

Rural Municipality of Grahamdale

Meeting Agenda

October 13, 2022 - Regular Meeting of Council - 09:00 AM

1.	ADOPTION OF MINUTES
2.	ADDITIONS TO AGENDA
3.	FINANCES
3.1	General Accounts
3.2	Council Indemnity
3.3	September 2022 Financial Statement
4.	COMMITTEE REPORTS
4.1	9:30 a.m Danny Granberg - Public Works Manager Report
4.2	Nyla Klatt, Municipal Emergency Coordinator Report
4.3	Moosehorn Fire Department Report
5.	CORRESPONDENCE
6.	BY-LAWS
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	MTI - Road Haul Agreement
7.1.2	MTI and Dillon Consulting - PTH 6 PR 239 to Fairford - Road Repaving Project
7.1.3	IAAC - Follow up Technical Advisory Group Meeting
7.1.4	MTI Environmental Advisory Committee - Oct. 20, 2022 Meeting
7.2	Tim & Meda Olson - SE 33-30-10W - Road Construction
7.3	Steep Rock Beach Park - Compliance Deadline October 14, 2022
7.4	RM - Proposed Regional Landfill Site
7.4.1	RM Proposed Lidar Locations
7.5	Directional Signs for Steep Rock and Steep Rock Beach
7.6	DRAFT RM Land Sales Policy 32-2022
7.7	PTH 6 Grahamdale Grading Project
7.8	J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue
8.	NEW BUSINESS
8.1	Public Works - Safety Conference
8.2	AMM 2022 Conference
8.2.1	AMM Pre-Conference Seminar
8.3	Christmas 2022
8.3.1	Municipal Office Closure
8.4	Chubaty - Variance Application 05-2022
8.5	Hwy 6 Advocacy Group - Meeting Approval
8.6	2022 Hydro-Axe Program
8.7	EIWD Municipal Member Support Resolution
8.8	RM Coldwell - Support Resolution - Excess Moisture on Crop Lands
8.9	Public Works Request
8.9.1	M. Balanuik - SW 33-26-7W - Drainage - Blocked Culvert
8.9.2	R. Linski - Fairford Cemetery - Road Access
8.10	St. Martin Community Club - 2022 Community Celebration Event
8.11	MB Beef Producer Fall 2022 District Meeting Invitation
8.12	Interlake Lightning AAA U17 Sponsorship
8.13	Terminate Purchase Agreement - Lot 42, Block 1, Pan 46116

8.14	Order to Remedy Contravention - Lot 22, Plan 46115
8.15	Contractor Utilization
8.16	N Side of the Old Fairford Bridge
9.	IN CAMERA
9.1	In Camera - Preliminary Matter
9.1.1	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	11:00 a.m. J. Carmona
11.	ADJOURNMENT



Rural Municipality of Grahamdale

Meeting Minutes

Regular Meeting of Council October 13, 2022 - 09:00 AM

The 19th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 13, 2022.

Present:

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

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.

1 Adoption of Minutes

2022-433

Councillor Lobay
Councillor Jabusch

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:

1. September 22, 2022 Regular Meeting minutes.

CARRIED

2022-434

Additions to Agenda

Councillor Lobay
Councillor Sigurdson

BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.

CARRIED

3 Finances

2

3.1 General Accounts

2022-435

Councillor Gould
Councillor Bittner

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending October 12, 2022 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT THAT **Payroll** Deposit in the amount of **\$26,486.09**, and **Accounts Payable** Cheques numbered **9804** to **9848** in the amount of **\$303,203.70** be approved for payment.

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:

Councillor Kevin Nickel	\$ 690.44
Councillor Tera Lobay	\$ 1,308.76
Councillor Greg Jabusch	\$ 828.53
Councillor Jason Bittner	\$ 720.55
Councillor Dollard Gould	\$ 1,040.14
TOTAL	\$ 6,467.52

CARRIED

3.3 September 2022 Financial Statement

2022-437

2022-436

Councillor Nickel

Councillor Sigurdson

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

CARRIED

4 Committee Reports

2022-438

Councillor Gould
Councillor Jabusch

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

CARRIE

- Representatives from IAAC would like to come and tour the RM of Grahamdale;
- Fieldstone Ventures meeting has been changed to October 19, 2022;
- Gypsumville Fire Department attended two fire calls, one in Lake St.
 Martin and the other in Fairford;
- CDC Pumpkin Carving & Coloring Contest is taking place on October 31st, 2022 from 4:00 p.m. until 7:00 p.m.;
- Wayside Park project is ongoing, looking into getting an updated plan and posting it on the Municipal website;
- Planning for the Annual Christmas Light Competition has begun;
- Another twenty-five sites are being developed in the Steep Rock Beach Park.

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

- Graders are doing ongoing prep work for winter;
- Brushing will start October 15, 2022;
- Mowing is complete around all lagoons;
- Jensen Road Project is complete;
- · Repairs are complete on Ford Road;
- DFA Repairs are ongoing;

- · Electrical trenching has begun in Wayside Park;
- Road sign repairs are ongoing;
- Waiting for quotes and Council's direction on the Little Mud Lake Road Improvements;
- · Maintenance work complete on Jaworski Road;
- Steep Rock Dock is going to be taken out of the water in the coming days;
- Fence behind Steep Rocks Cottage Subdivision Two is going to be moved in the spring of 2023.

4.2 Nyla Klatt, Municipal Emergency Coordinator Report

- Met with Emergency Advisor, Chris Hurley, and took him on a tour of Moosehorn to show him the curling rink and community hall that are used in Municipal Emergency situations;
- Shelley Napier, from Napier Emergency Consulting, would like to set up emergency exercises for early in 2023;
- Disaster Management Conference is being held from January 25th to 27th, 2023;
- Emergency Plan is due no later than December 31, 2022;
- MEC will be attending the MAMEC Training Module 3 being held in Dauphin on October 19, 2022.

4.3 Moosehorn Fire Department Report

- · Regular meetings were held on September 14th, and October 10th;
- Annual pump service has been completed on the Pumper Truck;
- Pumper Truck Ladders have undergone their annual inspection;
- Pumper Truck underwent the annual Performance Acceptance test for the Fire Underwriter Survey;
- Deputy Fire Chief, Jason Price, attended the Mutual Aid meeting held in Eriksdale on September 15, 2022;
- SCBA tanks have been filled for Ashern Fire Department;
- Moosehorn FD attended three fire calls since last report.

5 Correspondence

- Western Interlake Planning District dated Sept. 22, 2022 re: Notice of Public Hearing – St. Laurent Zoning Bylaw;
- 2. RCMP Lundar/Ashern /August 2022 Monthly Report;
- 3. MB News Release Sept. 28, 2022 re: MB Government implementing Temporary Rent Reduction on Ag Crown lands, Exploring Further Policy Improvements;
- 4. MB News Release Sept. 29, 2022 re: MB Government expanding Training Agreement to increase number of Manitoba Students;
- 5. Minister of Municipal Relations Sept. 29, 2022 re: 2022/2023 Municipal Operating Grant;
- 6. G. Meisner dated October 4, 2022 re: Nightingale Road;
- MB News Release Oct. 5, 2022 re: MB Government plans \$15
 Million Economic Initiatives Fund for Indigenous Communities involved in LMOC and LSMOC;
- 8. MB Assoc. of Watersheds October 5, 2022 re: 2022 Conference:
- 9. AMM News Bulletin October 7, 2022;

- Western Interlake Planning District dated Oct. 11, 2022 re: Notice of Public Hearing – RM of West Interlake;
- 11. Candace Parks email dated October 7, 2022 re: LK MB Zebra Mussel Reports;
- 12. RCMP Lundar/Ashern Detachment report dated October 12, 2022 re: monthly statistics for September 2022.

Reviewed by Council.

6 By-Laws

None.

- 7 Unfinished Business
- 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
- 7.1.1 MTI Road Haul Agreement

Would like to discuss at the IAAC Meeting.

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

Woodale design to be changed for better flow. Dillon Consulting will redraft the design.

7.1.3 IAAC - Follow up Technical Advisory Group Meeting

IAAC Representatives would like to come and tour the RM of Grahamdale.

7.1.4 MTI Environmental Advisory Committee - Oct. 20, 2022 Meeting

2022-439

Councillor Sigurdson Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Reeve, Councillors Bittner and Lobay and Project Manager Steve Topping at an in person/virtual meeting with MTI Environmental Advisory Committee on Thursday, October 20, 2022 at 9:00 a.m. as a municipal expense.

CARRIED

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

Public Works to get cost estimates.

TABLED

7.3 Steep Rock Beach Park - Compliance Deadline October 14, 2022

TABLED

7.4 RM - Proposed Regional Landfill Site

Future Budget Consideration.

7.4.1 RM Proposed Lidar Locations

Will not be moving forward at this time.

7.5 Directional Signs for Steep Rock and Steep Rock Beach

2023 Budget Consideration.

7.6 DRAFT RM Land Sales Policy 32-2022

To be Drafted in January 2023 and submitted to Council for review.

7.7 PTH 6 Grahamdale Grading Project

Comments to be sent to Senior Project Manager, Twila Makuch.

7.8 J. Carmora - PW Request - Steep Rock - Extension of Railway Avenue

Public Works to meet with Mr. Camora in the coming days.

TABLED

8 New Business

8.1 Public Works - Safety Conference

2022-440

Councillor Gould Councillor Lobay

BE IT RESOLVED THAT Council approve the attendance of PW Manager Dan Granberg at the 2023 Safety Services Manitoba Occupational Health and Safety Conference being held in Winnipeg January 24 to 26, 2023 as a municipal expense.

CARRIED

8.2 AMM 2022 Conference

2022-441

Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of Reeve, Council and CAO at the Association of Manitoba Municipalities 2022 Annual Conference being held in Winnipeg, Manitoba November 21 to November 23, 2022 as a municipal expense.

CARRIED

8.2.1 AMM Pre-Conference Seminar

2022-442

Councillor Lobay
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Reeve and Council at the AMM Pre-Conference Seminar for new and returning elected officials being held in Winnipeg, Manitoba November 21, 2022 from 9:00 a.m. to 11:45 a.m. as a municipal expense

CARRIED

8.3 Christmas 2022

8.3.1 Municipal Office Closure

2022-443

Councillor Nickel Councillor Lobay

BE IT RESOLVED THAT Council authorize that the Municipal Office be closed the following days during Christmas week:

- 1. Wednesday, December 28, 2022
- 2. Thursday, December 29, 2022; and
- 3. Friday, December 30, 2022.

CARRIED

8.4 Chubaty - Variance Application 05-2022

2022-444

Councillor Gould
Councillor Jabusch

WHEREAS Les and Carla Chubaty have filed an application for a Variation Order for the following:

To vary the maximum allowable height for an accessory building from 15 feet to 18 feet to allow for the construction of an over-height garage.

THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 6:30 p.m. on Thursday, October 20, 2022 at the Municipal Office in Moosehorn, Manitoba.

8.5 Hwy 6 Advocacy Group - Meeting Approval

The October 13, 2022 meeting was postponed.

moisture this spring on crop lands for farmers.

8.6 2022 Hydro-Axe Program

Councillors to submit their locations to Public Works.

8.7 EIWD Municipal Member Support Resolution

TABLED

2022-445

8.8

RM Coldwell - Support Resolution - Excess Moisture on Crop Lands Councillor Lobay

Councillor Nickel
WHEREAS the RM of Grahamdale acknowledges the impact of excess

AND WHEREAS the reality of the number of unseeded acres and the impact to the feed sources is another detrimental financial hardship to the

AND WHEREAS even with the much appreciated Provincial financial assistance for the drought, all farmers still incurred excessive financial burden to acquire feed or deal with the loss of crop revenue.

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale requests that the Province of Manitoba increase the amount of the MASC Unseeded acres payout by an additional \$100.00 which would be an beneficial aid to the affected agricultural producers.

CARRIED

8.9 Public Works Request

8.9.1 M. Balanuik - SW 33-26-7W - Drainage - Blocked Culvert

Project approved and to be completed.

8.9.2 R. Linski - Fairford Cemetery - Road Access

2022-446

Councillor Lobay
Councillor Bittner

BE IT RESOLVED THAT RM Public Works is authorized to arrange for the installation of an approach and culvert - 18 inches x 30 feet - at the following location: Fairford Cemetery on to Anderson Drive at the estimated cost of \$1,500.00.

CARRIED

2022-447

8.10

St. Martin Community Club - 2022 Community Celebration Event

Councillor Gould
Councillor Lobay

BE IT RESOLVED THAT Council approve the donation of \$1,000.00 to the St. Martin Community Club for the 2022 Community Celebration event being held in St. Martin on Saturday, November 26, 2022. VLT funded.

CARRIED

2022-448

8.11 MB Beef Producer Fall 2022 District Meeting Invitation

Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of Reeve and Council at the Manitoba Beef Producer's Fall District Meeting being held at the Ashern Legion on October 20, 2022 at 4:00 p.m. as a municipal expense

8.12 Interlake Lightning AAA U17 Sponsorship

2022-449

Councillor Nickel
Councillor Sigurdson

BE IT RESOLVED THAT Council sponsor the 2022/2023 Interlake Lightning AAA U17 Prep Hockey Team consisting of 20 players from the Interlake, including R.M. of Grahamdale resident Nathan Meisner, in the amount of \$250.00. VLT Funded.

CARRIED

8.13 Terminate Purchase Agreement - Lot 42, Block 1, Pan 46116

2022-450

Councillor Sigurdson Councillor Jabusch

WHEREAS John Cedric Ty and Loren Soriano entered into an Offer and Agreement to Purchase with the Municipality, dated August 20th, 2021, for the purchase of Lot 42, Block 1, Plan 46115.

AND WHEREAS the Purchasers have stated that they will be unable to comply with the building requirement and have requested an early Termination of the Agreement.

THEREFORE BE IT RESOLVED THAT Council approve the Termination of the Offer and Agreement to Purchase between the Municipality and the Purchasers, John Cedric Ty and Loren Soriano for Lot 42, Block 1, Plan 46115, and that in accordance with Section 7 of the Agreement, the Municipality shall return the purchase price of \$5,000.00 and \$250.00 GST, and the Purchasers' rights under this Agreement shall cease, including any right to return of the refundable deposit.

CARRIED

8.14 Order to Remedy Contravention - Lot 22, Plan 46115

2022-453

Councillor Sigurdson
Councillor Lobay

WHEREAS under the authority of the Municipal Act Section 242(1) and Section 178(1) of The Planning Act, an Order to Remedy Contravention was issued on September 28, 2022 to the Registered Owners of Lot 22, Plan 46115, in NW 11-29-10-W, Steep Rock, Roll Number 351025.

AND WHEREAS the Registered Owners have informed the RM of Grahamdale in writing that they intend to comply with the Order to Remedy Contravention as follows: Either by obtaining a variance and closing the building permit in due course after that or by having the encroaching structure removed and then closing the building permit in due course after that.

AND WHEREAS the Registered Owners have requested an extension to the Thirty (30) Day deadline set out in the Order to comply.

AND WHEREAS pursuant to Section 244(2) of the Municipal Act, after reviewing the order, Council may confirm, vary, substitute or cancel the order.

THEREFORE BE IT RESOLVED that Council hereby approves varying the Order to Remedy Contravention issued on September 28, 2022 as follows: to extend the deadline for compliance to June 16, 2023.

BE IT FURTHER RESOLVED THAT Council sets June 16, 2023 as the deadline by which the registered owners must have provided the Municipal Building Inspector with the information necessary for him to be able to confirm that the structures set out in the Order are in compliance with the Building Code.

Contractor Utilization

8.15

CAO Shelly Schwitek

TABLED N Side of the Old Fairford Bridge 8.16 Consider installing "Cross at own risk" signs around the bridge. 9 In Camera In Camera - Preliminary Matter 9.1 2022-451 Councillor Lobay 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: 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** 9.1.1 **Out of Camera** 2022-452 Councillor Bittner Councillor Lobay 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 11:00 a.m. J. Carmona Mr. Carmona met with Council, Via Zoom. Public works to meet with Mr. Carmona to discuss possible options. 11 **Adjournment** 2022-454 BE IT RESOLVED THAT Council shall now adjourn to meet again at the Inaugural meeting of Council on Thursday, November 3, 2022 at 9:00 a.m. Adjournment Time: 4:51 p.m. **CARRIED**

Reeve Craig Howse

Rural Municipality of Grahamdale Correspondence List October 13, 2022

- 1. Western Interlake Planning District dated Sept. 22, 2022 re: Notice of Public Hearing St. Laurent Zoning Bylaw;
- 2. RCMP Lundar/Ashern /August 2022 Monthly Report;
- 3. MB News Release Sept. 28, 2022 re: MB Government implementing Temporary Rent Reduction on Ag Crown lands, Exploring Further Policy Improvements;
- 4. MB News Release Sept. 29, 2022 re: MB Government expanding Training Agreement to increase number of Manitoba Students;
- 5. Minister of Municipal Relations Sept. 29, 2022 re: 2022/2023 Municipal Operating Grant;
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- 8. MB Assoc. of Watersheds October 5, 2022 re: 2022 Conference;
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- 11. Candace Parks email dated October 7, 2022 re: LK MB Zebra Mussel Reports;
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Page: 1

Deposit Register

Pay group: 100 (OFFICI	≣)	Pay period : 20	(17Sep2022	to 30Sep2022)	Cheque date :	30Sep2022
Voucher No. Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Acc	ount	Amount
30Sep2022	675	BECKER, Charles	650			
30Sep2022	678	Bretzer, David	650			
30Sep2022	665	CLARK, Arnold	650			
30Sep2022	676	FALK, Phyllis	650			
30Sep2022	309	Granberg, Danny	300			
30Sep2022	203	OLSON, TERESA L.	100			
30Sep2022	363	OSTAFICHUK, Kim	725			
30Sep2022	301	PRICE, JASON	300			
30Sep2022	201	SCHWITEK, SHELLY D.	200			
30Sep2022	671	SEWELL, Doug	650			
30Sep2022	207	SHANNON, Justin	260			
30Sep2022	205	SPARROW, Barbara	260			
30Sep2022	663	TINDALL, Jackson	650			
30Sep2022	752	Twin Trail's, Road Maintenand	ce750			15805.24

Pay Group Totals:

Number of Deposits:14

Total Amount of Deposits:26301.84

R.M. of GRAHAMDALE

Deposit Register

Page: 1

Pay group : 300	(JANITOF	₹)	Pay period : 09 ((01Sep2022 to	o 30Sep2022)	Cheque date	28Sep2022
Voucher No. Pay D)ate	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Acc	ount	Amount
28Sep	p2022	503	BAUCH, PHILIP	500			
28Sep	p2022	502	BAUCH, SHIRLEY	500			

Pay Group Totals:

Number of Deposits:2

Total Amount of Deposits: 184.25

Bank Code: General - General

	Payment #	Vendor	Date	Amount
Compute	r Cheques			
	9804	MB Association of Municipal	09/29/2022	225.00
	9805	10121280 Manitoba Ltd.	10/12/2022	5,350.83
	9806	Access Credit Union	10/12/2022	532.50
	9807	Munisight Ltd.	10/12/2022	9,982.70
	9808	ALS Canada Ltd.	10/12/2022	1,175.30
	9809	Big and Colourful	10/12/2022	1,543.50
	9810	Blue Raven Design & Print	10/12/2022	269.50
	9811	David Bretzer	10/12/2022	200.00
	9812	Community Development Corp	10/12/2022	100.00
	9813	Arnoid Clark	10/12/2022	1,320.00
	9814	Glenn Clearwater	10/12/2022	4,465.00
	9815	Moosehorn Co-op	10/12/2022	2,507.91
	9816	Ward Cook	10/12/2022	2,418.75
	9817	Phyllis Falk	10/12/2022	300.00
	9818	GFL Environmental Inc	10/12/2022	11,592.21
	9819	Grand & Toy	10/12/2022	513.19
	9820	Ashern Home Hardware	10/12/2022	29.11
	9821	Interlake Graphics	10/12/2022	229.27
	9822	Landmark Planning & Design Inc	10/12/2022	3,209.25
	9823	Lyndon's Excavating Services	10/12/2022	1,606.50
	9824	Access Credit Union	10/12/2022	2,982.15
	9825	McCandless Tramley	10/12/2022	2,437.12
	9826	MDA Transport	10/12/2022	4,528.13
	9827	MEBP	10/12/2022	7,296.72
	9828	Miller Excavation Inc.	10/12/2022	7,654.50
	9829	Moosehorn Motor Hotel	10/12/2022	87.03
	9830	MuniSoft	10/12/2022	18.67
	9831	Northern Interlake Pumpers	10/12/2022	40,425.00
	9832	Noventis Credit Union	10/12/2022	162.85
	9833	Pitneyworks	10/12/2022	1,365.00
	9834	PKF LAWYERS	10/12/2022	1,005,45
	9835	Prairie By-Law Enforcement Ltd	10/12/2022	315,00
	9836	RAWLUK Dave	10/12/2022	600.00
	9837	Noventis Credit Union	10/12/2022	16,903.15
	9838	RM of West Interlake	10/12/2022	1,499.00
	9839	Shannon Justin	10/12/2022	815.00
	9840	Voided by the print process	10/12/2022	0.00
	9841	Voided by the print process	10/12/2022	0.00
	9842	Shoreline Excavating	10/12/2022	162,585.76
	9843	St. Martin Garage	10/12/2022	1,824,35
	9844	TAXervice	10/12/2022	911.40
	9845	Tcms High Speed Communications	10/12/2022	190.38
	9846	Way To Go Consulting Inc.	10/12/2022	1,050.00
	9847	Workers Compensation Board	10/12/2022	763.28
	9848	XEROX CANADA LTD	10/12/2022	213.24

Bank Code: General - General

Amount	Date	Vendor	Payment #
303,203.70	Total:		
303,203.70	Total for General:		

Payments Printed: 45