



Rural Municipality of Grahamdale

Meeting Agenda

July 10, 2025 - 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 2025 Financial Statement
 - 3.4 2024 Year End Financial Report
 - 3.5 2024 Year End Surplus

4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Councillor Bittner
 - 4.3 Councillor Nickel
 - 4.4 Councillor Gould
 - 4.5 Councillor Lindell
 - 4.6 Reeve Howse

5. CORRESPONDENCE

6. BY-LAWS
 - 6.1 RM Development Plan Amendment - By-Law 1091-2025

7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Environmental Monitor
 - 7.2 Steep Rock Sub 1 and 2 Drainage Project
 - 7.3 Steep Rock Trails
 - 7.4 McDonald Road North - Brushing
 - 7.5 RM Aggregate Mapping
 - 7.6 Faulkner WDG Expansion Project
 - 7.7 2025 Road Projects
 - 7.7.1 Jansen Road Project
 - 7.7.2 RM Government Road Project
 - 7.8 Boundary Line Drainage
 - 7.9 Municipal Burning Ban
 - 7.10 Steep Rock Development
 - 7.11 Steep Rock - Fire Fighting Equipment
 - 7.12 RM Tabletop Exercise Date
 - 7.13 Steep Rock C-Can Locations
 - 7.14 Prairie By-Law Enforcement Ltd. - Contract
 - 7.15 Prairie By-Law Enforcement Officers
 - 7.16 A. Bernier - Road Completion Certificate
 - 7.17 Valley Fiber

8. NEW BUSINESS
 - 8.1 2025 Tender - Standing Hay for Sale
 - 8.2 Willow Bay Condominium/Deighton Beach Coop - Application
 - 8.2.1 Request for Signage
 - 8.3 G. Jackson - Designated Centennial Business

- 8.4 Moosehorn Fire Department - Winch
- 8.5 Current Agricultural Conditions - Request from Minister Kostyshyn
- 8.6 Hwy 6 - Nordin Road/Iverson Road - Double Solid Line

- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera

- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:00 - Brett McCormac
- 10.2 10:45 a.m. - Wendy Challis
- 10.3 1:00 p.m. - Steve Topping

- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 10, 2025 - 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 10, 2025.

Present:

- Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Jason Bittner
Councillor Dollard Gould
CAO Shelly Schwitek

Absent: Councillor Greg Jabusch

Reeve Howse called the meeting to order at 9:04 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2025-267 1 Adoption of Minutes
Councillor Gould
Councillor Metner
BE IT RESOLVED THAT Council approve the following minutes as circulated:
1. June 26, 2025 Regular Council Meeting Minutes.
CARRIED

2025-268 2 Additions to Agenda
Councillor Lindell
Councillor Metner
BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.
CARRIED

2025-269 3 Finances
3.1 General Accounts
Councillor Bittner
Councillor Lindell
WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending July 9, 2025 have been examined by Council and found to be in order;
THEREFORE BE IT RESOLVED THAT Payroll Deposits for July 4, 2025 in the amount of \$15,733.37 and Fireman's Payroll for July 10, 2025 in the amount of \$5,669.91 and Accounts Payable Cheques numbered 11580 to 11606 in the amount of \$60,038.10 be approved for payment.
CARRIED

2025-270 **3.2**

Council Indemnity

Councillor Bittner
Councillor Nickel

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	\$ 1,890.84
Councillor Charlotte Lindell	\$ 1,486.76
Councillor Kevin Nickel	\$ 922.25
Councillor Glen Metner	\$ 1,158.25
Councillor Greg Jabusch	\$ 669.00
Councillor Jason Bittner	\$ 1,281.71
Councillor Dollard Gould	\$ 1,175.72
TOTAL	\$ 8,584.53

CARRIED

3.3 June 2025 Financial Statement

TABLED

2025-271 **3.4**

2024 Year End Financial Report

Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT the Audited Year End Financial Statement as of December 31, 2024 be adopted as read.

CARRIED

2025-272 **3.5**

2024 Year End Surplus

Councillor Metner
Councillor Nickel

BE IT RESOLVED THAT Council approve the transfer of the 2024 Year End Surplus of \$136,682.31 into the General Reserve Account.

CARRIED

2025-273 **4**

Committee Reports

Councillor Metner
Councillor Lindell

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 Danny Granberg discussed public works related matters with Council.

4.2 Councillor Bittner

Spring Tour

- On July 8th Council went on their second half of the Spring Tour, touring Wards 5 and 6.

4.3 Councillor Nickel

Moosehorn Fire Department

- Three calls for service - a grass fire on Little Mud Lake Rd, an outdoor stove grass fire at St. Martin Hotel, and a vehicle accident at Hilbre.

4.4 Councillor Gould

Gypsumville Fire Department

- Four calls for service - a vehicle fire on Koop Rd., a grass fire at the St. Martin Hotel, and several grass fires in the Dauphin River area.

4.5 Councillor Lindell

Western Interlake Planning District

- There were no permits issued for the R.M. of Grahamdale, quiet right now. There will not be a July meeting;

Grahamdale CDC

- The CDC AGM was held on July 2nd, where they discussed the Highways Permit for the parking lot in the Gypsumville Wayside Park Playground;

Lemieux Site

- The agreement for the IPSDIPS Grant was approved and signed.

4.6 Reeve Howse

West Interlake Watershed District

- The budget was approved for the West Interlake Watershed District and they are currently forming a H.R. Committee;

North West Interlake Health Advisory Committee

- During their last meeting, the CSL Truck was shown to the North West Interlake Health Advisory Committee. Reeve Howse discussed having the CSL Truck brought to the R.M. for a Council Meeting to show Council members and Volunteer Fire Fighters;

Lakeshore General Hospital

- Lakeshore General Hospital Grand Opening is happening in September.

5 Correspondence

1. AMM Webinar email received on July 8, 2025;
2. AMM Interlake Directors Update email received on July 2, 2025;
3. SWANA Newsletter email received on July 2, 2025;
4. Manitoba Fire Bulletin email received on July 9, 2025.

6 By-Laws

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

TABLED

7 Unfinished Business

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

TABLED

7.1.1 RM Environmental Monitor

Email has been sent to MTI regarding environmental monitor funding.

TABLED

7.2 Steep Rock Sub 1 and 2 Drainage Project

TABLED

7.3 Steep Rock Trails

Grant funding has been received. Tentative meeting date to be July 24, 2025.

TABLED

7.4 McDonald Road North - Brushing

TABLED

2025-276

7.5 RM Aggregate Mapping

Councillor Gould
Councillor Nickel

WHEREAS Council recognizes the value in exploring potential quarry sites to determine whether the Municipality owns viable gravel resources on municipally owned land;

AND WHEREAS understanding the location, quality, and volume of aggregate is essential for long term asset management and planning;

AND WHEREAS Eng-Tech Consulting Ltd. has submitted a proposal to complete Stage 1 of a quarry assessment involving the screening of approximately 30 quarter sections for potential aggregate;

THEREFORE BE IT RESOLVED that Council accept Eng-Tech Consulting Ltd.'s quote to proceed with Stage 1 of the quarry investigation in the R.M. of Grahamdale at the estimated cost of \$19,980.00 plus applicable taxes.

CARRIED

7.6 Faulkner WDG Expansion Project

Council to meet with JRCC regarding draft 1 of the expansion project.

TABLED

7.7 2025 Road Projects

7.7.1 Jansen Road Project

TABLED

7.7.2 RM Government Road Project

Request for Proposal Deadline is 12 Noon Wednesday, July 23, 2025

7.8 Boundary Line Drainage

TABLED

2025-277

7.9 Municipal Burning Ban

Councillor Gould
Councillor Metner

WHEREAS the RM of Grahamdale Council believes that conditions exist, where, in the opinion of the Municipality, fires are of extremely high risk and that a burning ban would prevent wildfires from occurring.

AND WHEREAS Manitoba Wildfire Service has advised that due to high to extreme fire danger levels across the province, additional fire and travel restrictions are being implemented province wide.

THEREFORE BE IT RESOLVED THAT Council continue with a Burning Ban for the entire Municipality to be in effect until Thursday, July 24, 2025. This ban shall include the following:

1. All burning permits are cancelled;
2. No burning permits will be issued;
3. Fires contained within fire pits, burn container and solid fuel burning appliances shall only be allowed between 8:00 P.M. – 8:00 A.M. and monitored at all times.

Notice to be placed on the Municipal Website. Electronic Sign and Facebook Page.

CARRIED

7.10 Steep Rock Development

TABLED

2025-278

7.11 Steep Rock - Fire Fighting Equipment
Councillor Metner
Councillor Lindell

BE IT RESOLVED THAT Council accept Hilbre Auto Service Inc.'s quote for repairs and maintenance to the 1991 Chevrolet K3500 "Tac Truck".

CARRIED

2025-279

7.12 RM Tabletop Exercise Date
Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council approve hosting a tabletop Wildfire Emergency Exercise facilitated by Napier Emergency Consulting with the RM Reeve and Council, Admin and Public Works Staff, Moosehorn and Gypsumville Fire Fighters and RM Volunteers. The exercise will be held at the Moosehorn Community Hall on Monday, December 8, 2025 from 5 p.m. to 8 p.m. as a municipal expense.

CARRIED

7.13 Steep Rock C-Can Locations

Locations have been confirmed. Sea Cans have been ordered.

7.14 Prairie By-Law Enforcement Ltd. - Contract

Contract to be signed.

2025-280

7.15 Prairie By-Law Enforcement Officers
Councillor Nickel
Councillor Bittner

BE IT RESOLVED THAT Council appoints Prairie By-Law Enforcement LTD.'s active officers as designated officers for the R.M. of Grahamdale for the 2025-2026 term:

- PRAIRIE BY-LAW ENFORCEMENT LTD.
- DAVE PRUD'HOMME
- JASON PRETTIE
- KEN LEVENEK
- Si PATHAMMAVONG
- RICHARD VERONEAU
- TREVOR EVANS
- SUSAN SCHMULAND
- INDERJEET SINGH
- ABUBAKER SEBULIBA
- DIANA STIENKE
- HARJOT KAUR
- JASON WARREN
- JOHN VINCENT
- MANJEET DHALIWAL
- ARSHDEEP SINGH
- NEAB YIBKAW
- PRINCE BUSIME

CARRIED

2025-284

7.16 A. Bernier - Road Completion Certificate

Councillor Lindell
Councillor Nickel

BE IT RESOLVED THAT Council authorize Public Works Manager Granberg to certify that the construction of the public road built by Mr. A. Bernier meets municipal standards, in accordance with the terms outlined in the development agreement, following inspection.

CARRIED

7.17 Valley Fiber

TABLED

8 New Business

2025-281

8.1 2025 Tender - Standing Hay for Sale

Councillor Bittner
Councillor Gould

WHEREAS the R.M. of Grahamdale requested quotes for the following:

1. Approx. 130 acres of standing hay on the NW 32-26-7W and NW of Rail Track on NE 32-26-7W in Moosehorn area;
2. Approx. 40 acres of standing hay on the SW 32-26-7W in the Moosehorn area.

Quotes to be given per tonne.

AND WHEREAS one quote was submitted.

THEREFORE BE IT RESOLVED THAT Council accept Jason Nickel's quote set out as follows: \$11.00 per tonne on NW and NE 32-26-7W and \$11:00 per tonne on SW 32-26-7W.

CARRIED

2025-282

8.2 Willow Bay Condominium/Deighton Beach Coop - Application

Councillor Metner
Councillor Lindell

WHEREAS Municipal By-Law No. 1087-2024, titled "Municipal Roads, 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 the Willow Bay Condominium and Deighton Beach Co-Operative have applied for a permit under this By-Law to construct a decorative flag and rock garden on the municipal road allowance north of the developments;

PERMIT:

BE IT RESOLVED THAT Council approves the application from Willow Bay Condominium and Deighton Beach Co-Operative to have the following items remain on the municipal road allowance for five years – expiry date to be December 31, 2030:

1. A decorative flag and rock garden.

CARRIED

8.2.1 Request for Signage

Request for two signs for the walking path "PUBLIC WALKING PATH."

8.3 G. Jackson - Designated Centennial Business

TABLED

2025-285 **11**

Adjournment

Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on July 24, 2025.

Adjournment time: 3:00 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Deposit Register

Pay group : 400 (FIRE FIGHTERS)

Pay period : 07 (01Jul2025 to 31Jul2025)

Cheque date : 10Jul2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	10Jul2025	850	Gould, Dollard	460		
	10Jul2025	890	Gould, Xavier	460		
	10Jul2025	891	Houle, Brendon	460		
	10Jul2025	851	Jarvie, Matthew	460		
	10Jul2025	882	Kitchur, Avery	460		
	10Jul2025	863	Lund, Mitchell	460		
	10Jul2025	858	Rawluk, Roderick	460		
	10Jul2025	883	Wood, Ben	460		

Pay Group Totals :

Number of Deposits: 8
Total Amount of Deposits: 5669.91

Deposit Register

Pay group : 200 (COUNCIL)

Pay period : 07 (01Jul2025 to 31Jul2025)

Cheque date : 10Jul2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	10Jul2025	420	BITTNER, Jason	400		
	10Jul2025	421	GOULD, Dollard	400		
	10Jul2025	423	HOWSE, Craig	400		
	10Jul2025	422	JABUSCH, Greg	400		
	10Jul2025	425	Lindell, Charlotte	400		
	10Jul2025	426	Metner, Glen	400		
	10Jul2025	424	NICKEL, Kevin	400		

Pay Group Totals :

Number of Deposits: 7

Total Amount of Deposits: 8584.53

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 14 (21Jun2025 to 04Jul2025)

Cheque date : 04Jul2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	04Jul2025	675	BECKER, Charles	650		
	04Jul2025	665	CLARK, Arnold	650		
	04Jul2025	676	FALK, Phyllis	650		
	04Jul2025	681	Godfrey, Peter	650		
	04Jul2025	309	Granberg, Danny	300		
	04Jul2025	332	Houston, Dylan E.	310		
	04Jul2025	208	Kiesman, Jacqueline A.	725		
	04Jul2025	204	MCCOUBREY, Devan	250		
	04Jul2025	310	Ogonoski, Gregory F.	300		
	04Jul2025	301	PRICE, JASON	300		
	04Jul2025	684	Rawluk, Henry	650		
	04Jul2025	210	Rubidge, Amber C.	260		
	04Jul2025	201	SCHWITEK, SHELLY D.	200		
	04Jul2025	207	SHANNON, Justin	260		

Pay Group Totals :

Number of Deposits: 14
 Total Amount of Deposits: 15733.37

**RM of Grahamdale
Payment Register**

Report Date
07/09/2025 2:27 PM

Batch: 2025-00068 to 2025-00068

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11580	6285636 Manitoba Ltd.	07/09/2025	29,119.59
11581	Access Credit Union	07/09/2025	214.97
11582	Ashern Otto Shop Inc.	07/09/2025	161.28
11583	RA Outdoors, LLC DBA ASPIRA	07/09/2025	23.94
11584	City of Brandon	07/09/2025	6,428.34
11585	EDAM	07/09/2025	1,225.00
11586	Falk Phyllis	07/09/2025	783.75
11587	Fenning Derek	07/09/2025	144.20
11588	Food Cycle Science Corporation	07/09/2025	7,055.15
11589	GFL Environmental Inc	07/09/2025	4,669.25
11590	Glacier North Ltd.	07/09/2025	822.15
11591	Grand & Toy	07/09/2025	340.91
11592	Ashern Home Hardware	07/09/2025	341.66
11593	Lakeshore Handivan Assoc. Inc.	07/09/2025	500.00
11594	Access Credit Union	07/09/2025	2,959.45
11595	McMunn & Yates	07/09/2025	61.78
11596	MDA Transport	07/09/2025	1,260.00
11597	Meisner Owen	07/09/2025	123.19
11598	Minister Of Finance	07/09/2025	15.10
11599	Oswald Riley	07/09/2025	1,950.00
11600	Over the Top Septic	07/09/2025	152.25
11601	Rawluk's Grocery Ltd.	07/09/2025	22.36
11602	Real Pristine Services	07/09/2025	402.50
11603	Sargent Vicky	07/09/2025	436.99
11604	TAXervice	07/09/2025	372.75
11605	Telmatik	07/09/2025	162.75
11606	XEROX CANADA LTD	07/09/2025	288.79
Total for Computer Cheque:			<u>60,038.10</u>
Total for General:			<u><u>60,038.10</u></u>

Payments Printed: 27