



Rural Municipality of Grahamdale

Meeting Agenda

July 11, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 June 2024 Financial Statement
 - 3.4 2023 Year End Financial Report
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Councillor Metner
 - 4.3 Councillor Lindell
 - 4.4 Councillor Gould
 - 4.5 Councillor Nickel
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - Environmental Assessment Report
 - 7.1.2 MTI Minister - Invitation
 - 7.2 A. Bemier - Subdivision 01-2023
 - 7.2.1 Development Agreement
 - 7.3 Lake St. Martin FN - Drainage
 - 7.4 Public Works Requests
 - 7.4.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM
 - 7.5 RM Steep Rock Development
 - 7.6 Steep Rock Beach Park
 - 7.7 Steep Rock Wharf
 - 7.8 Faulkner Waste Disposal Ground
 - 7.9 Proposed By-Law to Regulate Travel Trailers and Campers
 - 7.10 Valley Fiber Update
 - 7.11 RM WDG - Incinerators
 - 7.12 RM Land Sales/Purchases
 - 7.13 M & P Ives - Variance Application - Secondary Suite Distances
 - 7.13.1 VG-05-24 Ives Public Hearing Minutes - July 11, 2024
 - 7.14 Ashem ATV Club
 - 7.15 R & T Fillion - Proposed Subdivision - Frac SW 14-29-10W - Public Hearing
 - 7.16 DRAFT - RM Short Term Rental Bylaw
8. NEW BUSINESS
 - 8.1 RM Drainage Sub Committee Appointments
 - 8.2 Steep Rock Drainage
 - 8.2.1 Cottage Subdivision 1 & 2
 - 8.2.2 Country Lane, Steep Rock
 - 8.3 Offers to Purchase
 - 8.3.1 I. Sinclair - N1/2 Lot 3, Plan 654 - St. Martin - Roll 423900
 - 8.3.2 I. Sinclair - S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000
 - 8.4 Beaver Dam Removal - Kozak Rd.
 - 8.5 Adventure Walk Contest
 - 8.6 Gypsumville Fire Department - Ice Rescue Equipment
 - 8.7 O. Breittkreitz - Request for Willow Bay Easement
 - 8.8 Little Mud Lake Rd and New Home Rd - Relocation of Stop Sign

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 Adjourn Regular Meeting for Public Hearing
- 10.2 11:30 a.m. Public Hearing - Ives - Variation Order Application - VG-05-24
- 10.3 Adjourn Public Hearing
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 11, 2024 - 09:00 AM

The 13th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 11, 2024.

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.

- 2024-277 **1 Adoption of Minutes**
 Councillor Gould
 Councillor Lindell
- BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
- 1. June 27, 2024 Regular Meeting Minutes;
 - 2. June 27, 2024 Public Hearing Minutes – CUG-04-24;
 - 3. June 27, 2024 Public Hearing Minutes – CUG-05-24 and VG-03-24.
- CARRIED**
- 2024-278 **2 Additions to Agenda**
 Councillor Lindell
 Councillor Jabusch
- BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.
- CARRIED**
- 2024-279 **3 Finances**
- 3.1 General Accounts**
 Councillor Gould
 Councillor Jabusch
- WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending July 10, 2024 have been examined by Council and found to be in order;
- THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$16,627.86 and Accounts Payable Cheques numbered 10906 to 10927 in the amount of \$ 56,867.18 be approved for payment.
- CARRIED**

2024-280

3.2 Council Indemnity
 Councillor Gould
 Councillor Jabusch

BE IT RESOLVED THAT Council approve the payment of Monthly Indemnity, Inspection Fees and Committee Expenses for the members of Council as follows:

Reeve Craig Howse	\$ 1,693.23
Councillor Charlotte Lindell	\$ 1,323.62
Councillor Kevin Nickel	\$ 894.13
Councillor Glen Metner	\$ 952.64
Councillor Greg Jabusch	\$ 1,319.62
Councillor Jason Bittner	\$ 787.38
Councillor Dollard Gould	\$ 1,461.43
TOTAL	\$ 8,432.05

CARRIED

2024-281

3.3 June 2024 Financial Statement
 Councillor Metner
 Councillor Nickel

BE IT RESOLVED THAT the Financial Statement for June, 2024 be adopted as read.

CARRIED

2024-282

3.4 2023 Year End Financial Report
 Councillor Bittner
 Councillor Lindell

BE IT RESOLVED THAT the Audited Year End Financial Statement as of December 31, 2023 be adopted as read.

CARRIED

2024-283

4 Committee Reports
 Councillor Jabusch
 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

Graders

- Road conditions are improving although conditions remain poor in Wards 4 and 6.

Gravel

- Tentative start date - July 20-22nd. Public Works has contacted the contractor. He is delayed in the northern part of the Province.

Drainage and Beavers

- Gabbs Drain – dams are removed;
- The Municipality is looking to hire more trappers, especially in Ward 6.

Waste Sites

- Scrap metal was picked up at Mulvihill and Moosehorn;
- GFL is out today at Faulkner and Pinemuta;
- All waste sites are experiencing ongoing bear issues;
- Public Works will explore options for an affordable upcycle station at Mulvihill. Hopefully something can get put in place this Fall.

Wayside Park

- Walking trails are being put in this week;
- Ron Larson is doing the cabinet/counterstop install;
- Blaine Wahl will do the plumbing in the kitchen;
- The Cabin was removed and cleaned up;
- Keith Bednarek will be doing the landscaping and tree planting. This will start after Shoreline completes the walking trails;
- Fire Pits are installed at the RV sites;
- BroadValley has been contacted. They will be here Saturday to do the metal work;
- The leftover cement from the sidewalks will be used for the Steep Rock boat launch forms.

Steep Rock

- Mowing along the quarry is done;
- EZ Dock supplies have been ordered for the last finger to get installed;
- Swimming lessons start Monday. Swimming lesson buoys will be put out on Friday.

Unsafe/Unsafely

- 3 sites cleaned up in Moosehorn;
- Lots of debris on the roads in ward 5 on the roads (trees, etc.).

4.2 Councillor Metner

Ashern & District Veterinary Board

- Councillor Metner attended a Vet Board Meeting in Minnedosa, despite the minutes being reflected that he was not there. The meeting minutes will be corrected.

4.3 Councillor Lindell

Northwest Advisory Health Committee

- The Committee will meet every second month. The next meeting is scheduled for September 5, 2024 at 6:30 PM in Moosehorn.

4.4 Councillor Gould

Gypsumville Fire Department

- Two Calls for service - a structure fire in Gypsumville and mutual aid for a tractor trailer fire by Devils Lake.

4.5 Councillor Nickel

Moosehorn Fire Department

- The sub-committee tasked with gathering information on the procurement of a new mini-pumper continues to meet;
- Acres and Fort Garry Trucks have both been contacted for quotes on their basic mini-pumper.

5 Correspondence

1. MMSM 2023 Annual Report received June 25, 2024;
2. Manitoba Ag Summer Newsletter;
3. Veterinary Services District Meeting Minutes dated June 25, 2024;
4. WIWD July 2024 Newsletter;
5. RCMP Gypsumville Detachment – 2024 Report;
6. MTI Permit – Access Removal – SE 35-29-9W – Dated June 26, 2024;
7. Manitoba News Release dated July 9, 2024 “AIS Prevention and Response Plan”;
8. Graymont Golf Tournament Donation Request dated July 10, 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	
7.1.1	IAAC - Environmental Assessment Report	TABLED
7.1.2	MTI Minister - Invitation	TABLED
7.2	A. Bernier - Subdivision 01-2023	
7.2.1	Development Agreement	TABLED
7.3	Lake St. Martin FN - Drainage Item to be removed until an updated can be provided.	
7.4	Public Works Requests	
7.4.1	R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM Public Works to inspect.	
7.5	RM Steep Rock Development	TABLED
7.6	Steep Rock Beach Park	TABLED
7.7	Steep Rock Wharf	TABLED
7.8	Faulkner Waste Disposal Ground The RFP for an engineered expansion design for Faulkner Waste Disposal Grounds will be circulated. Deadline to submit proposal: August 7, 2024.	
7.9	Proposed By-Law to Regulate Travel Trailers and Campers	TABLED
7.10	Valley Fiber Update	TABLED
7.11	RM WDG - Incinerators	TABLED
7.12	RM Land Sales/Purchases The auction will close on July 30, 2024.	

- 7.13 M & P Ives - Variance Application - Secondary Suite Distances**
TABLED
- 7.13.1 VG-05-24 Ives Public Hearing Minutes - July 11, 2024**
TABLED
- 7.14 Ashern ATV Club**
TABLED
- 2024-288 **7.15 R & T Filion - Proposed Subdivision - Frac SW 14-29-10W - Public Hearing**
 Councillor Bittner
 Councillor Jabusch
- WHEREAS 6094440 Manitoba Ltd. has filed Subdivision Application 4606-19-7850 – Community Planning Branch for the following:
1. To create 8 new cottage lots and a public roadway – area affected: Frac SW Section 14-29-10W exc Plan 49544 WLTO
- AND WHEREAS per Section 125(2) of The Planning Act, any proposed subdivision that will result in the creation of a new public road, Council must hold a public hearing to receive representations on the proposal and give notice of the hearing in accordance with Section 169 of The Planning Act.
- THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for Thursday, July 25, 2024 at 10:00 a.m. at the RM Municipal Office.
CARRIED
- 7.16 DRAFT - RM Short Term Rental Bylaw**
 Council will not be proceeding with a short-term rental by-law at this time.
TABLED
- 8 New Business**
- 8.1 RM Drainage Sub Committee Appointments**
 Council will not proceed with a Drainage Sub-committee at this time.
- 8.2 Steep Rock Drainage**
- 8.2.1 Cottage Subdivision 1 & 2**
TABLED
- 2024-289 **8.2.2 Country Lane, Steep Rock**
 Councillor Bittner
 Councillor Jabusch
- BE IT RESOLVED THAT RM Public Works is authorized to arrange for a minor vegetation cleanout and general drainage work along Country Lane, Steep Rock, to alleviate overland flooding at the road's east end. Estimated cost: \$1,500 plus GST. Subject to water rights license approval, if applicable.
CARRIED
- 8.3 Offers to Purchase**
- 8.3.1 I. Sinclair - N1/2 Lot 3, Plan 654 - St. Martin - Roll 423900**
TABLED
- 8.3.2 I. Sinclair - S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000**
TABLED

- 2024-290 **8.4 Beaver Dam Removal - Kozak Rd.**
Councillor Metner
Councillor Gould
BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of three Beavers Dams at Kozak Road. Estimated cost: \$1,500.00.
CARRIED
- 2024-291 **8.5 Adventure Walk Contest**
Councillor Lindell
Councillor Bittner
WHEREAS the Siglunes District Library has worked with local students to create an Adventure Walk that will go up for one week in Moosehorn and one week in Steep Rock this summer;

AND WHEREAS the R.M. of Grahamdale would like to help promote the Adventure Walk by having a contest that only requires children to send a picture to the RM of themselves in front of the story boards in either community;

AND WHEREAS each picture sent in would be considered an entry, and once the Adventure Walk is over and leaves the Municipality, one winner will be drawn for a prize;

THEREFORE BE IT RESOLVED that Council authorize the purchase of a \$50.00 gift card to the Moosehorn Co-op as a prize for the winner of the Adventure Walk contest. VLT funded.
CARRIED
- 2024-292 **8.6 Gypsumville Fire Department - Ice Rescue Equipment**
Councillor Metner
Councillor Nickel
BE IT RESOLVED THAT Council accept Trans-Care Rescue's quote for Ice Rescue Supplies for the Gypsumville Fire Department at the estimated cost of \$9,433.92 plus applicable tax. Supplies include: 4x Ice Rescue Suits, 4x sets of ice picks, 4x helmets, 5x industrial life jackets, 8x carabiners, 1x blizzard rescue survival blanket, 1x plastic stretcher, and 600ft of water rope.
CARRIED
- 8.7 O. Breitreitz - Request for Willow Bay Easement**
TABLED
- 8.8 Little Mud Lake Rd and New Home Rd - Relocation of Stop Sign**
Council discussed the relocation of a stop sign at the Little Mud Lake Rd./New Home Rd. intersection. They will not be changing the stop sign location at this time.
- 2024-286 **9 In Camera**
9.1 In Camera - Preliminary Matter
Councillor Gould
Councillor Metner
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

2024-287 **9.2 Out of Camera**
Councillor Jabusch
Councillor Lindell

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

CARRIED

10 Delegations and Public Hearings

2024-284 **10.1 Adjourn Regular Meeting for Public Hearing**
Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the following Application under the RM of Grahamdale Zoning By-Law No. 1065-2022 as follows:
1. Application for Variance – VG-05-24 – P & M Ives – maximum separation distance between a main dwelling and a secondary suite variation.

CARRIED

10.2 11:30 a.m. Public Hearing - Ives - Variation Order Application - VG-05-24

2024-285 **10.3 Adjourn Public Hearing**
Councillor Metner
Councillor Jabusch

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

CARRIED

2024-293 **11 Adjournment**
Councillor Nickel
Councillor Metner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on July 25, 2024.

Adjournment time: 3:10 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

RM of Grahamdale

Payment Register

Report Date
07/10/2024 3:16 PM

Batch: 2024-00050 to 2024-00050

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10906	6285636 Manitoba Ltd	07/10/2024	32 058 13
10907	Accent Group Inc.	07/10/2024	1 538 88
10908	Access Credit Union	07/10/2024	3 123 88
10909	Becker Charles	07/10/2024	64 41
10910	Big and Colourful	07/10/2024	111 01
10911	Falk Phyllis	07/10/2024	480 00
10912	Hilbre Auto Service Inc	07/10/2024	745 70
10913	Ashern Home Hardware	07/10/2024	88 49
10914	Access Credit Union	07/10/2024	2 946 82
10915	McCandless Tramley	07/10/2024	6 659 52
10916	MuniSoft	07/10/2024	440 11
10917	North Interlake Mutual Aid District	07/10/2024	600 00
10918	Oswald Riley	07/10/2024	2 957 50
10919	Over the Top Septic	07/10/2024	199 50
10920	Roets Willem George	07/10/2024	124 55
10921	Schwitek Shelly	07/10/2024	291 18
10922	Shoreline Excavating	07/10/2024	519 75
10923	Silver Bay Auto	07/10/2024	447 99
10924	St. Martin Garage	07/10/2024	1 073 83
10925	Telmatik	07/10/2024	162 75
10926	Teranet Manitoba	07/10/2024	2 000 00
10927	XEROX CANADA LTD	07/10/2024	233 18
Total for Computer Cheque			56,867.18
Total for General.			56,867.18

Payments Printed 22

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 14 (22Jun2024 to 05Jul2024)

Cheque date 05Jul2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept No.	Institute / Transit / Account	Amount
	05Jul2024	365	Bauch, Karl	365		
	05Jul2024	675	BECKER, Charles	650		
	05Jul2024	665	CLARK, Arnold	650		
	05Jul2024	676	FALK, Phyllis	650		
	05Jul2024	681	Godfrey, Peter	650		
	05Jul2024	309	Granberg, Danny	300		
	05Jul2024	331	Kaus, Colt	310		
	05Jul2024	326	Leschyshyn, Andrew	310		
	05Jul2024	204	MCCOUBREY, Devan	250		
	05Jul2024	310	Ogonoski, Gregory F.	300		
	05Jul2024	203	OLSON, TERESA L.	100		
	05Jul2024	363	OSTAFICHUK, Kim	725		
	05Jul2024	301	PRICE, JASON	300		
	05Jul2024	684	Rawluk, Henry	650		
	05Jul2024	201	SCHWITEK, SHELLY D.	200		
	05Jul2024	671	SEWELL, Doug	650		
	05Jul2024	207	SHANNON, Justin	260		
	05Jul2024	205	SPARROW, Barbara	260		

Pay Group Totals :

Number of Deposits: 18

Total Amount of Deposits: 16627.86

