

**Rural Municipality of Grahamdale**

**Meeting Agenda**

**August 11, 2022 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
4. COMMITTEE REPORTS
  - 4.1 Moosehorn Fire Department
  - 4.2 Interim EDO Report
5. CORRESPONDENCE - NOTED BY COUNCIL
6. BY-LAWS
  - 6.1 By-Law 1055-2022 RM Development Plan - Third Reading
  - 6.2 RM Vacant and Derelict Building By-Law 1064-2022 - Third Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI - LMOC & LSMOC Time Limit Extension Request
    - 7.1.2 MTI Updated Road Haul Agreement
    - 7.1.3 Draft Fire Safety Review
  - 7.2 RM Pole Shed - RFP
  - 7.3 Zoning By-Law Map Review
  - 7.4 Purchase of new Steep Rock Dock
8. NEW BUSINESS
  - 8.1 Faulkner WDG Assessment
  - 8.2 Public Works Requests
    - 8.2.1 J. Schultz - Gravel - Martin School Road - South End
    - 8.2.2 P. Stefanson - Gravel - SE 13-27-10W - Stefanson Road
    - 8.2.3 A & B Weigelt - Road Construction - SE 14-27-9W
    - 8.2.4 J. Schultz - PW Request - Drainage - NW 28-26-7W
  - 8.3 WIWD - Purchase of Office Building
  - 8.4 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
  - 8.5 Request for Street Light - Moosehorn
  - 8.6 Broadband Communications North Tower
    - 8.6.1 Request for Concurrence
    - 8.6.2 Lease Agreement for SW 30-32-8 W and Colocation at Gyp Fire Hall
  - 8.7 DFA Mitigation Preparedness Program
  - 8.8 RM Problem Beaver Removal Fees
  - 8.9 2022 RM Hay Tender
  - 8.10 Welcome To Steep Rock Sign
  - 8.11 RM Tent Repair
9. IN CAMERA - NONE
10. DELEGATIONS AND PUBLIC HEARINGS
  - 10.1 11:30 a.m. Don Coulter
  - 10.2 1:00 p.m. Twila Makuch MTI Regional Project Manager
11. ADJOURNMENT



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Regular Council Meeting August 11, 2022 - 09:00 AM**

The 15th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 11, 2022.

**Present:**

Reeve Craig Howse  
 Councillor Randy Sigurdson  
 Councillor Kevin Nickel  
 Councillor Tera Lobay  
 Councillor Greg Jabusch  
 Councillor Jason Bittner  
 CAO Shelly Schwitek

**Absent:** Councillor Dollard Gould

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

- |          |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2022-349 | <b>1</b><br><br>Councillor Bittner<br>Councillor Lobay                     | <b>Adoption of Minutes</b><br><br>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:<br>1. July 28, 2022 Regular Meeting minutes;<br>2. August 5, 2022 Special Meeting minutes<br><br><div style="text-align: right;"><b>CARRIED</b></div>                                                                                                                                                                                                                                                         |
| 2022-350 | <b>2</b><br><br>Councillor Lobay<br>Councillor Nickel                      | <b>Additions to Agenda</b><br><br>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.<br><br><div style="text-align: right;"><b>CARRIED</b></div>                                                                                                                                                                                                                                                                                                                                                         |
| 2022-351 | <b>3</b><br><br><b>3.1</b><br><br>Councillor Sigurdson<br>Councillor Lobay | <b>Finances</b><br><br><b>General Accounts</b><br><br>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>August 10, 2022</u> have been examined by Council and found to be in order;<br><br>THEREFORE BE IT RESOLVED THAT THAT <b>Payroll</b> Deposit in the amount of <u>\$30,426.51</u> and <b>Accounts Payable</b> Cheques numbered <u>9709</u> to <u>9734</u> in the amount of <u>\$ 232,233.11</u> be approved for payment.<br><br><div style="text-align: right;"><b>CARRIED</b></div> |

2022-352

**3.2****Council Indemnity**

Councillor Bittner  
Councillor Jabusch

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	\$ 997.64
Councillor Randy Sigurdson	\$ 1,307.90
Councillor Kevin Nickel	\$ 765.57
Councillor Tera Lobay	\$ 732.06
Councillor Greg Jabusch	\$ 1,154.33
Councillor Jason Bittner	\$ 886.48
Councillor Dollard Gould	\$ 958.57
<b>TOTAL</b>	<b>\$ 6,802.55</b>

**CARRIED**

2022-353

**3.3****July 2022 Financial Statement**

Councillor Jabusch  
Councillor Bittner

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

**CARRIED**

2022-354

**4****Committee Reports**

Councillor Lobay  
Councillor Jabusch

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

- WIWD is offering a free composting Workshop in Ashern on August 25, 2022.
- Hilbre Community Club's new Chairperson is Jim Miller
- Hilbre Community Club is hosting a potluck dinner on September 17, 2022.
- Moosehorn Skating Warmup Building - floor is rotting - not able to save it. Plans are to dismantle it.
- Moosehorn Wayside Park - CDC Project - cement floor was poured this week
- RM CDC is looking at holding one main country market next summer - focus on promoting it more
- Steep Rock Beach Park - Two rooms are ready for rent. Plan is to start on the next two rooms and on upgrading the cabin.
- Steep Rock Beach Park are developing 20 new un-serviced lots - there is currently 81 names on the lot waiting list
- Hwy 6 Health Advisory Committee invited to attend RM of West Interlake meeting that IERHA representatives were attending to meet with Reeve and Council. Committee was unable to ask any questions during the delegation.
- Steep Rock Community Club is hosting its Fall supper on September 17, 2022
- Steep Rock Community Club plans to hold its Community Market on the September long weekend in 2023.

**CARRIED**

**4.1 Moosehorn Fire Department**

Regular meeting held on Aug 8, 2022

Sand had to be removed from Tack truck water tank; it was sucked up from the lake while fighting a structure fire at Deighton beach

Tanker was repaired at Hilbre Auto and is back in service

Covered for Ashern Fire while their Pumper out of service for a safety

Dehumidifiers were set up in the firehall due to mold being found on some gear

**Fire Calls**

- July 16/22 Structure, grass/trees Lot 18, Deighton Beach \*Ashern Fire was called in for mutual aid
- July 24/22 - Carbon monoxide (CO) alarm Lot 2 Country Lane, Steep Rock

**4.2 Interim EDO Report**

Council Report August 2022

CDC Meeting Prep

CDC follow-up from July 12 meeting

CDC Meeting August 10 – minutes, pay bills

Washroom Build – hands on dealing with building progression

CDC Meeting August 10 – minutes pay bills

General office Work

Phones/email

**5 Correspondence - Noted by Council**

1. MB Municipal Relations Community Planning Branch dated July 29, 2022 re: Aggregate Quarry as a Conditional Use – Enquiry Form;
2. AMM News Release dated August 2, 2022 re: Public Safety and Crime Prevention among Top Priorities for MB Municipalities;
3. AMM News Bulletin July 29, 2022;
4. MB Emergency Measures Organization dated August 8, 2022 re: DFA Fuel Surcharge.

**6 By-Laws**

**6.1 By-Law 1055-2022 RM Development Plan - Third Reading**

2022-355

Councillor Jabusch

Councillor Sigurdson

BE IT RESOLVED THAT By-Law No. 1055-2022 to adopt the Municipality's new Development Plan be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner	✓			
Dollard Gould				✓
Craig Howse	✓			
Greg Jabusch	✓			
Tera Lobay	✓			
Kevin Nickel	✓			
Randy Sigurdson	✓			

**CARRIED**

2022-356

6.2

**RM Vacant and Derelict Building By-Law 1064-2022 - Third Reading**

Councillor Lobay  
Councillor Sigurdson

BE IT RESOLVED THAT By-Law No. 1064-2022 for the purpose of establishing a Vacant and Derelict Building By-Law be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer

Name	Yes	No	Abstained	Absent
Jason Bittner	✓			
Dollard Gould				✓
Craig Howse	✓			
Greg Jabusch	✓			
Tera Lobay	✓			
Kevin Nickel	✓			
Randy Sigurdson	✓			

**CARRIED**

7

**Unfinished Business**

7.1

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

7.1.1

**MTI - LMOC & LSMOC Time Limit Extension Request**

2022-363

Councillor Lobay  
Councillor Sigurdson

WHEREAS Manitoba Transportation and Infrastructure has submitted a request for a time limit extension to the Impact Assessment Agency of Canada (IAAC) for the Lake Manitoba Outlet Channel/Lake St. Martin Outlet Channel Projects.

AND WHEREAS the RM of Grahamdale Council continues to have serious concerns on a number of items regarding the proposed projects including the impact and sustainability of the groundwater aquifer.

AND WHEREAS the RM of Grahamdale Council believes that the current scope of the outstanding assessment work may not be sufficient to adequately address the Municipality's concerns for the sustainability of the project.

THEREFORE BE IT RESOLVED THAT the RM of Grahamdale Council will only support Manitoba Transportation and Infrastructure's request to IAAC for a time limit extension if MTI provides sufficient assurances that they can complete the outstanding study and assessment activities within the identified timeline, and give assurances as to the adequate scope of work to address the sustainability of the project, including the inclusion groundwater and drought sustainability studies.

**CARRIED**

7.1.2

**MTI Updated Road Haul Agreement**

**TABLED**

7.1.3

**Draft Fire Safety Review**

**TABLED**

7.2

**RM Pole Shed - RFP**

**TABLED**

7.3

**Zoning By-Law Map Review**

Council reviewed the Draft Zoning By-Law Maps. Changes to be sent to Landmark.

**TABLED**

2022-357

**7.4 Purchase of new Steep Rock Dock**

Existing Dock to be repaired.

**8 New Business**

**8.1 Faulkner WDG Assessment**

Councillor Sigurdson  
Councillor Lobay

WHEREAS the R.M. of Grahamdale requested Proposals for the completion of an Engineering Assessment to confirm the remaining capacity and lifespan at the Faulkner Waste Disposal Ground:

AND WHEREAS the following Proposals were received:

1. KGS Group;
2. WSP.

And it was found that the Proposal received from WSP to be the most appropriate.

THEREFORE BE IT RESOLVED THAT Council accept WSP's proposal in the amount of \$14,000.00 plus GST.

**CARRIED**

**8.2 Public Works Requests**

**8.2.1 J. Schultz - Gravel - Martin School Road - South End**

Request has been placed on the Municipality's 2022 Gravel Program.

**8.2.2 P. Stefanson - Gravel - SE 13-27-10W - Stefanson Road**

Request has been placed on the Municipality's Gravel Program.

**8.2.3 A & B Weigelt - Road Construction - SE 14-27-9W**

**TABLED**

**8.2.4 J. Schultz - PW Request - Drainage - NW 28-26-7W**

**TABLED**

**8.3 WIWD - Purchase of Office Building**

**TABLED**

**8.4 MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project**

**TABLED**

**8.5 Request for Street Light - Moosehorn**

Part of the development plan includes lighting in the Moosehorn Wayside Park.

**8.6 Broadband Communications North Tower**

2022-358

**8.6.1 Request for Concurrence**

Councillor Bittner  
Councillor Nickel

WHEREAS Broadband Communications North (BCN) proposes to construct a telecommunications installation on a portion of SW 30-32-8 WPM located in the R.M. of Grahamdale.

AND WHEREAS proponents of telecommunication towers are regulated by Innovation, Science and Economic Development Canada (ISED), formerly Industry Canada, on behalf of the Government of Canada and as part of their approval, ISED requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS BCN has consulted with the Rural Municipality of Grahamdale and the R.M. of Grahamdale Council has no objection to the proposed telecommunications tower;

AND WHEREAS BCN has consulted with the public and has provided 30 days for written public comment;

AND WHEREAS there are no land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chief Administrative Officer be instructed to advise BCN
  - a) BCN has satisfactorily completed its consultation with the R.M. of Grahamdale;
  - b) The R.M. of Grahamdale is satisfied with BCN's public consultation process and does not require any further consultation with the public; and
  - c) The R.M. of Grahamdale concurs with BCN's proposal to construct a wireless telecommunications facility provided it is constructed substantially in accordance with the plans submitted to the Rural Municipality of Grahamdale.

**CARRIED**

2022-359	<div>8.6.2</div> <div><b>Lease Agreement for SW 30-32-8 W and Colocation at Gyp Fire Hall</b></div> <div>Councillor Jabusch Councillor Bittner</div> <div>WHEREAS Broadband Communications North (BCN) proposes to construct a telecommunications installation on a portion of SW 30-32-8 WPM located in the R.M. of Grahamdale.</div> <div>AND WHEREAS BCN also proposes to install the necessary equipment at the Gypsumville Firehall to make internet service available to the hamlet of Gypsumville.</div> <div>BE IT RESOLVED that Council approves the agreement to lease 800 square feet of SW 30-32-8 WPM to BCN, for a term of 25 years, as set out in the agreement reviewed by Council.</div> <div>BE IT FURTHER RESOLVED that Council approve the colocation agreement to install BCN's equipment at the Gypsumville Firehall.</div> <div>CARRIED</div>
	<div>8.7</div> <div><b>DFA Mitigation Preparedness Program</b></div> <div>TABLED</div>
2022-360	<div>8.8</div> <div><b>RM Problem Beaver Removal Fees</b></div> <div>Councillor Jabusch Councillor Bittner</div> <div>BE IT RESOLVED THAT Council approve the increase of fees paid to registered Trappers for the removal of problem beavers within the Municipality from \$50.00 to \$75.00 per beaver. Site locations and Trappers are to be authorized by the RM Public Works Manager.</div> <div>CARRIED</div>
2022-361	<div>8.9</div> <div><b>2022 RM Hay Tender</b></div> <div>Councillor Bittner Councillor Sigurdson</div> <div>WHEREAS the R.M. of Grahamdale requested separate tenders for the following:<ol style="list-style-type: none"><li>1. approx. 130 acres of standing hay on the NW 32-26-7W and NW of Rail Track on NE 32-26-7W in Moosehorn area;</li><li>2. approx. 40 acres of standing hay on the SW 32-26-7W in the Moosehorn Area.</li></ol>Quotes to be given per bale. Deadline for submission was 4:30 p.m. Wednesday, August 10, 2022.</div>

AND WHEREAS 2 Tenders were submitted for the Standing Hay – NW 32-26-7W;  
 AND WHEREAS 1Tenders were submitted for the Standing Hay – SW 32-26-7W;  
 THEREFORE BE IT RESOLVED THAT Council accept John Schultz bid of \$16.00 per bale re: Standing Hay NW 32-26-7W/NE 32-26-7W.  
 BE IT FURTHER RESOLVED THAT Council accept John Schultz bid of \$9 per bale re: Standing Hay – SW 32-26-7W.

**CARRIED**

**8.10 Welcome To Steep Rock Sign** **TABLED**

2022-362

**8.11 RM Tent Repair**  
 Councillor Bittner  
 Councillor Jabusch

BE IT RESOLVED THAT Council accept Norwood Tent & Awning Inc.'s quote to repair the RM Tent in the amount of \$1,080.00 plus applicable taxes.

**CARRIED**

**9 In Camera - None**

**10 Delegations and Public Hearings**

**10.1 11:30 a.m. Don Coulter**

Mr. Coulter attended to meet with Council to express his concerns about issues in the Town of Steep Rock.

**10.2 1:00 p.m. Twila Makuch MTI Regional Project Manager**

Twila Makuch attended with Harvey Strilkiwski of Strilkiwski Construction to discuss the Re-Alignment of Hwy 6 at Grahamdale project. Items discussed included the following: The old asphalt through town will be removed. The new Service Road will be paved. The base will not be put on until end of the project. The concrete in front of the mailboxes is not damaged. The project is to be complete this fall.

2022-364

**11 Adjournment**  
 Councillor Jabusch  
 Councillor Lobay

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on August 25, 2022 at 9:00 a.m.

Adjournment Time: 16:10

**CARRIED**

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Shelly Schwitek, Chief Administrative Officer

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Craig Howse, Reeve



Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9709	10121280 Manitoba Ltd.	08/10/2022	14,521.29
9710	AMM Trading Company Ltd.	08/10/2022	41,580.00
9711	Bell Mobility Inc.	08/10/2022	4,032.00
9712	Big and Colourful	08/10/2022	179.16
9713	Chambers Fraser	08/10/2022	12,768.00
9714	Moosehorn Co-op	08/10/2022	6,839.03
9715	Phyllis Falk	08/10/2022	480.00
9716	Graymont Western Canada	08/10/2022	11,691.58
9717	Glen Hartman Construction Ltd.	08/10/2022	66,941.04
9718	Hilbre Auto Service Inc.	08/10/2022	301.85
9719	Ashern Home Hardware	08/10/2022	537.74
9720	Lyndon's Excavating Services	08/10/2022	472.50
9721	Noventis Credit Union	08/10/2022	2,383.88
9722	McMunn & Yates	08/10/2022	33.59
9723	MDA Transport	08/10/2022	4,648.88
9724	Moosehorn Motor Hotel	08/10/2022	610.30
9725	Northern Interlake Pumpers	08/10/2022	446.25
9726	Noventis Credit Union	08/10/2022	1,193.34
9727	Riley Oswald	08/10/2022	1,025.00
9728	Prairie By-Law Enforcement Ltd	08/10/2022	157.50
9729	Purolator Inc.	08/10/2022	30.38
9730	Rawluk's Grocery Ltd.	08/10/2022	124.59
9731	Shoreline Excavating	08/10/2022	2,336.25
9732	St. Martin Fish Agency	08/10/2022	57,621.82
9733	Way To Go Consulting Inc.	08/10/2022	1,050.00
9734	XEROX CANADA LTD	08/10/2022	227.14
Total:			232,233.11
Total for General:			232,233.11

Deposit Register

Pay group : 100 (OFFICE)		Pay period : 16 (23Jul2022 to 05Aug2022)			Cheque date : 05Aug2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	05Aug2022	675	BECKER, Charles	650		
	05Aug2022	665	CLARK, Arnold	650		
	05Aug2022	676	FALK, Phyllis	650		
	05Aug2022	309	Granberg, Danny	300		
	05Aug2022	326	Leschyshyn, Andrew	310		
	05Aug2022	325	Mantik, Morgan	310		
	05Aug2022	203	OLSON, TERESA L.	100		
	05Aug2022	322	OSMOND, Anna	310		
	05Aug2022	327	Osmond, Maria	310		
	05Aug2022	301	PRICE, JASON	300		
	05Aug2022	655	RAWLUK, Henry	650		
	05Aug2022	201	SCHWITEK, SHELLY D.	200		
	05Aug2022	671	SEWELL, Doug	650		
	05Aug2022	207	SHANNON, Justin	260		
	05Aug2022	677	Tindall, Evan	310		
	05Aug2022	663	TINDALL, Jackson	650		
	05Aug2022	310	TOBER, Talyia	310		
	05Aug2022	324	TOBER, Tansy	310		
	05Aug2022	752	Twin Trail's, Road Maintenance	750		15142.66

Pay Group Totals :

Number of Deposits:19

Total Amount of Deposits:30426.51

Rural Municipality of Grahamdale  
Correspondence List  
August 11, 2022

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4. MB Emergency Measures Organization dated August 8, 2022 re: DFA Fuel Surcharge.