



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Minutes

Regular Council Meeting January 13, 2022 - 09:00 AM

The 1st Regular Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers of the Municipal Office on January 13, 2022.

Present:

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

Reeve Craig Howse called the meeting to order at 9:10 a.m.

Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | | |
|----------|------------|--|----------------|
| 2022-001 | 1 | Adoption of Minutes Councillor Lobay Councillor Bittner | |
| | | BE IT RESOLVED THAT Council approve the following meeting minutes as circulated: | |
| | | 1. December 16, 2021 Special Meeting Minutes. | CARRIED |
| 2022-002 | 2 | Additions to Agenda Councillor Jabusch Councillor Bittner | |
| | | BE IT RESOLVED THAT Council adopt the agenda as circulated with additions. | CARRIED |
| | 3 | Finances | |
| 2022-003 | 3.1 | General Accounts Councillor Sigurdson Councillor Gould | |
| | | WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>January 12, 2022</u> have been examined by Council and found to be in order; | |
| | | THEREFORE BE IT RESOLVED THAT THAT Payroll Deposit in the amount of <u>\$52,547.79</u> and Accounts Payable Cheques numbered <u>9371</u> to <u>9404</u> in the amount of <u>\$90,244.80</u> be approved for payment. | CARRIED |

2022-004 3.2

Council Indemnity
Councillor Bittner
Councillor Lobay

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 | \$ 986.47 |
| Councillor Randy Sigurdson | \$ 880.10 |
| Councillor Kevin Nickel | \$ 813.49 |
| Councillor Tera Lobay | \$ 714.61 |
| Councillor Greg Jabusch | \$ 901.45 |
| Councillor Jason Bittner | \$ 801.89 |
| Councillor Dollard Gould | \$ 1,011.37 |
| | |
| TOTAL | \$ 6,109.38 |

CARRIED

2022-005 3.3

2022 Provisional Estimates
Councillor Lobay
Councillor Jabusch

WHEREAS the Municipal Act provides that the Council of each Municipality may make provisional estimates prior to the adoption of the Annual Financial Plan for the year:

THEREFORE BE IT RESOLVED THAT the Provisional Estimates for the R.M. of Grahamdale for the year 2022 be adopted as follows:

| | | |
|---------------------------|----------------------------------|---------------|
| Operational Requirements: | | |
| a) | General Government Services | \$150,000.00 |
| | Protective Services | \$ 60,000.00 |
| | Transportation Services | \$ 300,000.00 |
| | Environmental & Health Services | \$ 50,000.00 |
| | Public Health & Welfare Services | \$ 15,000.00 |
| | Economic Development Services | \$ 40,000.00 |
| | Recreational & Cultural Services | \$ 10,000.00 |
| | Fiscal Services | \$ 5,000.00 |
| b) | Capital Requirements | |
| | Contribution to Capital | \$100,000.00 |

CARRIED

2022-006 3.4

2022 Line of Credit Renewal
Councillor Bittner
Councillor Jabusch

WHEREAS Section 173(1) of *The Municipal Act* provides municipalities with the authority, by resolution, to borrow money for operating expenses during a fiscal year, but the amount borrowed may not exceed the amount collected in taxes and grant-in-lieu in the previous fiscal year;

AND WHEREAS the amount collected by the RM of Grahamdale in taxes and grant-in-lieu in 2021 was \$2,546,446.57.

AND WHEREAS the RM of Grahamdale wishes to renew its line of credit in the amount of \$250,000.00 to meet the expenditures of the municipality for the year 2022 (if needed).

NOW THEREFORE BE IT RESOLVED that Council authorize taking all necessary steps to comply with the Noventis Credit Union's requirements for the Municipality's existing line of credit.

CARRIED

3.5 December 2021 Financial Statement

Tabled to review at the January 27, 2022 Council Meeting.

3.6 2022 Budget Meeting Dates

The first budget meeting has been set for January 21, 2022 at 9:00 a.m.

2022-007

4 Committee Reports

Councillor Bittner

Councillor Lobay

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

CARRIED

4.1 9:30 a.m. Public Works Manager Report

- Brushing Program is complete in all wards except for 11 hours remaining in Ward 6. These hours will be completed by January 18, 2022.
- Roadside Mowing is complete for 2021;
- Public Works is starting to remove the Christmas lights that were put up in Moosehorn, Gypsumville and Hilbre;
- Wayside Park
 - The railway tracks have been moved to the RM yard;
 - PW Manager Granberg discussed the re-location of the Wayside Park Cabin and that selecting a new site will need to be prioritized;
 - Once the cabin is relocated, the CDC can prepare the Park for the new public restroom facility;
- Twin Trails Road Maintenance has been busy clearing snow and roads are improving with regards to the removal of ice buildup;
- Review of the Municipal Drainage Program has begun and PW Manager Granberg will be meeting with each Councillor to address old and new drainage issues within their Wards.

4.2 10:00 a.m. K. Ostafichuk, EDO Report - Proposed Recreation Policy

Interim EDO Ostafichuk met with Council to discuss a proposed Recreation Policy to enhance recreation-based programming currently being offered by organizations and clubs within our Municipality.

4.3 Moosehorn Fire Department Report

- Parts to repair the Tanker have not yet arrived;
- Deputy Fire Chief attended a fire inspection of St. Martin Hotel on December 15, 2021;
- PSCS radio follow-up training was provided by the OFC on December 16, 2021 - one member attended;
- Fire Chief Price used the Pumper to set up the ice at the skating rink in Moosehorn;
- One regular meeting was held December 13, 2021. The regular meeting scheduled for January 10, 2022 was cancelled due to Covid.
- One call for service - a vehicle fire along PTH #6 at Boundary Line Rd.

4.4 Municipal Building Inspector Report

Council has reviewed the Building Inspector's report submitted.

| | | | |
|----------|--------------|---|----------------|
| | 4.5 | Councillor Lobay Community Development Corporation | |
| | | <ul style="list-style-type: none"> The Free Library in Wayside Park will be installed in the Pavilion; More discussion on the proposed Recreation Planning Model will take place during 2022 Budget Meetings. | |
| | | Steep Rock Beach Park Board | |
| | | <ul style="list-style-type: none"> The 2022 Budget will include building 2 room rentals in to the restaurant building for nightly accommodation. | |
| | 4.6 | Councillor Gould Gypsumville Fire Department | |
| | | <ul style="list-style-type: none"> The regular meeting scheduled for January was cancelled; No calls for service. | |
| | 5 | Correspondence – Noted by Council. | |
| | 6 | By-Laws | |
| 2022-008 | 6.1 | Organizational By-Law | TABLED |
| | 6.2 | Procedures By-Law | TABLED |
| | 6.3 | Council Indemnity By-Law | TABLED |
| | 6.4 | Campaign Election Expenses and Contribution By-Law Review | TABLED |
| | 6.5 | Code of Conduct for Council Members By-Law | TABLED |
| | 6.6 | Municipal By-Law Review | TABLED |
| | 6.7 | 2022 By-Law Pledge of Municipal Taxes | |
| | 6.7.1 | By-Law No. 1044-2022 - First Reading Councillor Lobay Councillor Nickel | |
| | | BE IT RESOLVED THAT the By-Law for the Pledge of Municipal Taxes to the Noventis Credit Union Limited be now read a first time and numbered as By-Law No. 1044-2022. | |
| | | | CARRIED |
| 2022-009 | 6.7.2 | By-Law No. 1044-2022 - Second Reading Councillor Jabusch Councillor Gould | |
| | | BE IT RESOLVED THAT By-Law No. 1044-2022 for the Pledge of Municipal Taxes to the Noventis Credit Union Limited be now read a second time. | |
| | | | CARRIED |
| | 6.8 | RM Fees and Charges By-Law Review | TABLED |

7 Unfinished Business**7.1 Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel Projects**

A Lake Manitoba Outlet Channel Sub-Committee meeting has been scheduled for January 21, 2022 with Project Manager Steve Topping and Mark Lowdon.

7.1.1 Birch Creek Flow Augmentation Structure

Discussion tabled to the LMOC Sub-Committee meeting scheduled for January 21, 2022.

7.2 Steep Rock Development**7.2.1 HTFC - Final Development Plan**

HTFC has completed the requested changes to the Steep Rock Development Plan.

TABLED**7.2.2 New Road Opening Plan in Steep Rock**

Surveyors to be contacted regarding the proposed road name.

TABLED**7.3 Broadband Communications North - SW 30-32-8W**

Refer to agenda item 10.2.

7.4 Fire Inspection Training

2022-010

Councillor Nickel
Councillor Bittner

BE IT RESOLVED THAT Council approve the registration of Dollard Gould, Jason Price and Mitchell Lund in a Fire Inspector Level One online course being offered by the Manitoba Emergency Services College as a municipal expense.

CARRIED**7.5 RM CDC - Moosehorn Wayside Park Project - Grant Application**

2022-011

Councillor Lobay
Councillor Gould

WHEREAS the R.M. of Grahamdale's Community Development Corporation is submitting a grant application through Building Sustainable Communities Program;

AND WHEREAS Building Sustainable Communities Program may fund up to 50% of project costs up to \$300,000.00;

AND WHEREAS the R.M. of Grahamdale recognizes the grant application being submitted is for the revitalization of Wayside Park, Moosehorn, owned by the Municipality;

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale supports the Community Development Corporation's revitalization of Wayside Park, Moosehorn as outlined in the project description of the Building Sustainable Communities Program Fund application, at the estimated cost of \$300,000.00;

BE IT FURTHER RESOLVED THAT the R.M. of Grahamdale commits to being a funding partner and providing a monetary contribution to a maximum amount of \$150,000.00.

CARRIED

| | | | |
|----------|--------------|---|----------------|
| | 7.6 | RM New Electronic Sign Location | TABLED |
| | 7.7 | RM EDO and Recreation Programmer | |
| 2022-014 | 7.7.1 | Letter of Resignation Councillor Lobay Councillor Bittner BE IT RESOLVED THAT Council accept with regret Amanda Artimowich's resignation as RM of Grahamdale Economic Development Officer and Recreation Facilitator effective immediately. | CARRIED |
| | 7.7.2 | EDO/Recreation Facilitator Advertisement Position to be advertised on the Municipal Website, on Facebook, in the Express Weekly, on Workopolis and circulated within the Economic Developers Association of Manitoba. | |
| | 7.8 | 2022 MAMEC Conference - Sponsorship Request | TABLED |
| | 7.9 | Mulvihill Quarry | TABLED |
| | 8 | New Business | |
| 2022-015 | 8.1 | 2022 Tax Sale Councillor Jabusch Councillor Lobay WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs. BE IT RESOLVED THAT the Designated year for which properties in arrears be offered for sale by auction be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior); and BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and BE IT FURTHER RESOLVED THAT the 2022 tax sale be held on Thursday, December 8, 2022 at 10:00 a.m. at the RM of Grahamdale Municipal Office, Moosehorn, Manitoba. | CARRIED |
| | 8.2 | RM Forage Leases | |
| 2022-016 | 8.2.1 | G. and S. Bednarek - Application for NE 14-28-10W Councillor Bittner Councillor Lobay WHEREAS Gregory and Sherry Bednarek by application for Forage Lease dated January 4, 2022 have applied for a Long-Term Forage Lease on the following lands: NE 14-28-10 WPM THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: NE 14-28-10 WPM subject to the following conditions: | |
| | | 1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense. | |

2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
6. THAT the R. M. will not provide winter access to this forage lease property.
7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-017

8.2.2 L. Broustal and C. Broustal - Application for NW 15-26-6W

Councillor Sigurdson
Councillor Jabusch

WHEREAS Lorne Broustal and Cole Broustal by application for Forage Lease dated January 4, 2022 have applied for a Long-Term Forage Lease on the following lands:

NW 15-26-6 WPM

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: NW 15-26-6 WPM subject to the following conditions:

1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
6. THAT the R. M. will not provide winter access to this forage lease property.
7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-018

8.2.3 J. and S. Kitchur - Application for SE and SW 4-32-10W

Councillor Gould
Councillor Lobay

WHEREAS James and Shelly Kitchur by application for Forage Lease dated December 22, 2021 has applied for a Long-Term Forage Lease on the following lands:

SE 4-32-10 WPM and SW 4-32-10 WPM

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: SE 4-32-10 WPM and SW 4-32-10 WPM subject to the following conditions:

1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
6. THAT the R. M. will not provide winter access to this forage lease property.
7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-019 **8.2.4 R. and T. Gering - Application for SE 23-28-9W**
 Councillor Bittner
 Councillor Nickel

WHEREAS Tanis and Ralph Gering by application for Forage Lease dated December 23, 2021 has applied for a Long-Term Forage Lease on the following lands:

SE 23-28-9 WPM

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: SE 23-28-9 WPM subject to the following conditions:

- a. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
- b. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
- c. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
- d. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
- e. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
- f. THAT the R. M. will not provide winter access to this forage lease property.
- g. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-020 **8.2.5 R. and N. Yanke and R. Yanke - Application for NW 18-26-6W**
 Councillor Lobay
 Councillor Jabusch

WHEREAS Richard and Norine Yanke and Ryan Yanke by application for Forage Lease dated December 21, 2021 have applied for a Long-Term Forage Lease on the following lands:

NW 18-26-6 WPM

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage

Lease on the following lands: NW 18-26-6 WPM subject to the following conditions:

1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
6. THAT the R. M. will not provide winter access to this forage lease property.
7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-021

8.2.6 R, A, C & G Metner Application for SE 2-28-8W
Councillor Nickel
Councillor Gould

WHEREAS Robert Metner, Aaron and Courtney Metner, and Glen Metner by application for Forage Lease dated January 6, 2022 has applied for a Long-Term Forage Lease on the following lands: SE 2-28-8 WPM.

THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: SE 2-28-8 WPM subject to the following conditions:

1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense.
2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense.
3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and;
4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction.
5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council.
6. THAT the R. M. will not provide winter access to this forage lease property.
7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

| | |
|----------|--|
| 2022-022 | <p>8.2.7 J. and R. Bolay - Application for NW 6-31-9W and NW 26-30-10W Councillor Gould Councillor Jabusch</p> <p>WHEREAS Jean-Daniel and Rose-Marie Bolay by application for Forage Lease dated January 11, 2022 have applied for a Long-Term Forage Lease on the following lands: NW 6-31-9 WPM and NW 26-30-10 WPM. THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: NW 6-31-9 WPM and NW 26-30-10 WPM subject to the following conditions:</p> <ol style="list-style-type: none"> 1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense. 2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense. 3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and; 4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction. 5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council. 6. THAT the R. M. will not provide winter access to this forage lease property. 7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement <p>AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.</p> <p style="text-align: right;">CARRIED</p> |
| 2022-023 | <p>8.2.8 R. and B. Jonsson - Application for SW 31-27-9 W and SE 31-27-9W Councillor Lobay Councillor Sigurdson</p> <p>WHEREAS Ron and Brenda Jonsson by application for Forage Lease dated December 21, 2021 have applied for a Long-Term Forage Lease on the following lands: SW 31-27-9 WPM and SE 31-27-9 WPM.</p> <p>THEREFORE BE IT RESOLVED THAT Council approve a Long-Term Forage Lease on the following lands: SW 31-27-9 WPM and SE 31-27-9 WPM subject to the following conditions:</p> <ol style="list-style-type: none"> 1. THAT permission be obtained from Council to install any access to the municipal road allowance and shall be at the lessee's expense. 2. THAT permission be obtained from Council for excavation of dugouts, fencing (excluding R. M.'s Road Allowance) and clearing of brush which shall be at the lessee's expense. 3. THAT right to access to the parcel of land for extraction of sand and gravel is maintained by the municipality and; 4. THAT the lessee is not entitled to any compensation for actions or damages to the parcel of land as a result of sand and gravel extraction. 5. THAT a Water Rights License be obtained prior to any drainage work done in consultation with the R. M. Council. 6. THAT the R. M. will not provide winter access to this forage lease property. |

7. THAT the lessee shall not interfere in any way with the public right of passage over any portage, road or trail existing on the Leased Lands at the date of this Lease Agreement

AND FURTHER THAT upon payment of the 2022 Lease Fees, the Forage Lease Agreement will be adopted.

CARRIED

2022-024

8.3

2022 Urban/Hometown Green Team Application

Deadline to apply for the Urban/Hometown Green Team grant is January 17, 2022.

8.4

Napier Emergency Consulting Contract Renewal

Councillor Jabusch

Councillor Gould

BE IT RESOLVED THAT Council renew Napier Emergency Consulting’s contract to provide emergency management consulting services to the Municipality for a further 12 month term in the amount of \$4,000.00 plus mileage and GST. Term shall commence April 1, 2022 to March 31, 2023.

CARRIED

2022-025

8.5

RM Policies

8.5.1

Policy 27/2022 - Social Media Use Policy

Councillor Sigurdson

Councillor Jabusch

BE IT RESOLVED THAT Council approve Policy 27/2022, the Social Media Use Policy.

CARRIED

2022-026

8.5.2

Policy 28/2022 Workplace Harassment Prevention Policy

Councillor Lobay

Councillor Nickel

BE IT RESOLVED THAT Council approve Policy 28/2022, the Workplace Harassment Prevention Policy.

CARRIED

2022-027

8.6

Taxes Cancelled

Councillor Bittner

Councillor Lobay

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellation:

| TAXES CANCELLED | |
|-----------------|-------------|
| Roll No. | Amount |
| | |
| 351041 | -84.44 |
| 415600 | -198.27 |
| 210100 | -81.80 |
| | |
| | |
| | |
| | |
| TOTAL | \$ - 364.51 |

CARRIED

| | | | | |
|----------|-------------|--|--|----------------|
| 2022-030 | 8.9 | 2022 Safety Services OH & S Conference Councillor Lobay Councillor Gould | BE IT RESOLVED THAT Council approve the attendance of PW Foreman Jason Price at the 2022 Safety Services Manitoba Occupational Health and Safety Conference being held in Winnipeg April 26 to 28, 2022 as a municipal expense. | CARRIED |
| | 8.10 | Municipal Roads - Snow Plowing Council discussed priority roads and timelines for clearing snow. | | |
| 2022-012 | 9 | In Camera | | |
| | 9.1 | In Camera - Employee Councillor Lobay Councillor Sigurdson | 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) (ii) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance. 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 |
| 2022-013 | 9.2 | Out of Camera Councillor Jabusch Councillor Bittner | BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council. | CARRIED |
| | 10 | Delegations and Public Hearings | | |
| 2022-031 | 10.1 | 10:30 a.m. Doug Buchko, Glacier North Mr. Buchko met with Council to discuss the renewal of Glacier North's gravel contract that is expiring this year. | | |
| | 10.2 | 1:00 p.m. Cindy Burgess-Findlay - Broadband Communications North Ms. Burgess-Findlay met with Council to discuss BCN's proposed installation of a new tower east of Gypsumville. This tower would provide internet service to Gypsumville and Lake St. Martin First Nations. There will be additional capacity for other providers to use. | | |
| | 11 | Adjournment Councillor Lobay Councillor Gould | BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on January 27, 2022 at 9:00 a.m. | |
| | | Adjournment time: 4:09 p.m. | | CARRIED |

 CAO Shelly Schwitek

 Reeve Craig Howse

Deposit Register

| Pay group : 100 (OFFICE) | | Pay period : 01 (25Dec2021 to 07Jan2022) | | | Cheque date : 07Jan2022 | |
|--------------------------|-----------|--|--------------------------------|-----------------------------------|-------------------------------|----------|
| Voucher No. | Pay Date | Emp. No. | Employee Name | Dept. No. | Institute / Transit / Account | Amount |
| | 07Jan2022 | 675 | BECKER, Charles | 650 | | |
| | 07Jan2022 | 665 | CLARK, Arnold | 650 | | |
| | 07Jan2022 | 309 | Granberg, Danny | 300 | | |
| | 07Jan2022 | 204 | MCCOUBREY, Devan | 260 | | |
| | 07Jan2022 | 203 | OLSON, TERESA L. | 250 | | |
| | 07Jan2022 | 301 | PRICE, JASON | 300 | | |
| | 07Jan2022 | 655 | RAWLUK, Henry | 650 | | |
| | 07Jan2022 | 201 | SCHWITEK, SHELLY D. | 200 | | |
| | 07Jan2022 | 671 | SEWELL, Doug | 650 | | |
| | 07Jan2022 | 207 | SHANNON, Justin | 260 | | |
| | 07Jan2022 | 663 | TINDALL, Jackson | 650 | | |
| | 07Jan2022 | 752 | Twin Trail's, Road Maintenance | 750 | | 23349.38 |
| Pay Group Totals : | | Number of Deposits:12 | | Total Amount of Deposits:33260.06 | | |

Bank Code: General - General

| Payment # | Vendor | Date | Amount |
|--------------------|--------------------------------|------------|-----------|
| Computer Cheques | | | |
| 9371 | Blue Raven Design & Print | 12/16/2021 | 35.75 |
| 9372 | Lyndon's Excavating Services | 12/16/2021 | 472.50 |
| 9373 | Shoreline Excavating | 12/16/2021 | 2,514.75 |
| 9374 | St. Martin Fish Agency | 12/16/2021 | 2,357.25 |
| 9375 | ABC Fire & Safety Equipment Lt | 12/31/2021 | 623.02 |
| 9376 | Munisight Ltd. | 12/31/2021 | 2,237.21 |
| 9377 | Amanda Artimowich | 12/31/2021 | 40.00 |
| 9378 | Moosehorn Co-op | 12/31/2021 | 2,838.87 |
| 9379 | Eng-Tech | 12/31/2021 | 10,710.00 |
| 9380 | Gowland Construction Services | 12/31/2021 | 5,863.72 |
| 9381 | Grand & Toy | 12/31/2021 | 146.65 |
| 9382 | Ashern Home Hardware | 12/31/2021 | 88.55 |
| 9383 | HTFC Inc. | 12/31/2021 | 3,579.45 |
| 9384 | Kie-Ber Builders | 12/31/2021 | 21,315.00 |
| 9385 | Noventis Credit Union | 12/31/2021 | 4,037.19 |
| 9386 | MDA Transport | 12/31/2021 | 2,362.50 |
| 9387 | MEBP | 12/31/2021 | 4,370.85 |
| 9388 | Manitoba | 12/31/2021 | 100.00 |
| 9389 | Moosehorn Community Club | 12/31/2021 | 150.00 |
| 9390 | People First HR Services | 12/31/2021 | 525.52 |
| 9391 | Noventis Credit Union | 12/31/2021 | 105.95 |
| 9392 | Noventis Credit Union | 12/31/2021 | 9,924.53 |
| 9393 | St. Martin Fish Agency | 12/31/2021 | 850.50 |
| 9394 | Tcms High Speed Communications | 12/31/2021 | 190.38 |
| 9395 | Tindall Jack | 12/31/2021 | 150.00 |
| 9396 | Federation of | 01/12/2022 | 511.74 |
| 9397 | Ashern Home Hardware | 01/12/2022 | 88.46 |
| 9398 | Manitoba Association of | 01/12/2022 | 535.50 |
| 9399 | MDA Transport | 01/12/2022 | 5,053.13 |
| 9400 | Minister of Finance | 01/12/2022 | 126.47 |
| 9401 | MuniSoft | 01/12/2022 | 4,898.33 |
| 9402 | Noventis Credit Union | 01/12/2022 | 2,335.34 |
| 9403 | SWANA Northern Lights Chapter | 01/12/2022 | 708.75 |
| 9404 | XEROX CANADA LTD | 01/12/2022 | 396.94 |
| Total: | | | 90,244.80 |
| Total for General: | | | 90,244.80 |

Deposit Register

Pay group : 100 (OFFICE) Pay period : 26 (11Dec2021 to 24Dec2021) Cheque date : 24Dec2021

| Voucher No. | Pay Date | Emp. No. | Employee Name | Dept. No. | Institute / Transit / Account | Amount |
|-------------|-----------|----------|--------------------------------|-----------|-------------------------------|---------|
| | 24Dec2021 | 675 | BECKER, Charles | 650 | | |
| | 24Dec2021 | 665 | CLARK, Arnold | 650 | | |
| | 24Dec2021 | 309 | Granberg, Danny | 300 | | |
| | 24Dec2021 | 204 | MCCOUBREY, Devan | 260 | | |
| | 24Dec2021 | 203 | OLSON, TERESA L. | 250 | | |
| | 24Dec2021 | 363 | OSTAFICHUK, Kim | 725 | | |
| | 24Dec2021 | 301 | PRICE, JASON | 300 | | |
| | 24Dec2021 | 655 | RAWLUK, Henry | 650 | | |
| | 24Dec2021 | 201 | SCHWITEK, SHELLY D. | 200 | | |
| | 24Dec2021 | 671 | SEWELL, Doug | 650 | | |
| | 24Dec2021 | 207 | SHANNON, Justin | 260 | | |
| | 24Dec2021 | 663 | TINDALL, Jackson | 650 | | |
| | 24Dec2021 | 752 | Twin Trail's, Road Maintenance | 750 | | 8980.13 |

Pay Group Totals : Number of Deposits:13
Total Amount of Deposits:19110.57

Deposit Register

Pay group : 300 (JANITOR) Pay period : 12 (01Dec2021 to 31Dec2021) Cheque date : 24Dec2021

| Voucher No. | Pay Date | Emp. No. | Employee Name | Dept. No. | Institute / Transit / Account | Amount |
|-------------|-----------|----------|----------------|-----------|-------------------------------|--------|
| | 24Dec2021 | 503 | BAUCH, PHILIP | 500 | | |
| | 24Dec2021 | 502 | BAUCH, SHIRLEY | 500 | | |

Pay Group Totals : Number of Deposits:2
Total Amount of Deposits:177.16

**Rural Municipality of Grahamdale
Correspondence List
January 13, 2022**

1. Lake Manitoba Lake St. Martin Outlet Channels Project Newsletter, December 2021 Issue 13;
2. People First HR Services January 2022 Newsletter;
3. Frontier School Division "The Northerner" Annual Report 2020/2021;
4. R. Gowland email received December 21, 2022 re: RRC Polytech Grade Report;
5. Reeve Howse letter to Dr. David Matear, CEO of the IERHA re: Regional Health Care and Home Care Aids Working Out of Ashern Hospital dated December 22, 2021;
6. Public Utilities Board News Release "Notice of Decision" dated December 24, 2021;
7. Manitoba News Release: Province Changes Self-Isolation Public Health Order to Help Address COVID-19 Case Counts dated December 31, 2021;
8. Interlake Tourism Association email sent January 2, 2022 regarding Sponsorship Packages for the 2022 Interlake February Fishing Frenzy;
9. K. Eyford email send January 5, 2022 re: Garbage Collection Proposal for the Steep Rock/Faulkner Area;
10. Winnipeg Free Press "Another Diversion Option Should be Considered" opinion piece published January 6, 2022;
11. Western Interlake Planning District Notice of Public Hearing for Proposed By-Law 11/2021 received January 10, 2022.