

Rural Municipality of Grahamdale

Meeting Agenda

July 13, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Meeting Minutes
 - 1.2 Public Hearing Minutes - Dreger Variance Application
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 June 2023 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 N. Klatt - MEC Report
 - 4.2 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.3 Interim EDO - Report
 - 4.4 10:30 a.m. Rob Gowland, Municipal Building Inspector Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1073-2023 - Traffic, Parking, and Mooring - Third Reading
 - 6.2 By-Law 1074-2023 - MBEA Enforcement - Third Reading
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
 - 7.2 Environmental Advisory Committee - Terms of Reference
 - 7.3 Steep Rock Beach Park
 - 7.5 RM Contracts
 - 7.6 Gyp Fire Department - Water Rescue equipment
 - 7.7 RM - New Septic Field
 - 7.8 Steep Rock Development - RFPs
 - 7.9 RM Land Sale Policy
 - 7.10 Request for Proposals Drainage Project - West Partridge Drain
 - 7.11 W. & M. Roets - Offer to Purchase - NE 2-26-6W
 - 7.12 Boundary Line Drain
 - 7.13 Pinemuta Waste Disposal Grounds
 - 7.13.1 PWDG Manager - K. Michaniuk
 - 7.13.2 Pinemuta Hours - Change in Hours
 - 7.14 WIWD Lake St. Martin Sub District - RM Representative
 - 7.15 RM and IERHA Restricted Equity Funds
 - 7.16 Public Works Requests
 - 7.16.1 Public Works Request - G. Bednarek - 22-28-10W - Township Line repair
 - 7.17 Hilbre Beach - Boat Launch
 - 7.18 B & C Dreger - Variance Application
 - 7.19 Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
 - 7.20 RM Standing Hay Request for Quotes
8. NEW BUSINESS
 - 8.1 2023 Community Celebrations

- 8.2 Gallego - Lot 45, Plan 46115 - Building Deadline
- 8.3 Napier Emergency Consulting - Media Training Workshop
- 8.4 Township Line Repairs
- 8.5 Former Reeve C. Halaburda - Celebration of Life
- 8.5.1 Celebration of Life - Wreath
- 8.6 Steep Rock - Bylaw Enforcement
- 8.7 Jansen Road Project RFP
- 8.8 Valley Fiber - Offers to Purchase
- 8.8.1 Offer to Purchase a portion of NE 33-28-10 WPM
- 8.8.2 Offer to Purchase a portion of BLOCK 3 PLAN 451
- 8.9 RM Seasonal Public Works Position
- 8.10 Public Works Requests
- 8.10.1 Petersen - NE 5-32-9W - Drainage
- 8.10.2 D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair
- 8.10.3 D. Hueging - SE 2-28-7W - Install Culvert at Own Expense
- 8.10.4 D. Hueging - SE 34-27-7W - Well Installation
- 8.10.5 K. McCosh - SW 18-24-5W - Culvert/ditch cleanout
- 9. IN CAMERA - 11:00 A.M.
- 9.1 In Camera - Legal Proceedings
- 9.2 Out of Camera
- 9.3 In Camera - Legal Proceedings
- 9.4 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 p.m. Sarah Pinsent-Bardarson, MB NDP Candidate for Interlake-Gimli
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 13, 2023 - 09:00 AM

The 13th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 13, 2023.

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.

	1	Adoption of Minutes	
2023-280	1.1	Meeting Minutes Councillor Gould Councillor Lindell BE IT RESOLVED THAT Council approve the following meeting minutes as circulated: 1. June 22, 2023 Regular Meeting Minutes; 2. July 11, 2023 Special Meeting Minutes.	CARRIED
2023-281	1.2	Public Hearing Minutes - Dreger Variance Application Councillor Metner Councillor Jabusch BE IT RESOLVED THAT Council approve the July 11, 2023 Public Hearing minutes re: Brad and Christa Dreger Variance Application No. 02-2023 as circulated.	CARRIED
2023-282	2	Additions to Agenda Councillor Gould Councillor Nickel BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.	CARRIED

3 Finances

2023-283 3.1 General Accounts
Councillor Metner
Councillor Gould

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending July 12, 2023 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$ 60,686.99, and Accounts Payable Cheques numbered 10269 to 10308 in the amount of \$ 70,934.31 be approved for payment.

CARRIED

2023-284 3.2 Council Indemnity
Councillor Lindell
Councillor Nickel

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	\$ 1,598.50
Councillor Charlotte Lindell	\$ 1,823.81
Councillor Kevin Nickel	\$ 1,207.35
Councillor Glen Metner	\$ 1,643.35
Councillor Greg Jabusch	\$ 1,646.33
Councillor Jason Bittner	\$ 1,080.63
Councillor Dollard Gould	\$ 1,568.24
TOTAL	\$ 10,568.21

CARRIED

2023-285 3.3 June 2023 Financial Statement
Councillor Jabusch
Councillor Lindell

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

CARRIED

2023-286 4 Committee Reports
Councillor Lindell
Councillor Jabusch

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

- Gypsumville Fire Department - No fire calls to report. Currently looking into purchasing a Zodiac Boat.
- Moosehorn Fire Department - No fire calls to report. Efficiency Manitoba has installed the new insulation in the Fire Hall Attic.
- IERHA - 23 Students have graduated out of the LPN Nursing program in Arborg. There are another 18 Students who are registered for the new LPN course. Selkirk Hospital has an additional 32 beds opening up in the future.

CARRIED

4.1 N. Klatt - MEC Report

- Attended a MAMEC Zoom Meeting on April 4th to discuss the Emergency Management Logistics of Canada.
- Attended the Emergency Table Top Exercise hosted by Napier Consulting at the Moosehorn Hall. There were 19 people in attendance.
- Attended an EMO Wildfires Seminar via Zoom on May 15th.
- Participated in the EMO Portal Training on June 15th.
- Attended the MAME's General Annual Meeting on June 19th.
- Attended the MAMEC Conference on June 20th.
- MAMEC is now 100 communities strong.

4.2 9:30 a.m. - Danny Granberg - Public Works Manager

- Graders – Road conditions are improving. Some roads have frost boils and soft spots.
- Gravel Program – Ward 4 complete. Spot graveling and repairs are ongoing. Monitoring is being done daily. Ward 1 is starting on Monday.
- Dust Control – completed.
- Road Side Mowing – Steep Rock area done.
- WDG – Moosehorn – Signage has been added, and one more sign has been ordered and will be installed at a later date. Mulvihill – Gravel has been hauled to site. Contractor has been contacted and the site will be mowed. Faulkner – metal pick up has been done. Pinemuta – K. Michaniuk has been hired as the new site manager. Working on having the electronics picked up from all sites.
- Wayside Park – RV sites have been marked out, and the contractor is removing over burden. Playground site has been checked, and the overburden will be removed starting as early as today.
- Road Maintenance – new approaches installed. Repairs completed on Burke Rd. Gravel has been added to frost boils and soft spots. Culverts have been replaced and lowered.
- Green Team – They are mowing, brushing, electronic pick up, culvert work, storm damage debris pick up, and other duties as assigned.
- Gyp Fire Hall – Site inspection has been done with the plumber. Work needing to be done is some trench work, and new submersible to be installed in well. Plumbing upgrades are also needed inside the fire hall. Waiting on quote.
- DFA – Site repairs are ongoing.

4.3 Interim EDO - Report

Report not available.

4.4 10:30 a.m. Rob Gowland, Municipal Building Inspector Report

- This reporting period has shown an increase in activity in new permitting. There have been clients inquiring about development, and others planning their projects.
- Thirteen new permits were issued this period.
- The current contract between GCS and RM of Grahamdale expires July 22, 2023.
- GCS would like to finish the month by attending July 27-28 and extend to July 29 to demobilize.

5 Correspondence

- AMM Bulletin June 30, 2023
- G. Meisner dated July 11, 2023
- MTI Tender – Grass Cutting
- Minister of Indigenous Reconciliation and Norther Relations dated June 26, 2023
- MMSM 2022 Annual Report

6 By-Laws

2023-287

6.1 By-Law 1073-2023 - Traffic, Parking, and Mooring - Third Reading

Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT By-Law No. 1073-2023 to regulate traffic, parking, and mooring within the R.M. of Grahamdale be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner				✓
Dollard Gould	✓			
Craig Howse	✓			
Greg Jabusch	✓			
Charlotte Lindell	✓			
Glen Metner	✓			
Kevin Nickel	✓			

CARRIED

2023-288

6.2 By-Law 1074-2023 - MBEA Enforcement - Third Reading

Councillor Metner
Councillor Jabusch

BE IT RESOLVED THAT By-Law 1074-2023 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 third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner				✓
Dollard Gould	✓			
Craig Howse	✓			
Greg Jabusch	✓			
Charlotte Lindell	✓			
Glen Metner	✓			
Kevin Nickel	✓			

CARRIED

7 Unfinished Business

7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel

7.1.1 RM Participation Funding

TABLED

7.1.2 MTI Draft Land Owner Well Inventory Communication Plan

TABLED

7.2 Environmental Advisory Committee - Terms of Reference

Council has not had any updates since June 5, 2023.

	7.3	Steep Rock Beach Park Item discussed In Camera.	TABLED
	7.4	Planning District	TABLED
	7.5	RM Contracts The Road Side Mowing and Road Maintenance Contracts have been reviewed - they will be updated and advertised later this summer/early fall.	
	7.6	Gyp Fire Department - Water Rescue equipment	TABLED
	7.7	RM - New Septic Field	TABLED
	7.8	Steep Rock Development - RFPs	TABLED
	7.9	RM Land Sale Policy	TABLED
	7.10	Request for Proposals Drainage Project - West Partridge Drain	TABLED
	7.11	W. & M. Roets - Offer to Purchase - NE 2-26-6W	TABLED
2023-291	7.12	Boundary Line Drain Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council appoint Councillor Glen Metner and Public Works Manager Dan Granberg to represent the Municipality on the Boundary Line Drain Committee. The Committee shall now consist of the following members: RM of Grahamdale: Reeve Craig Howse Councillor Kevin Nickel Councillor Glen Metner Public Works Manager Dan Granberg RM of West Interlake: Reeve Art Jonasson Councillor John Bezemer Councillor Randy Helgason Provincial Water Management & Structures Dept. Rep: Darren McClintock	CARRIED
	7.13	Pinemuta Waste Disposal Grounds	
2023-292	7.13.1	PWDG Manager - K. Michaniuk Councillor Gould Councillor Metner BE IT RESOLVED THAT Council hire Kyle Michaniuk as Site Manager for the Pinemuta Waste Disposal Grounds – subject to a three-month probation period. Wage to be \$16.50 per hour plus 4% holiday pay – start date July 11, 2023.	CARRIED

- 7.13.2

Pinemuta Hours - Change in Hours

To be discussed at a later date.
- 7.14

WIWD Lake St. Martin Sub District - RM Representative

TABLED
- 7.15

RM and IERHA Restricted Equity Funds

TABLED
- 7.16

Public Works Requests
- 7.16.1

Public Works Request - G. Bednarek - 22-28-10W - Township Line repair

Sites have been repaired.
- 7.17

Hilbre Beach - Boat Launch

TABLED

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

Upon declaring an interest in agenda item 7.18, Resolution No. 2023-293, Reeve Howse declared a conflict of interest and withdrew from the council chambers without further participation in the matter under discussion.

Councillor Greg Jabusch took the chair.

- 2023-293

7.18

B & C Dreger - Variance Application

Councillor Lindell

Councillor Metner

VARIANCE ORDER NO. 02-2023

WHEREAS Paul Geisler, on behalf of Bradley and Christa Dreger – the owners for the property legally described as Lot 22, Plan 46115 – Steep Rock, applied to the Council of the Rural Municipality of Grahamdale for approval of a variation order under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022.

AND WHEREAS a Public Hearing was held on Tuesday, July 11, 2023 at 6:00 p.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 13th day of July, 2023, hereby approves the variance of the minimum allowable side yard for a principal structure in the Lake Residential Zone from 10 feet to 3.4 feet, to accommodate an existing addition to the structure made during construction.

CARRIED

Reeve Howse returned to the meeting after the discussion and resumed the Chair.

- 2023-294

7.19

Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals

Councillor Jabusch

Councillor Nickel

WHEREAS the RM of Grahamdale was informed by the Provincial Water Management & Structures Department that two abandoned/condemned provincial bridge sites in the Municipality are being proposed for bridge removal, namely:

1. Bridge over Homebrook Drain – Section 20-31-9W - bridge to be removed and a Fjord crossing installed to allow for access across existing old railway bed
2. Bridge over Ditchfield Drain NW 18-26-7W – bridge to be removed but no plans to provide a low-level crossing.

AND WHEREAS Council contacted the affected landowners and were advised that they do not have any concerns with the Homebrook Drain bridge being removed.

AND WHEREAS Council contacted the affected landowner regarding the removal of the Ditchfield Drain bridge. The affected landowner does not support the removal.

THEREFORE BE IT RESOLVED THAT Council will support the Provincial Water Management & Structures Department's proposal to remove the Homebrook Drain provincial bridge.

BE IT FURTHER RESOLVED THAT Council will not support the Provincial Water Management & Structures Department's proposal to remove the Ditchfield Drain provincial bridge.

CARRIED

2023-295 **7.20** **RM Standing Hay Request for Quotes**
Councillor Lindell
Councillor Jabusch

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: \$18.00 per tonne on NW and NE 32-26-7W and \$10.00 per tonne on SW 32-26-7W.

CARRIED

8 New Business

2023-296 **8.1** **2023 Community Celebrations**
Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council approve the donation of \$1,500.00 and the municipal tent to the Faulkner Community Club for the 2023 Community Celebration event being held in Faulkner and Steep Rock Beach Park on August 5, 2023 and August 6, 2023. VLT Funded.

CARRIED

8.2 Gallego - Lot 45, Plan 46115 - Building Deadline

A Building Requirement Extension Agreement is to be entered into with the RM of Grahamdale and the annual extension fee is to be paid.

2023-297	8.3	Napier Emergency Consulting - Media Training Workshop Councillor Metner Councillor Jabusch BE IT RESOLVED THAT Council approve the attendance of Reeve, Council, Municipal Staff, and MEC Nyla Klatt at the Media Training for Council and Staff being conducted by Napier Emergency Consulting at the Rink Lounge in Lundar on Thursday, September 7, 2023 from 9:00 a.m. to 4:00 p.m. as a municipal expense.	CARRIED
	8.4	Township Line Repairs Public Works to arrange for additional gravel/grading at frost boil sites.	
2023-298	8.5	Former Reeve C. Halaburda - Celebration of Life Councillor Gould Councillor Metner BE IT RESOLVED THAT Council authorize that the Municipal Office be closed at 12 noon on Friday, August 25, 2023 so that Municipal Staff may attend former Reeve Clifford Halaburda's Celebration of Life being held at the St. Martin Community Hall at 1 p.m.	CARRIED
2023-299	8.5.1	Celebration of Life - Wreath Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council authorize a wreath be ordered for former Reeve Clifford Halaburda's Celebration of Life.	CARRIED
	8.6	Steep Rock - Bylaw Enforcement Item discussed In Camera.	TABLED
2023-300	8.7	Jansen Road Project RFP Councillor Metner Councillor Gould WHEREAS the R.M. of Grahamdale requested Tenders for the Jansen Road Project. Deadline for Tenders was Wednesday, July 12, 2023 at 4:30 p.m. <u>Scope of Work:</u> <ul style="list-style-type: none"> Repair of Jansen Road lift of 2 feet, material to be placed on top of existing road. Geotech to be supplied by RM. Spec 845 (250) Cover with 1 foot of 2" – 6" rock (supplied by contractor) Top with 1 foot of ¾ minus crushed rock, graded and compacted (supplied by RM of Grahamdale, Jansen Road Pit, Contractor to supply loader) Watering final compacting phase Clean and shape shoulders on both sides of the road <u>Site #1:</u> <ul style="list-style-type: none"> Dimensions: Length 328 feet Width 24 feet Lift 2 feet <u>Site #2:</u> <ul style="list-style-type: none"> Dimensions: Length 328 feet Width 24 feet Lift 2 feet Each site to be quoted individually, Project bid as a lump sum. Work to be completed by September 29, 2023.	

AND WHEREAS the following Tenders were received:

- 1. St. Martin Fish Agency
- 2. Shoreline Excavating Ltd.

And it was found that the Tender received from St. Martin Fish Agency to be the most appropriate.

THEREFORE BE IT RESOLVED THAT Council accept St. Martin Fish Agency Tender and authorize entering into an Agreement with them as Prime Contractor.

CARRIED

8.8 Valley Fiber - Offers to Purchase

2023-301

- 8.8.1 Offer to Purchase a portion of NE 33-28-10 WPM
Councillor Metner
Councillor Nickel

WHEREAS DIF SOUTHERN MANITOBA FIBRE LP has offered to purchase a lot approximately 127 feet x 80 feet, to be subdivided from the land legally described as:

ALL THAT PORTION OF THE NE 1/4 OF SECTION 33-28-10 WPM WHICH LIES EAST OF THE EAST SHORE OF LAKE MANITOBA AS SHOWN UPON A MAP OF PLAN OF SURVEY OF THE SAID TOWNSHIP APPROVED AND CONFIRMED AT OTTAWA ON THE 26TH DAY OF APRIL, A.D. 1909 BY EDOUARD DEVILLE SURVEYOR GENERAL OF DOMINION LANDS AND OF RECORD IN THE DEPARTMENT OF THE INTERIOR EXC FIRSTLY: PLAN 37722 WLTO SECONDLY: PLANS 19348 WLTO, 19349 WLTO AND 49585 WLTO AND THIRDLY: ALL MINES AND MINERALS AS SET FORTH IN THE ORIGINAL GRANT FROM THE CROWN

BE IT RESOLVED THAT Council approve the sale of this property for \$1.00, as set out in Offer to Purchase Agreement between the R.M. of Grahamdale and DIF SOUTHERN MANITOBA FIBRE LP as presented.

CARRIED

2023-302

- 8.8.2 Offer to Purchase a portion of BLOCK 3 PLAN 451
Councillor Gould
Councillor Lindell

WHEREAS DIF SOUTHERN MANITOBA FIBRE LP has offered to purchase a lot approximately 100 feet x 63 feet, to be subdivided from the land legally described as:

BLOCK 3 PLAN 451 WLTO (P DIV) EXCEPTING THEREOUT: FIRSTLY: ALL THAT PORTION THEREOF CONTAINED WITHIN THE FOLLOWING LIMITS NAMELY: COMMENCING AT THE NE CORNER OF SAID BLOCK, THENCE SLY ALONG THE EASTERN LIMIT OF SAID BLOCK 80 FEET, THENCE SWLY PARALLEL TO THE NW LIMIT OF SAID BLOCK 70 FEET, THENCE NLY PARALLEL TO THE EASTERN LIMIT OF SAID BLOCK TO THE NW LIMIT OF SAID BLOCK, THENCE NELY ALONG THE NW LIMIT OF SAID BLOCK TO THE POINT OF COMMENCEMENT

SECONDLY: ALL MINES AND MINERALS AS RESERVED IN THE ORIGINAL GRANT FROM THE CROWN

THIRDLY: SURVEY PLAN 22609 WLTO IN SE 1/4 31-26-7 WPM

BE IT RESOLVED THAT Council approve the sale of this property for \$1.00, as set out in Offer to Purchase Agreement between the R.M. of Grahamdale and DIF SOUTHERN MANITOBA FIBRE LP as presented.

CARRIED

	8.9	RM Seasonal Public Works Position	TABLED
	8.10	Public Works Requests	
	8.10.1	Petersen - NE 5-32-9W - Drainage Public Works to inspect site.	TABLED
	8.10.2	D. Hueging - SE 2-28-7W - Kiesman Road - Road & Culvert Repair Public Works to inspect site.	TABLED
	8.10.3	D. Hueging - SE 2-28-7W - Install Culvert at Own Expense Public Works to inspect site.	TABLED
	8.10.4	D. Hueging - SE 34-27-7W - Well Installation Public Works to inspect site.	TABLED
	8.10.5	K. McCosh - SW 18-24-5W - Culvert/ditch cleanout Public Works to inspect site.	TABLED
	9	In Camera - 11:00 a.m.	
2023-289	9.1	In Camera - Legal Proceedings 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)(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
2023-290	9.2	Out of Camera Councillor Metner Councillor Jabusch BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council.	CARRIED
2023-303	9.3	In Camera - Legal Proceedings Councillor Jabusch Councillor Metner 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

- 2023-304

9.4

Out of Camera

Councillor Metner

Councillor Jabusch

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

TABLED
- 10

Delegations and Public Hearings
- 10.1

1:00 p.m. Sarah Pinsent-Bardarson, MB NDP Candidate for Interlake-Gimli

Ms. Pinsent-Bardarson attended to meet to discuss issues and concerns that Council may have.
- 2023-305

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 July 27, 2023.

Adjournment time: 4:21 P.M.

CARRIED



Chief Administrative Officer Shelly Schwitek



Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10269	Access Credit Union	06/22/2023	12,260.58
10270	Ashern Safe Grad	06/23/2023	250.00
10271	10121280 Manitoba Ltd.	07/11/2023	11,272.38
10272	AMM Trading Company Ltd.	07/11/2023	1,411.16
10273	Bernhard Denny	07/11/2023	45.00
10274	Blue Raven Design & Print	07/11/2023	110.00
10275	Nelson River Enterprises	07/11/2023	5.55
10276	Clark Arnold	07/11/2023	270.00
10277	Moosehorn Co-op	07/11/2023	4,062.52
10278	Falk Phyllis	07/11/2023	240.00
10279	Gowland Construction Services	07/11/2023	7,083.75
10280	Grand & Toy	07/11/2023	352.22
10281	Ashern Home Hardware	07/11/2023	111.92
10282	Jim M. Stacey, P.Eng.	07/11/2023	395.00
10283	Keith Cartage	07/11/2023	1,194.90
10284	Access Credit Union	07/11/2023	2,819.66
10285	McCandless Tramley	07/11/2023	4,061.12
10286	MEBP	07/11/2023	6,173.71
10287	MuniSoft	07/11/2023	3,780.90
10288	Oswald Riley	07/11/2023	1,827.00
10289	Over the Top Septic	07/11/2023	362.25
10290	Price Gene	07/11/2023	500.00
10291	Louis Shorting	07/11/2023	100.00
10292	TAXervice	07/11/2023	1,329.30
10293	Telmatik	07/11/2023	162.75
10294	XEROX CANADA LTD	07/11/2023	324.00
10295	Access Credit Union	07/12/2023	1,612.49
10296	ALS Canada Ltd.	07/12/2023	285.14
10297	Bauch Karl	07/12/2023	135.00
10298	Becker Sandra	07/12/2023	75.00
10299	Big and Colourful	07/12/2023	527.94
10300	GFL Environmental Inc	07/12/2023	3,384.15
10302	Ashern Home Hardware	07/12/2023	22.38
10303	Keith Cartage	07/12/2023	2,308.95
10304	McCoubrey Devan	07/12/2023	30.00
10305	McMunn & Yates	07/12/2023	342.58
10306	Rawluk's Grocery Ltd.	07/12/2023	124.80
10307	Repromap Ltd.	07/12/2023	1,507.10
10308	Schwitek Shelly	07/12/2023	73.11
Total for Computer Cheque:			70,934.31
Total for General:			70,934.31

Deposit Register

Pay group : 300 (JANITOR)			Pay period : 06 (01Jun2023 to 30Jun2023)			Cheque date : 23Jun2023	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account		Amount
	23Jun2023	503	BAUCH, PHILIP	500			
	23Jun2023	502	BAUCH, SHIRLEY	500			
Pay Group Totals :				Number of Deposits:2			
				Total Amount of Deposits:193.36			

Deposit Register

Pay group : 100 (OFFICE) Pay period : 13 (10Jun2023 to 23Jun2023) Cheque date : 23Jun2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	23Jun2023	675	BECKER, Charles	650		
	23Jun2023	678	Bretzer, David	650		
	23Jun2023	665	CLARK, Arnold	650		
	23Jun2023	676	FALK, Phyllis	650		
	23Jun2023	309	Granberg, Danny	300		
	23Jun2023	204	MCCOUBREY, Devan	250		
	23Jun2023	203	OLSON, TERESA L.	100		
	23Jun2023	301	PRICE, JASON	300		
	23Jun2023	201	SCHWITEK, SHELLY D.	200		
	23Jun2023	671	SEWELL, Doug	650		
	23Jun2023	207	SHANNON, Justin	260		
	23Jun2023	205	SPARROW, Barbara	260		
	23Jun2023	663	TINDALL, Jackson	650		
	23Jun2023	752	Twin Trail's, Road Maintenance	750		14802.38

Pay Group Totals : Number of Deposits:14
Total Amount of Deposits:27215.60

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 14 (24Jun2023 to 07Jul2023)

Cheque date : 07Jul2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	07Jul2023	675	BECKER, Charles	650		
	07Jul2023	665	CLARK, Arnold	650		
	07Jul2023	676	FALK, Phyllis	650		
	07Jul2023	309	Granberg, Danny	300		
	07Jul2023	361	KLATT, Nyla	350		
	07Jul2023	328	Koch, Chase	310		
	07Jul2023	326	Leschyshyn, Andrew	310		
	07Jul2023	329	McConnell, Presley	310		
	07Jul2023	204	MCCOUBREY, Devan	250		
	07Jul2023	330	Meisner, Logynn E.	310		
	07Jul2023	203	OLSON, TERESA L.	100		
	07Jul2023	363	OSTAFICHUK, Kim	725		
	07Jul2023	301	PRICE, JASON	300		
	07Jul2023	201	SCHWITEK, SHELLY D.	200		
	07Jul2023	671	SEWELL, Doug	650		
	07Jul2023	207	SHANNON, Justin	260		
	07Jul2023	205	SPARROW, Barbara	260		
	07Jul2023	663	TINDALL, Jackson	650		
	07Jul2023	752	Twin Trail's, Road Maintenance	750		19184.81

Pay Group Totals :

Number of Deposits:19

Total Amount of Deposits:33278.03