



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting April 28, 2022 - 09:00 AM

The 8th Regular meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers at the Municipal Office in Moosehorn, Manitoba on April 28, 2022.

Present:

Reeve Craig Howse
 Councillor Randy Sigurdsson
 Councillor Kevin Nickel
 Councillor Tera Lobay
 Councillor Greg Jabusch
 Councillor Jason Bittner via Zoom
 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	TABLED
2022-203	2	Additions to Agenda Councillor Gould Councillor Lobay BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.	CARRIED
	3	Finances	
2022-204	3.1	General Accounts Councillor Sigurdson Councillor Jabusch WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>April 27, 2022</u> have been examined by Council and found to be in order; THEREFORE BE IT RESOLVED THAT THAT Accounts Payable Cheques numbered <u>9550</u> to <u>9554</u> in the amount of <u>\$ 37,558.35</u> be approved for payment.	CARRIED
2022-205	4	Committee Reports Councillor Lobay Councillor Gould BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.	CARRIED
	4.1	10:00 a.m. - Kim Ostafichuk, Interim EDO Report	

Mrs. Ostafichuk updated Council on the CDC projects for 2022 including the status of the Moosehorn Wayside Park project.

4.2 2:30 p.m. - Rob Gowland, R.M. Building Inspector Report

Mr. Gowland reviewed his monthly Building Inspector Report with Council.

4.3 Lakeshore Handivan and LIFE

Both Annual General Meetings have been postponed to end of May

4.4 Community Futures

Courses/Workshops are being offered - details on its website.

5 Correspondence - As per attached List.

6 By-Laws

6.1 By-Law 1055-2022 RM Development Plan

TABLED

6.2 By-Law 1052-2022 - RM of Grahamdale - Steep Rock Conceptual Plan - Third Reading

TABLED

6.3 By-Law 1057-2022 - Use of Municipal Resources in an Election - Third Reading

2022-206

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT By-Law No. 1057-2022 for the purpose of establishing rules and procedures for the use of municipal resources during the 42 day period before a general election or a by-election 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

6.4 By-Law 1059-2022 - MBEA Enforcement Bylaw - Third Reading

2022-207

Councillor Jabusch
Councillor Lobay

BE IT RESOLVED THAT By-Law No. 1059-2022 to establish an administrative penalty scheme, under the Manitoba By-Law Enforcement Act, for the enforcement of parking and other by-law contraventions 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

2022-212	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	Birch Creek Re-Alignment - Rafkillsen Road	TABLED
	7.1.2	MTI - Proposed Draft Haul Road Agreement	TABLED
	7.1.3	RM Responsibilities on MTI designated Haul Roads	TABLED
	7.1.4	RM Proposed WDG and Lagoon Access Fees	TABLED
	7.1.5	PR 239 Re-Alignment Council has reviewed the plans.	
	7.2	Broadband Communications North - SW 30-32-8W This item is tabled until a response is received.	TABLED
	7.3	MTI Proposed Access Management Plan for Moosehorn	TABLED
	7.4	Landmark Planning & Design - RM Zoning By-Law	TABLED
	7.5	RM Seasonal Employment Opportunities Deadline is May 12, 2022	
	7.6	RM Contracts - Fuel Fluctuation Councillor Bittner Councillor Nickel WHEREAS the price of fuel at the retail level has hit record highs in Manitoba and across the country; AND WHEREAS market experts say there is little reason to expect a decline in fuel prices any time soon; AND WHEREAS MDA Transport's quoted rate for snow clearing in the Hamlets of Steep Rock, Hilbre and Grahamdale was approved in August, 2021 which secured that rate for the duration of the contract being October 1, 2021 – September 30, 2023; THEREFORE BE IT RESOLVED that Council approve a temporary increase in the amount of \$ <u>110.00</u> to MDA Transport's quoted rate for snow clearing effective March 1, 2022 to be in effect until the end of this Spring's snow clearing season. BE IT FURTHER RESOLVED that Council review fuel prices relative to MDA Transport's quoted rate before the snow clearing season begins this Fall.	CARRIED
	7.7	Steep Rock - Public Works Building Final site has been determined.	
	7.8	Moosehorn Streets - Municipal vs Provincial Administration & Control	TABLED

	7.9	Moosehorn Tumblers - Donation Request	TABLED
2022-208	7.10	Fort Distributors Ltd. Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council approve the placement of a 30' x 12' storage tank, for the storage of Calcium Chloride dust control product by Fort Distributors on NW 18-31-9W, subject to Conditional Use approval and an agreement between the R.M. of Grahamdale and Fort Distributors.	CARRIED
2022-	7.11	Gyp Fire Hall - New Well	TABLED
	8	New Business	
	8.1	Airbnb Options to be explored.	
2022-211	8.2	RM Administrative Staff Councillor Lobay Councillor Jabusch BE IT RESOLVED THAT Council approve hiring Justin Shannon for a full time permanent position as an Administrative Assistant at the RM of Grahamdale effective immediately.	CARRIED
2022-213	8.3	MB Association of Municipal Emergency Coordinators AGM and Conference Councillor Jabusch Councillor Lobay BE IT RESOLVED THAT Council approve the attendance of <u>Lara Price</u> at the Manitoba Association of Municipal Emergency Coordinators (MAMEC) conference in Winnipeg on Tuesday, June 7, 2022 as a municipal expense.	CARRIED
2022-214	8.4	MAMEC Training Program Approval Councillor Nickel Councillor Bittner BE IT RESOLVED THAT Council approve the attendance of Lara Price at the MAMEC Training Workshop "Hazard and Risk Assessment: The process and how to use it as a foundation for plans" being held in June, 2022 as a municipal expense.	CARRIED
	8.5	Public Works Requests	
	8.5.1	B. Busch - Sec 6-24-6W - Drainage Request has been added to the Municipality's Drainage Program.	
	8.5.2	B. Filion - NW 27-28-10W - Gravel Request has been added to the Municipality's Gravel Program.	

8.6 Cottage Lot Offers to Purchase

2022-215

8.6.1 Offer to Purchase Lot 36, Plan 46115 - D. Barenz

Councillor Lobay
Councillor Bittner

WHEREAS Dayton Barenz is offering to purchase Lot 36, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:

THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title.
2. Date of Possession to be May 15, 2022;
3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than May 15, 2024, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated April 12, 2022.
4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

2022-216

8.6.2 Offer to Purchase Lot 26, Plan 46116 - 10013462 Manitoba Ltd

Councillor Gould
Councillor Nickel

WHEREAS 10013462 Manitoba Ltd. is offering to purchase Lot 26, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:

THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title.
2. Date of Possession to be May 15, 2022;
3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than May 15, 2024, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated April 12, 2022.
4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

2022-217	<div>8.6.3</div> <div>Offer to Purchase Lot 25, Plan 46116 - 10013462 Manitoba Ltd</div> <div>Councillor Lobay</div> <div>Councillor Gould</div> <div>WHEREAS 10013462 Manitoba Ltd. is offering to purchase Lot 25, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:</div> <div>THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.</div> <div><div>1. Payment of all legal and administration costs involved in the transfer of title.</div><div>2. Date of Possession to be May 15, 2022;</div><div>3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than May 15, 2024, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated April 12, 2022.</div><div>4. No mobile home or travel trailer shall be permitted as a permanent residence.</div></div> <div>CARRIED</div>
2022-218	<div>8.6.4</div> <div>Offer to Purchase Lot 24, Plan 46115 - 10013462 Manitoba Ltd.</div> <div>Councillor Sigurdson</div> <div>Councillor Bittner</div> <div>WHEREAS 10013462 Manitoba Ltd. is offering to purchase Lot 24, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:</div> <div>THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.</div> <div><div>1. Payment of all legal and administration costs involved in the transfer of title.</div><div>2. Date of Possession to be May 15, 2022;</div><div>3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than May 15, 2024, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated April 12, 2022.</div><div>4. No mobile home or travel trailer shall be permitted as a permanent residence.</div></div> <div>CARRIED</div>
2022-	<div>8.7</div> <div>RM Warm-Up Building</div> <div>TABLED</div>
	<div>8.8</div> <div>Moosehorn Wayside Park Use Agreement</div> <div>TABLED</div>
2022-	<div>8.9</div> <div>Lakeshore Handivan Association Inc. 2022 Budget</div> <div>To be discussed after the AGM on May 25, 2022.</div> <div>TABLED</div>

2022-219	8.10	Hwy 6 Health Advisory Committee Council reviewed the correspondence.	
	8.11	RM Promotional Products This is not being considered.	
	8.12	RM Meeting with Little Saskatchewan FN - Roads Councillor Gould Councillor Jabusch BE IT RESOLVED THAT Council approve the attendance of Reeve and Council at a meeting with Little Saskatchewan First Nations Chief and Council regarding status of roads as a municipal expense. Date and time to be determined.	CARRIED
2022-209	8.13	Municipal Flood Sites The RM of Grahamdale is dealing with overland flooding and sites are being identified in each Ward. Sites are being marked and the Public is being asked to be careful on municipal roads.	
	9	In Camera	
	9.1	In Camera - Preliminary Matter Councillor Gould Councillor Lobay 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
2022-210	9.2	Out of Camera Councillor Lobay Councillor Nickel BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council.	CARRIED
	10	Delegations and Public Hearings	
	10.1	10:30 a.m. - M. Palmer - short term rentals Mr. Palmer attended to discuss short term rentals in the Municipality.	
	10.2	11:00 a.m. - Ben Busch- PW drainage request Mr. Busch met with Council to discuss his drainage concerns.	
	10.3	1:00 p.m. - Manitoba Infrastructure LMOC and LSMOC Meeting	

2022-220

11

Adjournment
Councillor Lobay
Councillor Bittner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on May 12, 2022 at 9:00 a.m.

Adjournment Time: 4:54 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9550	Community Development Corp	04/27/2022	32,000.00
9551	Ashern Home Hardware	04/27/2022	111.97
9552	MDA Transport	04/27/2022	2,100.00
9553	Shoreline Excavating	04/27/2022	2,352.00
9554	Western Financial	04/27/2022	994.38
Total:			37,558.35
Total for General:			37,558.35

Rural Municipality of Grahamdale
Correspondence List
April 28, 2022

1. Hon. Eileen Clarke, Minister of Municipal Relations, dated April 12, 2022;
2. R.M. of West Interlake, dated April 22, 2022;
3. Hon. Eileen Clark, Minister of Municipal Relations, dated April 20, 2022;
4. Frontier School Division, dated April 13, 2022;
5. East Interlake Watershed District 2021 Financial Statements;
6. Public Utilities Board News Release April 27, 2022;
7. K. Little, Real Estate Services Branch, dated April 6, 2022;
8. W. Radbourne, Manitoba Infrastructure, dated March 17, 2022.