



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting June 27, 2024 - 09:00 AM

The 12th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on June 27, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner
- Assistant CAO Devan McCoubrey

Absent:

- Councillor Dollard Gould

Reeve Howse called the meeting to order at 9:06 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | | |
|----------|--|--|----------------|
| 2024-248 | 1
Adoption of Minutes
Councillor Lindell
Councillor Bittner | BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. June 13, 2024 Regular Meeting Minutes. | CARRIED |
| 2024-249 | 2
Additions to Agenda
Councillor Bittner
Councillor Nickel | BE IT RESOLVED THAT Council adopt the agenda as circulated with additions. | CARRIED |
| 2024-250 | 3
Finances

3.1
General Accounts
Councillor Jabusch
Councillor Lindell | WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending June 26, 2024 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Firemen Indemnity in the amount of \$7,519.39 , Payroll Deposit in the amount of \$ 15,675.93 , and Accounts Payable Cheques numbered 10884 to 10905 in the amount of \$ 51,536.00 be approved for payment. | CARRIED |
| 2024-251 | 3.2
RM of Grahamdale Consolidated Financial Statements 2023 Year End Report
Councillor Bittner
Councillor Jabusch | BE IT RESOLVED THAT the Rural Municipality of Grahamdale Consolidated Financial Statements Year Ended December 31, 2023 be adopted as read. | CARRIED |

- 2024-252
- 3.3 RM Audited Canada Community - Building Fund Annual Expenditure Report**
 Councillor Metner
 Councillor Lindell
- BE IT RESOLVED THAT Council has reviewed and accepts the 2023 Rural Municipality of Grahamdale Canada Community – Building Fund Annual Expenditure Report submitted by Chambers, Fraser & Co., Municipal Auditors.
- CARRIED**
- 3.4 2023 Year End Financial Report**
- TABLED**
- 2024-253
- 4 Committee Reports**
 Councillor Lindell
 Councillor Nickel
- BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.
- CARRIED**
- 4.1 9:30 a.m. - Danny Granberg - Public Works Manager**
 Public Works Manager Granberg will provide his report at the July 11th meeting.
- 4.2 10:00 a.m. EDO Kim Ostafichuk – Report**
 EDO Ostafichuk will provide her report at the July 11th meeting.
- 4.3 Councillor Nickel**
 WIWD
- An "Integrated Watershed Plan" is being developed with incorporates consultation with local First Nations;
 - An Environmental Tech has been hired;
 - The expansion of the watershed district to include Portage la Prairie and Rockwood will likely become official in 2025 - it is currently awaiting ministerial approval;
 - The sale of bat houses has been very successful. The District is looking at sourcing bee houses later this year.
- Boundary Line Drain Committee
- As of June 26th, only one culvert is open. After the long weekend, the plan is to go down to just a half culvert. All water levels are dropping, except for at the Boundary Line culverts.
- 4.4 Councillor Lindell**
 West Interlake Planning District
- So far this year, the Planning District has taken in approximately \$4,000 in building permit fees.
- Interlake Municipal Recreation Association
- This meeting was held in Stonewall on June 24th. It was well attended by a lot of Mayors and Reeves;
 - An AGM is being planned and the invite will be widely circulated in hopes that there will be good attendance;
 - A regional Fishing Competition is being planned.
- 4.5 Councillor Metner**
 Ashern and District Vet. Board
- The Board has requested an increase in 2024 funding from the Province of Manitoba and is working on lobbying the Federal Government to loosen the restriction on accrediting veterinarians who obtained their education overseas.

4.6 Reeve Howse

June District Meeting

- Well attended. Lots of resolutions put forward. Selkirk will host in 2025, and St. Laurent will host in 2026.

Community Futures West Interlake AGM

- Held at the brand new Lake Manitoba Resort. Very nice venue. CFWI is doing great work and it was a nice evening. Lots of discussion on the formation of a West Interlake Regional Investment Co-Operative.

Steep Rock Community Club

- The town is planning to have a Family Fun Day on July 27th. Lots of fun activities for kids. Everyone is welcome!

5 Correspondence

1. Letter from the Province of Manitoba dated June 13, 2024 re: 2024 Municipal Operating Grant;
2. 2024 STARS Year in Review;
3. STARS missions in 2023/2024;
4. Community Futures West Interlake Regular Meeting Minutes for May, 2024;
5. Community Futures West Interlake 2023-24 AGM Package;
6. Interlake Municipal Recreation Association Minutes from the June 24, 2024.

6 By-Laws

6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road

TABLED

7 Unfinished Business

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

TABLED

7.2 A. Bernier - Subdivision 01-2023

7.2.1 Development Agreement

TABLED

7.3 Lake St. Martin FN - Drainage

TABLED

7.4 RM EDO and MEC Position

Council will not be filling this position.

7.5 D. Gall - Birch Lake Road - Update

Item to be removed and brought forward again in September.

7.6 Public Works Requests

7.6.1 B. Busch - Drainage - SW 16-24-6W

Councillor Bittner
Councillor Lindell

BE IT RESOLVED THAT Council approve B. Busch's request for a .25 mile vegetation clean out on a 50/50 cost share basis. Location: SW 16-24-6W – Sleeve Lake Road. Subject to water rights license approval, if applicable. Estimated RM cost: \$2,500.00.

CARRIED

2024-258

2024-259 **7.6.2 B. Busch - Drainage - SW 18-24-6W**
 Councillor Nickel
 Councillor Bittner

BE IT RESOLVED THAT Council approve B. Busch’s request for a 1/2 mile vegetation clean out on a 50/50 cost share basis. Scope of work to include the lowering of one culvert. Location: SW 18-24-6W – Schindle Rd. Subject to water rights license approval, if applicable. Estimated RM cost: \$2,500.00.

CARRIED

7.6.3 B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W
 Added to the Municipal Drainage Program.

2024-260 **7.6.4 Woodale Line - Drainage - NE 1-28-9W**
 Councillor Jabusch
 Councillor Bittner

BE IT RESOLVED THAT Council authorize Public Works to arrange for the replacement of an existing culvert – 50 feet x 30 inches CMP and traffic gravel. Location: NE 1-28-9W – Woodale Line. Subject to water rights license approval, if applicable. RM Estimated cost: \$3,000.00.

CARRIED

2024-261 **7.6.5 B. Dreger - Drainage - SE 1-28-9W**
 Councillor Jabusch
 Councillor Nickel

BE IT RESOLVED THAT Council approve B. Dreger’s request to widen the existing approach, remove existing damaged culvert and install replacement culvert on a cost share basis as follows:

- Location: SE 1-28-9W – Woodale Line
- RM to supply new culvert – 40 feet x 30 inches CMP and traffic gravel;
- B. Dreger to widen the existing approach, remove existing culvert and install new culvert at own expense using existing material.
- Municipality’s guidelines and conditions as set out in RM of Grahamdale Policy No. 18-2015 to be complied with;
- Subject to water rights licence approval, if applicable.
- RM Estimated cost: \$1,500.00.

CARRIED

2024-262 **7.6.6 B. Dreger - Drainage - SE 12-28-9W**
 Councillor Bittner
 Councillor Jabusch

BE IT RESOLVED THAT Council approve B. Dreger’s request to widen the existing approach, remove existing damaged culvert and install replacement culvert on a cost share basis as follows:
 Location: SE 12-28-9W – Woodale Line
 RM to supply new culvert – 40 feet x 18 inches CMP and traffic gravel
 B. Dreger to remove old culvert, install new culvert, use existing material and widen existing approach at own expense
 Municipality’s guidelines and conditions as set out in RM of Grahamdale Policy No. 18-2015 to be complied with
 Subject to water rights licence approval, if applicable.
 Estimated RM cost: \$1,500.00.

CARRIED

7.7 RM Steep Rock Development – Update

TABLED

7.8 Steep Rock Beach Park **TABLED**

7.9 Steep Rock Wharf **TABLED**

7.10 Faulkner Waste Disposal Ground
 The Faulkner Waste Site will require an expansion in 2025. RM to begin the tender process for engineered expansion plans.

7.11 Proposed By-Law to Regulate Travel Trailers and Campers **TABLED**

7.12 Valley Fiber Update **TABLED**

7.13 RM WDG - Incinerators **TABLED**

7.14 R & T Filion - Proposed Subdivision - Frac SW 14-29-10W

2024-263

Councillor Jabusch
 Councillor Bittner

WHEREAS 6094440 Manitoba Ltd. has applied to Selkirk Community and Regional Planning to Subdivide Frac SW ¼ of Section 14-29-10 WPM Exc Plan 49544 WLTO to create an additional 8 proposed lots along Lake Manitoba, as set out in Application 4606-19-7850.

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 the first 50 feet from the shoreline be transferred to the Municipality as a Public Reserve.
4. That all permanent structures be built to the 200-year flood protection level of approximately 249.47 meters (818.5 feet), and be set back a sufficient distance from the shoreline to allow for erosion and instability over the ensuing 50-year period.
5. That the Applicant/Owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:
 - a. The development, and transfer to the Municipality, of a public roadway to the East of the subdivided lots, continuing Kyler Road to the North, at the Applicant/Owner's sole expense.
 - b. The creation of a drainage plan, prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighboring properties, and the development of these drainage works at the Applicant/Owner's sole expense.
 - c. The preservation of the natural berm and vegetation, and a restriction on development, of the Westernmost 50 feet of each lot, ensuring that no permanent structures are to be built within 100 feet of the shoreline when combined with the Public Reserve.

CARRIED

7.15 RM Land Sales/Purchases

Council reviewed the contract from McDougall Auctioneers.

8 New Business

8.1 M & P Ives - Conditional Use - Secondary Suite

2024-264

Councillor Metner
Councillor Lindell

CONDITIONAL USE ORDER NO. 04-2024

WHEREAS Perter and Michelle Ives, owners of the property legally described as SW 4-24-6 WPM, has 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, for the purpose of installing a secondary dwelling on the property.

AND WHEREAS a Public Hearing was held on Thursday, June 27, 2024 at 11:00 a.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 27th day of June, 2024, hereby approves the Conditional Use:

Secondary Suite – a detached dwelling on the same site as the principal dwelling.

CARRIED

8.2 M & P Ives - Variance Application - Secondary Suite Distances

TABLED

8.3 Pinaymootang Dev Corp. - Conditional Use - Animal Keeping

2024-265

Councillor Nickel
Councillor Metner

CONDITIONAL USE ORDER NO. 05-2024

WHEREAS Pinaymootang Development Corporation, owner for the property legally described as Lot 1, Plan 23457, has 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, for the purpose of keeping horses on the property.

AND WHEREAS a Public Hearing was held on Thursday, June 27, 2024 at 11:15 a.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 27th day of June, 2024, hereby approves the Conditional Use:

Animal Keeping – to keep horses subject to subsection 7.24

CARRIED

2024-266

8.4 Pinaymootang Dev Corp - Variance
Councillor Lindell
Councillor Bittner

WHEREAS Pinaymootang Development Corporation, owner for the property legally described as Lot 1, Plan 23457, has applied to the Council of the Rural Municipality of Grahamdale for approval of a Variance under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022, for the purpose of modifying the maximum height of a structure.

AND WHEREAS a Public Hearing was held on Thursday, June 27, 2024 at 11:15 a.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 27th day of June, 2024, hereby approves the Variance:

Maximum height variation – varied to allow the construction of an Indoor Recreation building to comply with Zoning By-Law.

CARRIED

8.5 2024 RM Hay Tender

The Municipality will re-advertise until a tender is received.

8.6 West Interlake Regional Investment CO-OP

Council discussed the West Interlake Regional Investment Co-Operate, proposed at the Community Futures West Interlake AGM. Lana Cowling-Mason will be invited to a meeting this Fall to discuss proposed by-laws, etc. Item to be removed until a meeting is scheduled.

8.7 Public Works Requests

8.7.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM

Tabled. Public Works to inspect.

2024-267

8.8 2024 Additional Survey Quotes
Councillor Bittner
Councillor Metner

BE IT RESOLVED THAT Council approve hiring Isaac & Denchuk Manitoba Land Surveyors Ltd. for the following projects:

1. A drainage survey for Section 16-29-8 WPM which includes a three-point survey with elevations at the two tops of the ditch and the bottom of the ditch. Elevation station intervals would be 100 metres plus anomalies. Estimated cost: \$2,900 plus GST.

2. A survey of the Government Road Allowance between Sections 33 and 34-30-10 WPM which includes marking both sides of the Road Allowance from the end of the existing road approximately 0.4 miles South to Lake Manitoba with wooden lath at a spacing of 100 metres. Estimated cost: \$2,900 plus GST.

CARRIED

2024-268

8.9 Gypsumville Fire Department - Quote
Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council accept the quote from ABC Fire & Safety Equipment Ltd. for the purchase of general supplies for the Gypsumville Fire Department including Class A foam and nozzle for the Pumper Truck, Gloves, and PPE at the estimated cost of \$4,949.00 plus applicable tax.

CARRIED

8.10 Ashern ATV Club

TABLED

8.11 Barrick - Cancel General Permit

2024-269

Councillor Bittner
Councillor Jabusch

WHEREAS Roy and Sharon Barrick have requested to cancel all of their General Permits with the RM of Grahamdale.

BE IT RESOLVED THAT Council agrees to cancel the General Permits for the following properties:

- SW 19-27-6 WPM
- NE 19-27-6 WPM
- NW 19-27-6 WPM
- NE 30-27-6 WPM
- SE 30-27-6 WPM
- SW 30-27-6 WPM
- SE 31-27-6 WPM

CARRIED

8.12 W. Welechenko - Approval

2024-270

Councillor Lindell
Councillor Metner

WHEREAS Municipal By-Law No. 1075-2023, titled "Undeveloped Road Allowances and Public Reserves," mandates that individuals or organizations seek authorization to carry out an action on municipally owned public spaces;

AND WHEREAS Wally Welechenko has applied for a designated spot at the Steep Rock Wharf and Steep Rock Quarry for the purpose of water and beach use rentals.

THEREFORE BE IT RESOLVED THAT Council approves Wally Welechenko's request for a designated spot at the Steep Rock Wharf and Steep Rock Quarry for the purpose of water and beach use rentals, subject to the following conditions:

- That the locations will staked by Public Works at the discretion of Council;
- That the designated location at the Steep Rock Wharf will be established North of the North boat launch;
- That no structures be placed in the designated area, however, a temporary sunshelter is permitted;
- All water and beach rentals, and the temporary sun shelter (if applicable) must be removed from the shoreline at the end of each day. Nothing can remain on the shoreline overnight;
- Proof of liability insurance must be provided to the Municipality before the permit is issued;
- This approval expires on October 1, 2024.

CARRIED

8.13 Northwest Interlake Healthcare Committee

2024-271

Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council appoint Reeve Craig Howse and Councillor Charlotte Lindell to the newly formed Northwest Interlake Healthcare Committee comprised of the Municipalities of St. Laurent, Coldwell, West Interlake and Grahamdale.

CARRIED

2024-272 **8.14 A. Rawluk - Request to Install Gate**
Councillor Nickel
Councillor Metner

WHEREAS Municipal By-Law No. 1075-2023, titled "Undeveloped Road Allowances and Public Reserves," mandates that individuals or organizations seek authorization to carry out an action on municipally owned public spaces;

AND WHEREAS Allen Rawluk has applied to install two swinging access gates to block Road 174N as he rents the north and south side of the undeveloped road allowance.

THEREFORE BE IT RESOLVED THAT Council approves Allen Rawluk's request to install 2 swinging access gates across Road 174 N, subject to the following conditions:

1. The gates must be removed by December 31, 2024.
2. The gates must be marked with reflective hazard sign.
3. This approval shall remain valid until December 31, 2024, at which point Mr. Rawluk must obtain re-approval.

CARRIED

2024-273 **8.15 Cottage Lot Extension - D. Barenz, Lot 36, Plan 46115, Steep Rock**
Councillor Metner
Councillor Bittner

WHEREAS Resolution 2024-245 authorized entering into a Building Extension Agreement with 10013462 Manitoba Ltd.;

AND WHEREAS they are not the legal owner of the property being Lot 36, Plan 46115, Steep Rock, and the resolution must be corrected;

THEREFORE BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Dayton Barenz to extend the deadline of May 15, 2024, for compliance of the terms and conditions set out in the Offer and Agreement to Purchase for Lot 36, Plan 46115 WLTO, Steep Rock dated April 12, 2022. Deadline is extended to May 15, 2025, provided the annual extension fee of \$1,178.58 is paid and the Building Requirement Extension Agreement is signed and returned to the Municipality.

CARRIED

8.16 Public Works Request - D. Ives
Noted by Council.

2024-274 **8.17 Gabbs Drain**
Councillor Lindell
Councillor Nickel

BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of one Beavers Dam in Gabbs Drain. At the estimated cost of: \$1,500.00.

CARRIED

8.18 Public Works Committee

TABLED

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

Disclosure of Interest of a Member of Council During a Meeting

R.M. of Grahamdale

With reference to 8.19, Motion 2024-275 "C + N Howse – Matting Request".

Arising at a meeting of Council, Craig Howse, a member of Council, disclosed a personal interest in the matter before Council.

Certificate of Designated Officer

Upon declaring an interest in agenda item 8.19, Resolution No. 2024-275, said councillor withdrew from the council chamber, without further participation in the matter under discussion.

Deputy Reeve Bittner chaired this portion of the meeting.

8.19 C & N Howse - Matting Request

2024-275

Councillor Jabusch
Councillor Metner

WHEREAS Municipal By-Law No. 1075-2023, titled "Undeveloped Road Allowances and Public Reserves," mandates that individuals or organizations seek authorization to carry out an action on municipally owned public spaces;

AND WHEREAS Craig and Nancy Howse have applied to be able to install permanent rubber matting on the Public Reserve between their property, Lot 21, Block , Plan 49585 and Lake Manitoba, for the purpose of accessibility.

THEREFORE BE IT RESOLVED THAT Council approves Craig and Nancy Howse's request to install permanent rubber matting on the Public Reserve adjacent to their property.

CARRIED

Reeve Howse resumed the position of Chair.

9 In Camera

9.1 In Camera - Preliminary Matter

2024-256

Councillor Lindell
Councillor Nickel

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

9.2 Out of Camera

2024-257

Councillor Nickel
Councillor Bittner

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 11:00 a.m. Public Hearing - M & P Ives - Variance Application and Conditional Use - Secondary Suite

2024-254

10.1.1 Adjourn for Public Hearings

Councillor Nickel
Councillor Lindell

BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearings for the following Applications under the RM of Grahamdale Zoning By-Law No. 1065-2022 as follows:

- Application for Conditional Use - CUG-04-24, for a Secondary Suite, by Peter and Michelle Ives
- Application for Conditional Use - CUG-05-24, for Animal Keeping, by the Pinaymootang Development Corporation
- Application for Variance – VG-03-24, a Maximum Height Variance, by the Pinaymootang Development Corporation

CARRIED

10.2 11:15 a.m. Public Hearing - Pinaymootang Dev Corp - Conditional Use - Animal Keeping

2024-255

10.2.1 Resume Meeting

Councillor Metner
Councillor Jabusch

BE IT RESOLVED THAT the public hearings are now complete and Council resume its Regular Council Meeting

CARRIED

11 Adjournment

2024-276

Councillor Jabusch
Councillor Bittner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on July 11, 2024.

Adjournment Time: 3:53 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse