

Rural Municipality of Grahamdale

Meeting Agenda

July 24, 2025 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.1.1 Correction Resolution 2025-269
 - 3.1.2 July 24, 2025 General Accounts
 - 3.2 June 2025 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. EDO Jackie Kiesman - Report
 - 4.3 Moosehorn Fire Department Report
 - 4.4 Councillor Metner
 - 4.5 Councillor Lindell
 - 4.6 Councillor Gould
 - 4.7 Councillor Nickel
 - 4.8 Councillor Bittner
 - 4.9 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 RM Development Plan Amendment - By-Law 1091-2025
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Environmental Monitor
 - 7.2 Steep Rock Sub 1 and 2 Drainage Project
 - 7.3 Steep Rock Trails
 - 7.4 McDonald Road North - Brushing
 - 7.5 RM Aggregate Mapping
 - 7.6 Faulkner WDG Expansion Project
 - 7.7 2025 RM Road Projects
 - 7.7.1 Jansen Road Project
 - 7.7.2 RM Government Road Moosehorn Project RFP
 - 7.8 Boundary Line Road and Drain
 - 7.9 Municipal Burning Ban
 - 7.10 Steep Rock Development
 - 7.11 G. Jackson - Hilbre General Store - Designated Centennial Business
 - 7.12 Current Agricultural Conditions - Minister Kostyshyn
 - 7.12.1 RM Declaration of Agricultural Disaster
 - 7.12.2 Meeting in Lundar
 - 7.13 MTI - HWY 6 Double Solid Line
 - 7.14 RM Old Tac Truck
 - 7.15 Valley Fiber
8. NEW BUSINESS
 - 8.1 Wayside Park - New Flag
 - 8.2 Appointment of Municipal Auditor

- 8.3 McClintock - Lot 37, Plan 46115
- 8.4 Steep Rock Swim Club - Complaint re: Dock Use During Swim Lessons
- 8.5 2025 Christmas Cheer Board Donation Request
- 8.6 Public Works Requests
- 8.6.1 Denole Ent - Lot 5 Watchorn Landing Rd.
- 8.6.2 H. Olson - New Scotland Rd. SE 23-28-9W
- 8.6.3 H. Olson - Ashkirk Rd. NW 34-27-9W
- 8.7 Ashern ATV Club - Drainage
- 8.8 RM Road Allowance - Willow Bay
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Pt Lot 1, Block 5, Plan 577 Main Street Moosehorn
- 9.3 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:00 A.M. Steep Rock Cottage Owners Association - Sean Zieroth
- 10.2 11:00 A.M. JRCC Engineering and Design - Matt Fisher
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular July 24, 2025 - 09:00 AM

The 14th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 24, 2025.

Present:
Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner
Councillor Dollard Gould
ACAO Devan McCoubrey

Absent: CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:15 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2025-286	1	Adoption of Minutes Councillor Gould Councillor Metner BE IT RESOLVED THAT Council approve the following minutes as circulated: 1. July 10, 2025 Regular Council Meeting Minutes.	CARRIED
2025-287	2	Agenda Councillor Lindell Councillor Gould BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.	CARRIED
	3	Finances	
	3.1	General Accounts	
2025-288	3.1.1	Correction Resolution 2025-269 Councillor Nickel Councillor Lindell BE IT RESOLVED THAT RM of Grahamdale Resolution 2025-269 passed at its July 10, 2025 council meeting be corrected as follows: WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>July 9, 2025</u> have been examined by Council and found to be in order; THEREFORE BE IT RESOLVED THAT Payroll Deposits for July 4, 2025 in the amount of <u>\$15,733.37</u> and Fireman’s Payroll for July 10, 2025 in the amount of <u>\$5,669.91</u> and Accounts Payable Cheques numbered <u>11580</u> to <u>11606</u> in the amount of <u>\$60,038.10</u> be approved for payment.	CARRIED

2025-289	3.1.2 July 24, 2025 General Accounts Councillor Jabusch Councillor Gould	<p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>July 23, 2025</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit for July 18, 2025 in the amount of <u>\$15,398.04</u> Accounts Payable Cheques numbered <u>11607</u> to <u>11629</u> in the amount of <u>\$101,195.05</u> be approved for payment.</p> <p>CARRIED</p>
2025-290	3.2 June 2025 Financial Statement Councillor Metner Councillor Nickel	<p>BE IT RESOLVED THAT the Financial Statement to July 23, 2025 be adopted as read.</p> <p>CARRIED</p>
2025-291	4 Committee Reports Councillor Jabusch Councillor Metner	<p>BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.</p> <p>CARRIED</p>
	4.1 9:30 a.m. - Danny Granberg - Public Works Manager	<p>Public Works Manager Danny Granberg discussed public works related matters with Council.</p>
	4.2 10:00 a.m. EDO Jackie Kiesman – Report	<p>EDO Kiesman updated Council on CDC related activities. Topics discussed included the CDC Annual General Meeting and the Wayside Park Grand Opening happening on July 26, 2025.</p>
	4.3 Moosehorn Fire Department Report	<ul style="list-style-type: none">• There were seven calls for service – one bail fire, one grass fire, two wildfires, one motor vehicle collision, one water rescue, and one EMS assist for Stars;• Regular meeting was held on July 14, 2025;• Two members travelled to Snow Lake to assist with value protection and/or fire suppression. They travelled with two members from the Ashern Fire Department;• Search and Rescue callout occurred on July 13, 2025 for a person in the Fraserwood area. The person was found before any North Interlake District teams were mobilized;• Members met with Seahawk representatives on July 23, 2025 in regards to the new Apparatus pumper.
	4.4 Councillor Metner GRO Meeting	<ul style="list-style-type: none">• They are anticipating lots of applications will be coming in shortly for dugouts in the Municipality.
	4.5 Councillor Lindell Grahamdale CDC	<ul style="list-style-type: none">• The monthly CDC meeting was held on July 16, 2025, where they discussed the Wayside Park Grand Opening.

4.6 Councillor Gould

Gypsumville Fire Department

- No Actions to report;

St. Helen's Church

- Discussed changes to the fence at St. Helen's Church, looking into upgrading it.

4.7 Councillor Nickel

Moosehorn Fire Department

- Refer to agenda item 4.3 for the Moosehorn Fire Department Report;
- In May 2027, the new Tac Truck is scheduled to arrive for the Moosehorn Fire Department.

4.8 Councillor Bittner

Brushing Program

- Discussed the brushing program with Public Works Manager Danny Granberg.

4.9 Reeve Howse

West Interlake Watershed District

- Reeve Howse presented the water testing results through the West Interlake Watershed District;

Valley Fiber

- Reeve Howse is meeting and inspecting sites with Valley Fiber representative on July 28, 2025;

Reeves Meeting in Lundar

- Reeve Howse conferred with Council on drought conditions throughout the Municipality for his meeting in Lundar on Friday July 25, 2025;

Steep Rock Cottage Lots

- Surveying of the Steep Rock Cottage Lots on Little Steep Rock Road is completed. Lafarge Road is next to be surveyed.

5 Correspondence

1. RCMP April to June 2025 Policing Report of Ashern and Lundar;
2. Graymont Donation Request for their Annual Golf Tournament;
3. Association of Manitoba Municipalities News Bulletin for July 11, 2025;
4. East Interlake Watershed District Board of Minutes for May 2025.

6 By-Laws**6.1 RM Development Plan Amendment - By-Law 1091-2025**

TABLED

7 Unfinished Business**7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel**

TABLED

7.1.1 RM Environmental Monitor

Email has been sent to MTI regarding environmental monitor funding.

TABLED

7.2 Steep Rock Sub 1 and 2 Drainage Project

TABLED

2025-294	7.3	Steep Rock Trails	TABLED
	7.4	McDonald Road North – Brushing	
		Public Works Manager Granberg provided written estimates for the work that would be required to upgrade the road if needed.	
	7.5	RM Aggregate Mapping	TABLED
	7.6	Faulkner WDG Expansion Project	TABLED
	7.7	2025 RM Road Projects	
	7.7.1	Jansen Road Project	
		Project to start once R.M. Gravel Program is completed.	
	7.7.2	RM Government Road Moosehorn Project RFP	
		Councillor Gould Councillor Lindell	
		WHEREAS the R.M. of Grahamdale’s Request for Proposals for the Reconstruction of a 75 foot stretch of Government Road Moosehorn Project deadline was Wednesday, July 23, 2025 at 12 noon. <u>Scope of Work:</u> <ul style="list-style-type: none">• Reconstruction of Government Road to a depth of 2 feet (includes depositing waste material on the east side of Government Rd.);• Geotech to be supplied by R.M.;• Cover with 1 foot of 2” rock (RM will supply the crushed rock from the Hartman Pit. Contractor is to supply the hauling, grading and watering/compacting);• Top with 1 foot of ¾ minus crushed rock (RM will supply the crushed rock from the Hartman Pit. Contractor is to supply the hauling, grading and watering/compacting);• Dimensions: Length 75 feet Width 24 feet Depth 2 feet;• Clean & Shape Shoulders both sides of road; Work to be completed by August 30, 2025. AND WHEREAS the following Proposals were received: 1. St. Martin Fish Agency And it was found that the Proposal received from St. Martin Fish Agency to be the most appropriate. THEREFORE BE IT RESOLVED THAT Council accept St. Martin Fish Agency's Proposal and authorize entering into an Agreement with them as Prime Contractor.	CARRIED
	7.8	Boundary Line Road and Drain	TABLED

2025-295	7.9	Municipal Burning Ban Councillor Metner Councillor Nickel	
		WHEREAS the RM of Grahamdale Council believes that conditions exist, where, in the opinion of the Municipality, fires are of extremely high risk and that a burning ban would prevent wildfires from occurring.	
		AND WHEREAS Manitoba Wildfire Service has advised that due to high to extreme fire danger levels across the province, additional fire and travel restrictions are being implemented province wide.	
		THEREFORE BE IT RESOLVED THAT Council continue with a Burning Ban for the entire Municipality to be in effect until Thursday, August 14, 2025. This ban shall include the following: <div><div>1.</div><div>All burning permits are cancelled;</div><div>2.</div><div>No burning permits will be issued;</div><div>3.</div><div>Fires contained within fire pits, burn container and solid fuel burning appliances shall only be allowed between 8:00 P.M. – 8:00 A.M. and monitored at all times.</div></div> Notice to be placed on the Municipal Website. Electronic Sign and Facebook Page.	CARRIED
2025-296	7.10	Steep Rock Development	TABLED
	7.11	G. Jackson - Hilbre General Store - Designated Centennial Business Designation to be explored.	
	7.12	Current Agricultural Conditions - Minister Kostyshyn	
	7.12.1	RM Declaration of Agricultural Disaster Councillor Metner Councillor Nickel	
		WHEREAS the lack of volume and frequency of precipitation in 2025 has caused extensive damage to the agriculture industry within the R.M. of Grahamdale; AND WHEREAS hay yields are coming in at excessively low volumes, dugouts and wells are dry or drying up, and water quality and supply is a growing concern; AND WHEREAS farmers are being forced to incur additional costs, providing feed and hauling water; AND WHEREAS there is an increasing desperation among the farmers in the R.M. of Grahamdale as they continue to watch the lack of precipitation in the 2025 farming year; AND WHEREAS these conditions have extreme economic impacts on all sectors of the Agricultural Industry; THEREFORE BE IT RESOLVED that Council declare a State of Agricultural Disaster within the R.M. of Grahamdale; AND FURTHER BE IT RESOLVED that Council request immediate assistance be provided through provincial and/or federal programs to those in our agricultural industry affected by current drought conditions.	CARRIED

2025-297	7.12.2 Meeting in Lundar Councillor Jabusch Councillor Metner	BE IT RESOLVED THAT Council authorize Reeve Craig Howse to attend a meeting with Reeve from other drought impacted municipalities in Lundar, on Friday, July 25, 2025, as a municipal expense, to discuss the declarations of agricultural disaster and coordinate a collaborative lobbying effort.	CARRIED
	7.13 MTI - HWY 6 Double Solid Line		TABLED
	7.14 RM Old Tac Truck Truck to be picked up by a member of Council.		
	7.15 Valley Fiber ACAO McCoubrey to contact Valley Fiber.		
	8 New Business		
2025-298	8.1 Wayside Park - New Flag Councillor Nickel Councillor Bittner	BE IT RESOLVED THAT Council approve the purchase of a new Canadian Flag for the Moosehorn Wayside Park at an estimated cost of \$1,400.00. VLT funded.	CARRIED
	8.2 Appointment of Municipal Auditor Councillor Metner Councillor Bittner	BE IT RESOLVED THAT Council appoint Chambers Fraser Professional Accountants as the Municipality's Auditor to carry out the duties of an Auditor under The Municipal Act for the 2025 fiscal year.	CARRIED
2025-299	8.3 McClintock - Lot 37, Plan 46115 Mr. McClintock to be contacted.		
	8.4 Steep Rock Swim Club - Complaint re: Dock Use During Swim Lessons Complaint was noted.		
	8.5 2025 Christmas Cheer Board Donation Request Councillor Bittner Councillor Nickel	BE IT RESOLVED THAT Council approve the donation of \$200.00 to the Ashern/Moosehorn Cheer Board, operating as "Santa's Little Helpers", towards the 2025 Christmas Cheer Board Hampers.	CARRIED
2025-300			

	8.6	Public Works Requests	
2025-301	8.6.1	Denole Ent - Lot 5 Watchorn Landing Rd. Councillor Nickel Councillor Lindell BE IT RESOLVED THAT Council approve Denole Ent.'s request to install an approach at their own expense, as follows: <ul style="list-style-type: none"> • Location: Lot 5, Plan 73978 – Watchorn Landing Rd. • Municipality's guidelines and conditions as set out in RM Policy No. 18-2015 to be complied with. • Subject to water rights license approval, if applicable. • All work shall be arranged and supervised by the Rm of Grahamdale's Public Works Manager. 	CARRIED
	8.6.2	H. Olson - New Scotland Rd. SE 23-28-9W	TABLED
	8.6.3	H. Olson - Ashkirk Rd. NW 34-27-9W	TABLED
	8.7	Ashern ATV Club – Drainage Club to be contacted.	
	8.8	RM Road Allowance - Willow Bay	TABLED
	9	In Camera	
2025-292	9.1	In Camera - Preliminary Matter Councillor Gould Councillor Lindell 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>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
	9.2	Pt Lot 1, Block 5, Plan 577 Main Street Moosehorn	
2025-293	9.3	Out of Camera Councillor Metner Councillor Bittner BE IT RESOLVED THAT Council now move out of camera and resume the meeting.	CARRIED
	10	Delegations and Public Hearings	
	10.1	10:00 A.M. Steep Rock Cottage Owners Association - Sean Zieroth Sean Zieroth met with Council through Zoom to discuss possible funding from the R.M. and a proposed location for a walking trail at the intersection of Little Steep Rock Road and Lakeshore Road.	

10.2 11:00 A.M. JRCC Engineering and Design - Matt Fisher

Matt Fisher from JRCC met with Council to discuss the design plans for the Steep Rock Drainage project and the Public Open House that was held on June 7, 2025.

2025-302

11 Adjournment
Councillor Bittner
Councillor Lindell

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on August 14, 2025.

Adjournment time: 3:37 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 15 (05Jul2025 to 18Jul2025)

Cheque date : 18Jul2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	18Jul2025	675	BECKER, Charles	650		
	18Jul2025	665	CLARK, Arnold	650		
	18Jul2025	676	FALK, Phyllis	650		
	18Jul2025	681	Godfrey, Peter	650		
	18Jul2025	309	Granberg, Danny	300		
	18Jul2025	332	Houston, Dylan E.	310		
	18Jul2025	208	Kiesman, Jacqueline A.	725		
	18Jul2025	204	MCCOUBREY, Devan	250		
	18Jul2025	310	Ogonoski, Gregory F.	300		
	18Jul2025	301	PRICE, JASON	300		
	18Jul2025	684	Rawluk, Henry	650		
	18Jul2025	210	Rubidge, Amber C.	260		
	18Jul2025	201	SCHWITEK, SHELLY D.	200		
	18Jul2025	207	SHANNON, Justin	260		

Pay Group Totals :

Number of Deposits:14
Total Amount of Deposits:15398.04

Report Date
07/23/2025 2:45 PM

RM of Grahamdale
Payment Register
Batch: 2025-00070 to 2025-00070

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11607	6285636 Manitoba Ltd.	07/23/2025	20,679.20
11608	Access Credit Union	07/23/2025	3,885.08
11609	ADM Storage	07/23/2025	29,541.75
11610	Catalis PWE	07/23/2025	134.40
11611	AMM Trading Company Ltd.	07/23/2025	7,727.48
11612	Ayson Sonny	07/23/2025	6,250.00
11613	Big and Colourful	07/23/2025	433.95
11614	Moosehorn Co-op	07/23/2025	3,811.44
11615	Graymont Western Canada	07/23/2025	1,301.74
11616	Hilbre Auto Service Inc.	07/23/2025	140.00
11617	Ashern Home Hardware	07/23/2025	22.37
11618	Interlake Municipal Recreation Associ	07/23/2025	55.00
11619	McCandless Tramley	07/23/2025	1,480.47
11620	MDA Transport	07/23/2025	1,071.00
11621	MEBP	07/23/2025	6,019.87
11622	Price Gene	07/23/2025	625.00
11623	Rawluk Dave	07/23/2025	877.50
11624	Rawluk's Grocery Ltd.	07/23/2025	11.19
11625	Access Credit Union	07/23/2025	15,069.26
11626	Schwitek Shelly	07/23/2025	273.84
11627	St. Martin Garage	07/23/2025	288.23
11628	Tcms High Speed Communications	07/23/2025	95.19
11629	Western Financial	07/23/2025	1,401.09
Total for Computer Cheque:			101,195.05
Total for General:			101,195.05