

Rural Municipality of Grahamdale

Meeting Agenda

October 26, 2023 - 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 10:00 a.m. EDO Kim Ostafichuk - Report
 - 4.3 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law
 - 6.1.1 By-Law 1075-2023 - Second Reading
 - 6.1.2 By-Law 1075-2023 - Third Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 DRAFT MTI and RM Haul Road Agreement
 - 7.1.2 LMOC Groundwater Modelling & Design Technical Discussion
 - 7.2 Steep Rock Beach Park
 - 7.3 WIWD Lake St. Martin Sub District - RM Representative
 - 7.4 Hilbre Beach - Boat Launch
 - 7.5 Bernier Draft Development Agreement
 - 7.6 RM Wayside Cabin
 - 7.7 RM Christmas Dinner
 - 7.8 2023 Tax Sale Cancellation
 - 7.9 R. Yanke - Gravel/Grading/Brushing - SE 19-26-6W - Stark Road
 - 7.10 A. Rawluk - Long Ridge Road
 - 7.11 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
 - 7.12 RM Road Side Mowing Contract
 - 7.13 Public Works Request - A. Rawluk - SW 22-26-6W
 - 7.14 RM Pole Shed
 - 7.15 2024 Board of Revision Cancellation
8. NEW BUSINESS
 - 8.1 2022 Applications - NW 13-27-7 WPM and SW 13-27-7 WPM
 - 8.2 MTI PTH 6 Project - 2.3 km PR 239 to Fairford River
 - 8.3 Public Work Requests
 - 8.3.1 H. Olson - NW 31-28-8W - Rafkillsen Rd.
 - 8.3.2 D. Gall - Little Birch Lake Road - Gravel
 - 8.3.3 B. Busch - SW 18-24-6W - Road Construction and Drainage
 - 8.4 S. & E. Ayson - Building Extension Agreement - Lot 41, Plan 46115
 - 8.5 MB Hydro - RM TEMP ACCESS WCW Plan 64727 and 64728 WLTO
 - 8.6 RM Road Maintenance Request for Proposals
 - 8.7 EMO Regional Meeting Approval
 - 8.8 Forage Lease Cancellation - B. Rohl, K. Rohl, J. Rohl - NW 6-33-8W and SW 5-33-8W
 - 8.9 Forage Lease Approval - D. Meisner - NE 14-28-10W

- 8.10 SRCOA - Request for Donation and Letter of Support - Steep Rock Trails
- 8.11 SRCOA - Little Red Shed and Warm Up Shack - Approval
- 8.12 MTI - Birch Creek Culvert Replacement - Right of Entry
- 8.13 BelIMTS Right of Way - NW 32-26-08W
- 8.14 RM Roadside Mowing - Additional Sites
- 9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 10:30 am Nyla Klatt, RM Municipal Emergency Coordinator
 - 10.2 11:00 a.m. - Stan McFarlane and Darren McClintock - Birch Creek ROW
 - 10.3 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Council Meeting October 26, 2023 - 09:00 AM

The 20th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 26, 2023.

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 9:07 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2023-440 1 **Adoption of Minutes**
Councillor Jabusch
Councillor Lindell

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

1. October 12, 2023 Regular Meeting Minutes.

CARRIED

2023-441 2 **Additions to Agenda**
Councillor Gould
Councillor Bittner

BE IT RESOLVED THAT Council adopt the agenda as circulated with additions

CARRIED

3 Finances

2023-442 3.1 **General Accounts**
Councillor Metner
Councillor Gould

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending **October 25, 2023** have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of **\$ 22,387.62**, and Accounts Payable Cheques numbered **964** to **977** and **10487** to **10495** in the amount of **\$ 224,492.17** be approved for payment.

CARRIED

2023-444 4 **Committee Reports**
Councillor Gould
Councillor Metner

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

Graders

Regular winter prep work ongoing.

Roadside Mowing

The regular roadside mowing program is complete but extra work is needed on Dewald Rd., Stark Rd. and in Moosehorn area.

Brushing/Hydro Axe

Waiting for colder weather.

Site selection is needed from some wards – Public Works is meeting with Council to finalize sites.

DFA - Completed.

Wayside Park

The final door has been installed and the countertops will be picked up on Monday.

Walking trails

Shoreline is suggesting that conditions in the park are poor and they are advising the CDC to postpone until spring. The CDC will set up a meeting to discuss this with Shoreline.

Concrete work is to be finished this fall. We are waiting for a delivery date from Broad Valley.

Signage – Waiting for the sign order to arrive. Repairs and installs are ongoing. See The 6 sign installation to start next week

RM House – Septic field upgrades are on hold. Waiting on the Province of Manitoba to approve the variation.

Site Inspections and Meetings

Gordon Meisner – Drainage concerns.

Dave Gall – Public Works Request on Little Birch Lake Rd.

Erin Jenson - Camper fire guard clean-up.

Hilding Olson – Drainage request on Rafkillsen Rd.

Ben Busch- Widen approach to 24" top.

Allen Rawluk – New approach and culvert install.

4.2 Councillor Jabusch

Lakeshore Handivan Association

- A coordinator has been hired for 3 days per week and will be based out of the LIFE office in Ashern.

4.3 Councillor Gould

Gypsumville Fire Department

- One call for service – a wildlife/vehicle accident. The outside plumbing at the Fire Hall is complete.

Fieldstone Ventures

- Healthcare Aide course had 22 students this year;
- 6 graduates from the Learning Centre;
- A 6 bay ambulance garage in Eriksdale is being planned.

4.4 Councillor Bittner

WIWD

- The Tree Seedling Program closes October 31st;
- The Board is interviewing for a new Office Manager.

4.5 10:00 a.m. EDO Kim Ostafichuk - Report

Playground

The structure is complete and the landscaping has been done. Grass will be seeded around it in the Spring.

Walking Trails

The contract was awarded to Shoreline Excavating with a deadline for completion of October 16, 2023.

Restrooms

Hot water tanks and toilets have been installed. The countertops are ready and will be picked up Monday. Public Works will install them. Once plumbing is complete, other trades can come in and finish. The project is getting close to completion.

Gypsumville Playground

The CDC is going to start working with Art of Play to design the play structure to be ordered and installed in Summer 2024.

Fall Events

Colouring contest, pumpkin carving contest and haunted chambers is happening October 31st. School kids are coming for a tour and to judge the pumpkin carving contest. Treat bags will be handed out all day too. The sunflower and pumpkin growing contests were both successful with a good number of entries in both.

Winter Events

The CDC is planning to have the 9th annual Christmas Lights Contest. The Alf Cuthbert School students will decorate the Christmas Tree at the Municipal Office, and have hot chocolate and a treat with Santa. Public Works will put up a tree at Gypsumville School too. There will also be another colouring contest for both school and homeschool students.

4.6 Moosehorn Fire Department Report

- Regular meeting was held on Oct 16/23;
- Deputy Chief Price attended a Mutual Aid meeting on Oct 19/23;
- Deputy Chief Price gave a statement to the Office of the Chief Medical Examiner in regards to the fatal quad accident that occurred in Faulkner on June 11/23;
- Deputy Chief Price attended an NFPA 1970 PPE Requirements webinar on Oct 12/23;
- SCBA compressor air test sample results were received; sample met all necessary purity requirements.

5 Correspondence

1. AMM Bulletin dated October 13. 2023;
2. AMM Interlake Directors Update for October 2023;
3. MB Beef Producers Invitation dated September 2023;
4. RCMP Gypsumville September 2023 Report;
5. RCMP Ashern/Lundar September 2023 Report;
6. 2023 AMM Fall Convention Invitation dated October 19, 2023.

6 By-Laws

6.1 By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law

2023-447 6.1.1 By-Law 1075-2023 - Second Reading

Councillor Jabusch
Councillor Gould

BE IT RESOLVED THAT By-Law No. 1075-2023 to regulate and prohibit certain activities and things on undeveloped road allowance and municipal public reserve lands within the R.M. of Grahamdale be now read a second time as amended.

CARRIED

2023-448 6.1.2 By-Law 1075-2023 - Third Reading

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT By-Law No. 1075-2023 to regulate and prohibit certain activities and things on undeveloped road allowance and municipal public reserve lands within the R.M. of Grahamdale 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	✓			
Charlotte Lindell	✓			
Glen Metner	✓			
Kevin Nickel	✓			

CARRIED

7 Unfinished Business

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

7.1.1 DRAFT MTI and RM Haul Road Agreement

TABLED

7.1.2 LMOC Groundwater Modelling & Design Technical Discussion

TABLED

2023-449 7.2 Steep Rock Beach Park

Councillor Lindell
Councillor Bittner

BE IT RESOLVED THAT Council approve the attendance of Reeve and Council at a meeting with Steep Rock Beach Park Board and Park Management Team being held on Monday, October 30, 2023 at 10:00 a.m. as a municipal expense.

CARRIED

7.3 WIWD Lake St. Martin Sub District - RM Representative

TABLED

7.4 Hilbre Beach - Boat Launch

Public Works to prepare extensions.

7.5 Bernier Draft Development Agreement

Mr. Bernier to be contacted.

7.6 RM Wayside Cabin

TABLED

7.7 RM Christmas Dinner

TABLED

2023-443 7.8 2023 Tax Sale Cancellation
Councillor Jabusch
Councillor Lindell

WHEREAS the properties proposed for tax sale in 2023 have either been redeemed or the registered owners have entered into an Agreement for Payment of Tax Arrears with the Municipality.

THEREFORE BE IT RESOLVED THAT Council cancel the Municipality's 2023 Tax Sale which is set for October 26, 2023 at 10:00 a.m.

CARRIED

7.9 R. Yanke - Gravel/Grading/Brushing - SE 19-26-6W - Stark Road

Request to be added to the 2024 Municipal Hydro Axe Program.

7.10 A. Rawluk - Long Ridge Road

Request to be added to the 2024 Municipal Gravel Program.

7.11 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W

Mr. and Mrs. Welgemoed to be contacted.

7.12 RM Road Side Mowing Contract

TABLED

2023-450 7.13 Public Works Request - A. Rawluk - SW 22-26-6W

BE IT RESOLVED THAT Council directs RM Public Works Manager to arrange for the following Project:

- 1. SW 22-26-6 WPM - Extend the existing 16 foot approach by an additional 8 feet;
Remove existing damaged culvert
Install new 30 foot (minimum) 18 inch culvert (steel)
Subject to water rights licence approval if applicable.

Estimated cost of project is \$2,500.00

CARRIED

7.14 RM Pole Shed

Council not proceeding with the purchase of a new pole shed.

2023-451 7.15 2024 Board of Revision Cancellation
Councillor Gould
Councillor Jabusch

WHEREAS the appeal deadline date of Tuesday, October 24, 2023 for the 2024 Board of Revision has passed.

AND WHEREAS the appeals submitted have been resolved and withdrawn.

THEREFORE BE IT RESOLVED that the annual sitting of the 2024 Board of Revision set for Thursday, November 9, 2023 at 10:00 a.m. be cancelled.

CARRIED

8 New Business

8.1 2022 Applications - NW 13-27-7 WPM and SW 13-27-7 WPM

Council not proceeding with this matter.

8.2 MTI PTH 6 Project - 2.3 km PR 239 to Fairford River**TABLED****8.3 Public Work Requests****8.3.1 H. Olson - NW 31-28-8W - Rafkillsen Rd.****TABLED****2023-452 8.3.2 D. Gall - Little Birch Lake Road - Gravel**

Councillor Lindell

Councillor Metner

BE IT RESOLVED THAT Council authorize entering into an agreement with David Gall for the repair of Little Birch Lake Road. Terms and conditions to be outlined in writing including quantities of rock, liability, and insurance.

CARRIED**2023-453 8.3.3 B. Busch - SW 18-24-6W - Road Construction and Drainage**

Councillor Nickel

Councillor Metner

BE IT RESOLVED THAT Council directs RM Public Works Manager to arrange for the following Project:

1. SW 18-24-6 WPM North Side Camper Road - Extend the existing 18 foot approach an additional 6 feet to a maximum 24 foot top.

Add 10 foot extension to the existing 18 inch culvert

Subject to water rights licence approval if applicable.

Estimated cost of project is \$2,500.00.

CARRIED**2023-454 8.4 S. & E. Ayson - Building Extension Agreement - Lot 41, Plan 46115**

Councillor Lindell

Councillor Nickel

BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Sonny and Elaine Ayson, to extend the deadline of September 30, 2023 for compliance on the terms and conditions set out in the Agreement for Lot 41, Plan 46115 WLTO, Steep Rock dated September 9, 2021. Deadline is extended to September 30, 2024.

CARRIED**2023-455 8.5 MB Hydro - RM TEMP ACCESS WCW Plan 64727 and 64728 WLTO**

Councillor Lindell

Councillor Gould

BE IT RESOLVED THAT Council approve Manitoba Hydro's request dated October 12, 2023 for a temporary access authorization set out as follows:

Required: Easement required across Part of WCW Plan 64727 WLTO in NW 4 & SW 9-29-8W and WCW Plan 64728 WLTO in NE 32-28-8W

File No. 2021-0926-07

Project: MTI Project – proposed distribution pole relocates along PR 239 involving easement within WCW Plan 64727 WLTO in the NW 4 & the SW 9-29-8W and WCW Plan 64728 WLTO in the NE 32-28-8W

RM of Grahamdale does not object to the proposed installation.

RM of Grahamdale understands that Manitoba Hydro will be pursuing the formal permission from the Province for the proposed installation.

Manitoba Hydro will pay the Municipality \$100.00.

CARRIED**8.6 RM Road Maintenance Request for Proposals****TABLED**

2023-456 8.7 EMO Regional Meeting Approval

Councillor Lindell
Councillor Gould

BE IT RESOLVED THAT Council approve the attendance of Nyla Klatt, Municipal Emergency Coordinator at the MB Emergency Management Organization Regional Meeting being held in Stonewall, MB on Monday, December 4, 2023 as a municipal expense.

CARRIED

2023-457 8.8 Forage Lease Cancellation - B. Rohl, K. Rohl, J. Rohl - NW 6-33-8W and SW 5-33-8W

Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT Council approve Brad Rohl, Kurt Rohl and Jason Rohl's request to cancel their forage lease on the following quarter sections: NW 6-33-8W and SW 5-33-8W, both held under Forage Lease Permit No. 1128-2004.

CARRIED

2023-458 8.9 Forage Lease Approval - D. Meisner - NE 14-28-10W

Councillor Metner
Councillor Bittner

WHEREAS Devon Meisner and Margaret Ashley by application for Forage Lease dated October 25, 2023 have applied for a Long-Term Forage Lease on the following land:

NE 14-28-10 WPM

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease numbered 1190-2023 on the following land: NE 14-28-10 WPM subject to the following conditions:

- a. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
- b. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
- c. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
- d. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
- e. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
- f. THAT the R. M. will not provide winter access to this forage lease property.
- g. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

CARRIED

8.10 SRCOA - Request for Donation and Letter of Support - Steep Rock Trails

TABLED

2023-459 8.11 SRCOA - Little Red Shed and Warm Up Shack - Approval

Councillor Jabusch
Councillor Metner

WHEREAS the Steep Rock Cottage Owner's Association (SRCOA) built the Little Red Shed to be used as a warm-up shelter at the Quarry Skating Rink in the winter months; AND WHEREAS the SRCOA also plans to use the Little Red Shed as an "adventure library" for children, filled with games, books, and sporting equipment in the summer months;

BE IT RESOLVED that Council gives permission to the Steep Rock Cottager Owner's Association to place the Little Red Shed on Municipal property - legal description 3-37722 – Steep Rock during the summer months and at the Steep Rock Quarry as a warm-up shelter during the winter months provided that wheels on installed for ease of movement.

CARRIED

2023-460 8.12 MTI - Birch Creek Culvert Replacement - Right of Entry

Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council authorize executing the Consent to Right of Entry form as required by Manitoba Transportation and Infrastructure respecting the replacement of the culvert through the access road on the East Side of PTH #6 – Portion of SW 33-28-8W – known as the old railway ROW where Birch Creek crosses this quarter section flowing northwesterly.

CARRIED

2023-461 8.13 BellMTS Right of Way - NW 32-26-08W

Councillor Jabusch
Councillor Gould

BE IT RESOLVED THAT Council approve BellMTS's request dated October 25, 2023 – File No. M014342-2024 for the following project:

BELLMTS to locate their cable along the Northerly limits of NW 32-26-08 W to allow for the construction of channel between Lake St. Martin and Lake Manitoba. The new cable will be placed through a conduit on bridge. Vaults will be placed on both sides of the bridge approximately 90 meters from the center of the channel. The new cable will extend from the vaults to the next existing pedestal as indicated on the drawing. The new vaults will be placed on the .5 meter line of right-of-way and cable will be placed on easement. The cable will be placed at a depth of 1.5 meters.

CARRIED

2023-462 8.14 RM Roadside Mowing - Additional Sites

Councillor Lindell
Councillor Bittner

BE IT RESOLVED THAT Council approve an additional \$7,200.00 to the 2023 Roadside Mowing Program.

CARRIED

9 In Camera

2023-445 9.1 In Camera - Legal Proceedings

Councillor Lindell
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)(iv) the conduct of existing or anticipated legal proceedings.

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

2023-446 9.2 Out of Camera

Councillor Jabusch
Councillor Nickel

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 am - Nyla Klatt, RM Municipal Emergency Coordinator

MEC Klatt met with Council to provide her quarterly report.

10.2 11:00 a.m. - Stan McFarlane and Darren McClintock - Birch Creek ROW

Stan McFarlane, Darren McClintock and Twila Makuch met with Council about the Birch Creek right-of-way. Refer to Resolution No. 2023-460.

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

Council met with representatives from MTI to discuss the following topics:

- 1. Land update
- 2. Environmental update
- 3. Manure runoff update
- 4. Follow ups

2023-463 11 **Adjournment**
Councillor Bittner
Councillor Metner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on November 9, 2023.

Adjournment time: 4:38 p.m.

CARRIED

Shelly Schwitek, Chief Administrative Officer

Craig Howse, Reeve

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
964	Community Development Corp	10/25/2023	1,443.33
965	Moosehorn Co-op	10/25/2023	2,832.63
966	Cook Ward	10/25/2023	2,650.00
967	Craig David Allan	10/25/2023	450.00
968	The Dauphin Herald	10/25/2023	96.64
969	Falk Phyllis	10/25/2023	240.00
970	Ashern Home Hardware	10/25/2023	67.14
971	Landmark Planning & Design Inc	10/25/2023	2,811.38
972	MB Association of Municipal	10/25/2023	225.00
973	MDA Transport	10/25/2023	1,800.75
974	Price Gene	10/25/2023	500.00
975	Real Pristine Services	10/25/2023	210.00
976	St. Martin Fish Agency	10/25/2023	75,768.00
977	St. Martin Fish Agency	10/25/2023	620.87
10487	Community Futures	10/17/2023	100.00
10488	Glacier North Ltd.	10/17/2023	60,083.60
10489	Interlake Lightning Bantam AAA	10/17/2023	250.00
10490	Safety Service Manitoba	10/17/2023	579.00
10491	St. Martin Fish Agency	10/17/2023	65,716.96
10492	Western Financial	10/17/2023	1,131.28
10493	B.A.S. Enterprise Ltd	10/18/2023	170.00
10494	Big and Colourful	10/18/2023	1,576.59
10495	Lakeshore Hospital Guild	10/18/2023	5,169.00
Total for Computer Cheque:			224,492.17
Total for General:			224,492.17

Deposit Register

Pay group : 100 (OFFICE) Pay period : 21 (30Sep2023 to 13Oct2023) Cheque date : 13Oct2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	13Oct2023	365	Bauch, Karl	365		
	13Oct2023	675	BECKER, Charles	650		
	13Oct2023	665	CLARK, Arnold	650		
	13Oct2023	676	FALK, Phyllis	650		
	13Oct2023	309	Granberg, Danny	300		
	13Oct2023	326	Leschyshyn, Andrew	310		
	13Oct2023	204	MCCOUBREY, Devan	250		
	13Oct2023	680	Michaniuk, Kyle	650		
	13Oct2023	203	OLSON, TERESA L.	100		
	13Oct2023	301	PRICE, JASON	300		
	13Oct2023	201	SCHWITEK, SHELLY D.	200		
	13Oct2023	671	SEWELL, Doug	650		
	13Oct2023	207	SHANNON, Justin	260		
	13Oct2023	205	SPARROW, Barbara	260		
	13Oct2023	663	TINDALL, Jackson	650		
	13Oct2023	752	Twin Trail's, Road Maintenance	750		8266.39

Pay Group Totals : Number of Deposits:16
Total Amount of Deposits:22387.62