



## Rural Municipality of Grahamdale

### Meeting Agenda

May 23, 2024 - Regular 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 Moosehorn Fire Department Report
  - 4.3 Councillor Nickel
  - 4.4 Councillor Jabusch
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions
    - 7.1.2 Boundary Line Drain Committee
      - 7.2 A. Bernier - Subdivision 01-2023
        - 7.2.1 Development Agreement
        - 7.2.2 Drainage Plan
      - 7.3 Lake St. Martin FN - Drainage
      - 7.4 Gyp Fire Department - Rescue Van
      - 7.5 RM EDO and MEC Position
      - 7.6 B. Fenning - NW 19-26-8W - Road Construction
      - 7.7 D. Gall - Birch Lake Road - Update
      - 7.8 Public Works Requests
        - 7.8.1 B. Busch - Drainage - SW 16-24-6W
        - 7.8.2 B. Busch - Drainage - SW 18-24-6W
        - 7.8.3 B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W
        - 7.8.4 B. Dreger - Drainage - NE 1-28-9W
        - 7.8.5 B. Dreger - Drainage - SE 12-28-9W
        - 7.8.6 B. Dreger - Drainage - SE 1-28-9W
        - 7.8.7 R. Fillion - Drainage - SW 14-28-8W
        - 7.8.8 Birch Bay Road - N 16-29-8W Culvert Replacement
    - 7.9 RM Steep Rock Development - Update
    - 7.10 Maple Beach Rd. Extension
    - 7.11 RM Land Sales/Purchases
    - 7.12 RM of WI Draft Resolution
    - 7.13 Steep Rock Beach Park
  8. NEW BUSINESS
    - 8.1 J. Gryba - RM Forage Leases
    - 8.2 Sanchez - Lot 32, Plan 46115 Building Extension Agreement
    - 8.3 Public Works Requests
      - 8.3.1 C Lindell - New Sign
      - 8.3.2 T. Thorsteinson - Birch Lake Road - Widen existing Approach
    - 8.4 Faulkner Community Club - Donation Request
    - 8.5 Crown Lands Circulation General Permit No. 70676
    - 8.6 Steep Rock Wharf
    - 8.7 Parking Tickets - Steep Rock
    - 8.8 Faulkner Waste Disposal Ground
    - 8.9 Proposed By-Law to Regulate Travel Trailers and Campers
    - 8.10 RM Office Septic Field Upgrades
    - 8.11 Valley Fiber Update

- 8.12 Beaver Dam Removals - Gabbs Drain and Lund Road
- 8.13 Drones In Residential Areas
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:00 a.m. Al Bernier
- 11. ADJOURNMENT



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Regular Council Meeting May 23, 2024 - 09:00 AM**

The 10th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on May 23, 2024.

**Present:**

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner - left the meeting at 12:40 p.m.
- CAO Shelly Schwitek

**Absent:**

- Councillor Dollard Gould

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.

- |          |            |  |
|----------|------------|--|
| 2024-212 | <b>1</b>   | <p><b>Adoption of Minutes</b><br/>Councillor Bittner<br/>Councillor Nickel</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. May 9, 2024 Regular Meeting Minutes.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 2024-213 | <b>2</b>   | <p><b>Additions to Agenda</b><br/>Councillor Metner<br/>Councillor Bittner</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|          | <b>3</b>   | <p><b>Finances</b></p>   |
| 2024-214 | <b>3.1</b> | <p><b>General Accounts</b><br/>Councillor Bittner<br/>Councillor Lindell</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <b>May 22, 2024</b> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of <b>\$15,195.24</b>, and Accounts Payable Cheques numbered <b>10829</b> to <b>10845</b> in the amount of <b>\$ 7,551.15</b> be approved for payment.</p> <p style="text-align: right;"><b>CARRIED</b></p> |

2024-215

**4** **Committee Reports**  
Councillor Metner  
Councillor Jabusch

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

- Both graders are currently out in Ward 5. Frost boils and soft sections are still present but conditions are improving;
- Maintenance of municipal non-residential roads servicing First Nations communities is still an issue.

Drainage

- Survey work will start when the water goes down;
- The Boundary Line Drain Committee is monitoring water levels;
- 4 beaver dams have been removed – 3 in Gabbs Drain. 1 on Ashkirk Rd.

Gravel Program

- Rick Palmer has been contacted. He will start late June;
- Council will be given maps to mark their priority spots.

Dust Control

- Sites have been gathered and Public Works will begin marking sites.

Waste Disposal Grounds

- Faulkner – Dewatering of the pit is ongoing;
- Pinemuta – St. Martin Fish Agency has started site cleanup. Capping is still to be done.
- Moosehorn – Electronic pick-up is scheduled to start on Friday. The trailer was dropped off.

Wayside Park

- Picnic tables and campsite markers to start on Friday.

Mowing

- Shawn Oswald has started in Steep Rock. Ward Cook has started in Moosehorn.

Steep Rock Washrooms

- The washrooms are up and running at the Wharf and garbage collection has begun.

Miscellaneous

- Snow fence removed in Ward 1;
- Straw pick-up completed from septic fields
- West Interlake Watershed bat houses, compost barrels and rain barrels inventory was dropped off.
- Site inspections completed- for Dreger's, Filion's, B. Fenning and D. Fenning.

**4.2** **Moosehorn Fire Department Report**

Refer to Councillor Nickel's committee report under agenda item 4.3.

**4.3** **Councillor Nickel**

Moosehorn Fire Department

- Regular meeting was held on May 13/24;
- One member attended the Wildfire Preparedness Seminar on Apr 25/24;
- SCBA tanks were filled for Little Sask Fire Dept;
- 1 member attended the Ground Search & Rescue (GSAR) Basic course in Eriksdale on May 3-5/24;

- An air leak was repaired on the SCBA compressor unit;
- 2 members attended the SIMAD Fire & Life Safety Conference in Selkirk on May16/24;
- A new halligan tool was ordered;
- Meetings will be set up with representatives from Fort Garry Fire Trucks (Winnipeg) and Seahawk/Acres Emergency Vehicles (Carmen) to go over specs for a new fire apparatus (pumper);

Incident Calls

May 10/24      Mutual Aid (Gyp); Wildfire      PTH#6 & Hourie Rd (180N);  
 both sides of Hwy;  
 Manitoba Wildfire Service  
 assist.

Boundary Line Drain Committee:

- The committee is meeting weekly while RMWI is in a state of local emergency. One culvert was fully opened over the weekend.

**4.4 Councillor Jabusch**

Steep Rock Beach Park

- The Board had its AGM. All members were re-elected;
- The restaurant will not be opening until mid-June;
- The Park did not get approved for Green Team funding this year.

**5 Correspondence**

1. AMM News Bulletin dated May 10th;
2. Gypsumville RCMP Report for April 2024;
3. Letter from Manitoba Environment and Climate Change dated May 15, 2024 re: the variance approval for the new septic field;
4. Letter from the Minister of Municipal and Northern Relations dated May 7, 2024 re: Green Team Program funding;
5. Letter from J. Springer dated May 10, 2024 re: dust control;
6. WIWD flyer re: bat houses;
7. Email from Minister Naylor’s Office re: a reply to our May 9<sup>th</sup> letter.

**6 By-Laws - None**

**7 Unfinished Business**

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

**7.1.1 IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions**

The Municipality has filed their comments. Item to be removed until a decision is made and an update can be provided.

**7.1.2 Boundary Line Drain Committee**

The next meeting is May 29, 2024 at 11:00 a.m.

**7.2 A. Bernier - Subdivision 01-2023**

Refer to agenda item 10.1.

**7.2.1 Development Agreement**

**TABLED**

**7.2.2 Drainage Plan**

**TABLED**

**7.3 Lake St. Martin FN - Drainage**

**TABLED**

	<b>7.4</b>	<b>Gyp Fire Department - Rescue Van</b>	<b>TABLED</b>
	<b>7.5</b>	<b>RM EDO and MEC Position</b>	<b>TABLED</b>
	<b>7.6</b>	<b>B. Fenning - NW 19-26-8W - Road Construction</b> Mr. Fenning to be contacted.	
	<b>7.7</b>	<b>D. Gall - Birch Lake Road - Update</b>	<b>TABLED</b>
	<b>7.8</b>	<b>Public Works Requests</b>	
	<b>7.8.1</b>	<b>B. Busch - Drainage - SW 16-24-6W</b>	<b>TABLED</b>
	<b>7.8.2</b>	<b>B. Busch - Drainage - SW 18-24-6W</b>	<b>TABLED</b>
	<b>7.8.3</b>	<b>B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W</b>	<b>TABLED</b>
	<b>7.8.4</b>	<b>B. Dreger - Drainage - NE 1-28-9W</b>	<b>TABLED</b>
	<b>7.8.5</b>	<b>B. Dreger - Drainage - SE 12-28-9W</b>	<b>TABLED</b>
	<b>7.8.6</b>	<b>B. Dreger - Drainage - SE 1-28-9W</b>	<b>TABLED</b>
2024-216	<b>7.8.7</b>	<b>R. Fillion - Drainage - SW 14-28-8W</b> Councillor Nickel Councillor Bittner  BE IT RESOLVED THAT RM Public Works is authorized to arrange for the following: 1. replacement of an existing collapsed culvert with a new 35 foot x 12 inch steel culvert 2. vegetation cleanout at culvert end Location: Clark Road – SW 14-28-8W Estimated cost - \$1,500.00. Subject to water rights licence approval, if applicable.	<b>CARRIED</b>
2024-217	<b>7.8.8</b>	<b>Birch Bay Road - N 16-29-8W Culvert Replacement</b> Councillor Metner Councillor Jabusch  BE IT RESOLVED THAT RM Public Works is authorized to arrange for the following: 1. replacement of damaged culvert with a new 34 foot x 18 inch steel culvert 2. vegetation cleanout of ditch for approximately ¼ mile  Location: Birch Bay Road – NE 16-29-8W Estimated cost - \$2,000.00. Subject to water rights licence approval, if applicable	<b>CARRIED</b>

	<b>7.9</b>	<b>RM Steep Rock Development - Update</b>	<b>TABLED</b>
	<b>7.10</b>	<b>Maple Beach Rd. Extension</b>	<b>TABLED</b>
	<b>7.11</b>	<b>RM Land Sales/Purchases</b>	<b>TABLED</b>
	<b>7.12</b>	<b>RM of WI Draft Resolution</b>	<b>TABLED</b>
	<b>7.13</b>	<b>Steep Rock Beach Park</b>	<b>TABLED</b>
	<b>8</b>	<b>New Business</b>	
2024-218	<b>8.1</b>	<b>J. Gryba - RM Forage Leases</b> Councillor Metner Councillor Bittner  BE IT RESOLVED THAT Council approve Jo-Ann Gryba's request to add her nephew, Corey Lindell to Forage Lease No. 1177-2021 covering the SE 9-23-5W, NW 3-23-5W and SW 3-23-5W.	<b>CARRIED</b>
2024-219	<b>8.2</b>	<b>Sanchez - Lot 32, Plan 46115 Building Extension Agreement</b> Councillor Jabusch Councillor Lindell  BE IT RESOLVED THAT Council approve entering into another Building Requirement Extension Agreement with Christine and Jose Sanchez to extend the deadline of May 14, 2024 for compliance of the terms and conditions set out in the Offer and Agreement to Purchase for Lot 32, Plan 46115 WLTO, Steep Rock dated April 7, 2021. Deadline is extended to May 14, 2025 provided the annual extension fee of \$1,189.40 is paid and the Building Requirement Extension Agreement is signed and returned to the Municipality	<b>CARRIED</b>
	<b>8.3</b>	<b>Public Works Requests</b>	
	<b>8.3.1</b>	<b>C Lindell - New Sign</b>	<b>TABLED</b>
	<b>8.3.2</b>	<b>T. Thorsteinson - Birch Lake Road - Widen existing Approach</b>	<b>TABLED</b>
2024-220	<b>8.4</b>	<b>Faulkner Community Club - Donation Request</b> Councillor Metner Councillor Jabusch  BE IT RESOLVED THAT Council approve a donation of two fire blankets – one for the Faulkner Community Hall and one for the Interlake Pioneers Senior Centre.	<b>CARRIED</b>

- 2024-221      **8.5      Crown Lands Circulation General Permit No. 70676**  
 Councillor Nickel  
 Councillor Jabusch
- BE IT RESOLVED THAT Council supports MB Real Estate Services Branch Land Branch Application dated May 17, 2024 - General Permit No. 70676 submitted – Change in Use  
 RESD File Reference – SE 33-26-09 WPM – 99’ Stat Resv Fronting Unit 20  
 Land Description: Pt Statutory 99’ Crown Reservation in SE 33-26-9 WPM fronting Unit 20 Willow Bay  
 Current Land Use: Deck, Camper Parking & Septic Tank  
 Proposed Land Use: Deck, Camper Parking, Septic Tank and Dock  
 Existing Buildings on Site: Deck (4’ x 12’), Septic Tank & Unapproved Dock (6’ x 60’)  
 Proposed Buildings on Site: Legalize Tenure to Existing Dock (6’ x 60’)
- CARRIED**
- 8.6      Steep Rock Wharf**
- TABLED**
- 8.7      Parking Tickets - Steep Rock**  
 Council received an update on outstanding parking tickets.
- 8.8      Faulkner Waste Disposal Ground**  
 Water needs to be pumped out of the pit before it can be built up.  
 Environment to be contacted regarding requirements to build up Faulkner Waste Site.
- 8.9      Proposed By-Law to Regulate Travel Trailers and Campers**
- TABLED**
- 2024-222      **8.10      RM Office Septic Field Upgrades**  
 Councillor Lindell  
 Councillor Jabusch
- WHEREAS Council accepted Kevin Kallstrom’s quote for the installation of a new septic field for the R.M. Municipal Office and R.M. House at the estimated cost of \$28,000 by way of Resolution No. 2023-351;  
 AND WHEREAS the variance required for the new septic field was approved by the Province of Manitoba with the location of the septic field further than originally anticipated from the septic tank;  
 THEREFORE BE IT RESOLVED THAT Council accept Kevin Kallstrom’s updated quote for the installation of a new septic field for the R.M. Municipal Office and R.M. House at the estimated cost of \$30,000.
- CARRIED**
- 8.11      Valley Fiber Update**
- TABLED**
- 2024-223      **8.12      Beaver Dam Removals - Gabbs Drain and Lund Road**  
 Councillor Bittner  
 Councillor Metner
- BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of four Beavers Dams at the following locations:  
 1:      Three dams on Gabbs Drain  
 2:      One dam at Lund Road  
 At the estimated cost of \$2,000.00.
- CARRIED**
- 8.13      Drones In Residential Areas**  
 Council has reviewed provincial regulations pertaining to drones.
- 9      In Camera – N/A**



**10 Delegations and Public Hearings**

**10.1 10:00 a.m. Al Bernier**

Mr. Bernier met with Council to discuss his proposed development.

2024-224

**11 Adjournment**

Councillor Lindell  
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on June 13, 2024.

Adjournment time: 3:59 p.m.

**CARRIED**

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Chief Administrative Officer Shelly Schwitek

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Reeve Craig Howse

**RM of Grahamdale  
Payment Register**

Report Date  
05/22/2024 11:16 AM

Batch: 2024-00030 to 2024-00034

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10829	Access Credit Union	05/09/2024	176.20
10830	McMunn & Yates	05/09/2024	145.70
10831	Alf Cuthbert School	05/17/2024	200.00
10832	Chicken Delight	05/17/2024	70.01
10833	Gypsumville School	05/17/2024	200.00
10834	Ashern Home Hardware	05/17/2024	112.28
10835	Johnson Michelle	05/17/2024	50.00
10836	Kasowan Katelin	05/17/2024	263.68
10837	Landmark Planning & Design Inc	05/17/2024	203.49
10838	McCandless Tramley	05/17/2024	3,538.08
10839	McMunn & Yates	05/17/2024	105.24
10840	Ogonoski Gregory Frank	05/17/2024	270.94
10841	Pitney Bowes	05/17/2024	146.58
10842	Real Pristine Services	05/17/2024	210.00
10843	Sparrow Barbara Ellen	05/17/2024	492.98
10844	Ashern Rodeo Inc.	05/22/2024	1,000.00
10845	Pitneyworks	05/22/2024	365.97
Total for Computer Cheque:			<u>7,551.15</u>
Total for General:			<u><u>7,551.15</u></u>

Payments Printed: 17

**Deposit Register**

Pay group : 100 (OFFICE)

Pay period : 10 (27Apr2024 to 10May2024)

Cheque date : 10May2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	10May2024	675	BECKER, Charles	650		
	10May2024	665	CLARK, Arnold	650		
	10May2024	676	FALK, Phyllis	650		
	10May2024	309	Granberg, Danny	300		
	10May2024	204	MCCOUBREY, Devan	250		
	10May2024	310	Ogonoski, Gregory F.	300		
	10May2024	203	OLSON, TERESA L.	100		
	10May2024	363	OSTAFICHUK, Kim	725		
	10May2024	301	PRICE, JASON	300		
	10May2024	684	Rawluk, Henry	650		
	10May2024	201	SCHWITEK, SHELLY D.	200		
	10May2024	671	SEWELL, Doug	650		
	10May2024	207	SHANNON, Justin	260		
	10May2024	205	SPARROW, Barbara	260		
	10May2024	663	TINDALL, Jackson	650		

**Pay Group Totals :**

Number of Deposits:15

Total Amount of Deposits:15195.24