



Rural Municipality of  
**GRAHAMDALE**

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**Rural Municipality of Grahamdale**

**Meeting Agenda**

**November 13, 2025 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 October 2025 Financial Statement
4. COMMITTEE REPORTS
  - 4.1 Councillor Lindell
  - 4.2 Councillor Gould
  - 4.3 Councillor Nickel
  - 4.4 Councillor Bittner
  - 4.5 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 RM Development Plan Amendment - ByLaw 1091-2025
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 Meeting Invitation - Functional and Detailed Design of PR 239 Project
  - 7.2 Boundary Line Drain
  - 7.3 2025 Agricultural Drought
  - 7.4 Council's Annual Statement of Assets and Interests
  - 7.5 Davis Point Boat Launch - Summary
  - 7.6 Offer to Purchase - SW 12-23-6W - B. Shabaga
  - 7.7 RM - 11 Main Street, Moosehorn
  - 7.8 RM Meeting with Lake St. Martin First Nations
  - 7.9 Steep Rock Development
  - 7.10 Steep Rock Sub 1 and 2 Drainage Project
  - 7.11 Town of Moosehorn - Pigeons
  - 7.12 2026 Board of Revision Hearing Cancellation
  - 7.13 Faulkner WDG Expansion Project
  - 7.14 Regional Investment Co-Operative
  - 7.15 Steep Rock Beach Park
8. NEW BUSINESS
  - 8.1 Public Works Requests
    - 8.1.1 Public Works Request - S. Postlethwaite
    - 8.1.2 Public Works Request - G. McGinnis
  - 8.2 Lakeshore Regional Wellness Commission - Letter of Support
  - 8.3 RM of Dauphin - Support Resolution
  - 8.4 WIWD 16th Annual General Meeting
  - 8.5 MB Crime Stoppers - Donation Request
  - 8.6 Culvert Installation - Kutzy Road
  - 8.7 Termination of Offer and Agreement to Purchase - C. McClintock
  - 8.8 2026 RM Emergency Plan
  - 8.9 2025 Fall VLT and Recreational Grants

- 8.10 2025 RM Tax Cancellation
- 8.11 Manitoba Disaster Management Conference
- 8.12 P. & M. Ives - Request to Clear Brush - SE 10-24-6W
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 11. ADJOURNMENT



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Regular Council Meeting November 13, 2025 - 09:00 AM**

The 21st Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on November 13, 2025.

**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 9:05 a.m.  
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- |          |                            |   |
|----------|----------------------------|---|
| 2025-446 | <b>1</b>                   | <p><b>Adoption of Minutes</b><br/>Councillor Gould<br/>Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council approve the following minutes as circulated:</p> <ol style="list-style-type: none"><li>1. October 23, 2025 Regular Council Meeting Minutes;</li><li>2. October 23, 2025 Public Hearing Minutes – Lillies Conditional Use.</li></ol> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 2025-447 | <b>2</b>                   | <p><b>Agenda</b><br/>Councillor Bittner<br/>Councillor Lindell</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 2025-448 | <b>3</b><br><br><b>3.1</b> | <p><b>Finances</b></p> <p><b>General Accounts</b><br/>Councillor Gould<br/>Councillor Nickel</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <b><u>November 12, 2025</u></b> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposits for October 22, 2025 in the amounts of <b><u>\$14,892.10</u></b> and Accounts Payable Cheques numbered <b><u>11806</u></b> to <b><u>11845</u></b> in the amount of <b><u>\$929,012.19</u></b> be approved for payment.</p> <p style="text-align: right;"><b>CARRIED</b></p> |

2025-449

3.2

Council Indemnity  
Councillor Bittner  
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	\$ 1,659.76
Councillor Charlotte Lindell	\$ 2,072.62
Councillor Kevin Nickel	\$ 1,137.72
Councillor Glen Metner	\$ 1,349.28
Councillor Greg Jabusch	\$ 788.02
Councillor Jason Bittner	\$ 1,009.23
Councillor Dollard Gould	\$ 1,496.67
TOTAL	\$ 9,513.30

CARRIED

2025-450

3.3

October 2025 Financial Statement  
Councillor Lindell  
Councillor Bittner

BE IT RESOLVED THAT the Financial Statement to November 12, 2025 be adopted as read.

CARRIED

2025-451

4

Committee Reports  
Councillor Gould  
Councillor Jabusch

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

CARRIED

4.1

Councillor Lindell

Grahamdale CDC

- The Moosehorn Wayside Park and the Gypsumville Wayside Park are both completed;
- The second Strategic Planning Meeting was held in St. Martin on October 20, 2025, approximately 45 people were in attendance.

NW Interlake Health Advisory Committee Meeting

- During the Meeting, attendees took a tour of the newly renovated hospital in Ashern, as well as a tour of the new Lakeshore Wellness Centre.

4.2

Councillor Gould

St. Martin Craft Sale

- The St. Martin Christmas Craft Sale will be at the St. Martin Community Hall on November 22, 2025.

Gypsumville Fire Department

- One call for service – vehicle fire – turned out to be a false alarm.

4.3

Councillor Nickel

Moosehorn Fire Department

- No calls for service.

Boundary Line Drain Committee

- On November 5, 2025, a meeting was held in Moosehorn to discuss the Boundary Line Drain.

**4.4 Councillor Bittner**

**Highway #6 Resurfacing Project**

- Councillor Bittner reviewed various initiatives that will be incorporated into the Highway 6 Resurfacing Project. The Public Works team is collaborating with him to ensure all approaches are current and properly addressed.

**4.5 Councillor Metner**

**Ashern & Area Vet Board**

- A new scale has been purchased for the Ashern & Area Vet Board.

**4.6 Reeve Howse**

**Interlake-Eastern Regional Health Authority**

- The Gypsumville Clinic is now closed – no nurse practitioners have applied for the open position;
- New doctors have started working in Eriksdale and Ashern – two new in Eriksdale and there is now 8 in Ashern;
- Next meeting for the Interlake-Eastern Regional Health Authority will be held in Moosehorn on January 8, 2026.

**Valley Fiber**

- Site inspections were done in Mulvihill, Camper, Moosehorn, and Hilbre.

**5 Correspondence**

1. Association of Manitoba Municipalities News Bulletin email sent on October 31, 2025;
2. Public Utilities Board Stittco Rates email sent on November 1, 2025;
3. Royal Canadian Mounted Police October 2025 Statistics Report received by letter on November 5, 2025;
4. Manitoba News Release October 29, 2025 Review of the Planning Act Amendment email sent on October 29, 2025;
5. Minister for Municipal and Northern Relations letter from Minister Simard sent on October 31, 2025;
6. Minister of Environment and Climate Change letter from Minister Moyes sent on November 4, 2025.

**6 By-Laws**

**6.1 RM Development Plan Amendment – By-Law 1091-2025**

Minister of Municipal and Northern Relations has rejected the RM's proposed amendment. WIPD and the Applicant will be notified.

**7 Unfinished Business**

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

R.M. staff to draft a letter to Minister Naylor regarding the Lake MB Outlet Channel and Lake St. Martin Outlet Channel.

**7.1.1 Meeting Invitation - Functional and Detailed Design of PR 239 Project**

Meeting took place on November 7, 2025. Reeve Howse and Councillor Jabusch to arrange meeting with Graymont.

2025-452

**7.2 Boundary Line Drain**

Councillor Metner  
Councillor Nickel

BE IT RESOLVED that Council approve a cost-share with the R.M. of West Interlake and the Province of Manitoba for a lidar survey of the as-built Boundary Line Drain, with the R.M. of Grahamdale's contribution not to exceed \$4,000.

**CARRIED**

	<b>7.3</b>	<b>2025 Agricultural Drought</b> Meeting being requested with Minister Kostyshyn during AMM Convention.	
	<b>7.4</b>	<b>Council's Annual Statement of Assets and Interests</b> Council has submitted their Statement of Assets and Interests.	
	<b>7.5</b>	<b>Davis Point Boat Launch - Summary</b> The Davis Point Boat Launch is going to be worked on this winter.	
	<b>7.6</b>	<b>Offer to Purchase - SW 12-23-6W - B. Shabaga</b>	<b>TABLED</b>
	<b>7.7</b>	<b>RM - 11 Main Street, Moosehorn</b> R.M. staff to contact A.M. Bruce regarding a flow test.	
	<b>7.8</b>	<b>RM Meeting with Lake St. Martin First Nations</b> On November 12, 2025, the R.M. of Grahamdale senior staff, Councillors, and Reeve Howse met with Lake St. Martin First Nations at the Municipal office in Moosehorn.	
	<b>7.9</b>	<b>Steep Rock Development</b>	<b>TABLED</b>
2025-453	<b>7.10</b>	<b>Steep Rock Sub 1 and 2 Drainage Project</b> Councillor Metner Councillor Jabusch  BE IT RESOLVED THAT Council authorize hiring Aski Geosciences Ltd. to undertake an assessment of the proposed Steep Rock Subdivision 1 and 2 drainage project area and provide the Municipality with a Pedologist Report at the estimated cost of \$9,400.00 plus applicable GST.	<b>CARRIED</b>
	<b>7.11</b>	<b>Town of Moosehorn - Pigeons</b>	<b>TABLED</b>
2025-456	<b>7.12</b>	<b>2026 Board of Revision Hearing Cancellation</b> Councillor Nickel Councillor Gould  WHEREAS the appeal deadline date of Tuesday, October 28, 2025 for the 2026 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 2026 Board of Revision set for Thursday, November 13, 2025 at 10:00 a.m. be cancelled.	<b>CARRIED</b>
	<b>7.13</b>	<b>Faulkner WDG Expansion Project</b> A three-year extension has been approved for Faulkner Waste Disposal Grounds.	
	<b>7.14</b>	<b>Regional Investment Co-Operative Working Group</b> Next meeting is scheduled for November 17, 2025.	

2025-457	7.15	<b>Steep Rock Beach Park</b> Councillor Metner Councillor Bittner	BE IT RESOLVED THAT Council authorize invoicing the Steep Rock Beach Park for the 20 additional overflow campsites at the levy rate of \$70.00 per site.	<b>CARRIED</b>
	<b>8</b>	<b>New Business</b>		
	<b>8.1</b>	<b>Public Works Requests</b>		
	<b>8.1.1</b>	<b>Public Works Request - S. Postlethwaite</b>	Reiser Road has been added to the 2026 Gravel Program.	
2025-458	<b>8.1.2</b>	<b>Public Works Request - G. McGinnis</b> Councillor Metner Councillor Bittner	BE IT RESOLVED THAT Council approve G. McGinnis' request to install a second approach at his own expense as follows: Location: NE 21-28-9W – 165162 51 Road W, Faulkner Municipality's guidelines and conditions as set out in RM Policy No. 18-2015 to be complied with. Subject to water rights license approval, if applicable.	<b>CARRIED</b>
2025-459	<b>8.2</b>	<b>Lakeshore Regional Wellness Commission - Letter of Support</b> Councillor Gould Councillor Nickel	BE IT RESOLVED THAT Council provide an updated Letter of Support to the Lakeshore Regional Wellness Commission.	<b>CARRIED</b>
2025-460	<b>8.3</b>	<b>RM of Dauphin - Support Resolution</b> Councillor Metner Councillor Bittner	<p><b>WHEREAS</b> The government of Canada has imposed tariffs on Chinese Electric vehicles (EV's);</p> <p><b>AND WHEREAS</b> the government of Canada has applied supports to the EV and supporting industries including but not limited to the manufacturing of batteries et al;</p> <p><b>AND WHEREAS</b> this has resulted in reciprocal tariffs from China on agricultural products from Canada including but not limited to canola seed and its products, pork and seafoods;</p> <p><b>AND WHEREAS</b> this has placed undue economic strains on producers of these products because of political and not market forces;</p> <p><b>THEREFORE BE IT RESOLVED</b> that the Rural Municipality of Grahamdale lobby the federal and provincial governments with these concerns</p> <p><b>AND FURTHER BE IT RESOLVED</b> that the Rural Municipality of Grahamdale ask the Association of Manitoba Municipalities and the Federation of Canadian Municipalities to lobby the federal and provincial governments for compensatory payments to affected agricultural and related food products equal to and in line with those payments that have been made to the automotive industry, on a per capita or basis the impact on Canadian gross domestic products.</p>	<b>CARRIED</b>

- 2025-461      **8.4      WIWD 16th Annual General Meeting**  
Councillor Bittner  
Councillor Nickel
- BE IT RESOLVED THAT Council approve the attendance of Councillors Nickel, Bittner, Metner, and Reeve Howse at the West Interlake Watershed District's Annual General Meeting in the Oak Point Community Hall on November 20th, 2025 at 6:30 p.m. as a municipal expense.
- CARRIED**
- 8.5      MB Crime Stoppers - Donation Request**  
Noted by Council.
- 8.6      Culvert Installation - Kutzy Road**
- TABLED**
- 2025-462      **8.7      Termination of Offer and Agreement to Purchase - C. McClintock**  
Councillor Jabusch  
Councillor Metner
- WHEREAS Curtis McClintock entered into an Offer and Agreement to Purchase with the Municipality, dated April 13, 2023, for the purchase of Lot 37, Plan 46115.
- AND WHEREAS the Purchaser has requested an early Termination of the Agreement.
- THEREFORE BE IT RESOLVED THAT Council approve the Termination of the Offer and Agreement to Purchase between the Municipality and the Purchaser, Curtis McClintock for Lot 37, Plan 46115, and that in accordance with Section 7 of the Agreement, the Municipality shall return the purchase price of \$5,000.00 and \$250.00 GST, and the Purchasers' rights under this Agreement shall cease, including any right to return of the refundable deposit.
- CARRIED**
- 2025-463      **8.8      2026 RM Emergency Plan**  
Councillor Gould  
Councillor Nickel
- WHEREAS the annual review of the R.M. of Grahamdale Emergency Plan has been completed;
- THEREFORE BE IT RESOLVED THAT Council approve the updated version of the Municipality's Emergency Plan and authorize that it be submitted to Manitoba Emergency Measures Organization.
- CARRIED**
- 8.9      2025 Fall VLT and Recreational Grants**
- TABLED**
- 2025-464      **8.10      2025 RM Tax Cancellation**  
Councillor Bittner  
Councillor Nickel
- BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellation:
- | <b>TAXES CANCELLED</b> |                    |
|------------------------|--------------------|
| <b>Roll No.</b>        | <b>Amount</b>      |
| 305700.000             | \$ - 251.57        |
| <b>TOTAL</b>           | <b>\$ - 251.57</b> |
- CARRIED**



- 2025-465      **8.11**      **Manitoba Disaster Management Conference**  
Councillor Metner  
Councillor Gould
- BE IT RESOLVED THAT Council approve the attendance of RM Emergency Volunteers Kim Fenning and A-Lynne Kiesman at the Manitoba Disaster Management Conference in Winnipeg between January 28-30, 2026 as a municipal expense.
- CARRIED**
- 2025-466      **8.12**      **P. & M. Ives - Request to Clear Brush - SE 10-24-6W**  
Councillor Metner  
Councillor Nickel
- BE IT RESOLVED that Council approve the request from Peter and Michelle Ives to clear a strip of brush, up to 50 feet in width, along the existing fence line on the forage lease located on SE 10-24-6W. All work and associated costs to be the responsibility of the Lessee's at no cost to the Municipality.
- CARRIED**
- 9**      **In Camera**
- 2025-454      **9.1**      **In Camera - Preliminary Matter**  
Councillor Jabusch  
Councillor Lindell
- 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**
- 2025-455      **9.2**      **Out of Camera**  
Councillor Bittner  
Councillor Jabusch
- BE IT RESOLVED THAT Council now move out of camera and resume the meeting.
- CARRIED**
- 10**      **Delegations and Public Hearings**
- 2025-467      **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 Thursday, December 4, 2025.  
Adjournment time: 2:34 p.m.
- CARRIED**

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Chief Administrative Officer Shelly Schwitek

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Reeve Craig Howse

Report Date  
11/12/2025 2:49 PM

**RM of Grahamdale**  
**Payment Register**  
Batch: 2025-00092 to 2025-00094

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Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11806	AMM Trading Company Ltd.	11/05/2025	25,215.91
11807	Aski Geosciences Ltd.	11/05/2025	5,250.00
11808	Big and Colourful	11/05/2025	1,115.86
11809	Fenning Kim	11/05/2025	142.20
11810	Grand & Toy	11/05/2025	241.70
11811	Graymont Western Canada	11/05/2025	3,965.35
11812	Hilbre Auto Service Inc.	11/05/2025	282.80
11813	Ashern Home Hardware	11/05/2025	18.24
11814	JR Cousin Consultants Ltd.	11/05/2025	1,974.17
11815	Kiesman A-Lynne	11/05/2025	142.20
11816	McMunn & Yates	11/05/2025	41.42
11817	Minister of Finance - Mines Branch	11/05/2025	9,114.60
11818	Manitoba	11/05/2025	225.00
11819	Oswald Riley	11/05/2025	384.00
11820	Pitney Bowes	11/05/2025	158.97
11821	Pitneyworks	11/05/2025	2,352.39
11822	PolyJohn	11/05/2025	5,717.78
11823	Purolator Inc.	11/05/2025	127.55
11824	Real Pristine Services	11/05/2025	457.50
11825	Repromap Ltd.	11/05/2025	243.08
11826	St. Martin Garage	11/05/2025	1,665.20
11827	Ted's Welding	11/05/2025	817.15
11828	Telmatik	11/05/2025	162.75
11829	XEROX CANADA LTD	11/05/2025	332.18
11830	6285636 Manitoba Ltd.	11/12/2025	30,396.21
11831	Access Credit Union	11/12/2025	858.91
11832	Breezy North Construction Inc.	11/12/2025	3,351.60
11833	Moosehorn Co-op	11/12/2025	3,840.24
11834	Falk Phyllis	11/12/2025	487.50
11835	Frontier School Division #48	11/12/2025	135,584.90
11836	Grand & Toy	11/12/2025	22.25
11837	Graymont Western Canada	11/12/2025	12,511.29
11838	Lakeshore School Division #23	11/12/2025	561,189.03
11839	Access Credit Union	11/12/2025	2,579.99
11840	MDA Transport	11/12/2025	9,471.00
11841	Manitoba	11/12/2025	524.00
11842	Prairie By-Law Enforcement Ltd	11/12/2025	157.50
11843	Public School Finance Board	11/12/2025	96,463.28
11844	St. Martin Fish Agency	11/12/2025	11,145.75
11845	XEROX CANADA LTD	11/12/2025	280.74
Total for Computer Cheque:			929,012.19
Total for General:			929,012.19

Payments Printed: 40

**Deposit Register**

Pay group : 100 (OFFICE)

Pay period : 23 (25Oct2025 to 07Nov2025)

Cheque date : 06Nov2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	06Nov2025	675	BECKER, Charles	650		
	06Nov2025	665	CLARK, Arnold	650		
	06Nov2025	676	FALK, Phyllis	650		
	06Nov2025	681	Godfrey, Peter	650		
	06Nov2025	309	Granberg, Danny	300		
	06Nov2025	332	Houston, Dylan E.	310		
	06Nov2025	208	Kiesman, Jacqueline A.	725		
	06Nov2025	204	MCCOUBREY, Devan	250		
	06Nov2025	310	Ogonoski, Gregory F.	300		
	06Nov2025	301	PRICE, JASON	300		
	06Nov2025	684	Rawluk, Henry	650		
	06Nov2025	210	Rubidge, Amber C.	260		
	06Nov2025	201	SCHWITEK, SHELLY D.	200		
	06Nov2025	207	SHANNON, Justin	260		

**Pay Group Totals :**

Number of Deposits:14

Total Amount of Deposits:14892.10