

Rural Municipality of Grahamdale

Meeting Agenda

August 22, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
- 3.1 General Accounts
4. COMMITTEE REPORTS
- 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
- 4.2 Moosehorn Fire Department Report
- 4.3 Councillor Gould
- 4.4 Councillor Nickel
- 4.5 Councillor Jabusch
5. CORRESPONDENCE
6. BY-LAWS
- 6.1 By-Law 1085-2024 Municipal Roads, Undeveloped Road Allowances & Public Reserve
- 6.1.1 By-Law 1085-2024 - First Reading
- 6.1.2 By-Law 1085-2024 - Second Reading
7. UNFINISHED BUSINESS
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 IAAC - Environmental Assessment Report
- 7.1.2 MTI Minister - Invitation
- 7.2 A. Bernier - Subdivision 01-2023
- 7.2.1 Development Agreement
- 7.2.2 Additional Agreements
- 7.3 Public Works Requests
- 7.3.1 S. Bolay - NE & SE 20-32-8W - Drainage
- 7.3.2 S. Bolay - SW 5-32-8W - Drainage/Brushing
- 7.4 RM Steep Rock Development
- 7.5 Steep Rock Beach Park
- 7.5.1 Assessment
- 7.5.2 Shipping Container
- 7.6 Steep Rock Wharf
- 7.7 Faulkner Waste Disposal Ground
- 7.8 Proposed By-Law to Regulate Travel Trailers and Campers
- 7.9 RM Land Sales/Purchases
- 7.10 Willow Bay Condominium Brd - Walking Path
8. NEW BUSINESS
- 8.1 Public Works Request
- 8.1.1 S. Bauch - Request for Gravel and Culvert Extension
- 8.1.2 K. Lundale - Drainage
- 8.2 2024 MB Disaster Management Conference
- 8.3 RM - Purchase of Pt Lot 1, Block 5, Plan 577 Moosehorn
- 8.4 K. Cyca & D. Stratton - Termination of Purchase Agreement - Lot 33, Plan 46115
- 8.5 J. Shannon CMMA Program
- 8.6 2024 Municipal Gravel Program - Progress Report
- 8.7 Steep Rock Trails
- 8.8 Steep Rock Quarry - Access
- 8.9 B. Dreger PW Request - Culvert Extension - Bankert Rd
9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
10. DELEGATIONS AND PUBLIC HEARINGS - NONE
11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting August 22, 2024 - 09:00 AM

The 16th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 22, 2024.

Present:

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

Reeve Howse called the meeting to order at 9:05 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- 1 Adoption of Minutes**
2024-349 Councillor Gould
Councillor Metner
- BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. August 8, 2024 Regular Meeting Minutes;
 2. August 8, 2024 Public Hearing Minutes – RM By-Law 1083-2024 – Close Part of Government Road Allowance.

CARRIED

- 2 Agenda**
2024-350 Councillor Nickel
Councillor Jabusch
- BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.

CARRIED

- 3 Finances**
- 3.1 General Accounts**
2024-351 Councillor Gould
Councillor Jabusch
- WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending **August 21, 2024** have been examined by Council and found to be in order;
- THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of **\$16,848.13** and Accounts Payable Cheques numbered **10982** to **11010** in the amount of **\$113,140.22** be approved for payment.

CARRIED

2024-352 **4 Committee Reports**
Councillor Metner
Councillor Lindell

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

CARRIED

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

Public Works Manager Granberg met with Council to discuss a variety of public works related matters.

4.2 Moosehorn Fire Department Report

Report as of Aug 20, 2024

- Special meeting was held on Aug 5/24 regarding the Moosehorn Celebration weekend
- On Aug 9/24 the OFC provided a debrief session for members that attended the Hydro fatality incident
- SCBA compressor breathing air sample was taken and sent in for analysis

Incident Calls

July 29/24	Fire alarm	Moosehorn CO-OP
Aug 3/24	EMS lift assist	5 Oak Crescent, Steep Rock
Aug 3/24	MVX, rollover	168N, 3 miles west of PTH6
Aug 5/24	EMS assist; STARS LZ	Hilbre
Aug 8/24	Hydro line accident; Fatality	162N & 56W, Steep Rock
Aug 12/24	Mutual aid (Ashern); Grass fire	141N & 39W (cancelled)

4.3 Councillor Gould

Gypsumville Fire Department

- An MPI claim will be made on the pumper truck after a rock blew the front window out.

4.4 Councillor Nickel

Moosehorn Community Celebration

- Approximately 200 people attended the pancake breakfast.

Moosehorn Fire Department

- Acres has sent pictures of the mini-trucker that MFD hopes to obtain quotes on.

4.5 Councillor Jabusch

Steep Rock Beach Park

- The R.M. will lend the Park their wood chipper for general fall grounds maintenance.

- The Board would like to see No Parking signs installed on Crossen Rd.

5 Correspondence

1. Grahamdale Development Corporation Financial Statement as of October 31, 2023;
2. RCMP Ashern/Lundar July Report;
3. WIWD Manitoba Forage and Grassland Association Annual Conference;
4. AMM News Bulletin dated August 16, 2024;
5. RCMP Gypsumville Monthly Report;
6. IERHA letter dated August 19, 2024 re: Emergency Department Concerns;
7. WIWD email received August 20, 2024 re: 2023-2024 Distributed Funds Update;
8. MTI Emergency Measures Organization letter received August 20, 2024 re: 2022 Spring Flood Claim Payment;
9. MTI Motor Carrier Safety & Permits letter dated August 14, 2024 re: Reporting Accident Performance Points.

	6	By-Laws	
	6.1	By-Law 1085-2024 Municipal Roads, Undeveloped Road Allowances & Public Reserve	
2024-353	6.1.1	By-Law 1085-2024 - First Reading Councillor Lindell Councillor Gould	
		BE IT RESOLVED THAT a By-Law to regulate and prohibit certain activities and things on municipal roads, undeveloped road allowances and municipal public reserve lands within the R.M. of Grahamdale be now read a first time and numbered as By-Law No. 1085-2024.	
			CARRIED
	6.1.2	By-Law 1085-2024 - Second Reading	
			TABLED
	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	IAAC - Environmental Assessment Report	
			TABLED
	7.1.2	MTI Minister - Invitation Minister Naylor has not responded to the Municipality's last two letters, which addressed two matters: extending an invitation for Minister Naylor and her staff to tour the Lake Manitoba Outlet Channel site and seeking clarity on the condition of PR 239 and the plans for its restoration.	
	7.2	A. Bernier - Subdivision 01-2023	
	7.2.1	Development Agreement	
			TABLED
	7.2.2	Additional Agreements	
			TABLED
	7.3	Public Works Requests	
	7.3.1	S. Bolay - NE & SE 20-32-8W – Drainage	
			TABLED
	7.3.2	S. Bolay - SW 5-32-8W - Drainage/Brushing	
			TABLED
	7.4	RM Steep Rock Development	
			TABLED
	7.5	Steep Rock Beach Park	
	7.5.1	Assessment Item discussed In Camera.	
	7.5.2	Shipping Container Steep Rock Beach Park to be contacted.	
	7.6	Steep Rock Wharf Item discussed In Camera.	

	7.7 Faulkner Waste Disposal Ground	TABLED
	7.8 Proposed By-Law to Regulate Travel Trailers and Campers Council has reviewed the draft By-Law. Administration will prepare for it to be given first and second reading on September 12 th .	
	7.9 RM Land Sales/Purchases The auction closed July 31, 2024. Municipal lawyer has prepared the transfer documentation. Possession date was August 20, 2024.	
	7.10 Willow Bay Condominium Board - Walking Path The walking trail has been cleared and the required conditions have been met.	
	8 New Business	
	8.1 Public Works Request	
2024-254	8.1.1 S. Bauch - Request for Gravel and Culvert Extension Councillor Metner Councillor Lindell BE IT RESOLVED THAT Council directs Public Works Manager to arrange for the following project: 1. NW 13-26-8 WPM – Little Mud Lake Road – widen existing approach to a maximum width of 24 foot top and replace damaged culvert provided that project complies with the Municipality’s guidelines and conditions as set out in RM of Grahamdale Policy No. 18-2015. Subject to water rights licence approval. Estimated cost of project is \$2000.00.	CARRIED
	8.1.2 K. Lundale – Drainage	TABLED
	8.2 2024 MB Disaster Management Conference	TABLED
	8.3 RM - Purchase of Pt Lot 1, Block 5, Plan 577 Moosehorn	TABLED

- 2024-355 **8.4 K. Cyca & D. Stratton - Termination of Purchase Agreement - Lot 33, Plan 46115**
Councillor Jabusch
Councillor Gould
- WHEREAS Kyle Cyca and Desiree Stratton entered into an Offer and Agreement to Purchase with the Municipality, dated July 25, 2024, for the purchase of Lot 33, Plan 46115.
- AND WHEREAS, on August 9, 2024, the Purchasers informed the Municipality that they unexpectedly purchased a lakefront property and have requested a Termination of the Agreement, with special consideration to be given to the \$2,500 deposit, which was to be refunded once the building requirement has been met;
- AND WHEREAS due to the short amount of time that had passed between the signing of the Offer and Agreement to Purchase and the request for termination, no actions had yet been taken by administration, and no costs were incurred by the Municipality;
- THEREFORE BE IT RESOLVED THAT Council approve the termination of the Offer and Agreement to Purchase between the Municipality and the Purchasers, Kyle Cyca and Desiree Stratton, for Lot 33, Plan 46115. In accordance with Section 7 of the Agreement, the Municipality will refund the purchase price of \$5,000.00 plus \$250.00 GST, as well as the \$1,000.00 collected for administrative and legal costs, and the \$2,500.00 building requirement deposit. Upon the return of these funds, the Purchasers' rights under this Agreement shall be considered terminated.
- CARRIED**
- 2024-358 **8.5 J. Shannon CMMA Program**
Councillor Gould
Councillor Jabusch
- BE IT RESOLVED THAT Council approve payment of the registration fee of \$800.00 to the University of Manitoba for Administrative Assistant Justin Shannon to enrol in the Certificate in Manitoba Municipal Administrators (CMMA) Program – Municipal Accounting.
- CARRIED**
- 8.6 2024 Municipal Gravel Program - Progress Report**
Council has received an update.
- 8.7 Steep Rock Trails**
- TABLED**
- 8.8 Steep Rock Quarry – Access**
Council has been updated on this matter.
- 8.9 B. Dreger PW Request - Culvert Extension - Bankert Rd**
- TABLED**

9 In Camera

2024-356 **9.1 In Camera - Preliminary Matter**
Councillor Lindell
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

2024-357 **9.2 Out of Camera**
Councillor Metner
Councillor Jabusch

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

CARRIED

10 Delegations and Public Hearings - NONE

2024-359 **11 Adjournment**
Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on September 12, 2024.

Adjournment time: 2:15 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

RM of Grahamdale
Payment Register

Report Date
08/21/2024 1:59 PM

Batch: 2024-00060 to 2024-00062

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Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10982	Access Credit Union	08/15/2024	44.48
10983	6285636 Manitoba Ltd.	08/21/2024	53,709.91
10984	Batten Richard Fredrick	08/21/2024	370.00
10985	Bauch Darrel	08/21/2024	542.50
10986	Becker Charles	08/21/2024	91.83
10987	Chubaty Leslie George	08/21/2024	370.00
10988	Moosehorn Co-op	08/21/2024	4,236.91
10989	Eriksdale Museum	08/21/2024	100.00
10990	Ewasiuk Lori	08/21/2024	370.00
10991	Grand & Toy	08/21/2024	337.39
10992	Ashern Home Hardware	08/21/2024	900.81
10993	D. Humiski Trucking Ltd.	08/21/2024	39,978.22
10994	Jonsson Ron	08/21/2024	370.00
10995	Keith Cartage	08/21/2024	2,679.08
10996	Linde Eric	08/21/2024	370.00
10997	MDA Transport	08/21/2024	378.00
10998	MJ Mechanical	08/21/2024	201.60
10999	Over the Top Septic	08/21/2024	99.75
11000	Pitney Bowes	08/21/2024	146.58
11001	Rawluk Dave	08/21/2024	900.00
11002	Real Pristine Services	08/21/2024	210.00
11003	Repromap Ltd.	08/21/2024	604.28
11004	Ruchotzke Jay	08/21/2024	100.00
11005	Solberg Larry	08/21/2024	370.00
11006	Springer Roxanne Marion	08/21/2024	185.00
11007	St. Martin Garage	08/21/2024	740.00
11008	T. Emilson Enterprises Inc.	08/21/2024	3,150.00
11009	Tober Gerald	08/21/2024	370.00
11010	Western Financial	08/21/2024	1,213.88
Total for Computer Cheque:			113,140.22
Total for General:			113,140.22

Payments Printed: 29

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 17 (03Aug2024 to 16Aug2024)

Cheque date : 16Aug2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	16Aug2024	675	BECKER, Charles	650		
	16Aug2024	665	CLARK, Arnold	650		
	16Aug2024	676	FALK, Phyllis	650		
	16Aug2024	681	Godfrey, Peter	650		
	16Aug2024	309	Granberg, Danny	300		
	16Aug2024	331	Kaus, Colt	310		
	16Aug2024	326	Leschyshyn, Andrew	310		
	16Aug2024	204	MCCOUBREY, Devan	250		
	16Aug2024	310	Ogonoski, Gregory F.	300		
	16Aug2024	203	OLSON, TERESA L.	100		
	16Aug2024	363	OSTAFICHUK, Kim	725		
	16Aug2024	301	PRICE, JASON	300		
	16Aug2024	684	Rawluk, Henry	650		
	16Aug2024	201	SCHWITEK, SHELLY D.	200		
	16Aug2024	671	SEWELL, Doug	650		
	16Aug2024	207	SHANNON, Justin	260		
	16Aug2024	205	SPARROW, Barbara	260		

Pay Group Totals :

Number of Deposits:17

Total Amount of Deposits:16848.13