



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 25, 2024 - 09:00 AM

The 15th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 25, 2024.

Present:

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

Absent:

- Councillor Jason Bittner

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.

- | | | |
|----------|----------|--|
| 2024-307 | 1 | <p>Adoption of Minutes
Councillor Metner
Councillor Gould</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <ol style="list-style-type: none"> 1. July 11, 2024 Regular Meeting Minutes; 2. July 11, 2024 Public Hearing Minutes – VG-05-24; 3. July 17, 2024 Special Meeting Minutes; 4. July 19, 2024 Special Meeting Minutes. <p style="text-align: right;">CARRIED</p> |
| 2024-308 | 2 | <p>Additions to Agenda
Councillor Gould
Councillor Lindell</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| 2024-309 | 3 | <p>Finances</p> <p>3.1</p> <p>General Accounts
Councillor Gould
Councillor Metner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending July 11, 2024 have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$15,805.84 and Accounts Payable Cheques numbered 10928 to 10952 in the amount of \$78,340.52 be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2024-310

4 Committee Reports

Councillor Gould
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

Public Works Manager Granberg provided an update to Council on Public Works related matters.

4.2 10:00 a.m. EDO Kim Ostafichuk – Report

Wayside Park

Wayside Park Restroom Facility

- BroadValley has completed the tin on the roof of the restrooms and poured the cement sidewalk around the perimeter;
- GL Electric is scheduled to be on site next week.

Canteen

- Cupboards are in and a good portion of the countertops have been installed. As soon as the canteen is ready the health inspector will be contacted for a certificate of operation.

Campsites

- Firefly is almost up and running. In the meantime, campsite reservations can be made through the Office.

Walking Trails

- The trails are almost complete. The ground needs to dry up and then they will be finished.

Landscaping

- Landscaping will happen tomorrow or early next week. All the material is there. Trees will also be planted next week.

Gypsumville Playground

- The playground is ordered. The build is scheduled for August 12th and 13th. It will be a 2 day build.

4.3 Councillor Nickel

Moosehorn Fire Department

- Regular meeting was held July 8th;
- Five calls for service – two mutual aid fire calls, one water rescue, one STARS assist, and one camper fire.

4.4 Councillor Gould

Gypsumville Fire Department

- One call for service - a structure fire on Lake St. Martin First Nations.

4.5 Councillor Metner

Boundary Line Drain Sub-Committee

- The R.M. of West Interlake will be requesting an extension to the State of Local Emergency. A meeting is being arranged with senior management within the Water Rights Licencing Department.

5 Correspondence

1. AMM Interlake Directors Update June 2024;
2. RCMP Lundar/Ashern First Quarter Report April – June 2024;
3. RCMP Gypsumville June 2024 Report;
4. MTI Highway Design – Roadside Development SE 5-29-8W dated July 10, 2024;

- 5. Minister of Municipal and Northern Relations re: thank you study dated July 15, 2024;
- 6. Northwest Interlake Health Advisory Committee Inaugural Meeting Minutes dated July 4, 2024;
- 7. RM CDC Minutes dated July 16, 2024;
- 8. Manitoba Transportation and Infrastructure email dated July 22, 2024 re: Street Light at Grahamdale;
- 9. RM CDC AGM Notice – August 8, 2024 at 5:00 p.m.;
- 10. Email from J. Anderson re: parking on Public Reserve Land;
- 11. S. & G. Shaw email dated July 24, 2024 re: road barrier.

6 By-Laws

6.1 By-Law 1083-2024 Being a By-Law to Close a Municipal Road

TABLED

6.2 By-Law 1084-2024 MBEA By-Law

6.2.1 By-Law 1084-2024 - First Reading

2024-313

Councillor Jabusch
Councillor Lindell

BE IT RESOLVED THAT a By-Law to provide for an administrative penalty scheme for parking and general by-law enforcement under the Municipal By-Law Enforcement Act be now read a first time and numbered as By-Law No. 1084-2024.

CARRIED

6.2.2 By-Law 1084-2024 - Second Reading

2024-314

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT By-Law 1084-2024 to provide for an administrative penalty scheme for parking and general by-law enforcement under the Municipal By-Law Enforcement Act be now read a second time.

CARRIED

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 Public Works Requests

7.3.1 R. Bittner - SE 2-28-9 WPM & NE 11-28-WPM

Jordan Road will be graded. Mr. Bittner to be contacted.

7.4 RM Steep Rock Development

TABLED

7.5 Steep Rock Beach Park

TABLED

7.6 Steep Rock Wharf

Item discussed In Camera.

7.7 Faulkner Waste Disposal Ground

An RFP has been circulated. The deadline to apply is August 7, 2024.

TABLED

7.8 Proposed By-Law to Regulate Travel Trailers and Campers

TABLED

7.9 Valley Fiber Update

TABLED

7.10 RM WDG – Incinerators

Item to be removed from agenda.

7.11 RM Land Sales/Purchases

The auction will close July 30, 2024.

7.12 M & P Ives - Variance Application - Secondary Suite Distances

2024-317

Councillor Metner
Councillor Lindell

WHEREAS Peter and Michelle Ives, owners of the property legally described as SW 4-24-6 WPM, has applied to the Council of the Rural Municipality of Grahamdale for approval of a Variance under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022, varying the maximum separation distance between a main dwelling and a secondary suite.

AND WHEREAS a Public Hearing was held on Thursday, July 11, 2024 at 11:30 a.m. to receive representations from any persons who wished to make them.

THEREFORE BE IT RESOLVED THAT after careful consideration of the application and any representations made for or against it the COUNCIL OF THE RURAL MUNICIPALITY OF GRAHAMDALE in meeting duly assembled this 27th day of June, 2024, hereby approves the Variance Order:

Maximum separation distance between main dwelling and a secondary suite – Varied from 50 feet to 1,574.80 feet.

CARRIED

7.13 Ashern ATV Club

The right-of-way agreement has been signed.

7.14 I. Sinclair - Offers to Purchase

7.14.1 N 1/2 Lot 3, Plan 654 - St. Martin - Roll 423900

TABLED

7.14.2 S 1/2 Lot 3, Plan 654 - St. Martin - Roll 424000

TABLED

7.15 O. Breitreitz - Request for Willow Bay Easement

Refer to Agenda Item 10.4.

8 New Business

8.1 Public Works Requests

8.1.1 S. Bolay - SW 5-32-8W - Drainage/Brushing

TABLED

8.1.2 S. Bolay - NE & SE 20-32-8W - Drainage

TABLED

2024-318

8.2 6494440 Manitoba Ltd. - Subdivision

Councillor Lindell
Councillor Nickel

WHEREAS 6094440 Manitoba Ltd. has applied to Selkirk Community and Regional Planning to Subdivide Frac SW ¼ of Section 14-29-10 WPM Exc Plan 49544 WLTO to create an additional 8 proposed lots along Lake Manitoba, as set out in Application 4606-19-7850.

AND WHEREAS Selkirk Community and Regional Planning have recommended approval of this Subdivision as proposed.

AND WHEREAS Resolution 263 has been previously passed in error, prior to the Public Hearing required under S. 125(2) of the Planning Act, because this subdivision involves the creation of a new public road.

AND WHEREAS the required Public Hearing was held on July 25, 2024 at 10:00 a.m.

BE IT RESOLVED THAT Council approves this Subdivision with the following conditions:

1. That all taxes on the land to be subdivided, for the current year, plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
2. That the Owner/Applicant has entered into all required easements with Manitoba Hydro and Bell MTS.
3. That the first 50 feet from the shoreline be transferred to the Municipality as a Public Reserve.
4. That all permanent structures be built to the 200-year flood protection level of approximately 249.47 meters (818.5 feet), and be set back a sufficient distance from the shoreline to allow for erosion and instability over the ensuing 50-year period.
5. That the Applicant/Owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:
 - a. The development, and transfer to the Municipality, of a public roadway to the East of the subdivided lots, continuing Kyler Road to the North, at the Applicant/Owner's sole expense.
 - b. The creation of a drainage plan, prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighboring properties, and the development of these drainage works at the Applicant/Owner's sole expense.
 - c. The preservation of the natural berm and vegetation, and a restriction on development, of the Western most 50 feet of each lot, ensuring that no permanent structures are to be built within 100 feet of the shoreline when combined with the Public Reserve.

CARRIED

2024-319 **8.3 Close GRA - Public Hearing Date**
Councillor Metner
Councillor Jabusch

WHEREAS RM of Grahamdale has received Community Planning’s Report on By-Law 1083-2024 closing a Government Road Allowance stating no objections from the Province.

AND WHEREAS the RM of Grahamdale must hold a Public Hearing to receive representations on this By-Law in accordance with S. 290(2) of the Municipal Act.

BE IT RESOLVED THAT Council schedule the Public Hearing for this matter on August 8, 2024, at 10:00 a.m., at the R.M. of Grahamdale Municipal Office.

CARRIED

2024-320 **8.4 Water Treatment Courses**
8.4.1 Water and Waste Water Foundations
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council authorize Administrative Assistant Shannon to register for Red River Polytechnic’s Water and Waste Water Foundations course, at an estimated cost of \$1063.00.

CARRIED

2024-321 **8.4.2 Small Waste Water Systems**
Councillor Lindell
Councillor Gould

BE IT RESOLVED THAT Council authorize Administrative Assistant Shannon to register for Red River Polytechnic’s Small Waste Water Systems course, at an estimated cost of \$883.00.

BE IT FURTHER RESOLVED THAT Council Authorize Administrative Assistant Shannon to register for and attend the required examination for the Small Waste Water System certification, in Winnipeg, as a Municipal expense.

CARRIED

2024-322 **8.5 D. McDougall - General Permit Application**
Councillor Metner
Councillor Nickel

BE IT RESOLVED THAT Council approve Darren McDougall’s application for a General Permit on the NW 1-24-6 WPM – 160.00 Acres – Roll No. 73600.000 for the purpose of hunting.

CARRIED

8.6 Steep Rock Sub 1 & 2 Drainage

TABLED

2024-323 **8.7 Offer to Purchase - Lot 33, Plan 46115**
Councillor Jabusch
Councillor Metner
WHEREAS Kyle Cyca and Desiree Stratton are offering to purchase Lot 33, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:

THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title .
2. Date of Possession to be August 30, 2024;
3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than August 30, 2026, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated July 23, 2024.
4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

2024-324 **8.8 2024 Hay Tender**
Councillor Nickel
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 Little Rock Ranch's quote set out as follows: \$9.00 per tonne on NW and NE 32-26-7W and \$9.00 per tonne on SW 32-26-7W.

CARRIED

2024-325 **8.9 2024 MMA Conference, AGM and District Meetings**
Councillor Gould
Councillor Jabusch
BE IT RESOLVED THAT Council approve the attendance of Administrative Assistants Justin Shannon and Barbara Sparrow at the 2024 Manitoba Municipal Administrators Annual Conference in Winnipeg September 8 to 11, 2024 as a municipal expense.

CARRIED

8.10 Drainage Concerns
Item discussed In Camera.

9 In Camera

2024-315 **9.1 In Camera - Preliminary Matter**
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)(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

2024-316 **9.2 Out of Camera**
Councillor Lindell
Councillor Jabusch

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

CARRIED

10 Delegations and Public Hearings

2024-311 **10.1 Adjournment for Public Hearing**
Councillor Nickel
Councillor Lindell

BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing as follows:

- 1. 6094440 Subdivision Application Frac SW ¼ 14-29-10W Exc Plan 49544 WLTO to create an additional 8 proposed lots along Lake Manitoba and creation of a new public road as set out in Application 4606-19-7850.

CARRIED

10.2 10:00 Public Hearing - 6094440 Manitoba Ltd. Subdivision

2024-312 **10.3 Close Public Hearing and Return to Regular Council Meeting**
Councillor Metner
Councillor Gould

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

CARRIED

10.4 1:00 p.m. Owen Breitreitz - Willow Bay Proposal

Mr. Breitreitz met with Council to discuss Willow Bay’s proposal to create a public walkway to the Beach on the RM Road Allowance.

2024-326 **11 Adjournment**
Councillor Jabusch
Councillor Lindell

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on August 8, 2024.

Adjournment time: 2:09 p.m.

CARRIED

**RM of Grahamdale
Payment Register**

Report Date
07/24/2024 1:38 PM

Batch: 2024-00052 to 2024-00054

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10928	4imprint, Inc	07/22/2024	970.42
10929	6285636 Manitoba Ltd.	07/22/2024	36,827.12
10930	Big and Colourful	07/22/2024	208.71
10931	Cook Ward	07/22/2024	4,852.50
10932	Ashern Home Hardware	07/22/2024	60.42
10933	InterGroup	07/22/2024	1,020.34
10934	Keith Cartage	07/22/2024	1,522.50
10935	Lindell Charlotte	07/22/2024	324.61
10936	Makinson Bryce	07/22/2024	450.00
10937	McMunn & Yates	07/22/2024	39.27
10938	MDA Transport	07/22/2024	370.00
10939	MEBP	07/22/2024	6,209.53
10940	Real Pristine Services	07/22/2024	210.00
10941	Access Credit Union	07/22/2024	14,274.14
10942	TDO Contracting	07/22/2024	619.50
10943	Western Financial	07/22/2024	911.32
10944	Minister of Finance	07/22/2024	2,242.39
10945	Ashley Eileen Lois	07/24/2024	370.00
10946	Moosehorn Co-op	07/24/2024	3,728.64
10947	Grand & Toy	07/24/2024	79.45
10948	Keith Cartage	07/24/2024	1,331.40
10949	Landmark Planning & Design Inc	07/24/2024	813.96
10950	McMillan Alan	07/24/2024	100.00
10951	Over the Top Septic	07/24/2024	199.50
10952	Steeprock Threads and Fibre	07/24/2024	604.80
Total for Computer Cheque:			78,340.52
Total for General:			<u>78,340.52</u>

Payments Printed: 25

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 15 (06Jul2024 to 19Jul2024)

Cheque date : 19Jul2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	19Jul2024	675	BECKER, Charles	650		
	19Jul2024	665	CLARK, Arnold	650		
	19Jul2024	676	FALK, Phyllis	650		
	19Jul2024	681	Godfrey, Peter	650		
	19Jul2024	309	Granberg, Danny	300		
	19Jul2024	331	Kaus, Colt	310		
	19Jul2024	326	Leschyshyn, Andrew	310		
	19Jul2024	204	MCCOUBREY, Devan	250		
	19Jul2024	310	Ogonoski, Gregory F.	300		
	19Jul2024	203	OLSON, TERESA L.	100		
	19Jul2024	301	PRICE, JASON	300		
	19Jul2024	684	Rawluk, Henry	650		
	19Jul2024	201	SCHWITEK, SHELLY D.	200		
	19Jul2024	671	SEWELL, Doug	650		
	19Jul2024	207	SHANNON, Justin	260		
	19Jul2024	205	SPARROW, Barbara	260		

Pay Group Totals :

Number of Deposits: 16
 Total Amount of Deposits: 15805.84