



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting May 9, 2024 - 09:00 AM

The 9th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on May 9, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch – via Zoom
- Councillor Jason Bittner
- Councillor Dollard Gould
- CAO Shelly Schwitek

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.

- | | | | |
|----------|------------|--|----------------|
| 2024-196 | 1 | Adoption of Minutes
Councillor Gould
Councillor Lindell

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

1. April 25, 2024 Regular Meeting Minutes. | CARRIED |
| 2024-197 | 2 | Additions to Agenda
Councillor Gould
Councillor Metner

BE IT RESOLVED THAT Council adopt the agenda as circulated with additions. | CARRIED |
| | 3 | Finances | |
| 2024-198 | 3.1 | General Accounts
Councillor Metner
Councillor Bittner

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>May 08, 2024</u> have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of <u>\$13,642.30</u> , and Accounts Payable Cheques numbered <u>10797</u> to <u>10828</u> in the amount of <u>\$ 144,768.63</u> be approved for payment. | CARRIED |

2024-199

3.2

Council Indemnity

Councillor Bittner
Councillor Lindell

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	\$ 1,217.60
Councillor Charlotte Lindell	\$ 1,018.74
Councillor Kevin Nickel	\$ 881.06
Councillor Glen Metner	\$ 1,181.87
Councillor Greg Jabusch	\$ 625.31
Councillor Jason Bittner	\$ 965.94
Councillor Dollard Gould	\$ 1,011.87
TOTAL	\$ 6,902.39

CARRIED

2024-200

3.3

April, 2024 Financial Statement

Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT the Financial Statement for April, 2024 be adopted as read.

CARRIED

2024-203

4

Committee Reports

Councillor Lindell
Councillor Bittner

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

Grading

- Graders have been out for the past 2 weeks. Their first cycle on RM roads is complete with most main market roads gone over a second time;
- Road conditions are improving and frost boils look to be tightening up.
- Road checks are ongoing and grader contractors are being advised daily.

Drainage

- Conditions are good in regards to water levels. No overland flooding issues;
- Some beaver issues – trapping in Ward 5 and dam removal in Ward 6;
- Drainage survey work will begin Monday.

Dust Control

- Marking of sites will start next week. Plan to have dust control completed for June 7th.

Waste Disposal Grounds

- Mulvihill – Bear issues. Monitoring.
- Faulkner – cleanup of pit is complete.
- Conservation has issued a burn permit for Pinemuta Waste Site.
- St. Martin Fish Agency has been contacted to pack waste at Pinemuta and Moosehorn. Capping to follow.

Miscellaneous

- Tenders for Maple Beach Rd. Extension were dropped off.
- Deighton beach culverts were inspected;

- Boundary Line Drain was inspected;
- Community clean-up completed in Gypsumville and Moosehorn is tomorrow;
- Small engines dropped off at Silver Bay Auto for servicing and repairs.

4.2 Councillor Jabusch

Steep Rock Beach Park

- The Board is no longer going to pursue the office addition due to budget constraints. They are considering the purchase of a sea can instead.

4.3 Councillor Lindell

Siglunes District Library

- The book club has been very successful with 18 participants regularly attending;
- The Library is ordering new furniture;
- The Manitoba Underground Opera is coming back to Ashern this summer.

4.4 Councillor Gould

Gypsumville Fire Department

- It has been a busy month responding to grass fires. Natural Resources has been helping too.
- The RM side-by-side has been useful to have for these fires.

4.5 Councillor Nickel

Moosehorn Fire Department

- One call for service - a bale fire.

5 Correspondence

1. Manitoba Association of Watersheds minutes dated March 12, 2024;
2. AMM News Bulletin dated April 26, 2024;
3. AMM Member Advisory dated May 2, 2024 re: Safe Healthy Communities For All Program;
4. Safe Healthy Communities For All 2024/25 Program Guidelines;
5. AMM Interlake Directors Update 2024;
6. R. Lund email received April 26, 2024 re: dust control;
7. R.M. of Riding Mountain West email re: Collaborative Advocacy;
8. K. Turner email received April 29, 2024;
9. Express Weekly Article, May 2, 2024 issue re: Moosehorn Wayside Park;
10. EIWD Executive Board Minutes dated February 8, 2024;
11. EIWD Executive Board Minutes dated March 14, 2024;
12. Officer of Lieutenant Governor News Release re: Reconciliation through Education;
13. AMM email re: Education Leading Practices in Municipal Government;
14. Province of Manitoba News Release received April 29, 2024 re: Accessible Communication;
15. AMM Interlake June District Meeting invitation;
16. June District Meeting, June 19, 2024 Agenda;
17. Moosehorn Community Celebration Committee invitation to participate in the community parade;
18. WIWD May Newsletter;
19. Ashern/Lundar RCMP Monthly Policing Report for April, 2024.

6 By-Laws – NONE

	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	IAAC LMOC & LSMOC Project Request for Comments on the Draft Environmental Assessment Report Draft Potential Conditions	TABLED
	7.2	A. Bernier - Subdivision 01-2023	TABLED
	7.2.1	Development Agreement	TABLED
	7.2.2	Drainage Plan	TABLED
2024-204	7.3	Ashern Rodeo Inc. - RCMP Musical Ride Event Councillor Lindell Councillor Metner BE IT RESOLVED THAT Council approve the donation of \$1000.00 to the Ashern Rodeo Inc. towards the 2024 RCMP Musical Ride event being held in Ashern on August 4, 2024.	CARRIED
	7.4	B. Fenning - NW 19-26-8W - Road Construction	TABLED
	7.5	D. Gall - Birch Lake Road - Update	TABLED
	7.6	Lake St. Martin FN - Drainage	TABLED
	7.7	Gyp Fire Department - Rescue Van	TABLED
	7.8	RM EDO and MEC Position	TABLED
	7.9	Boundary Line Drain Committee The R.M. of West Interlake has declared a state of local emergency to mitigate the threat of flooding to the Town of Ashern. The subcommittee will be meeting weekly during the state of local emergency for updates on water levels, etc.	
	7.10	D. Meisner PW Request Rd 50.5 Boutellier Rd Drainage Mr. Meisner to be contacted.	
2024-205	7.11	RM Parade Float Budget Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council allocate a budget of \$500.00 towards the new RM Float project.	CARRIED
	7.12	RM Steep Rock Development – Update Item discussed in camera.	

	8	New Business	
	8.1	Public Works Requests	
	8.1.1	B. Busch - Drainage - SW 16-24-6W	TABLED
	8.1.2	B. Busch - Drainage - SW 18-24-6W	TABLED
	8.1.3	B. Busch - Drainage - SW 8-24-6W/W half 5-24-6W	TABLED
	8.1.4	B. Dreger - Drainage - SE 12-28-9W	TABLED
	8.1.5	B. Dreger - Drainage - SE 1-28-9W	TABLED
	8.1.6	B. Dreger - Drainage - NE 1-28-9W	TABLED
	8.1.7	R. Fillion - Drainage - SW 14-28-8W	TABLED
2024-206	8.1.8	R. Michaniuk - Drainage - Road 187N Councillor Bittner Councillor Nickel BE IT RESOLVED THAT RM Public Works is authorized to arrange for the installation of a replacement culvert - 12 inches x 34 feet - at the following location: Road No. 187N - Ewasiuk Road at the estimated cost of \$1,500.00. Subject to water rights licence approval, if applicable.	CARRIED
	8.2	RM of WI Draft Resolution	TABLED
2024-207	8.3	Gypsumville & Alf Cuthbert School - Town Clean-up Councillor Gould Councillor Nickel BE IT RESOLVED THAT Council approve the following donations: VLT funded. 1. Alf Cuthbert School – town cleanup \$200.00 2. Gypsumville School – town cleanup \$200.00	CARRIED

- 2024-208 **8.4 Renacia et al - Return of Lot 44, Plan 46115**
 Councillor Bittner
 Councillor Lindell
- WHEREAS Allan Renacia, Amelia Renacia, Truman Tanedo, Chrysanthemum Tanedo, Henio Florendo and Ladylene Florendo entered into an Offer and Agreement to Purchase with the Municipality, dated August 19th, 2021, for the purchase of Lot 44, Plan 46115.
- AND WHEREAS the Purchasers entered into a Building Requirement Extension Agreement with the Municipality dated October 21, 2023.
- AND WHEREAS the Purchasers have now informed the Municipality that they are unable to comply with the building requirement and have requested a Termination of the Agreement.
- THEREFORE BE IT RESOLVED THAT Council approve the Termination of the Offer and Agreement to Purchase between the Municipality and the Purchasers, Allan Renacia, Amelia Renacia, Truman Tanedo, Chrysanthemum Tanedo, Henio Florendo and Ladylene Florendo for Lot 44, Plan 46115, and that in accordance with Section 7 of the Agreement, the Municipality shall return the purchase price of \$5,000.00 and \$250.00 GST, and the Purchasers' rights under this Agreement shall cease, including any right to return of the refundable deposit.
- CARRIED**
- 8.5 RM Land Sales/Purchases**
- TABLED**
- 8.6 Monarch Butterflies - Steep Rock**
- Public Works will mark out the areas of milkweed concentration along Kyler Road so it does not get cut during the summer brushing program, however, it will have to be cut this fall.
- 8.7 RM Municipal Roads - Non-Residential**
- Item was discussed in camera.
- 2024-209 **8.8 Mulvihill WDG - Resignation**
 Councillor Bittner
 Councillor Gould
- BE IT RESOLVED THAT Council accept with regret Jack Tindall's resignation as Site Manager at the Mulvihill Waste Disposal Grounds effective May 26, 2024.
- CARRIED**
- 8.9 Maple Beach Rd. Extension**
- TABLED**
- 8.10 Mulvihill WDG - Direction Signage**
- Public Works to order signs.
- 2024-210 **8.11 Grahamdale Road Site - Reclaim Gravel**
 Councillor Metner
 Councillor Nickel
- BE IT RESOLVED THAT Municipal Public Works Manager is authorized to arrange for reclamation of gravel at the following location: west side of Grahamdale Road - NE 28-27-8W. Estimated cost of project is \$1,000.00.
- CARRIED**
- 8.12 RM letter to MTI Minister Naylor**
- A letter has been sent to Minister Naylor extending an invite to tour the proposed Lake Manitoba Outlet Channel route. We also requested an update on the plans to repair PR 239.

- 2024-211 **8.13 RM Water Truck**
 Councillor Gould
 Councillor Bittner

BE IT RESOLVED THAT Council accept the quote from Ted's Welding for upgrades to the RM Water Truck, at an estimated cost of \$3,500.00.

CARRIED
- 9 In Camera**

2024-201 **9.1 In Camera - Preliminary Matter**
 Councillor Gould
 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)(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
- 2024-202 **9.2 Out of Camera**
 Councillor Metner
 Councillor Nickel

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 10:00 a.m. J. Bezemer and R. Vanderveen - Ashern Rodeo Committee
 Mr. Bezemer and Ms. Vanderveen met with Council regarding the RCMP Musical Ride, coming to the Ashern Rodeo Grounds on August 4, 2024.

10.2 10:20 a.m. K. Lundale and K. McClelland- Lakeshore Handivan
 Mr. Lundale and Mr. McClelland met with Council to discuss the local Handivan Association, and the positive changes coming soon that will increase its service to the community.

10.3 10:45 a.m. Ben Busch – Drainage
 Mr. Busch met with Council to review his public works requests.
- 2024-212 **11 Adjournment**
 Councillor Gould
 Councillor Bittner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on May 23, 2024.
 Adjournment time: 2:57 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Report Date
05/08/2024 1:12 PM

**RM of Grahamdale
Payment Register**
Batch: 2024-00026 to 2024-00028

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Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10797	10121280 Manitoba Ltd	05/06/2024	4,116.00
10798	Alberta Fire Chiefs Association	05/06/2024	1,489.63
10799	Association Of	05/06/2024	1,155.00
10800	AMM Trading Company Ltd.	05/06/2024	99,722.65
10801	Becker Charles	05/06/2024	29.21
10802	Fillion Tracy	05/06/2024	140.00
10803	Gould Dollard	05/06/2024	35.05
10804	Granberg Dan	05/06/2024	88.11
10805	Grand & Toy	05/06/2024	627.79
10806	Hilbre Auto Service Inc	05/06/2024	991.01
10807	Ashern Home Hardware	05/06/2024	1,877.02
10808	Interlake Tourism Association	05/06/2024	563.60
10809	Jabusch Greg	05/06/2024	35.05
10810	Landmark Planning & Design Inc	05/06/2024	1,660.05
10811	Lindell Charlotte	05/06/2024	35.05
10812	MB Association of Municipal	05/06/2024	250.00
10813	Manitoba	05/06/2024	700.00
10814	Nickel Kevin	05/06/2024	35.05
10815	Over the Top Septic	05/06/2024	199.50
10816	Price Jason	05/06/2024	88.11
10817	Rawluk's Grocery Ltd.	05/06/2024	144.46
10818	RM of Woodlands	05/06/2024	250.00
10819	Schwitek Shelly	05/06/2024	88.11
10820	St. Martin Garage	05/06/2024	903.70
10821	Tcms High Speed Communications	05/06/2024	190.38
10822	Telmatik	05/06/2024	162.75
10823	6285636 Manitoba Ltd.	05/08/2024	20,411.92
10824	Access Credit Union	05/08/2024	3,700.47
10825	Falk Phyllis	05/08/2024	240.00
10826	Access Credit Union	05/08/2024	3,841.82
10827	Rawluk's Grocery Ltd.	05/08/2024	592.29
10828	XEROX CANADA LTD	05/08/2024	404.85
Total for Computer Cheque			144,768.63
Total for General			144,768.63

Payments Printed: 32

Deposit Register

Pay group 100 (OFFICE)		Pay period 09 (13Apr2024 to 26Apr2024)			Cheque date 26Apr2024	
Voucher No	Pay Date	Emp No.	Employee Name	Dept No.	Institute / Transit / Account	Amount
	26Apr2024	675	BECKER, Charles	650		
	26Apr2024	665	CLARK, Arnold	650		
	26Apr2024	309	Granberg, Danny	300		
	26Apr2024	204	MCCOUBREY, Devan	250		
	26Apr2024	310	Ogonoski, Gregory F	300		
	26Apr2024	203	OLSON, TERESA L	100		
	26Apr2024	301	PRICE, JASON	300		
	26Apr2024	684	Rawluk, Henry	650		
	26Apr2024	201	SCHWITEK, SHELLY D	200		
	26Apr2024	671	SEWELL, Doug	650		
	26Apr2024	207	SHANNON, Justin	260		
	26Apr2024	205	SPARROW, Barbara	260		
	26Apr2024	663	TINDALL, Jackson	650		

Pay Group Totals :

Number of Deposits 13
 Total Amount of Deposits 13642.30

