



Rural Municipality of Grahamdale
Meeting Agenda

November 10, 2022 - Regular Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 Former Council Indemnity
 - 3.4 Financial Statement October 2022
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Interim EDO Kim Ostafichuk - RM CDC Report
 - 4.3 2:30 p.m. R. Gowland, Building Inspector Report
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 S. Topping - RM Project Manager Contract Renewal
 - 7.1.2 J. Osler - InterGroup Consultants Ltd.
 - 7.1.3 Tetra Tech - Preliminary Field Report - RM Haul Roads
 - 7.2 2022 Tax Sale - Cancellation
 - 7.3 2022-2023 Council and Committee Appointments
 - 7.4 Public Works Requests
 - 7.4.1 Camper Road Repairs - Westfall
 - 7.4.2 Culvert Installation NE 13-25-6W - RD 147N - B Gosselin
 - 7.4.3 New Approach - SE 25-27-8W - Bestuater
 - 7.4.4 Little Birch Lake Road - D. Gall
 - 7.5 Tim & Meda Olson - SE 33-30-10W - Road Construction
 - 7.6 AMM Convention - Minister Meetings
 - 7.7 Municipal Council - Statement of Assets and Interests
8. NEW BUSINESS
 - 8.1 Ashern Moosehorn Christmas Cheer Board - Donation
 - 8.2 RM CDC Christmas Light Competition
 - 8.3 Gyp Fire Dept. Tanker - Emergency Lighting
 - 8.4 Napier Emergency Consulting - Elected Officials Training
 - 8.5 East Interlake Watershed District - 2022 MB Watersheds Conference
 - 8.6 Twin Trails - Fuel Surcharge
 - 8.7 Whitetail and Walleye Game & Fish Assoc. - Conditional Use - Public Hearing Date
 - 8.8 WIWD - Pollinator Gardens for RMs
 - 8.9 Former LGD Ad Hoc Group
9. DELEGATIONS AND PUBLIC HEARINGS
 - 9.1 10:00 a.m. Twin Trails - Bert Klatt and Dan Klatt
 - 9.2 1:00 pm Landmark Planning & Design - Fish Ladder - Fairford Dam
10. IN CAMERA
 - 10.1 In Camera - Preliminary Matter
 - 10.2 Out of Camera

11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Meeting November 10, 2022 - 09:00 AM

The 21st Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on November 10, 2022.

Present:

Reeve Craig Howse
Councillor Charlotte Lindell
Councillor Kevin Nickel
Councillor Glen Metner
Councillor Greg Jabusch
Councillor Jason Bittner
Councillor Dollard Gould

Administrative Assistant Justin Shannon

Absent:

CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:06 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | |
|----------|--|
| 2022-486 | <div><div>1</div><div>Adoption of Minutes</div></div> <div>Councillor Jabusch
Councillor Nickel</div> <div>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. November 3, 2022 Inaugural and Regular Meeting minutes.</div> <div style="text-align: right;">CARRIED</div> |
| 2022-487 | <div><div>2</div><div>Additions to Agenda</div></div> <div>Councillor Metner
Councillor Gould</div> <div>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</div> <div style="text-align: right;">CARRIED</div> |
| 2022-488 | <div><div>3</div><div>Finances</div></div> <div><div>3.1</div><div>General Accounts</div></div> <div>Councillor Bittner
Councillor Lindell</div> <div>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>November 9, 2022</u> have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Accounts Payable Cheques numbered <u>9883</u> to <u>9902</u> in the amount of <u>\$ 112,601.32</u> be approved for payment.</div> <div style="text-align: right;">CARRIED</div> |

2022-489 **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	\$ 1,012.09
Councillor Charlotte Lindell	\$ 722.62
Councillor Kevin Nickel	\$ 878.25
Councillor Glen Metner	\$ 761.02
Councillor Greg Jabusch	\$ 985.69
Councillor Jason Bittner	\$ 1,037.39
Councillor Dollard Gould	\$ 961.71
TOTAL	\$ 6,358.77

CARRIED

2022-490 **3.3 Former Council Indemnity**
 Councillor Metner
 Councillor Lindell

BE IT RESOLVED THAT Council approve payment of Inspection Fees and Committee Expenses for the former members of Council as follows:

Councillor Tera Lobay	\$ 212.00
Councillor Randy Sigurdson	\$ 69.25
	\$
TOTAL	\$ 281.25

CARRIED

2022-491 **3.4 Financial Statement October 2022**
 Councillor Gould
 Councillor Nickel

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

CARRIED

2022-492 **4 Committee Reports**
 Councillor Gould
 Councillor Jabusch

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

- Washroom in Wayside Park is nearly closed up for the winter.
- Christmas Trees with lights will be put up at Alf Cuthbert and Gypsumville School for the school kids to decorate.

CARRIED

4.1 9:30 a.m. - Danny Granberg - Public Works Manager

1. Graders – Packers are coming off, and changing over to the winter season. Snow plows and wings are now installed. All graders are ready for winter.
2. Brushing – Wards 1 & 2 are complete. Working in Ward 6.
3. Surveying – All surveying is done for the season. Waiting on profiles.
4. WDG – Mulvihill - has been capped, and the tires have not been picked up. Pinemuta -has been capped, and tires have been picked up. Faulkner – pumping out more water, and the site has not been capped. some tires have been picked up, but they will return to pick up the rest. Moosehorn – has not been capped, the tires have been picked up, and the upcycle shack doors have been installed.
5. Septic Fields and Tanks – all have been covered with straw and ready for winter.
6. Steep Rock Swim area has been cleaned up for the season.
7. Culverts and Approaches – ongoing installations and repairs. Seven sites have been completed.
8. Beaver Dams – Site inspections ongoing. Ralph Gering removed problem beaver dam on Olson Property. Shoreline will remove dams on Meisner and Ashkirk Road.
9. Batten Drain Project – Olson has agreed to do the drain cleanout. Will work until the budget is used up.
10. Genset hookup inspected at Moosehorn office. Gyp Fire Hall is not done, waiting on Geoff Lang to contact us when he's in the area.
11. MTI Meeting – Twila met with Councillor Bittner and I as we had some concerns with signage on Kolodka and Clark Road. Also, there are safety concerns with Grahamdale access road off Number 6 highway. Looks like they are done for the season.

4.2 Interim EDO Kim Ostafichuk - RM CDC Report

- Wayside Park washroom build - site has been back filled, hydro installation is on its way. Road to campsites are in.
- Halloween event was very successful.

4.3 2:30 p.m. R. Gowland, Building Inspector Report

- Reviewing submittals in a timely matter and providing onsite input as soon as practical.
- Research, develop and verify with legal counsel an enforcement policy and procedure. Creating procedural guidelines and enforcement tools.
- Perform tasks associated with special projects as required.
- New Draft Building Bylaw has been submitted to CAO Schwitek for review with intent for professional review prior to presentation to council.
- Developing a WSH Safety program to meet requirements for RM workers and contractors
- Developing “Standards of Authority having Jurisdiction”
- Continue developing GRAHAMDALE RM PLANNING DEPARTMENT GUIDELINES.

5 Correspondence

1. Brandon Public Safety Communication Centre dated October 26, 2022 re: 2023 911 Service Agreement Schedule A – Rates;
2. RCMP October 2022 Lundar/Ashern Report;
3. Hwy 6 Health Advisory Group dated November 4, 2022;
4. IERHA dated November 9, 2022 re: IERHA Strategic Plan November 10, 2022;

5. Interlake Weed Control District dated November 3, 2022 re: 2022 Brush Spraying;
6. STARS dated October 27, 2022 re: Fund A Flight Program;
7. RCMP Policing Report dated 2022-10-11
8. MB Emergency Measures Organization dated November 9, 2022 re: 2022 Elected Officials Presentation.

Reviewed by Council.

6 By-Laws - None

7 Unfinished Business

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

- 2022-493 **7.1.1 S. Topping - RM Project Manager Contract Renewal**
 Councillor Metner
 Councillor Lindell

BE IT RESOLVED THAT Council approve extending the Municipality’s Agreement with Steve Topping, Independent Consultant, as the Municipality’s Project Manager for the Lake Manitoba Outlet Channel Project from December 31, 2022 until December 31, 2023.

CARRIED

- 2022-494 **7.1.2 J. Osler - InterGroup Consultants Ltd.**
 Councillor Metner
 Councillor Lindell

BE IT RESOLVED THAT Council approve extending John Osler of InterGroup Consultants Ltd. agreement with the Municipality regarding the Lake Manitoba Outlet Channel Project to December 31, 2023.

CARRIED

7.1.3 Tetra Tech - Preliminary Field Report - RM Haul Roads

TABLED

7.1.4 Environmental Advisory Committee Meeting - November 24, 2022

TABLED

- 2022-495 **7.2 2022 Tax Sale - Cancellation**
 Councillor Metner
 Councillor Bittner

WHEREAS the properties proposed for tax sale in 2022 have been redeemed.

THEREFORE BE IT RESOLVED THAT Council cancel the Municipality’s 2022 Tax Sale which was set for November 24, 2022 at 10:00 a.m

CARRIED

- 2022-496 **7.3 2022-2023 Council and Committee Appointments**
 Councillor Bittner
 Councillor Metner

BE IT RESOLVED THAT Council appoint members of Council, CAO and Community Members to the various Boards and Committees for 2022 and 2023 as set out herein:

2022 and 2023 COUNCIL AND COMMITTEE APPOINTMENTS

Deputy Reeve	Jason Bittner
Finances	All Council Members
Chair:	Jason Bittner

Public Works	All Council Public Works Manager: Danny Granberg
Drainage	All Council Public Works Manager: Danny Granberg
Property Maintenance: Lagoons: Gypsumville Steep Rock Moosehorn	Public Works Manager: Danny Granberg Dollard Gould Greg Jabusch Kevin Nickel
Solid Waste Sites: Pinemuta Faulkner Moosehorn Mulvihill	Public Works Manager: Danny Granberg Dollard Gould Greg Jabusch Kevin Nickel Charlotte Lindell
VLT Disbursement	Dollard Gould Charlotte Lindell CAO Shelly Schwitek
Board Of Revision Presiding Officer Board Secretary	All Council Members Reeve Craig Howse CAO Shelly Schwitek
Former LGD Working Group	Kevin Nickel Jason Bittner
Lake MB Outlet Channel Committee	All Council CAO Shelly Schwitek <u>TAG Group:</u> Craig Howse Jason Bittner Steve Topping John Osler Mark Lowdon <u>Environmental Advisory Committee</u> Craig Howse Jason Bittner Glen Metner Steve Topping
Municipal Personnel Committee Alternate	Charlotte Lindell Kevin Nickel Greg Jabusch CAO Shelly Schwitek

PROTECTIVE SERVICES

RCMP Gypsumville Alternate Ashern Alternate	Dollard Gould Craig Howse Kevin Nickel Greg Jabusch
Fire Departments Gypsumville: Alternate Moosehorn Alternate	Dollard Gould Greg Jabusch Kevin Nickel Jason Bittner
North Interlake Mutual Aid District	Fire Chief Mike Price Fire Chief Dollard Gould
	Fire Chief Mike Price Fire Chief Dollard Gould
Fire Guardians at Large	All Council
Noxious Weed Supervisors	All Council
Poundkeepers	Ken Koch Ross Jerney

COMMUNITY DEVELOPMENT

Ashern amp; District Veterinary Board Alternate	Glen Metner Kevin Nickel
Citizen Representatives	Myrna Little Kirk Kiesman
Regional Vet Recruitment Subcommittee	Kevin Nickel
Parkland Regional Library Alternate	Greg Jabusch Charlotte Lindell

Community Futures Development Corporation Council Representative: Alternate Citizen Representative:	Jason Bittner Greg Jabusch Janice Lowry
Steep Rock Beach Park Board	Larry McDonnell – Chairperson Rob Bauch – Vice Chair Evelyn Gunther – Treasurer Tyler Bobier – Secretary Marion Grogan Greg Lee Owen Meisner
Council Representatives: Alternate	Greg Jabusch Kevin Nickel Dollard Gould
Lakeshore Handivan Association and LIFE (Living Independence for Elders Committee) Combined Board Alternate	Greg Jabusch Charlotte Lindell
Western Interlake Watershed District Alternate	Jason Bittner Kevin Nickel
Lake St. Martin Sub-District	Jason Bittner Kevin Nickel Greg Iverson Tom Ching
Dog Lake Sub-District	Glen Metner Jason Nickel
WIWD – NW Integrated Watershed Management Plan Committee	Jason Bittner
East Interlake Watershed District Citizen Representative	Kevin Nickel Danny Granberg
RM of Grahamdale Community Development Corporation (CDC)	Kim Ostafichuk - Chairperson Tetiana Vasylieva-- Vice Chair Barbara Sparrow - Sec/Treasurer Nicole Maxwell Ben Price Danny Granberg
Ex-Officio, Community Futures West Interlake	Lana Cowling-Mason
Council Representatives Alternate	Greg Jabusch N/A
Graymont/RM Liaison Alternate	Greg Jabusch Craig Howse
Interlake Tourism Association	Dollard Gould EDO
Mantagao Lake Wildlife Management Area (WMA) Working Group Alternate	Kevin Nickel N/A
Municipal Cemeteries Committee	Greg Jabusch Devan McCoubrey
Boundary Line Diversion Committee	Grahamdale Reps: Craig Howse Kevin Nickel

	West Interlake Reps: Art Jonasson John Bezemer Randy Helgason Mb Infrastructure Rep: Water Stewardship Rep: Darren McClintock
Community Futures – Investment Coop Working Group	Jason Bittner
Fieldstone Ventures Alternate	Dollard Gould Jason Bittner
HWY 6 Health Advisory Committee	Charlotte Lindell

CARRIED

7.4 Public Works Requests

7.4.1 Camper Road Repairs - Westfall

To be considered during the 2023 Budget discussions.

7.4.2 Culvert Installation NE 13-25-6W - RD 147N - B Gosselin

Will be added to the Drainage Program.

7.4.3 New Approach - SE 25-27-8W - Bestvater

TABLED

7.4.4 Little Birch Lake Road - D. Gall

TABLED

7.5 Tim & Meda Olson - SE 33-30-10W - Road Construction

TABLED

7.6 AMM Convention - Minister Meetings

Reviewed by Council.

7.7 Municipal Council - Statement of Assets and Interests

November 30th due date.

8 New Business

- 2022-499
- 8.1 Ashern Moosehorn Christmas Cheer Board - Donation
Councillor Bittner
Councillor Metner

BE IT RESOLVED THAT Council approve the donation of \$200.00 to the Ashern Moosehorn Cheer Board towards the Christmas Cheer Board Hampers.

CARRIED

- 2022-500
- 8.2 RM CDC Christmas Light Competition
Councillor Gould
Councillor Metner

BE IT RESOLVED THAT Council approve the donation of \$200.00 to the RM of Grahamdale Community Development Corporation for the 8th annual Christmas Light Competition. VLT Funded.

CARRIED

- 2022-501 **8.3 Gyp Fire Dept. Tanker - Emergency Lighting**
 Councillor Nickel
 Councillor Jabusch
- BE IT RESOLVED THAT Council accept the estimate from Hilbre Auto Services dated November 3, 2022 in the amount of \$4,216.67 plus applicable taxes for the supply and installation of emergency lighting, scene lighting, work lights and light controls for the new Gypsumville Fire Department Tanker Truck.
- CARRIED**
- 2022-502 **8.4 Napier Emergency Consulting - Elected Officials Training**
 Councillor Jabusch
 Councillor Nickel
- BE IT RESOLVED THAT Council approve the attendance of Reeve, Council and MEC Nyla Klatt at the workshop being conducted by Napier Emergency Consulting in Lundar on Wednesday, December 7, 2022 from 6 p.m. to 9 p.m. re: Emergency Management Roles and Responsibilities for Newly Elected and Returning Council as a municipal expense.
- CARRIED**
- 8.5 East Interlake Watershed District - 2022 MB Watersheds Conference**
 If anyone is interested - submit name to EIWD - it pays for them to attend.
- 2022-503 **8.6 Twin Trails - Fuel Surcharge**
 Councillor Bittner
 Councillor Lindell
- WHEREAS the RM Summer and Winter Road Maintenance Contract with Twin Trails Road Maintenance Inc. dated April 29, 2019 sets out in Schedule A. Rate Adjustments – Fuel Cost Fluctuations - The RM of Grahamdale will adjust the unit prices for hourly and pass kilometer rates to compensate for unforeseen fuel price fluctuations that may arise during the term of the Contract.
- THEREFORE BE IT RESOLVED THAT Council approve payment of the calculated fuel cost adjustment in the amount of \$12,038.64 to Twin Trails Road Maintenance Inc. for the 2022 Summer Grading.
- CARRIED**
- 2022-504 **8.7 Whitetail and Walleye Game & Fish Assoc. - Conditional Use - Public Hearing Date**
 Councillor Gould
 Councillor Jabusch
- WHEREAS Whitetail and Walleye Game and Fish Association has applied for a Conditional Use Order to allow for the development of a licensed multi-use shooting range on NE 15-27-7W.
- THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 6:30 p.m. on Thursday, December 1, 2022 at the Municipal Office in Moosehorn, Manitoba.
- CARRIED**
- 8.8 WIWD - Pollinator Gardens for RMs**
- TABLED**
- 8.9 Former LGD Ad Hoc Group**
 Councillor Bittner will be attending.
- 9 Delegations and Public Hearings**
- 9.1 10:00 a.m. Twin Trails - Bert Klatt and Dan Klatt**
- Grading is done for 2022.
 - Plows have been put on, but there are no wings yet.
 - There are only two operators, but they are looking for a third.

- Culvert on Hourie Rd is sticking up which will be an issue when plowing.
- Windrows across driveways aren't avoidable, as the plows would have to stop at every drive way.
- Twin Trails will try their best to push snow as far back as possible, but there is a limit to what the machines can do.

9.2 1:00 pm Landmark Planning & Design - Fish Ladder - Fairford Dam

Council met with Landmark Planning & Design to discuss the Fish Ladder at the Fairford Dam.

10 In Camera

2022-497 10.1 In Camera - Preliminary Matter

Councillor Gould
Councillor Jabusch

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

2022-498 10.2 Out of Camera

Councillor Jabusch
Councillor Metner

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

CARRIED

2022-505 11 Adjournment

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn to meet again at the regular meeting of Council on Thursday, November 24, 2022 at 9:00 a.m.

Adjournment Time: 3:35 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
November 10, 2022

1. Brandon Public Safety Communication Centre dated October 26, 2022 re: 2023 911 Service Agreement Schedule A – Rates;
2. RCMP October 2022 Lundar/Ashern Report;
3. Hwy 6 Health Advisory Group dated November 4, 2022;
4. IERHA dated November 9, 2022 re: IERHA Strategic Plan November 10, 2022;
5. Interlake Weed Control District dated November 3, 2022 re: 2022 Brush Spraying;
6. STARS dated October 27, 2022 re: Fund A Flight Program;
7. RCMP Policing Report dated 2022-10-11
8. MB Emergency Measures Organization dated November 9, 2022 re: 2022 Elected Officials Presentation.

Report Date
11/09/2022 1:07 PM

RM of Grahamdale
Payment Register
As of 11/09/2022

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9883	10121280 Manitoba Ltd.	11/08/2022	4,914.00
9884	Moosehorn Co-op	11/08/2022	2,561.28
9885	Dynamic Online Marketing Corp.	11/08/2022	504.00
9886	Sandra Falk	11/08/2022	1,309.00
9887	Grand & Toy	11/08/2022	337.77
9888	Paul Klatt	11/08/2022	37,170.00
9889	Charlotte Lindell	11/08/2022	400.00
9890	Access Credit Union	11/08/2022	2,798.77
9891	Miller Excavation Inc.	11/08/2022	1,323.00
9892	Minister of Finance Manitoba	11/08/2022	32,744.00
9893	Minister Of Finance	11/08/2022	1.54
9894	Moosehorn Community Club	11/08/2022	100.00
9895	Northern Interlake Pumpers	11/08/2022	294.00
9896	Rawluk's Grocery Ltd	11/08/2022	159.87
9897	Way To Go Consulting Inc.	11/08/2022	1,050.00
9898	Interlake Weed Control	11/08/2022	25,209.60
9899	XEROX CANADA LTD	11/08/2022	201.12
9900	Moosehorn Co-op	11/09/2022	840.00
9901	Rawluk's Grocery Ltd.	11/09/2022	240.00
9902	Access Credit Union	11/09/2022	443.37
Total:			112,601.32
Total for General:			112,601.32

Payments Printed: 20