



Rural Municipality of Grahamdale
Meeting Minutes
Special Council Meeting July 19, 2024 - 09:00 AM

The 3rd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 19, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell – via Zoom
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner
- Councillor Dollard Gould
- ACAO Devan McCoubrey

Reeve Howse called the meeting to order at 9:16 a.m.

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| 2024-301 | 1 | <p>Agenda
Councillor Gould
Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| | 2 | <p>Unfinished Business</p> |
| 2024-302 | 2.1 | <p>RM 2024-2028 Gravel Contract
Councillor Metner
Councillor Bittner</p> <p>BE IT RESOLVED THAT Council accepts written notice from Rick Palmer Trucking Ltd. canceling the 2024-2028 Hauling and Depositing Gravel/Crushed Rock Contract with the R.M. of Grahamdale, effective immediately.</p> <p style="text-align: right;">CARRIED</p> |
| 2024-303 | 2.2 | <p>Prairie By-Law Enforcement - Contract
Councillor Gould
Councillor Nickel</p> <p>BE IT RESOLVED THAT Council authorize entering into a By-Law Enforcement contract with Prairie By-Law Enforcement Ltd. as a front-line service for enforcing Municipal By-Laws for a one-year term effective July 17, 2024 at the rate of \$85.00 an hour plus tax including travel time for a minimum of 8 hours a day and a retainer of \$200.00 a month.</p> <p style="text-align: right;">CARRIED</p> |

2024-304

2.3 Correction RM Resolution 2024-299

Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT R.M. of Grahamdale Council authorize the correction of Resolution No. 2024-299 to show the correct By-Law No. 1077-2023 as follows:

WHEREAS Peter Hofbauer operates Steep Rock Kayak and Canoe, a kayak, canoe, paddle board and motorized boat rental business in Steep Rock.

AND WHEREAS Mr. Hofbauer operates the business using the Municipality’s boat launch, marina, dock, parking area and adjacent municipal land.

By-law 1075-2023 prohibits the use of the boat launch, marina, dock, parking area and municipal land for commercial purposes without the operator first applying for and obtaining permission from the Municipality. **By-law 1077-2023** provides rules for the use of the boat launch, marina, dock and parking area.

In violation of By-laws 1075-2023 and **By-law 1077-2023** Mr. Hofbauer operates his Steep Rock Kayak and Canoe business from the boat launch, marina, dock, parking area and municipal land without having obtained permission to do so in violation of By-law 1075-2023 and also continues to violate the operating rules set under **By-law 1077-2023**.

The Municipality has repeatedly requested that Mr. Hofbauer apply for the required permission under By-law 1075-2023 and comply with the operating rules under **By-law 1077-2023** and to stop operating and using the municipal land and facilities until he does so. Despite the repeated requests, Mr. Hofbauer continues to operate his business and has failed to apply for the required permission or to comply with **By-law 1077-2023** operating rules.

BE IT RESOLVED THAT Peter Hofbauer and the operation of Steep Rock Kayak and Canoe are hereby prohibited from using, occupying or attending the municipal boat launch, marina, dock, parking area and the adjacent municipal land effective immediately.

CARRIED

3 New Business

2024-305

3.1 2024 Season - Hauling and Depositing Gravel/Crushed Rock Contract

Councillor Metner
Councillor Nickel

WHEREAS the R.M. of Grahamdale requested proposals for “2024 Season - Hauling and Depositing Gravel/Crushed Rock from Graymont Western Canada Inc. or other designated Municipal Stockpiles. Term of Agreement shall be from July 22, 2024, to August 8, 2024. Deadline for proposals was Friday, July 19, 2024, at 9:00 AM.

AND WHEREAS the following Proposals were received:

- 1. Lakeside Aggregates
- 2. D. Humiski Trucking Ltd.

And it was found that the Proposal received from D. Humiski Trucking Ltd. to be the most appropriate.

THEREFORE BE IT RESOLVED THAT Council accept D. Humiski Trucking Ltd.'s proposal.

CARRIED

3.2 2024 Dust Control – Status

Council has directed Public Works Manager to obtain quotes for spot gravelling dust control sites in an attempt to expedite private dust control.

4 In Camera – N/A

2024-306 **5 Adjournment**
Councillor Metner
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 10:21 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse