

Rural Municipality of Grahamdale

Meeting Agenda

August 10, 2023 - 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	July 2023 Financial Statement
4.	COMMITTEE REPORTS
4.1	9:30 a.m Danny Granberg - Public Works Manager
4.2	EDO Report
4.3	Councillor Gould
4.4	Councillor Bittner
4.5	Reeve Howse
4.6	Smoke Alarm For Every (S.A.F.E.) Family Program
5.	CORRESPONDENCE
6.	BY-LAWS
6.1	By-Law 1075-2023 - Undeveloped Road Allowance and Public Reserves By-Law
6.1.1	By-Law 1075-2023 - First Reading
6.1.2	By-Law 1075-2023 - Second Reading
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	MTI Draft Land Owner Well Inventory Communication Plan
7.1.2	S. Topping - MTI Responses to Round 1 IR's
7.1.3	Technical Advisory Group - Community Engagement Sessions
7.2	Steep Rock Beach Park
7.3	West Interlake Planning District
7.4	RM - New Septic Field
7.5	WIWD Lake St. Martin Sub District - RM Representative
7.6	Hilbre Beach - Boat Launch
7.7	Steep Rock - Bylaw Enforcement
7.8	P/MB Initial Water Strategy Action Plan
7.9	J. Gittoes - Drainage/Subdivision - SE 3-30-9W
8.	NEW BUSINESS
8.1	EMO - Information Sharing Agreement
8.2	Gyp Fire Department - Well Hookup
8.3	Public Works Requests
8.3.1	L. Bauch - Gravel - SW 13-26-8W - Boundary Line
8.3.2	R. Springer - Jones Road
8.4	Moosehom Tumblers
8.5	Steep Rock Community Club - Tent Donation
8.6	Tax Cancellations
8.7	Right of Way Use - Bell/MTS
8.8	Cottage Building Extension Agreements
8.8.1	J. and K. Ayson - Lot 33, Plan 46115

8.8.2

J. and K. Ayson - Lot 34, Plan 46115

8.9	Bernier Draft Development Agreement
8.10	J. and S. Warms Public Hearing - Variance Application 04-2023
8,11	J. Shannon CMMA Program
8.12	B. Sparrow - CMMA Program
8.13	Municipal Gravel Program
8.14	Municipal Road/Streets - Asphalt
9.	IN CAMERA
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	11:30 a.m. Peter Schroedter - Tire Stewardship
10.2	1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
11.	ADJOURNMENT



Rural Municipality of Grahamdale

Meeting Minutes
Regular Council Meeting August 10, 2023 - 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 August 10, 2023.

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

Reeve Howse called the meeting to order at 9:06 a.m. Council broke for lunch from 12:00 p.m. to 1:00 p.m.

Reeve Howse opened the meeting by recognizing CAO Schwitek on her 20th anniversary of dedicated service to the R.M. of Grahamdale and congratulated her on this milestone.

2023-326 1 Adoption of Minutes

Councillor Gould Councillor Lindell

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:

1. July 27, 2023 Regular Meeting Minutes

CARRIED

2023-327 2 Additions to Agenda

Councillor Bittner Councillor Nickel

BE IT RESOLVED THAT Council adopt the agenda as circulated with additions

CARRIED

3 Finances

2023-328 3.1 General Accounts

Councillor Bittner Councillor Nickel

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>August 09</u>, <u>2023</u> have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$32,307.35, and Accounts Payable Cheques numbered 10340 to 10369 in the amount of \$43,986.55 be approved for payment.

CARRIED

2023-329 3.2 Council Indemnity

Councillor Bittner Councillor Metner

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	\$ 1,248.51
Councillor Charlotte Lindell	\$ 860.96
Councillor Kevin Nickel	\$ 785.40
Councillor Glen Metner	\$ 964.06
Councillor Greg Jabusch	\$ 856.58
Councillor Jason Bittner	\$ 821.88
Councillor Dollard Gould	\$ 956.75
TOTAL	\$ 6,494.34

CARRIED

2023-330 3.3 July 2023 Financial Statement

Councillor Gould Councillor Metner

BE IT RESOLVED THAT the Financial Statement for July, 2023 be adopted as read.

CARRIED

2023-331 4 Committee Reports

Councillor Jabusch 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

Graders

 Graders are out doing regular road maintenance. Road conditions are in a normal operating state. There are some rough spots but the washboard areas are improving as the gravel program continues.

Gravel Program

 Two trucks have broken down and the Gravel Program has stopped until they can be repaired. The repairs are minor and the trucks should be back in operation shortly.

Wayside Park

The playground site has been marked out for auguring.

Steep Rock

 The four dock fingers have been installed. One sign has been installed giving notice of the 2-hour time limit on mooring. The boat bumpers, signage, and cleats will be installed on Friday.

Waste Disposal Grounds

 Signs have been made up for new hours at Pinemuta WDG – Public Works will install this week.

Disaster Financial Assistance

· Contractors are working on the remaining sites.

Culverts and approaches

Repairs and new installations are ongoing in Wards 5 and 6.

Green Team

 Green Team students are mowing, chipping, weed whacking and assisting Public Works as needed.

Beavers

- · Bryce Makinson finished trapping on Meisner Rd.
- Problem beavers inspected in Karpaty Drain trappers will go in and Olson's were contacted for dam removal.

4.2 EDO Report

Wayside Park

- Wayside Park Washroom: The windows and doors have been installed, and the epoxy completed on the washroom floors. Geoff Lange was on site August 7, 2023 installing lighting. Progress continues, and we are hopeful that the project will be completed this fall.
- Wayside Park Playground: Shoreline Excavating has prepped the site for playground installation. The playground installation is taking place starting Monday, August 21st to Thursday, August 24th, 2023. They are ten-hour days, with lunch and dinner provided.

Country Market/Garage Sale

The Country Market and Garage Sale are taking place on Saturday,
 August 12, 2023 from 10:00 a.m. to 5:00 p.m. in Moosehorn Wayside
 Park. There are sixteen tables registered for this event.

Steep Rock Dock

 The fingers for the Steep Rock Dock were installed on Wednesday, August 09, 2023. The third anchor will be installed in the fall.

4.3 Councillor Gould

Gypsumville Fire Department

 Two calls for service - both house fires. One call was cancelled as Little Sask FN firefighters handled it...

4.4 Councillor Bittner

West Interlake Watershed District

 Looking to expand their boundaries to include Portage la Prairie and the R.M. of Rockwood. Peonan-Point has also been invited to join.

4.5 Reeve Howse

Funding Announcement

 Reeve Howse attended a provincial funding announcement on August 1, 2023 in Gimli. The Province was announcing an investment of \$84 million to deliver funding to support infrastructure projects in municipalities outside of Winnipeg.

4.6 Smoke Alarm For Every (S.A.F.E.) Family Program

The Municipality has received almost 100 fire alarms through the Smoke Alarm for Every (SAFE) Family Program. Homes within our municipality could be eligible to receive one of these free smoke alarms and have it installed by a member of our Fire Department. If a resident is interested in receiving a smoke alarm, they can contact the Municipal Office.

5 Correspondence – Noted by Council

- 1. Letter from G. Meisner received August 4, 2023;
- 2. AMM News Bulletin July 28, 2023;
- MTI Engineering and Technical Services, Highway Design/Roadside Development dated July 26, 2023;
- Manitoba News Release dated July 31, 2023 re: Changes to AG Crown Lands Leases and Permits;
- 5. Manitoba Arts, Culture and Sport in Community Fund Recipients,
- Minister of Municipal Relations letter dated August 3, 2023 re: Strategic Infrastructure Projects;
- Letter to Minister Klein dated August 8th, 2023 re: Water Strategy Stakeholder Advisory Panel.
- 6 By-Laws
- 6.1 By-Law 1075-2023 Undeveloped Road Allowance and Public Reserves By-Law
- 6.1.1 By-Law 1075-2023 First Reading

TABLED

6.1.2 By-Law 1075-2023 - Second Reading

TABLED

- 7 Unfinished Business
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI Draft Land Owner Well Inventory Communication Plan

TABLED

7.1.2 S. Topping - MTI Responses to Round 1 IR's

Steve Topping provide an Overview of MTI Responses to the MTI Round 1 IR's to Council for their review.

7.1.3 Technical Advisory Group - Community Engagement Sessions

TAG Advisory Group was provided with an Invitation to a presentation being held in Winnipeg on August 16 and 17, 2023 titled "Terrestrial Impacts and Affects, A Community Engagement Session on Lake Manitoba – Lake St. Martin Outlet Channel Project.

7.2 Steep Rock Beach Park

Item discussed In Camera.

TABLED

2023-332 7.3 West Interlake Planning District

Councillor Metner Councillor Jabusch

BE IT RESOLVED THAT Council authorize entering into a one year agreement with the West Interlake Planning District to provide its services to the Rural Municipality of Grahamdale for one year, January 1 to December 31, 2024 on a trial basis.

CARRIED

7.4 RM - New Septic Field

TABLED

7.5 WIWD Lake St. Martin Sub District - RM Representative

The RM of Grahamdale is seeking someone interested in setting on the Lake St. Martin Subdistrict of the West Interlake Watershed District.

TABLED

7.6 Hilbre Beach - Boat Launch

TABLED

7.7 Steep Rock - Bylaw Enforcement

Item discussed In Camera.

TABLED

7.8 P/MB Initial Water Strategy Action Plan

TABLED

7.9 J. Gittoes - Drainage/Subdivision - SE 3-30-9W

Mr. Gittoes to be contacted:

8 New Business

2023-333 8.1 EMO - Information Sharing Agreement

Councillor Gould Councillor Nickel

BE IT RESOLVED THAT Council approve entering into the Information Sharing Agreement with Province of Manitoba Emergency Management Organization allowing the Municipality restricted access free of charge to its web-based collaborative tool to support consistent information (The Portal), to view situational information, geospatial mapping information, reporting dashboards and keep a centralized repository of documents from a centralized site.

CARRIED

8.2 Gyp Fire Department - Well Hookup

TABLED

8.3 Public Works Requests

8.3.1 L. Bauch - Gravel - SW 13-26-8W - Boundary Line

Request to be added to the Municipal Gravel Program.

8.3.2 R. Springer - Jones Road

Ms. Springer to be contacted.

2023-336 8.4 Moosehorn Tumblers

Councillor Bittner Councillor Metner

BE IT RESOLVED THAT Council donate \$1,080.00 to the Moosehorn Tumblers for their Summer Camp being held August 14th - 18th, 2023.

CARRIED

2023-337 8.5 Steep Rock Community Club - Tent Donation

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council approve the donation of the Municipal Tent to the Steep Rock Community Club for its annual fundraising fall supper being held on Saturday, September 16, 2023.

CARRIED

2023-338 8.6

Tax Cancellations
Councillor Jabusch

Councillor Metner

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellation:

TAXES CANCELLE	D	
Roll No.	Amount	
483205	-122.50	-
350500	-3.03	
351045	-93.14	
TOTAL	\$ - 218.67	

CARRIED

2023-339 8.7 Right of Way Use - Bell/MTS

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve BellMTS's request dated July 27, 2023 – File No. M017993 for the following project:

BelIMTS to place 1-50mm HDPE conduit from PED located at the rear of CO-OP, West along back lane for 67m. BelIMTS to install PED.

Conduit is to be placed at least 1.5 meters in depth, and no more than 0.3 meter from the North property line.

CARRIED

8.8 Cottage Building Extension Agreements

2023-340 8.8.1 J. and K. Ayson - Lot 33, Plan 46115

Councillor Bittner Councillor Jabusch

BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Justin Ayson and Kari Ayson to extend the deadline of September 1, 2023 for compliance on the terms and conditions set out in the Agreement for Lot 33, Plan 46115 WLTO, Steep Rock dated July 15, 2021. Deadline is extended to September 1, 2024.

CARRIED

2023-341 8.8.2 J. and K. Ayson - Lot 34, Plan 46115

Councillor Jabusch Councillor Metner

BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Justin Ayson and Kari Ayson to extend the deadline of September 1, 2023 for compliance on the terms and conditions set out in the Agreement for Lot 34, Plan 46115 WLTO, Steep Rock dated July 15, 2021. Deadline is extended to September 1, 2024.

CARRIED

8.9 Bernier Draft Development Agreement

TABLED

2023-342 8.10 J. and S. Warms Public Hearing - Variance Application 04-2023

Councillor Gould
Councillor Lindell

WHEREAS John and Sharon Warms have filed an application for a Variance for the following:

To vary the minimum required rear yard for a principal structure in the General Development Zone from 25 feet to 10 feet to the installation of a new mobile home on an existing pad.

THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 4:30 p.m. on Thursday, August 17, 2023 at the RM Municipal Office in Moosehorn, Manitoba

CARRIED

2023-343 8.11 J. Shannon CMMA Program

Councillor Nickel Councillor Metner

BE IT RESOLVED THAT Council approve payment of the registration fee of \$710.00 to the University of Manitoba for Administrative Assistant Justin Shannon to enroll in the Certificate in Manitoba Municipal Administrators (CMMA) Program – Managing the Human Resources Function.

CARRIED

2023-344 8.12 B. Sparrow - CMMA Program

Councillor Jabusch Councillor Metner

BE IT RESOLVED THAT Council approve payment of the registration fee of \$790.00 to the University of Manitoba for Administrative Assistant Barbara Sparrow to enroll in the Certificate in Manitoba Municipal Administrators (CMMA) Program – Municipal Accounting.

CARRIED

8.13 Municipal Gravel Program

Council received an update from Public Works on the 2023 Gravel Program.

Mr. Lundale and Mr. Postlethwaite's requests will be placed on the Gravel Program to be reviewed in 2024.

8.14 Municipal Road/Streets - Asphalt

Public Works will repair the potholes on paved municipal roads.

9 In Camera

2023-334 9.1 In Camera - Legal Proceedings

Councillor Bittner 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

2023-335 9.2 Out of Camera

Councillor Metner Councillor Gould

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	11:30 a.m. Peter Schroedter - Tire Stewardship
		Mr. Schroedter met with Council to discuss funding opportunities through Tire Stewardship to use tire-derived aggregate as a fill during the reconstruction of roads heavily affected by frost boils.
	10.2	1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
		Council met with MTI. Topics discussed included:
		1. Land update
		2. Environment update
		3. Well monitoring communication plan
		Grass cutting contract
		5. Township line bridge shoofly (detour)
		6. Traffic control signage plan (traffic authority)
		7. Proposed RM New Road - Kyler Road to Spruce Point
		8. Follow ups
2023-345	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 24, 2023.
		Adjournment time: 4:49 p.m.
		CARRIED

Reeve Craig Howse

CAO Shelly Schwitek

Report Date 08/09/2023 2 29 PM

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amoun
mputer Cheque		-	
10340	10121280 Manitoba Ltd.	08/08/2023	924.0
10341	AMM Trading Company Ltd.	08/08/2023	3,518.2
10342	Big B's Firewood + More	08/08/2023	270.0
10343	City of Brandon	08/08/2023	6,057.7
10344	Das Srabani Karmakar Jt	08/08/2023	2,600.00
10345	GFL Environmental Inc	08/08/2023	693.5
10346	Granberg Dan	08/08/2023	60.0
10347	Grand & Toy	08/08/2023	191,10
10348	Glen Hartman Construction Ltd.	08/08/2023	10,262.24
10349	Ashern Home Hardware	08/08/2023	998.49
10350	Kasowan Katelin	08/08/2023	167.50
10351	Makinson Bryce	08/08/2023	450.00
10352	Access Credit Union	08/08/2023	2,688.19
10353	Moosehorn Motor Hotel	08/08/2023	1,228.7
10354	Northern Interlake Pumpers	08/08/2023	157.50
10355	Olson Tim	08/08/2023	400.00
10356	Oswald Riley	08/08/2023	2.339.00
10357	Over the Top Septic	08/08/2023	409 50
10358	Pitneyworks	08/08/2023	2,120.00
10359	Shannon Justin	08/08/2023	715.00
10360	Skierszkan Sophie	08/08/2023	900.00
10361	Steeprock Threads and Fibre	08/08/2023	75.60
10362	Tcms High Speed Communications	08/08/2023	95.19
10363	Telmatik	08/08/2023	162.7
10364	Blaine Wahl	08/08/2023	862.40
10365	XEROX CANADA LTD	08/08/2023	319.59
10366	Access Credit Union	08/09/2023	689 35
10367	Moosehorn Co-op	08/09/2023	4,340.88
10368	Falk Phyllis	08/09/2023	240.00
10369	Access Credit Union	08/09/2023	50.07
	Total for C	Computer Cheque	43,986.5
		Total for General:	43.986.55

Payments Printed 30

Deposit Register

Pay group 100 (OFFICE)		Pay period 16 (22Jul2023 to 04A)		to 04Aug2023)	04Aug2023) Cheque date		
Voucher No.	Pay Date	Emp. No	Employee Name	Dept. No.	Institute / Transit	/ Account	Amount
	04Aug2023	365	Bauch, Karl	365			
	04Aug2023	675	BECKER, Charles	650			
	04Aug2023	665	CLARK, Arnold	650			
	04Aug2023	676	FALK, Phyllis	650			
	04Aug2023	309	Granberg Danny	300			
	04Aug2023	331	Kaus, Colt	310			
	04Aug2023	328	Koch, Chase	310			
	04Aug2023	326	Leschyshyn, Andrew	310			
	04Aug2023	329	McConnell, Presley	310			
	04Aug2023	204	MCCOUBREY Devan	250			
	04Aug2023	330	Meisner Logynn E	310			
	04Aug2023	680	Michaniuk, Kyle	650			
	04Aug2023	203	OLSON, TERESA L	100			
	04Aug2023	301	PRICE, JASON	300			
	04Aug2023	201	SCHWITEK, SHELLY D	200			
	04Aug2023	671	SEWELL, Doug	650			
	04Aug2023	207	SHANNON, Justin	260			
	04Aug2023	205	SPARROW, Barbara	260			
	04Aug2023	663	TINDALL Jackson	650			
	04Aug2023	752	Twin Trail's, Road Mainter	nance750			14932.58

Pay Group Totals:

Number of Deposits 20

Total Amount of Deposits:32307.35