



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale
Meeting Agenda
July 14, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 Amend June 9, 2022 Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 June 2022 Financial Statement
 - 3.4 2021 Year End Financial Statement
4. COMMITTEE REPORTS
 - 4.1 RM Public Works Manager Report
 - 4.2 RM CDC - EDO Report
 - 4.3 9:30 a.m. Rob Gowland, RM Building Inspector Report
 - 4.4 Moosehorn Fire Department Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 DRAFT Vacant and Derelict Building By-Law 1064-2022
 - 6.1.1 By-Law 1064-2022 First Reading
 - 6.1.2 By-Law 1064-2022 Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI Updated Road Haul Agreement
 - 7.1.2 Proposed Road 46
 - 7.1.3 RM Direction to MTI on Manure Management
 - 7.1.4 Dewald Road - Material estimate
 - 7.1.5 Draft Fire Safety Review
 - 7.2 IAAC - MTI Environmental Impact Statement Responses
 - 7.3 Gyp Fire Hall - Well Quote
 - 7.4 RM RFP -Foundation for Pole Shed
 - 7.5 Purchase of new Steep Rock Dock
 - 7.6 Dudar - Drainage - Lot 12, Blk 1, Plan 41535
 - 7.7 Town of Steep Rock - Directional Signage
 - 7.8 RM Zoning By-Law Review

- 8. NEW BUSINESS
- 8.1 Xplornet Telecommunications - Proposed Tower - PT SW 30-30-9W
- 8.2 RM Problem Beaver and Dam Removal
- 8.3 RM Land Policy - Review and Update
- 8.4 Steep Rock
- 8.5 Public Works Requests
- 8.5.1 G. Metner - Drainage - SE 18-27-8W - Ward 3
- 8.5.2 K Koch - Drainage - SW 18-26-5W - Ward 2
- 8.5.3 E Linde - Drainage - SE 17-29-8W - Ward 5
- 8.5.4 B Jones - Drainage - Hilbre - Ward 5
- 8.6 SK Security
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 9.3 In Camera - Employees
- 9.4 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 14, 2022 - 09:00 AM

The 13th Regular meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers at the Municipal Office in Moosehorn, Manitoba on July 14, 2022.

Present:

- Reeve Craig Howse
- Councillor Randy Sigurdson
- Councillor Kevin Nickel
- Councillor Tera Lobay
- Councillor Greg Jabusch
- Councillor Jason Bittner
- Councillor Dollard Gould
- CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:03 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2022-318 **1** **Adoption of Minutes**
 Councillor Lobay
 Councillor Gould

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

1. June 23, 2022 Regular Meeting minutes.

CARRIED

2022-319 **1.1** **Amend June 9, 2022 Minutes**
 Councillor Nickel
 Councillor Jabusch

WHEREAS there is an error in the June 9, 2022 Minutes, previously approved by Council June 23, 2022, concerning the Committee report on Fieldstone Ventures.

THEREFORE BE IT RESOLVED THAT Council amend the June 9, 2022 minutes as follows:

Fieldstone Ventures: Plans to hold a Home care Aid Course this September;
Fieldstone Ventures: The medical lab tech course has over 40 applicants;
Fieldstone Ventures: an adult Learning classroom is being set up in Pinaymootang;

Be changed to:

Fieldstone Ventures: Plans to hold a Health Aid Course this September;
Fieldstone Ventures: The medical lab assistant course has over 40 interested applicants;
Fieldstone Ventures: Pinaymootang FN is setting up a mobile learning lab;

CARRIED

2022-320 **2 Additions to Agenda**
 Councillor Gould
 Councillor Lobay

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

CARRIED

3 Finances

2022-321 **3.1 General Accounts**
 Councillor Sigurdson
 Councillor Bittner

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending July 13, 2022 have been examined by Council and found to be in order;
 THEREFORE BE IT RESOLVED THAT THAT **Payroll** Deposit in the amount of **\$56,930.16** and **Accounts Payable** Cheques numbered **9650** to **9684** in the amount of **\$ 68,520.20** be approved for payment.

CARRIED

2022-322 **3.2 Council Indemnity**
 Councillor Bittner
 Councillor Jabusch

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	\$ 980.03
Councillor Randy Sigurdson	\$ 1,459.15
Councillor Kevin Nickel	\$ 879.19
Councillor Tera Lobay	\$ 988.13
Councillor Greg Jabusch	\$ 1,314.91
Councillor Jason Bittner	\$ 1,471.00
Councillor Dollard Gould	\$ 1,376.17
TOTAL	\$ 8,468.58

CARRIED

2022-323 **3.3 June 2022 Financial Statement**
 Councillor Lobay
 Councillor Sigurdson

BE IT RESOLVED THAT the Financial Statement for June, 2022 be adopted as read

CARRIED

2022-324 **3.4 2021 Year End Financial Statement**
 Councillor Lobay
 Councillor Sigurdson

BE IT RESOLVED THAT the 2021 Year End Financial Statement be adopted as read.

CARRIED

2022-325

4 Committee Reports

Councillor Bittner
Councillor Lobay

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

Council Reports Included:

- Moosehorn Community Club committee formed for skating rink and ball diamonds.
- Community Futures raising interest rates 1%.
- WIWD to start on new integrated plan.
- WIWD new manager hired. Kelsey Benson.
- Donation of a new riding lawnmower to St. Helen's Church.
- Vet Board – working on recruitment/succession planning
- Vet Clinic looking at offering a spay and neuter program – Humane Society, Building roof repairs to be done.
- Steep Rock Community Club new floor in hall. Election of officers: Craig Howse President, Cindy Gallagher Vice President, Secretary Maxine Zasitko, and Treasurer Gord Keith.
- Steep Rock Beach Park – campground is looking good
- Vendors market in Steep Rock July 23, 2022
- Steep Rock Memorial Garden, well has been drilled.
- IERHA doctor and diagnostic staff recruitment.
- RM CDC – Construction of new Washroom Facility started in Moosehorn Wayside Park, Lending Library is in the Pavillion, Geocache is also there, Reading in the Park has started. Country Market in August hopes to include garage sales around Town.

CARRIED

4.1 RM Public Works Manager Report

Dan Granberg provided Council with the Public Works report which included an update on the installation of the Steep Rock dock, road conditions, dust control, and road repairs.

4.2 RM CDC - EDO Report

Kim Ostafischuk provided Council with the EDO report, which included an update on progress with the public washroom project at Wayside Park, and additional grant funding received from Community Futures.

4.3 9:30 a.m. Rob Gowland, RM Building Inspector Report

Rob Gowland provided Council with the Building Inspector Report.

4.4 Moosehorn Fire Department Report

- Regular meetings held on June 13 & July 11
- Plumber checked firehall well: there is not a sealed cap on the well and nothing can be done right now due to a high water table (too much pressure in the well); water will occasionally be discharged from reservoir to prevent flooding in firehall
- SCBA tanks filled for Eriksdale and Ashern Fire Departments
- Electric Vehicle course offered to fire departments by NFPA online
- Pumper was on display for Moosehorn Canada Day celebration on July 1
- Fire Dept was on scene for fireworks displays in Moosehorn on July 1 and in Steep Rock Beach Park on July 2
- Tanker blew a coolant line after a training exercise in Steep Rock on July 11; It was taken to Hilbre Auto to be repaired; mutual aid will be requested from 911 Dispatch for any fire occurring in the meantime
- 5 Calls for service in June.

July 14, 2022

4.3 Gypsumville Fire Department Report

Councillor Gould reported that GFD responded to one single vehicle rollover. One fatality.

5 Correspondence – Noted by Council

1. ACS Grad Bursary – Thank You card from M Gabriel
2. AMM – Fireworks Safety;
3. AMM June 2022 Interlake Directors Update;
4. 2022 Ashern Rodeo Sponsorship & Advertising Package;
5. CFWI AGM Package;
6. MB News Release July 8 22 Free Private Well Water Testing;
7. Ashern Vet Board June 24, 2022 Minutes
8. RCMP Gypsumville Detachment Report;
9. RCMP Ashern/Lundar Detachment Report.

6 By-Laws

6.1 DRAFT Vacant and Derelict Building By-Law 1064-2022

TABLED

7 Unfinished Business

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

7.1.1 MTI Updated Road Haul Agreement

Review with MTI.

7.1.2 Proposed Road 46

Options:

- a. Build Road 46W as proposed by MTI
- b. Only purchase the extra ROW required for future development of road allowance
- c. Do nothing

Council to present its option to MTI for their review.

7.1.3 RM Direction to MTI on Manure Management

The RM would like MTI make the manure at the site available to local landowners.

7.1.4 Dewald Road - Material estimate

Public Works to supply MTI with an estimate.

7.1.5 Draft Fire Safety Review

TABLED

7.2 IAAC - MTI Environmental Impact Statement Responses

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve Reeve, Council, CAO, meet with Steve Topping, Mark Lowdon and John Osler to review the Public Responses and the updated Environmental Management Plans submitted to IAAC by MB Transportation and Infrastructure as a municipal expense. Tentative meeting date is Wednesday, July 27, 2022 at 9:00 a.m.

CARRIED

2022-328

7.3 Gyp Fire Hall - Well Quote

TABLED

7.4 RM RFP -Foundation for Pole Shed

No Proposals have been received. This item will be tabled until Fall, 2022.

7.5 Purchase of new Steep Rock Dock

Still waiting for third quote. This item will be tabled until Fall, 2022.

7.6 Dudar - Drainage - Lot 12, Blk 1, Plan 41535

Public Works to investigate site.

TABLED

7.7 Town of Steep Rock - Directional Signage

2022-329

Councillor Gould
Councillor Lobay

BE IT RESOLVED THAT Municipal Public Works Manager is authorized to arrange for the installation of the necessary signs to create a Four-Way Stop at the intersection of Quarry Lane and Lakeview Drive.

CARRIED

7.8 RM Zoning By-Law Review

Committee meeting scheduled July 21, 2022 at 9:00 a.m.

8 New Business

8.1 Xplornet Telecommunications - Proposed Tower - PT SW 30-30-9W

2022-330

Councillor Gould
Councillor Bittner

WHEREAS Xplornet proposes to construct a telecommunications installation on a portion of SW 30-30-9 WPM located in the R.M. of Grahamdale.

AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS Xplornet has consulted with the Rural Municipality of Grahamdale and the R.M. of Grahamdale Council has no objection to the proposed telecommunications tower;

AND WHEREAS Xplornet has consulted with the public and has provided 30 days for written public comment;

- a) AND WHEREAS there are no land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chief Administrative Officer be instructed to advise Xplornet and/or Scott Telecommunications that:

- a) Xplornet has satisfactorily completed its consultation with the R.M. of Grahamdale;
- b) The R.M. of Grahamdale is satisfied with Xplornet's public consultation process and does not require any further consultation with the public; and
- c) The R.M. of Grahamdale concurs with Xplornet's proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Rural Municipality of Grahamdale.

CARRIED

July 14, 2022

2022-331

8.2 RM Problem Beaver and Dam Removal

Councillor Nickel
Councillor Bittner

BE IT RESOLVED THAT RM Public Works/councillor Bittner is authorized to arrange for the removal of Problem Beavers and Dams at the following locations:

- 1: Fraser Road – NW 26-29-8W
- 2. Gabbs Road and Ira Pontius Road – SW 1-29-9W, NE 2-29-9W, NE 11-29-9W and SW 12-29-9W

CARRIED

8.3 RM Land Policy - Review and Update

Municipal Staff will prepare draft policy.

8.4 Steep Rock

By-Law officers to be present during some of the weekends during the remainder of the summer to help address traffic and nuisance issues.

8.5 Public Works Requests

8.5.1 G. Metner - Drainage - SE 18-27-8W - Ward 3

Placed on drainage program.

8.5.2 K Koch - Drainage - SW 18-26-5W - Ward 2

Placed on drainage program.

8.5.3 E Linde - Drainage - SE 17-29-8W - Ward 5

Placed on drainage program.

8.5.4 B Jones - Drainage - Hilbre - Ward 5

Placed on drainage program.

2022-332

8.6 SK Security – By-Law Enforcement

Councillor Lobay
Councillor Bittner

BE IT RESOLVED THAT Council appoints the following SK Security active officers as designated officers for the R.M. of Grahamdale for the 2022-2023 term:

- 1. DIAR KHALEI SECURITY LICENSE #19564
- 2. JORDAN GROENING SECURITY LICENSE #21798
- 3. KYUNGMIN MOON SECURITY LICENSE #21434

CARRIED

9 In Camera

2022-326

9.1 In Camera - Preliminary Matter

Councillor Lobay
Councillor Gould

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

2022-327 **9.2 Out of Camera**
Councillor Lobay
Councillor Jabusch

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

CARRIED

10 Delegations and Public Hearings: None

2022-333 **11 Adjournment**
Councillor Nickel
Councillor Lobay

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on July 28, 2022 at 9:00 a.m.

Adjournment Time: 16:38

CARRIED

Shelly Schwitek
Chief Administrative Officer

Craig Howse
Reeve

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9650	Noventis Credit Union	06/23/2022	11,128.84
9651	Ashern Safe Grad	06/29/2022	250.00
9652	10121280 Manitoba Ltd.	07/12/2022	9,660.00
9653	A.M. Bruce Drilling	07/12/2022	315.00
9654	Bell MTS Ashern	07/12/2022	83.98
9655	Big and Colourful	07/12/2022	248.06
9656	Blue Raven Design & Print	07/12/2022	148.50
9657	City of Brandon	07/12/2022	6,441.66
9658	Moosehorn Co-op	07/12/2022	4,247.67
9659	Ward Cook	07/12/2022	2,079.00
9660	Phyllis Falk	07/12/2022	420.00
9661	Gowland Construction Services	07/12/2022	9,680.88
9662	GFL Environmental Inc	07/12/2022	2,916.92
9663	Grand & Toy	07/12/2022	115.39
9664	Hawker Steel Products	07/12/2022	2,299.50
9665	Hilbre Auto Service Inc.	07/12/2022	119.29
9666	Ashern Home Hardware	07/12/2022	375.92
9667	Noventis Credit Union	07/12/2022	3,212.88
9668	McCandless Tramley	07/12/2022	2,092.80
9669	McMunn & Yates	07/12/2022	530.31
9670	MEBP	07/12/2022	4,396.57
9671	Manitoba	07/12/2022	150.00
9672	Noventis Credit Union	07/12/2022	1,061.56
9673	Kim Ostafichuk	07/12/2022	178.68
9674	Riley Oswald	07/12/2022	900.00
9675	Prairie By-Law Enforcement Ltd	07/12/2022	157.50
9676	Prairie Mobile Communications	07/12/2022	1,720.32
9677	Rawluk's Grocery Ltd.	07/12/2022	292.44
9678	Real Pristine Services	07/12/2022	210.00
9679	Roadrunners Auto	07/12/2022	44.80
9680	Springer William G	07/12/2022	78.75
9681	St. Martin Fish Agency	07/12/2022	787.50
9682	Way To Go Consulting Inc.	07/12/2022	1,050.00
9683	XEROX CANADA LTD	07/12/2022	375.48
9684	Steep Rock Comm. Club	07/13/2022	750.00
Total:			68,520.20
Total for General:			68,520.20

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 13 (11Jun2022 to 24Jun2022)

Cheque date : 24Jun2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	24Jun2022	675	BECKER, Charles	650		
	24Jun2022	665	CLARK, Arnold	650		
	24Jun2022	309	Granberg, Danny	300		
	24Jun2022	203	OLSON, TERESA L.	100		
	24Jun2022	363	OSTAFICHUK, Kim	725		
	24Jun2022	301	PRICE, JASON	300		
	24Jun2022	655	RAWLUK, Henry	650		
	24Jun2022	201	SCHWITEK, SHELLY D.	200		
	24Jun2022	671	SEWELL, Doug	650		
	24Jun2022	207	SHANNON, Justin	260		
	24Jun2022	663	TINDALL, Jackson	650		
	24Jun2022	310	TOBER, Talyia	310		
	24Jun2022	324	TOBER, Tansy	310		
	24Jun2022	752	Twin Trail's, Road Maintenance	750		18847.13

Pay Group Totals :

Number of Deposits:14

Total Amount of Deposits:29905.27

Deposit Register

Pay group : 300 (JANITOR)

Pay period : 06 (01Jun2022 to 30Jun2022)

Cheque date : 24Jun2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	24Jun2022	503	BAUCH, PHILIP	500		
	24Jun2022	502	BAUCH, SHIRLEY	500		

Pay Group Totals :

Number of Deposits:2

Total Amount of Deposits:184.25

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 14 (25Jun2022 to 08Jul2022)

Cheque date : 08Jul2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	08Jul2022	675	BECKER, Charles	650		
	08Jul2022	665	CLARK, Arnold	650		
	08Jul2022	309	Granberg, Danny	300		
	08Jul2022	326	Leschyshyn, Andrew	310		
	08Jul2022	325	Mantik, Morgan	310		
	08Jul2022	203	OLSON, TERESA L.	100		
	08Jul2022	327	Osmond, Maria	310		
	08Jul2022	363	OSTAFICHUK, Kim	725		
	08Jul2022	301	PRICE, JASON	300		
	08Jul2022	655	RAWLUK, Henry	650		
	08Jul2022	201	SCHWITEK, SHELLY D.	200		
	08Jul2022	671	SEWELL, Doug	650		
	08Jul2022	207	SHANNON, Justin	260		
	08Jul2022	663	TINDALL, Jackson	650		
	08Jul2022	310	TOBER, Talyia	310		
	08Jul2022	324	TOBER, Tansy	310		
	08Jul2022	752	Twin Trail's, Road Maintenance	750		15094.86

Pay Group Totals :

Number of Deposits: 17
 Total Amount of Deposits: 26840.64

**Rural Municipality of Grahamdale
Correspondence List
July 14, 2022**

1. ACS Grad Bursary – Thank You card from M Gabriel
2. AMM – Fireworks Safety;
3. AMM June 2022 Interlake Directors Update;
4. 2022 Ashern Rodeo Sponsorship & Advertising Package;
5. CFWI AGM Package;
6. MB News Release July 8 22 Free Private Well Water Testing;
7. Ashern Vet Board June 24, 2022 Minutes
8. RCMP Gypsumville Detachment Report;
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