022	877	Bruce, Zachariah	460	100.65	
0000884	21Sep2022	882	Kitchur, Avery	460	189.65	
0000885	21Sep2022	883	Wood, Ben	460	263.12	
0000886	21Sep2022	884	Michaniuk, Kyle	460	249.75	
Pay Group Totals :			Number of Cheques: 8		Total Amount of Cheques: 1962.69	

Rural Municipality of Grahamdale
Correspondence List
September 22, 2022

1. AMM Bulletin dated September 9, 2022;
2. Bill 33 - Amendments to The Municipal Assessment Act FAQ's;
3. Municipal Relations Bulletin #2022-28 - Bill 33 - Amendments to The Municipal Assessment Act;
4. AMM re: The 24th Annual Convention of the Association of Manitoba Municipalities;
5. EIWD Year End Financial Statement received September 16, 2022;
6. Requisition for Entry in Crown Land Registry – Deposit Plan RFE – Sale 59171;
7. Tire Stewardship Grant Program Received September 20, 2022;
8. MMA – Bulletin 2022-29 re: Presentation for Prospective Candidates;
9. RCMP dated September 15, 2022 re: Meetings during AMM Convention.