



Rural Municipality of
GRAHAMDALE

www.Grahamdale.ca

Rural Municipality of Grahamdale

Meeting Agenda

July 27, 2023 - Regular Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
4. COMMITTEE REPORTS
 - 4.1 Public Works Manager - Report
 - 4.2 Gypsumville Fire Department Report
 - 4.3 Councillor Nickel
 - 4.4 Councillor Bittner
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Participation Funding
 - 7.1.2 MTI Draft Land Owner Well Inventory Communication Plan
 - 7.1.3 Environmental Advisory Committee - Council Appointment
 - 7.2 Steep Rock Beach Park
 - 7.3 Gyp Fire Department - Water Rescue equipment
 - 7.4 RM - New Septic Field
 - 7.5 Steep Rock Development - RFPs
 - 7.6 RM Land Sale Policy
 - 7.7 W. & M. Roets - Offer to Purchase - NE 2-26-6W
 - 7.8 WIWD Lake St. Martin Sub District - RM Representative
 - 7.9 RM and IERHA Restricted Equity Funds
 - 7.10 Public Works Request
 - 7.10.1 Petersen - NE 5-32-9W - Drainage
 - 7.10.2 D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair
 - 7.10.3 D. Hueging - SE 2-28-7W - Install Culvert at Own Expense
 - 7.10.4 D. Hueging - SE 34-27-7W - Well Installation
 - 7.10.5 K. McCosh - SW 18-24-5W - Culvert/ditch cleanup
 - 7.11 Hilbre Beach - Boat Launch
 - 7.12 Steep Rock - Bylaw Enforcement
 - 7.13 Pinemuta WDG - Hours of Operation
8. NEW BUSINESS
 - 8.1 West Interlake Planning District
 - 8.2 Graymont - Annual Golf Tournament -Donation Request
 - 8.3 Steep Rock Cottage Owners Association - Letter of Support
 - 8.4 Public Works Request - Lundale - Sanford Road - Gravel
 - 8.5 P/MB Initial Water Strategy Action Plan
 - 8.6 North Interlake ATV Club
9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.1.1 Out of Camera
10. DELEGATIONS AND PUBLIC HEARINGS

- 10.1 10:30 a.m. Peter Hofbauer
- 10.2 1:00 p.m. Jay Ruchotzke - North Interlake ATV Trails
- 10.3 2:30 p.m. Wally Welechenko
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Meeting July 27, 2023 - 09:00 AM

The 14th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 27, 2023.

Present:

Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner – via Zoom
Councillor Dollard Gould
CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:08 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | |
|----------|------------|---|
| 2023-306 | 1 | <p>Adoption of Minutes
Councillor Gould
Councillor Nickel</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. July 13, 2023 Regular Meeting Minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-307 | 2 | <p>Additions to Agenda
Councillor Metner
Councillor Gould</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| | 3 | <p>Finances</p> |
| 2023-308 | 3.1 | <p>General Accounts
Councillor Metner
Councillor Bittner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>July 26, 2023</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of <u>\$ 28,948.06</u>, and Accounts Payable Cheques numbered <u>10309</u> to <u>10339</u> in the amount of <u>\$ 165,638.84</u> be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2023-309

4

Committee Reports

Councillor Lindell
Councillor Jabusch

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

CARRIED

4.1

Public Works Manager – Report

Grading

- Graders have been up doing normal road maintenance and road conditions are improving;
- The rough spots that exist throughout the Municipality are being addressed in conjunction with the gravel program;
- Some wash boarding has developed over the dust control areas and the graders have cut out these areas.

Gravel Program

- Currently working in Ward 2.

Wayside Park

- Working on the playground site- organic matter has been removed and the site has been built up with fill. The 6x6 lumber that will be used for the perimeter has been ordered.

Steep Rock

- The swim area was marked off for swimming lessons and the ladder was installed on the new dock;
- No parking signs with by-law information were installed;
- The wooden swings on the municipal green space in town were removed and the area has been landscaped and grass has been seeded;
- Tree removal and weed whacking around signs and roadways ongoing.

Waste Disposal Grounds

- Green4Life picked up at the Pinemuta, Faulkner, and Moosehorn sites;
- Weed whacking cleanup is ongoing.

DFA

- Contractors are working on the remaining sites.

Gypsumville Fire Hall

- Site visit took place with Councillor Gould and the Contractor regarding the well. We are waiting for a quote.

General

- Wood chipping is happening in Moosehorn and on Grahamdale Rd. to clean up debris after the storm.
- Bankert Rd., Batten Rd. and Fairford Cemetery – waiting for the contractor to complete work.

4.2

Councillor Nickel

Moosehorn Fire Department

- One call for service – an attempted STARS assist. The wrong fire department was dispatched.

4.3

Councillor Bittner

WIWD

- Staff performance reviews were conducted;
- Interest in the programs offered by the WIWD has increased.

5 Correspondence

- EMO email received July 24th;
- “Local Authorities Emergency Management Regions” Map;
- Gypsumville RCMP June 2023 Monthly Report;
- AMM July 14, 2023 Bulletin;
- Public Utilities Board Notice of Decision received July 25th;
- Public Utilities Board News Release dated July 25, 2023 re Stittco.

6 By-Laws - None**7 Unfinished Business****7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel**

2023-310

7.1.1 RM Participation Funding

Councillor Bittner
Councillor Metner

WHEREAS the R.M. of Grahamdale has been consistently collaborating and providing valuable support to the Province of Manitoba on the Lake Manitoba/Lake St. Martin Outlet Channel (LMOC/LSMOC) projects;

AND WHEREAS the Municipality is fully committed to assisting the Province of Manitoba until the completion of the LMOC/LSMOC project, however, the Municipality incurs substantial costs associated with the additional administrative workload resulting from our involvement;

AND WHEREAS the Municipality feels that establishing an administrative fee would promote a more equitable distribution of costs and will enable the Municipality to continue to provide the necessary assistance without compromising our financial sustainability;

THEREFORE BE IT RESOLVED that the R.M. of Grahamdale set an administrative fee of \$50.00 per hour, with a one-hour minimum, to compensate the Municipality for extra resources and efforts required and guarantee the long-term viability of our collaborative efforts.

CARRIED**7.1.2 MTI Draft Land Owner Well Inventory Communication Plan****TABLED**

2023-311

7.1.3 Environmental Advisory Committee - Council Appointment

Councillor Metner
Councillor Gould

BE IT RESOLVED THAT Council appoint Reeve Howse and RM Consultant Steve Topping to represent the Rural Municipality of Grahamdale at the Environmental Advisory Committee Meetings as a municipal expense.

BE IT FURTHER RESOLVED that Councillor Bittner shall be appointed as an alternate.

CARRIED**7.2 Steep Rock Beach Park**

Item discussed In Camera.

2023-312

7.3 Gyp Fire Department - Water Rescue equipment

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council approve the purchase of an Outboard Zodiac WB 465 PL Rigid water rescue boat equipped with a 2013 Evinrude E30DRL motor and 2012 EZ Loader boat trailer from a private seller for the Gypsumville Fire Department in the amount of \$13,000.00.

CARRIED

7.4 RM - New Septic Field

TABLED

2023-313

7.5 Steep Rock Development - RFPs

Councillor Jabusch
Councillor Gould

WHEREAS the R.M. of Grahamdale requested proposals for the following project: To assist with the subdivision and development of cottage lots to the East of Subdivision 3, as proposed in the Steep Rock Concept Plan.

AND WHEREAS four proposals were received.

AND WHEREAS the RM of Grahamdale Council reviewed the proposals and found that the Proposal received from Landmark Planning and Design Inc. to be the most appropriate.

THEREFORE BE IT FURTHER RESOLVED THAT Council accept Landmark Planning and Design Inc's proposal. Estimated cost \$60,399.00 plus tax.

CARRIED

7.6 RM Land Sale Policy

Council has reviewed the Policy and will not be making any changes. The version adopted on May 11, 2023 will remain in effect.

11:00 a.m. – Councillor Bittner left the meeting.

2023-314

7.7 W. & M. Roets - Offer to Purchase - NE 2-26-6W

Councillor Metner
Councillor Lindell

WHEREAS Willem Roets is the General Permit holder on the NE 2-26-6 WPM.

AND WHEREAS Willem and Marilyn Roets have presented an Offer to Purchase the
NE 2-26-6 WPM – 160 acres in the amount of \$25,400.00 plus estimated legal fees of
\$1,000.00.

THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchasers being responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title.
2. All costs involved for any provision of a future access on or onto the property.
3. All payable GST involved with the land purchase will be remitted through the purchaser's GST remittance process.
4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails.

CARRIED

7.8 WIWD Lake St. Martin Sub District - RM Representative

TABLED

2023-315	7.9	RM and IERHA Restricted Equity Funds Councillor Metner Councillor Jabusch	WHEREAS the Interlake-Eastern Regional Health Authority (IERHA) and the RM of Grahamdale maintain a restricted equity balance, currently in the amount of \$5,169.00. Expenditure of these equity funds is to be by mutual agreement between the IERHA and the RM of Grahamdale. AND WHEREAS the expenditure of the restricted equity balance is to be used to further the promotion of health and to address identified health needs within the area identified within the former health corporation. THEREFORE BE IT RESOLVED THAT the RM of Grahamdale Council approves the donation of the remaining funds in the restricted equity account in the amount of \$5,169.00 to the Lakeshore Hospital Guild for the express purpose of funding the purchase of necessary equipment/furniture for the enjoyment of the patients/residents in the Lakeshore Hospital and/or Personal Care Home.	CARRIED
	7.10	Public Works Request		
2023-318	7.10.1	Petersen - NE 5-32-9W - Drainage Councillor Gould Councillor Metner	BE IT RESOLVED THAT RM Public Works is authorized to arrange for the extension of the existing approach to a maximum of 24 foot top and the installation of a 24 inch x 30 foot plastic culvert at the following location: off South Shabaga Road onto NE 5-32-9W . Requirements are as set out in the Municipality's guidelines and conditions in Policy No. 18-2015. Subject to applicable water rights licence approval, if applicable.	CARRIED
	7.10.2	D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair This is a DFA Site - it is scheduled to be repaired this year.		
	7.10.3	D. Hueging - SE 2-28-7W - Install Culvert at Own Expense Mr. Hueging to be contacted.		
2023-319	7.10.4	D. Hueging - SE 34-27-7W - Well Installation Councillor Metner Councillor Bittner	BE IT RESOLVED THAT Council approve Darcy Hueging's Public Works request to have the following work/improvements done on the SE 34-27-7W - RM Forage Lease No. 1155-2015 at his own expense: 1. To dig a well and install a solar watering system for cattle.	CARRIED
	7.10.5	K. McCosh - SW 18-24-5W - Culvert/ditch cleanout Mr. McCosh to be contacted.		
	7.11	Hilbre Beach - Boat Launch		TABLED
2023-320	7.12	Steep Rock - Bylaw Enforcement Councillor Jabusch Councillor Nickel	BE IT RESOLVED THAT Council appoint Sophie Skierszkan, Badge No. 001, as a designated officer for the R.M. of Grahamdale for the purpose of providing by-law enforcement services within the Municipality.	CARRIED

2023-321	7.13	Pinemuta WDG - Hours of Operation Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council authorize changing the Pinemuta Waste Disposal Grounds hours effective August 8th, 2023 as follows: SUMMER HOURS – April 1 to October 31 Tuesday 11:00 a.m. to 5:00 p.m. Thursday 11:00 a.m. to 5:00 p.m. Saturday 11:00 a.m. to 7:00 p.m. WINTER HOURS – November 1 to March 31 Tuesday 11:00 a.m. to 5:00 p.m. Thursday 11:00 a.m. to 5:00 p.m. Saturday 9:00 a.m. to 5:00 p.m. CARRIED
	8	New Business
	8.1	West Interlake Planning District Council to review the draft agreement.
2023-322	8.2	Graymont - Annual Golf Tournament -Donation Request Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council approve the donation of one set of Municipal Maps together with one set of Municipal Tumblers towards the Graymont Faulkner Plant’s 33rd Annual Employee Golf Tournament being held on August 19, 2023. CARRIED
2023-323	8.3	Steep Rock Cottage Owners Association - Letter of Support Councillor Jabusch Councillor Metner BE IT RESOLVED THAT Council shall provide the Steep Rock Cottage Owners Association with a letter of support to accompany its application for a funding grant to Tire Stewardship Manitoba CARRIED
	8.4	Public Works Request - Lundale - Sanford Road - Gravel Request to be added to the Municipal Gravel Program.
	8.5	P/MB Initial Water Strategy Action Plan TABLED
2023-324	8.6	North Interlake ATV Club Councillor Jabusch Councillor Bittner BE IT RESOLVED THAT Council supports the North Interlake ATV Club’s proposal to develop a formal ATV trail system within our Municipality along the old railbed adjacent to PTH 6 and that a right-of-way agreement is signed for each affected municipally-owned parcel of land. CARRIED

- 9 In Camera**
- 2023-316 **9.1 In Camera - Legal Proceedings**
Councillor Gould
Councillor Jabusch
- 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**
- 2023-317 **9.1.1 Out of Camera**
Councillor Metner
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 a.m. Peter Hofbauer** – did not attend.
- 10.2 1:00 p.m. Jay Ruchotzke - North Interlake ATV Trails**
- Council met with Mr. Ruchotzke regarding the North Interlake ATV Club's plan to develop a designated ATV trail system from Eriksdale to St. Martin Junction along the old railbed. Refer to Agenda Item 8.6, Resolution No. 2023-324.
- 1:35 p.m. – Councillor Bittner returned to the meeting.
- 10.3 2:30 p.m. Wally Welechenko**
- Council invited Mr. Welechenko to appear as a delegate to discuss the kayak and canoe rental component of his business being operated on public property at the Steep Rock Wharf.
- 2023-325 **11 Adjournment**
Councillor Gould
Councillor Lindell
- BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on August 10, 2023.
- Adjournment time: 3:43 p.m.
- CARRIED**

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10309	Van Der Zweep John	07/12/2023	13,000.00
10310	AMM Trading Company Ltd.	07/25/2023	28,387.80
10311	AMM Trading Company Ltd.	07/25/2023	8,699.95
10312	Clark Arnold	07/25/2023	625.00
10314	Falk Phyllis	07/25/2023	360.00
10315	Faulkner Community Club	07/25/2023	1,500.00
10316	Graymont Western Canada	07/25/2023	29,440.28
10317	Glen Hartman Construction Ltd.	07/25/2023	8,211.31
10318	Ashern Home Hardware	07/25/2023	336.77
10319	InterGroup	07/25/2023	3,236.89
10320	Keith Cartage	07/25/2023	3,138.98
10321	Kosten Kerry Keith	07/25/2023	518.00
10322	Lakeshore Handivan Assoc. Inc.	07/25/2023	527.00
10323	McCoubrey Devan	07/25/2023	73.57
10324	McMunn & Yates	07/25/2023	1,174.82
10325	MDA Transport	07/25/2023	2,052.75
10326	MEBP	07/25/2023	6,271.13
10327	Minister Of Finance	07/25/2023	935.05
10328	Manitoba	07/25/2023	450.00
10329	Access Credit Union	07/25/2023	148.85
10330	Rawluk Dave	07/25/2023	787.50
10331	Access Credit Union	07/25/2023	12,580.20
10332	Sparrow Barbara Ellen	07/25/2023	130.85
10333	St. Martin Fish Agency	07/25/2023	29,079.42
10334	TAXervice	07/25/2023	418.95
10335	Western Financial	07/25/2023	1,131.28
10336	Big and Colourful	07/26/2023	200.66
10337	Cook Ward	07/26/2023	3,740.00
10338	Keith Cartage	07/26/2023	2,804.55
10339	McCandless Tramley	07/26/2023	5,677.28
Total for Computer Cheque:			165,638.84
Total for General:			165,638.84

Deposit Register

Pay group : 100 (OFFICE) Pay period : 15 (08Jul2023 to 21Jul2023) Cheque date : 21Jul2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	21Jul2023	675	BECKER, Charles	650		
	21Jul2023	665	CLARK, Arnold	650		
	21Jul2023	676	FALK, Phyllis	650		
	21Jul2023	309	Granberg, Danny	300		
	21Jul2023	331	Kaus, Colt	310		
	21Jul2023	328	Koch, Chase	310		
	21Jul2023	326	Leschyshyn, Andrew	310		
	21Jul2023	329	McConnell, Presley	310		
	21Jul2023	204	MCCOUBREY, Devan	250		
	21Jul2023	330	Meisner, Logynn E.	310		
	21Jul2023	680	Michaniuk, Kyle	650		
	21Jul2023	203	OLSON, TERESA L.	100		
	21Jul2023	301	PRICE, JASON	300		
	21Jul2023	201	SCHWITEK, SHELLY D.	200		
	21Jul2023	671	SEWELL, Doug	650		
	21Jul2023	207	SHANNON, Justin	260		
	21Jul2023	205	SPARROW, Barbara	260		
	21Jul2023	663	TINDALL, Jackson	650		
	21Jul2023	752	Twin Trail's, Road Maintenance	750		11271.56

Pay Group Totals : Number of Deposits:19
Total Amount of Deposits:28754.70

Deposit Register

Pay group : 300 (JANITOR) Pay period : 07 (01Jul2023 to 31Jul2023) Cheque date : 21Jul2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	21Jul2023	503	BAUCH, PHILIP	500		
	21Jul2023	502	BAUCH, SHIRLEY	500		

Pay Group Totals : Number of Deposits: 2
Total Amount of Deposits: 193.36