



Rural Municipality of Grahamdale
Meeting Agenda
August 26, 2024 - Special Meeting - 01:00 PM

1. AGENDA
2. NEW BUSINESS
- 2.1 Declaration of State of Local Emergency
3. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Special Meeting August 26, 2024 - 01:00 PM

The 5th Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on August 26, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Greg Jabusch
- Councillor Jason Bittner – via Zoom
- Councillor Dollard Gould – via Zoom
- CAO Shelly Schwitek

Absent:

- Councillor Glen Metner

Reeve Howse called the meeting to order at 1:08 p.m.

1 Agenda
2024-360 Councillor Jabusch
Councillor Nickel
BE IT RESOLVED THAT Council adopt the agenda for the August 26, 2024 Special council meeting as circulated.
CARRIED

2 New Business
2.1 Declaration of State of Local Emergency
2024-361 Councillor Jabusch
Councillor Nickel
WHEREAS the EMERGENCY MEASURES ACT, s. 11(1) and (2) provide that the Reeve/Mayor and Council, or in some circumstances, the Reeve/Mayor alone can declare a State of Local Emergency where a “major emergency” or “disaster” (as defined in THE EMERGENCY MEASURES ACT) is about to happen or has happened; and
WHEREAS Section 11(1) in the event of a major emergency or disaster in a municipality or other area within the jurisdiction of a local authority, the local authority may, for the purposes of acquiring one or more of the powers under subsection 12(1) declare a state of local emergency with respect to (a) the entire municipality or other area; and
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Grahamdale declares a State of Local Emergency (SOLE) for the areas of Gypsumville, St. Martin and Fairford with the boundaries of the Municipality from August 26, 2024 to September 24, 2024 and be further extended as needed.
CARRIED

3 In Camera - N/A
3.1 In Camera - Preliminary Matter

3.2 Out of Camera

2024-362

4 Adjournment
Councillor Lindell
Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 2:20 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse