



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting January 27, 2022 - 09:00 AM

The 2nd Regular Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers of the Municipal Office on January 27, 2022.

Present:

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

Reeve Craig Howse called the meeting to order at 9:04 a.m.

Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | |
|----------|--------------|--|
| 2022-032 | 1 | <p>Adoption of Minutes
 Councillor Bittner
 Councillor Gould</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. January 13, 2022 Regular Meeting Minutes.</p> <p align="right">CARRIED</p> |
| 2022-033 | 2 | <p>Additions to Agenda
 Councillor Gould
 Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p align="right">CARRIED</p> |
| 2022-034 | 3

3.1 | <p>Finances</p> <p>General Accounts
 Councillor Sigurdson
 Councillor Lobay</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>January 25, 2022</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of <u>\$38,888.61</u> and Accounts Payable Cheques numbered <u>9405</u> to <u>9422</u> in the amount of <u>\$ 47,698.06</u> be approved for payment.</p> <p align="right">CARRIED</p> |

2022-035	3.2 December 2021 Financial Statement Councillor Jabusch Councillor Nickel	BE IT RESOLVED THAT the Financial Statement for December, 2021 be adopted as read.	CARRIED
	3.3 2022 Budget Meeting Dates	The budget meeting scheduled for January 21, 2022 was cancelled. Budget meetings have been scheduled for January 31, 2022 and February 4, 2022.	
2022-036	4 Committee Reports Councillor Gould Councillor Nickel	BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.	CARRIED
	4.1 1:00 p.m. Rob Gowland, Municipal Building Inspector	Municipal Building Inspector Gowland met with Council to discuss the report he provided at the January 13, 2022 meeting.	
	4.2 2:00 p.m. Public Works Manager, Dan Granberg	Public Works Manager Granberg discussed blocked roads and snow clearing with Council.	
	4.3 Councillor Jabusch	Lakeshore Handivan Association <ul style="list-style-type: none"> The R.M. of Grahamdale will be provided statistics on usage within our Municipality. Siglunes District Library <ul style="list-style-type: none"> Discussion at the recent Board meeting included the possibility of relocating the library and potential fundraising opportunities. 	
	4.4 Councillor Lobay	Community Development Corporation <ul style="list-style-type: none"> The Board is currently working on drafting the advertisement for the 2022 Interlake Tourism Guide. 	
	4.5 Councillor Gould	Gypsumville Fire Department <ul style="list-style-type: none"> One call for service - a vehicle fire on PTH 6 near Devil's Lake. 	
	4.6 Councillor Bittner	West Interlake Watershed District <ul style="list-style-type: none"> The Board is looking to appoint one more citizen representative to their Committee. 	
	5 Correspondence – Noted by Council.		
	6 By-Laws		
	6.1 Organizational By-Law		TABLED

	6.2	Procedures By-Law		TABLED																																								
	6.3	Campaign Election Expenses and Contribution By-Law Review		TABLED																																								
	6.4	Municipal By-Law Review		TABLED																																								
2022-037	6.5	Code of Conduct for Council Members By-Law Councillor Bittner Councillor Gould WHEREAS under <i>The Municipal Act</i> Council must establish by by-law a code of conduct that applies to the members of Council. RM of Grahamdale By-Law No. 1027-2020 was established in September 2020. AND WHEREAS Clause 12 of By-Law No. 1027-2020 directs that this Code of Conduct By-Law must be reviewed annually by Council to ensure it effectively meets its needs. THEREFORE BE IT RESOLVED THAT Council has reviewed By-Law No. 1027-2020 and confirms that it continues to meet its needs.		CARRIED																																								
	6.6	2022 By-Law Pledge of Municipal Taxes																																										
2022-040	6.6.1	By-Law 1044-2022 - Third Reading Councillor Gould Councillor Jabusch BE IT RESOLVED THAT By-Law No. 1044-2022 for the Pledge of Municipal Taxes to the Noventis Credit Union Limited be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.																																										
		<table> <tr> <th>Name</th><th>Yes</th><th>No</th><th>Abstained</th><th>Absent</th></tr> <tr> <td>Jason Bittner</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Dollard Gould</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Craig Howse</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Greg Jabusch</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Tera Lobay</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Kevin Nickel</td><td>✓</td><td></td><td></td><td></td></tr> <tr> <td>Randy Sigurdson</td><td>✓</td><td></td><td></td><td></td></tr> </table>	Name	Yes	No	Abstained	Absent	Jason Bittner	✓				Dollard Gould	✓				Craig Howse	✓				Greg Jabusch	✓				Tera Lobay	✓				Kevin Nickel	✓				Randy Sigurdson	✓					CARRIED
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	6.7	Council Indemnity By-Law Tabled for discussion at the next budget meeting.																																										
	6.8	RM Fees and Charges By-Law Review Tabled for discussion at the next budget meeting.																																										
	6.9	Proposed Municipal Road Restrictions		TABLED																																								
	7	Unfinished Business																																										
	7.1	Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects																																										
	7.1.1	Birch Creek Re-Alignment - Rafkillsen Road		TABLED																																								

2022-041	7.1.2	MI - Proposed Municipal Road Re-Alignments Councillor Bittner Councillor Gould	
		WHEREAS Council has reviewed the plans/profiles and details provided by Dillon Consulting Limited for each of the proposed municipal road re-alignments as follows: <ol style="list-style-type: none"> 1. Bayton Road 2. Road 166N (Clark Road) 3. Road 46W (Ditchfield Road) 4. Bankert Road (Babiuk Lane) BE IT RESOLVED THAT Council supports the proposed Municipal road re-alignments required for the proposed Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects.	
			CARRIED
	7.2	Steep Rock Development	
	7.2.1	HTFC - Final Development Plan HTFC has completed the requested changes to the Steep Rock Development Plan.	
2022-042	7.2.2	New Road Opening Plan in Steep Rock Councillor Jabusch Councillor Lobay	
		WHEREAS in 2021 a new road was constructed in the Town of Steep Rock to connect North Drive to Lakeview Drive; AND WHEREAS before the new road is registered in the Winnipeg Land Titles it must be officially named; THEREFORE BE IT RESOLVED that Council eliminate North Drive as a road name and extend Lafarge Road south until it intersects with Lakeview Drive, creating one continuous stretch of road from Lakeview Drive to Lakeshore Road.	
			CARRIED
2022-043	7.2.3	Relocation of Wayside Cabin to Steep Rock Councillor Gould Councillor Jabusch	
		BE IT RESOLVED THAT Council authorize Public Works Manager Granberg to arrange for the relocation of the Wayside Park Cabin to the Town of Steep Rock including arranging for a new well, Hydro, new footings, and minor renovations to the interior of the structure. Estimated cost for the project is \$30,000.	
			CARRIED
	7.3	Broadband Communications North - SW 30-32-8W	TABLED
	7.4	RM New Electronic Sign Location	TABLED
	7.5	2022 MAMEC Conference - Sponsorship Request Council will not be donating to the 2022 MAMEC Conference.	
	7.6	Mulvihill Quarry	TABLED

	8	New Business	
	8.1	Ashern Veterinary Services District	
2022-044	8.1.1	2022 Agreement Councillor Gould Councillor Nickel	
		BE IT RESOLVED that Council authorize Reeve Howse and CAO Schwitek to execute the Veterinary Services District Agreement between the Rural Municipality of Grahamdale and the Rural Municipality of West Interlake for the establishment and ongoing operation of the Ashern Veterinary Services District.	
			CARRIED
2022-045	8.1.2	2022 Annual Grant Councillor Bittner Councillor Jabusch	
		BE IT RESOLVED that Council approve payment of the 2022 annual Grant in the amount of \$15,000.00 to the Ashern Veterinary Services District.	
			CARRIED
2022-046	8.1.3	Board Representative - Resignation Councillor Lobay Councillor Jabusch	
		BE IT RESOLVED THAT Council accept with regret Ross Jerney's resignation as the RM of Grahamdale citizen representative on the Ashern & Area District Board effective immediately.	
			CARRIED
2022-047	8.1.4	Vet Shortage Committee Councillor Gould Councillor Jabusch	
		BE IT RESOLVED THAT Council support the Manitoba Veterinary Association Vet Shortage Committee in its efforts towards addressing the shortage of rural veterinarians.	
			CARRIED
2022-048	8.1.5	Regional Veterinary Plan Councillor Bittner Councillor Nickel	
		BE IT RESOLVED THAT Council authorize Councillor Lobay as the Ashern and District Veterinary Board Council Representative to work with neighboring municipalities to develop a regional veterinary plan to address the shortage of rural veterinarians in the Northwest Interlake.	
			CARRIED
	8.2	Inclement Weather Policy	
			TABLED

2022-049	8.3	Building Inspector - Red River Courses Councillor Sigurdson Councillor Gould
		BE IT RESOLVED THAT Council approve payment of the registration fees to Red River College for Municipal Building Inspector to enroll in the following online Building Code Course:
	1.	Part 9 The House February 22 to March 25, 2022 \$775.00 Exam Fee \$150.00
	2.	MB Building Bylaws May 2 to May 27, 2022 \$572.00 Exam Fee \$150.00
	3.	Part 9 Small Buildings May 24 to June 30, 2022 \$795.00 Exam Fee \$150.00
		CARRIED
2022-050	8.4	2023 Board of Revision Councillor Jabusch Councillor Bittner
		BE IT RESOLVED THAT Council authorize the 2023 Board of Revision be held at the R.M. of Grahamdale Municipal Office on Thursday, November 10, 2022 at 10:00 a.m.
		CARRIED
2022-051	8.5	T. Bobier - General Permit 436-2021 Councillor Nickel Councillor Gould
		BE IT RESOLVED THAT Council approve Tyler Bobier's request to add Kyle Lowry onto General Permit No. 436-2021 covering the SE 23-28-8 WPM – 158 Acres – Roll No. 280100 for the purpose of hunting.
		CARRIED
	8.6	AMM BellMTS Municipal Rights of Way App. - 1st Street South Grahamdale and Road 45W
		BellMTS to be contacted. Council will not be granting easement requests until they receive a commitment from BellMTS to address increased internet service to the residents within the Towns of Gypsumville and Moosehorn.
	8.7	Moosehorn Coop and MI - PTH 6 Access Road
		TABLED
	8.8	Steep Rock - Request for Solid Waste Transfer Station
		TABLED

2022-052	<p>8.9 J. Kirbyson, Offer to Purchase - Lot 3, Block 7, Plan 445 Councillor Gould Councillor Jabusch</p> <p>WHEREAS Jason Kirbyson is offering to purchase the following Lot: Lot 3, Block 7, Plan 445 – Roll No. 448700 for the amount of \$2,200.00 plus GST of \$110.00 and legal fees of \$1,000.00 for a total purchase price of \$3,310.00;</p> <p>THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.</p> <ol style="list-style-type: none"> 1. Payment of all legal and administration costs involved in the transfer of title. 2. Date of Possession to be February 15, 2022. 	CARRIED
	<p>8.10 Little Sask FN - Horses at large The Municipality to contact the owner of the horses.</p>	
	<p>9 In Camera</p>	
2022-038	<p>9.1 In camera - Preliminary Matter Councillor Gould Councillor Nickel</p> <p>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:</p> <p>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.</p> <p>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.</p>	CARRIED
2022-039	<p>9.2 Out of Camera Councillor Sigurdson Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council.</p>	
	<p>10 Delegations and Public Hearings</p>	
	<p>10.1 10:00 a.m. - Moosehorn Co-Op Access Road (MI Representatives - Ashley Beck, Karen Toews, Warren Radbourne, and Moosehorn Coop Manager Gavin Walls, Board Chair Adrian Shabaga and Board Member Ernie Kebel)</p> <p>Council and Members of the Moosehorn Co-Op Board met, In Camera, with representatives from Manitoba Infrastructure to discuss the access road at the north end of Moosehorn.</p>	

2022-053

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Adjournment
Councillor Jabusch
Councillor Lobay

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on February 10, 2022 at 9:00 a.m.

Adjournment time: 3:39 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9405	AAE Tech Services Inc.	01/24/2022	3,525.38
9406	B.A.S. Enterprise Ltd	01/24/2022	225.00
9407	Big and Colourful	01/24/2022	252.26
9408	Community Development Corp	01/24/2022	95.00
9409	Gowland Construction Services	01/24/2022	2,903.09
9410	Grand & Toy	01/24/2022	305.02
9411	Ashern Home Hardware	01/24/2022	279.96
9412	InterGroup	01/24/2022	8,546.48
9413	Landmark Planning & Design Inc	01/24/2022	2,094.75
9414	McCandless Tramley	01/24/2022	1,439.43
9415	MEBP	01/24/2022	4,811.59
9416	Pitneyworks	01/24/2022	2,121.00
9417	Real Pristine Services	01/24/2022	210.00
9418	Noventis Credit Union	01/24/2022	9,939.23
9419	Shoreline Excavating	01/24/2022	9,850.97
9420	Tcms High Speed Communications	01/24/2022	95.19
9421	Western Financial	01/24/2022	994.38
9422	XEROX CANADA LTD	01/24/2022	9.33
Total:			47,698.06
Total for General:			47,698.06

Payments Printed: 18

Deposit Register

Pay group : 100 (OFFICE)			Pay period : 02 (08Jan2022 to 21Jan2022)			Cheque date : 21Jan2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
	21Jan2022	675	BECKER, Charles	650			
	21Jan2022	665	CLARK, Arnold	650			
	21Jan2022	309	Granberg, Danny	300			
	21Jan2022	204	MCCOUBREY, Devan	260			
	21Jan2022	203	OLSON, TERESA L.	250			
	21Jan2022	363	OSTAFICHUK, Kim	725			
	21Jan2022	301	PRICE, JASON	300			
	21Jan2022	655	RAWLUK, Henry	650			
	21Jan2022	201	SCHWITEK, SHELLY D.	200			
	21Jan2022	671	SEWELL, Doug	650			
	21Jan2022	207	SHANNON, Justin	260			
	21Jan2022	663	TINDALL, Jackson	650			
	21Jan2022	752	Twin Trail's, Road Maintenance	750		28741.13	
Pay Group Totals :			Number of Deposits:13			Total Amount of Deposits:38711.45	

Deposit Register

Pay group : 300 (JANITOR)			Pay period : 01 (01Jan2022 to 31Jan2022)			Cheque date : 21Jan2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount	
	21Jan2022	503	BAUCH, PHILIP	500			
	21Jan2022	502	BAUCH, SHIRLEY	500			
Pay Group Totals :			Number of Deposits:2			Total Amount of Deposits:177.16	

**Rural Municipality of Grahamdale
Correspondence List
January 27, 2022**

1. Office of the Fire Commissioner letter dated January 12, 2022 re: Guide to Service Levels – Pumper Fire Apparatus Lifespan – 1st Edition;
2. Office of the Fire Commissioner Bulletin #2022-01 sent January 13, 2022 re: Emergency Lighting Allowances for Personal Vehicles Used by Paid-call/Volunteer Firefighters;
3. M. Langridge email sent January 19, 2022 regarding Notice of Intent to open a pit of quarry;
4. Association of Manitoba Municipalities News Bulletin sent January 21, 2022;
5. Public Utilities Board News Release received January 25, 2022 re: Notice of Decision;
6. Manitoba Good Roads Association email received January 25, 2022 regarding MGRA Membership Packages.