



Rural Municipality of Grahamdale

Meeting Agenda

August 11, 2025 - Special - 10:00 AM

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| 1. | AGENDA |
| 2. | BY-LAWS |
| 2.1 | RM General Enforcement By-Law 1095-2025 - 1st Reading |
| 2.2 | RM General Enforcement By-Law 1095-2025 - 2nd Reading |
| 3. | NEW BUSINESS |
| 3.1 | RM Legal Services |
| 4. | IN CAMERA |
| 4.1 | In Camera - Preliminary Matter |
| 4.2 | Out of Camera |
| 5. | DELEGATIONS AND PUBLIC HEARINGS |
| 5.1 | 10:05 a.m. J Hansan, TDS |
| 5.2 | 12:30 p.m. : IERHA CSL Vehicle tour in Moosehorn |
| 6. | ADJOURNMENT |



Rural Municipality of Grahamdale
Meeting Minutes
Special August 11, 2025 - 10:00 AM

The 2nd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 11, 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
ACAO Devan McCoubrey

Reeve Howse called the meeting to order at 10:12 a.m.

2025-303	1	Agenda Councillor Lindell Councillor Gould BE IT RESOLVED THAT Council adopt the agenda for the August 11, 2025 Special council meeting as circulated.	CARRIED
	2	By-Laws	
	2.1	RM General Enforcement By-Law 1095-2025 - 1st Reading BE IT RESOLVED THAT the By-Law to provide for General Enforcement by the Rural Municipality of Grahamdale be now read a first time and numbered as By-Law No. 1095-2025.	TABLED
	2.2	RM General Enforcement By-Law 1095-2025 - 2nd Reading BE IT RESOLVED THAT the By-Law No. 1095-2025 to provide for General Enforcement by the Rural Municipality of Grahamdale be now read a second time.	TABLED
	3	New Business	
2025-306	3.1	RM Legal Services Councillor Jabusch Councillor Gould BE IT RESOLVED THAT Council for the Rural Municipality of Grahamdale engage TDS LLP for legal services.	CARRIED
	4	In Camera	

- 2025-304 **4.1 In Camera - Preliminary Matter**
Councillor Jabusch
Councillor Nickel
- 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**
- 2025-305 **4.2 Out of Camera**
Councillor Metner
Councillor Jabusch
- BE IT RESOLVED THAT Council now move out of camera and resume the meeting.
- CARRIED**
- 5 Delegations and Public Hearings**
- 5.1 10:05 a.m. J Hansan, TDS**
Ms. Hansan met with Council regarding an ongoing municipal matter.
- 5.2 12:30 p.m.: IERHA CSL Vehicle tour in Moosehorn**
Manager of EMS Health Services, Bryan Diboll, along with an Advanced Care Paramedic, brought the IERHA CSL Truck to the R.M. of Grahamdale office, where representatives from the Moosehorn Fire Department, Council, R.M. staff, and staff from the R.M. of West Interlake toured the unit.
- 2025-307 **6 Adjournment**
Councillor Bittner
Councillor Jabusch
- BE IT RESOLVED THAT Council shall now adjourn the special meeting.
- Adjournment Time: 2:55 p.m.
- CARRIED**

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse