



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Special Council Meeting May 2, 2022 - 09:00 AM**

The 1st Special Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers in the Municipal Office on Monday, May 2, 2022.

- Present: Reeve Craig Howse           via Zoom  
 Councillor Randy Sigurdson  
 Councillor Kevin Nickel  
 Councillor Tera Lobay           via Zoom  
 Councillor Greg Jabusch  
 Councillor Jason Bittner       via Zoom  
 Councillor Dollard Gould  
 CAO Shelly Schwitek  
 CFO Teresa Olson  
 PW Manager Dan Granberg  
 RM MEC Nyla Klatt

Reeve Howse called the meeting to order at 9:10 a.m.

2022-221           **1       Additions to Agenda**  
 Councillor Gould  
 Councillor Lobay

BE IT RESOLVED THAT Council adopt the agenda for the May 2, 2022 Special council meeting as circulated.

**CARRIED**

**2       Committee Reports**  
 Overland flooding situation throughout the Municipality was discussed.

**3       New Business**

2022-222           **3.1   Declaration of State of a Local Emergency**  
 Councillor Nickel  
 Councillor Jabusch

WHEREAS the Rural Municipality of Grahamdale is encountering overland flooding that required prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Grahamdale, and to prevent damage to property within those boundaries.

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Grahamdale declares that a state of local emergency exists, throughout the entire Municipality of Grahamdale from May 2, 2022 to May 31, 2022 and be further extended as needed.

**CARRIED**

2022-223

4

**Adjournment**

BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 10:00 a.m.

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CAO Shelly Schwitek

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Reeve Craig Howse