

Rural Municipality of Grahamdale

Meeting Agenda

January 12, 2023 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 December 8, 2022 Regular Meeting Minutes
 - 1.2 January 10, 2023 RM Public Hearing Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 December 2022 Financial Statement
 - 3.4 2023 RM Line of Credit
 - 3.5 2023 Budget Meeting Dates
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager Report
 - 4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report
 - 4.3 10:20 a.m. Rob Gowland, Municipal Building Inspector Report
 - 4.4 Moosehorn Fire Department Report
5. CORRESPONDENCE
 - 5.1 Correspondence List
6. BY-LAWS
 - 6.1 By-Law 1067-2023 - Pledge of Municipal Taxes
 - 6.1.1 By-Law 1067-2023 - First Reading
 - 6.1.2 By-Law 1067-2023 - Second Reading
 - 6.2 By-Law 1027-2020 - Council Member Code of Conduct - Review
 - 6.3 Review Municipal By-Laws
 - 6.3.1 Draft Organizational By-Law 1068-2023
 - 6.4 Fees and Charges By-Law - Review
 - 6.5 By-Law 1065-2022 Zoning By-Law
 - 6.5.1 By-Law 1065-2022 Second Reading
 - 6.5.2 By-Law 1065-2022 Third Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI - Municipal Roads Realignment
 - 7.1.2 IAAC - EAC Meeting #4
 - 7.1.3 MTI and RM January 19, 2023 Meeting
 - 7.2 Steep Rock Beach Park
 - 7.3 Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals
 - 7.4 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
 - 7.5 Winter Snow Clearing Authorizations
 - 7.6 Mulvihill Quarry Site
 - 7.7 Lake St. Martin FN - Letter of Support
 - 7.8 RM Civic Addressing
 - 7.9 Moosehorn Coop Project
8. NEW BUSINESS
 - 8.1 Elected Municipal Officials Education Sessions
 - 8.2 R & H Jerney - Forage Lease Renewals

- 8.3 G. and B. Batten Forage Lease Renewal
- 8.4 L. Broustal Forage Leases - Add Name
- 8.5 MMF Smart Locker Technology
- 8.6 2024 Board of Revision Date
- 8.7 Ashern Veterinary Services Annual Grant
- 8.8 Inclement Weather Policy
- 8.9 2023 Tax Sale
- 8.10 2023 Municipal Emergency Workshop
- 8.11 Bernier - Conditional Use Public Hearing Date
- 8.12 RM CDC - Grant Applications
 - 8.12.1 Steep Rock Dock
 - 8.12.2 Gypsumville Playground
- 8.13 Moosehorn Community Club - Letter of Support
- 8.14 Moosehorn Community Club - Building Sustainable Communities Application
- 8.15 G. Downes - Lot 47, Plan 46115 - Cancel Purchase Agreement
- 8.16 G. Downes - Offer to Purchase - Lot 35, Plan 46115
- 8.17 Landfill Operation Basics Training
- 8.18 Tax Cancellation - Roll 415600
- 9. IN CAMERA
 - 9.1 In Camera - Preliminary Matter
 - 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular January 12, 2023 - 09:00 AM

The 1st Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on January 12, 2023.

- Present:
- Reeve Craig Howse
 - Councillor Charlotte Lindell
 - Councillor Kevin Nickel
 - Councillor Glen Metner
 - Councillor Greg Jabusch
 - Councillor Jason Bittner
 - Councillor Dollard Gould
 - CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:16 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

	1	Adoption of Minutes	
2023-001	1.1	December 8, 2022 Regular Meeting Minutes Moved by Councillor Metner Seconded by Councillor Bittner BE IT RESOLVED THAT Council approve the following meeting minutes as circulated: 1. December 8, 2022 Regular Meeting Minutes.	CARRIED
2023-002	1.2	January 10, 2023 RM Public Hearing Minutes Moved by Councillor Nickel Seconded by Councillor Lindell BE IT RESOLVED THAT Council approve the following Public Hearing minutes as circulated: 1. January 10, 2023 Public Hearing Meeting Minutes re: RM Zoning By-Law 1065-2022 Amendment.	CARRIED
2023-003	2	Additions to Agenda Moved by Councillor Gould Seconded by Councillor Jabusch BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.	CARRIED

3 Finances

2023-004 3.1

General Accounts

Moved by Councillor Lindell
Seconded by Councillor Bittner

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending January 11, 2023 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$ 93,924.24, and Accounts Payable Cheques numbered 9970 to 10018 in the amount of \$ 124,343.33 be approved for payment.

CARRIED

2023-005 3.2

Council Indemnity

Moved by Councillor Bittner
Seconded by Councillor Nickel

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	\$ 950.66
Councillor Charlotte Lindell	\$ 866.26
Councillor Kevin Nickel	\$ 815.78
Councillor Glen Metner	\$ 1,077.37
Councillor Greg Jabusch	\$ 933.47
Councillor Jason Bittner	\$ 1,027.24
Councillor Dollard Gould	\$ 896.47
TOTAL	\$ 6,567.25

CARRIED

2023-006 3.3

December 2022 Financial Statement

Moved by Councillor Gould
Seconded by Councillor Metner

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

CARRIED

2023-007 3.4

2023 RM Line of Credit

Moved by Councillor Metner
Seconded by Councillor Gould

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 2022 was \$2,591,987.81.

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 2023 (if needed).

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

CARRIED

2023-008	3.5	2023 Budget Meeting Dates
		Moved by Councillor Gould
		Seconded by Councillor Metner
		BE IT RESOLVED THAT Council set the following 2023 budget meeting dates:
		<ol style="list-style-type: none"> 1. January 20, 2023 9:00 a.m. to 1:00 p.m. 2. February 3, 2023 9:00 a.m. to 1:00 p.m.
		CARRIED
2023-009	4	Committee Reports
		Moved by Councillor Bittner
		Seconded by Councillor Gould
		BE IT RESOLVED THAT Council adopts the reports of the Committees as presented.
		<ul style="list-style-type: none"> • Ashern & Area Vet Board – 2023 budget review • Lakeshore Handivan – Board is planning to come and meet with Council to update them • Highway 6 Health Advocacy Group – December 13, 2022 Rally regarding the future of the EM Crowe Memorial Hospital was well attended. • Gypsumville Fire Department – two calls for service – a house fire in Fairford and a house fire in Lake St. Martin • RCMP Gyp Detachment – New Sergeant coming in February • St. Martin Hotel is open • WIWD and EIWD both held its Annual General Meetings to elect new board members. • Reeve Howse, Councillor Metner and RM Project Manager Steve Topping will attend the virtual LMOC EAC Meeting being held on Friday, January 13, 2023.
		CARRIED
	4.1	9:30 a.m. - Danny Granberg - Public Works Manager Report
		<ul style="list-style-type: none"> • All wards have been plowed. Graders/Contractors are on stand by should weather worsen. • Christmas decorations have been taken down. • Recycling has been picked up from Mulvihill and Moosehorn WDG's. • Projects are being prioritized for the 2023 Budget. • Road sign repairs are ongoing. • Asset Management is ongoing. • Warm up shack has been set up on the Steep Rock Quarry.
	4.2	10:00 a.m. Interim EDO Kim Ostafichuk - Report
		Interim EDO presented Council with the current projects that the CDC are working on throughout the Municipality, along with future projects they wish to initiate and continue.
	4.3	10:20 a.m. Rob Gowland, Municipal Building Inspector Report
		<ul style="list-style-type: none"> • Day to Day tasks associated with the building inspector position, striving to accommodate rate payer, and contractor concerns. • Reviewing submittals in a timely matter and providing onsite input as soon as practical. • Research, develop and verify with legal counsel an enforcement policy and procedure. Creating procedural guidelines and enforcement tools. • Perform tasks associated with special projects as required. • Reviewing backlog of permits for status and updating log back to beginning of 2021.

- This reporting period has realized a decrease of activity in new permitting. There have been rate payers inquiring regarding developing, and others still planning their projects.

4.4 Moosehorn Fire Department Report

- Regular Meeting was held on December 12, 2022 and January 9, 2023.
- Fire Department is using the Pumper Truck to flood the outdoor skating rink in Moosehorn.
- Fire department attended one EMS Assist in December.

5 Correspondence

5.1 Correspondence List

1. MB EMO 2022 Flood After Action Review received Dec. 15, 2022;
2. AMM News Bulletin dated December 9, 2022;
3. AMM News Bulletin dated December 23, 2022;
4. Parkland Regional Library Winter 2022 Issue;
5. RCMP Ashern/Lundar November 2022 Monthly Statistics Report;
6. EIWD October and November 2022 approved Executive Board Minutes Nos. 8 and 9;
7. Canada/Manitoba/Seal River Watershed News Release Dec. 14, 2022;
8. West Interlake Community Futures – June 2022 Report on Population;
9. AMM News Bulletin dated January 6, 2023;
10. MMSM dated December 13, 2022 re: 2023 Municipal Recycling Funding Payments.

Noted by Council.

6 By-Laws

6.1 By-Law 1067-2023 - Pledge of Municipal Taxes

2023-012

6.1.1 By-Law 1067-2023 - First Reading

Moved by Councillor Bittner
Seconded by Councillor Lindell

BE IT RESOLVED THAT the By-Law for the Pledge of Municipal Taxes to the Access Credit Union Limited be now read a first time and numbered as By-Law No. 1067-2023.

CARRIED

2023-013

6.1.2 By-Law 1067-2023 - Second Reading

Moved by Councillor Jabusch
Seconded by Councillor Nickel

BE IT RESOLVED THAT By-Law No. 1067-2023 for the Pledge of Municipal Taxes to the Access Credit Union Limited be now read a second time.

CARRIED

2023-014

6.2 By-Law 1027-2020 - Council Member Code of Conduct - Review

Moved by Councillor Lindell
Seconded by Councillor Bittner

WHEREAS under *The Municipal Act* Council must establish by by-law a code of conduct that applies to the members of Council. RM of Grahamdale By-Law No. 1027-2020 was established in September 2020.

AND WHEREAS Clause 12 of By-Law No. 1027-2020 directs that this Code of Conduct By-Law must be reviewed annually by Council to ensure it effectively meets its needs.

THEREFORE BE IT RESOLVED THAT Council has reviewed By-Law No. 1027-2020 and confirms that it continue to meets its needs.

CARRIED

6.3 Review Municipal By-Laws

6.3.1 Draft Organizational By-Law 1068-2023

TABLED

6.4 Fees and Charges By-Law - Review

Will be reviewed during the 2023 Budget.

6.5 By-Law 1065-2022 Zoning By-Law

2023-015

6.5.1 By-Law 1065-2022 Second Reading

Moved by Councillor Jabusch
Seconded by Councillor Bittner

WHEREAS a Public Hearing was held on December 6, 2022 to receive public representations on By-Law 1065-2022, to adopt a Zoning By-Law for the R.M. of Grahamdale.

AND WHEREAS Council has received Comments and Recommendations as set out in the Community and Regional Planning Report, dated December 6, 2022, from the Provincial circulation.

AND WHEREAS a subsequent Public Hearing was held on January 10, 2023 to receive public representations on changes to Map 2 and Map 5.

BE IT RESOLVED THAT Council amend By-Law 1065-2022, to adopt a Zoning By-Law for the R.M. of Grahamdale, as set out below:

- Map 2 & Map 5 – The SW 35-28-10W and NW 26-28-10W have been rezoned from AG - Agriculture General to AR – Agricultural Restricted to be consistent with the current land use designations found in the Development Plan.
- Map 7 & Map 8 - Villages and Hamlets have been added for clarity.
- Section 9.2 – Definition for Manure Storage Facility has been revised for clarity and consistency with the Livestock Manure and Mortalities Management Regulation 42/98. Sub-section e. now reads: *temporary* composting site for manure or mortalities.
- Section 9.3 – Definition for Specialized Agriculture has been revised for clarity. The definition now reads as follows: means the use of land for apiculture, floriculture, horticulture, orchards and similar alternative agricultural activities on a commercial basis, *and requiring smaller parcel sizes*.
- Table 7-1 – Principle Use Table has been amended:
- Single Unit Dwellings have been made conditional in the SR – Seasonal Recreation Zone
- Agricultural Processing Facilities have been made conditional in the AR – Agriculture Restricted Zone

BE IT FURTHER RESOLVED By-Law No. 1065-2022, to adopt a Zoning By-Law for the R.M. of Grahamdale, be now read a second time as amended.

CARRIED

2023-016	6.5.2	By-Law 1065-2022 Third Reading Moved by Councillor Lindell Seconded by Councillor Nickel BE IT RESOLVED THAT By-Law No. 1065-2022 to adopt the Municipality's new Zoning By-Law be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer. Recorded Vote:				
			FOR	AGAINST	ABSTAIN	ABSENT
		Craig Howse	✓			
		Charlotte Lindell	✓			
		Kevin Nickel	✓			
		Glen Metner	✓			
		Greg Jabusch	✓			
		Jason Bittner	✓			
		Dollard Gould	✓			
						CARRIED
2023-017	7	Unfinished Business				
		7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel				
		7.1.1 MTI - Municipal Roads Realignments				
						NOTED BY COUNCIL
		7.1.2 IAAC - EAC Meeting #4 Moved by Councillor Gould Seconded by Councillor Nickel BE IT RESOLVED THAT Council approve the attendance of Reeve Howse, Councillor Bittner, Councillor Metner and RM Consultant Steve Topping at the Environmental Advisory Committee Meeting being held on Friday, January 13, 2023 as a municipal expense.				
						CARRIED
		7.1.3 MTI and RM January 19, 2023 Meeting Meeting is set for 1 p.m.				
		7.2 Steep Rock Beach Park				
						TABLED
		7.3 Ditchfield Drain and Homebrook Drain - Proposed Bridge Removals				
	7.4					TABLED
		Willow Bay Condominium/Deighton Beach Co-op - Request for Signage				
						TABLED
		7.5 Winter Snow Clearing Authorizations RM Public Works to monitor road conditions and contact contractors as needed.				
		7.6 Mulvihill Quarry Site Gates to remain on site.				
	7.7	Lake St. Martin FN - Letter of Support No action at this time.				

	7.8	RM Civic Addressing	TABLED
	7.9	Moosehorn Coop Project Letter to be sent to Moosehorn Co-op Board.	
	8	New Business	
	8.1	Elected Municipal Officials Education Sessions	TABLED
2023-018	8.2	R & H Jermey - Forage Lease Renewals Moved by Councillor Nickel Seconded by Councillor Gould BE IT RESOLVED THAT Council approve the renewal of Ross and Helen Jeremy/Spruce Ridge Farms Forage Lease for an additional 5 year term: <ol style="list-style-type: none">1. Forage Lease No. L-1131-2004 for SW 30-27-7 WPM (160 acres)2. Forage Lease 1175-2021 for NW 19-27-7 WPM (160 acres) and SE 30-27-7 WPM (160 acres). The new expiration date shall be December 31, 2027.	CARRIED
2023-019	8.3	G. and B. Batten Forage Lease Renewal Moved by Councillor Gould Seconded by Councillor Jabusch BE IT RESOLVED THAT Council approve the renewal of George and Beverly Batten’s Forage Lease for an additional 5 year term: <ol style="list-style-type: none">1. Forage Lease No. 1154-2014 for NW 8-32-10 WPM (158.79 acres). The new expiration date shall be December 31, 2027.	CARRIED
2023-020	8.4	L. Broustal Forage Leases - Add Name Moved by Councillor Metner Seconded by Councillor Bittner BE IT RESOLVED THAT Council approve the addition of Cole Broustal to the following Forage Leases, currently held by Lorne Broustal. <ol style="list-style-type: none">1. Forage Lease No. L1084-94 for NW 34-25-6 WPM (158 acres).2. Forage Lease No. L-1093/96 for NW 27-25-6 WPM (160 acres), NE 34-25-6 WPM (160 acres), and SE 34-25-6 WPM (160 acres).3. Forage Lease 04-2000 for NE 33-25-06 WPM (157 acres), NW 3-26-6 WPM (160 acres), SW 3-26-6 WPM (160 acres).4. Forage Lease L-1141-2008 for SE 27-25-6 WPM (158.03 acres)5. Forage Lease 1164-2018 for SW 27-25-6 WPM (158.03 acres) The new expiration date shall be December 31, 2068.	CARRIED
	8.5	MMF Smart Locker Technology No action at this time.	

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|----------|-------------|---|
| 2023-021 | 8.6 | <p>2024 Board of Revision Date
 Moved by Councillor Metner
 Seconded by Councillor Bittner</p> <p>BE IT RESOLVED THAT Council authorize the 2024 Board of Revision be held at the R.M. of Grahamdale Municipal Office on Thursday, November 9, 2023 at 10:00 a.m.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-022 | 8.7 | <p>Ashern Veterinary Services Annual Grant
 Moved by Councillor Metner
 Seconded by Councillor Nickel</p> <p>BE IT RESOLVED that Council approve payment of the 2023 annual Grant in the amount of \$15,000.00 to the Ashern Veterinary Services District.</p> <p style="text-align: right;">CARRIED</p> |
| | 8.8 | <p>Inclement Weather Policy
 No action at this time.</p> |
| 2023-023 | 8.9 | <p>2023 Tax Sale
 Moved by Councillor Bittner
 Seconded by Councillor Gould</p> <p>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.</p> <p>BE IT RESOLVED THAT the Designated year for which properties in arrears be offered for sale by auction be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior) ; and</p> <p>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</p> <p>BE IT FURTHER RESOLVED THAT the 2023 tax sale be held on Thursday, October 26, 2023 at 10:00 a.m. at the RM of Grahamdale Municipal Office, Moosehorn, Manitoba.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-024 | 8.10 | <p>2023 Municipal Emergency Workshop
 Moved by Councillor Jabusch
 Seconded by Councillor Gould</p> <p>BE IT RESOLVED THAT Council approve the attendance of MEC Nyla Klatt, RM Council, Admin Staff and Public Works Staff at the Manitoba Emergency Measures Organization’s 2023 Municipal Emergency Workshop being offered virtually on Wednesday, February 1, 2023 or Thursday, February 16, 2023 as a municipal expense.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-025 | 8.11 | <p>Bernier - Conditional Use Public Hearing Date
 Moved by Councillor Bittner
 Seconded by Councillor Nickel</p> <p>WHEREAS Alain and Lorene Bernier have filed an application for a Conditional Use Order for the following:</p> <p>To allow for the construction of a guest house on the SE 19-26-8W</p> |

THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 5:00 p.m. on Thursday, January 19, 2023 at the RM Municipal Office in Moosehorn, Manitoba.

CARRIED

8.12 RM CDC - Grant Applications

2023-026

8.12.1 Steep Rock Dock

Moved by Councillor Jabusch
Seconded by Councillor Gould

WHEREAS the R.M. of Grahamdale 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 the project costs up to \$109,000.00;

AND WHEREAS the R.M. of Grahamdale recognizes the grant application being submitted is for the replacement of the existing Boat Dock on Steep Rock owned by the Municipality;

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale Council supports the Community Development Corporation's revitalization of the Steep Rock Dock in the Town of Steep Rock as outlined in the project description of the Building Communities Program Fund application, at the estimated cost of \$109,000.00;

BE IT FURTHER RESOLVED THAT the R.M. of Grahamdale Council commits to being a funding partner and providing a monetary contribution to a maximum amount of \$54,500.00

CARRIED

2023-027

8.12.2 Gypsumville Playground

Moved by Councillor Jabusch
Seconded by Councillor Nickel

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 the project costs up to \$100,000.00;

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

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale supports the Community Development Corporation's revitalization of Gypsumville Community Park as outlined in the project description of the Building Communities Program Fund application, at the estimated cost of \$100,000.00;

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 \$50,000.00.

CARRIED

2023-028 **8.13 Moosehorn Community Club - Letter of Support**
 Moved by Councillor Metner
 Seconded by Councillor Bittner

WHEREAS many of the structures at the Moosehorn sports grounds have reached the end of their usable lives and are in need of replacement, repair or improvement.

AND WHEREAS the Moosehorn Community Club is applying to the Building Sustainable Communities program for funding to support a project to renew the Moosehorn sports grounds.

AND WHEREAS the Moosehorn sports grounds are important recreational facilities in the R.M of Grahamdale, serving Moosehorn and the surrounding communities.

THEREFORE BE IT RESOLVED THAT Council supports the Moosehorn Community Club's application to the Building Sustainable Communities program.

CARRIED

2023-029 **8.14 Moosehorn Community Club - Building Sustainable Communities Application**
 Moved by Councillor Jabusch
 Seconded by Councillor Nickel

WHEREAS the R.M. of Grahamdale holds Title to Lot 3, Plan 4733, the Moosehorn Sports Grounds, held in trust for the Moosehorn Community Club in accordance with By-Law 108-1976.

BE IT RESOLVED Moosehorn Community Club, which is a tenant for the purposes recreational and community activities at our property at Lot 3, Plan 4733, Moosehorn, Manitoba, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least 5 years from the expected completion date of the project indicated.

BE IT FURTHER RESOLVED that the Moosehorn Community Club is making an application to the Building Sustainable Communities program for up to \$74,566.50 for the purposes of building improvements and that the R.M. of Grahamdale hereby concurs with, and give consent to, the work proposal contained in the application. We recognize the full financial implications from the development of the project, and recognize the provincial government will not be responsible for any further financial assistance other than the grant applied for.

CARRIED

2023-030 **8.15 G. Downes - Lot 47, Plan 46115 - Cancel Purchase Agreement**
 Moved by Councillor Bittner
 Seconded by Councillor Gould

WHEREAS Garrett Downes entered into an Offer and Agreement to Purchase with the Municipality, dated February 24, 2022, for the purchase of Lot 47, Block 1, Plan 46115.

AND WHEREAS it was later determined that the frontage of Lot 47, Block 1, Plan 46115 is approximately 15 feet narrower than the other lots in the subdivision.

AND WHEREAS the Purchaser has requested an early Termination of the Agreement, on the condition that the full amount collected by the Municipality, including the refundable deposit, may be applied towards the purchase of another vacant lot in the subdivision.

THEREFORE BE IT RESOLVED THAT Council approve the Termination of the Offer and Agreement to Purchase between the Municipality and the Purchaser, Garrett Downes for Lot 47, Block 1, Plan 46115, and the Purchasers' rights under this Agreement shall cease.

BE IT FURTHER RESOLVED THAT Council agrees that the full amount collected under the February 24, 2022 agreement, including the refundable deposit, may be used towards the purchase of another vacant lot within the subdivision.

CARRIED

2023-031 8.16 **G. Downes - Offer to Purchase - Lot 35, Plan 46115**
Moved by Councillor Gould
Seconded by Councillor Jabusch

WHEREAS Garrett Downes is offering to purchase Lot 35, 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 January 12, 2023;
- 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 January 12, 2025, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated December 16, 2022.
- 4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

2023-032 8.17 **Landfill Operation Basics Training**
Moved by Councillor Gould
Seconded by Councillor Jabusch

WHEREAS the Manitoba Department of Conservation and Climate has made it mandatory for Municipal Landfill Operators to be certified.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Waste Disposal Site Manager, David Bretzer and relief attendant, Phyllis Falk, at the Landfill Operation Basics Training online, March 8, 2023, as a municipal expense.

CARRIED

2023-033 8.18 **Tax Cancellation - Roll 415600**
Moved by Councillor Metner
Seconded by Councillor Jabusch

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

TAXES CANCELLED	
Roll No.	Amount
415600	203.03

TOTAL	\$ - 203.03

CARRIED

9 In Camera

2023-010 9.1 In Camera – Preliminary Matters

Moved by Councillor Bittner
Seconded by Councillor Metner

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

2023-011 9.2 Out of Camera

Moved by Councillor Metner
Seconded by Councillor Jabusch

BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council.

CARRIED

10 Delegations and Public Hearings - NONE

2023-034 11 Adjournment

Moved by Councillor Metner
Seconded by Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn to meet again at the regular meeting of Council on Thursday, January 26, 2023 at 9:00 a.m.

Adjournment Time: 4:43 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
January 12, 2023

1. MB EMO 2022 Flood After Action Review received Dec. 15, 2022;
2. AMM News Bulletin dated December 9, 2022;
3. AMM News Bulletin dated December 23, 2022;
4. Parkland Regional Library Winter 2022 Issue;
5. RCMP Ashern/Lundar November 2022 Monthly Statistics Report;
6. EIWD October and November 2022 approved Executive Board Minutes Nos. 8 and 9;
7. Canada/Manitoba/Seal River Watershed News Release Dec. 14, 2022;
8. West Interlake Community Futures – June 2022 Report on Population;
9. AMM News Bulletin dated January 6, 2023;
10. MMSM dated December 13, 2022 re: 2023 Municipal Recycling Funding Payments.

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
9970	Alf Cuthbert School	12/13/2022	1,110.00
9971	Alf Cuthbert School	12/13/2022	1,500.00
9972	B.A.S. Enterprise Ltd	12/13/2022	225.00
9973	Interlake Pioneers	12/13/2022	750.00
9974	Faulkner Community Club	12/13/2022	1,000.00
9975	Grahamdale Community Cemetery	12/13/2022	250.00
9976	Hilbre Cemetery Association	12/13/2022	400.00
9977	Hilbre Community Club	12/13/2022	1,500.00
9978	Moosehorn Community Club	12/13/2022	3,000.00
9979	Moosehorn Curling Club	12/13/2022	1,500.00
9980	Moosehorn Heritage Museum	12/13/2022	400.00
9981	Moosehorn Heritage Villa	12/13/2022	400.00
9982	Mulvihill Community Cemetery	12/13/2022	1,000.00
9983	Platinum Promotions	12/13/2022	381.96
9984	Real Pristine Services	12/13/2022	210.00
9985	St Helen Anglican Church	12/13/2022	1,200.00
9986	St. Thomas Cemetery	12/13/2022	400.00
9987	Steep Rock Community Club	12/13/2022	400.00
9988	Tcms High Speed Communications	12/15/2022	190.38
9989	TDO Contracting	12/15/2022	21,040.95
9990	Western Financial	12/15/2022	1,041.08
9991	WSP Canada Group Limited	12/15/2022	11,319.00
9992	Ashern Insurance Autopac	12/30/2022	133.00
9993	B.A.S. Enterprise Ltd	12/30/2022	340.00
9994	Balchen & Kulchycki Surveys	12/30/2022	18,380.25
9995	Becker Charles	12/30/2022	200.00
9996	Big and Colourful	12/30/2022	278.25
9997	Moosehorn Co-op	12/30/2022	4,670.49
9998	Ashern Home Hardware	12/30/2022	105.26
9999	Kie-Ber Builders	12/30/2022	1,102.50
10000	Access Credit Union	12/30/2022	3,863.34
10001	MEBP	12/30/2022	5,295.10
10002	Moosehorn Motor Hotel	12/30/2022	156.35
10003	MuniSoft	12/30/2022	425.94
10004	Prairie By-Law Enforcement Ltd	12/30/2022	315.00
10005	Prairie Mobile Communications	12/30/2022	1,146.88
10006	Rawluk's Grocery Ltd.	12/30/2022	122.84
10007	Access Credit Union	12/30/2022	10,134.80
10008	Shoreline Excavating	12/30/2022	4,531.80
10009	Way To Go Consulting Inc.	12/30/2022	1,050.00
10010	Minister of Finance	12/30/2022	2,242.39
10011	Minister of Finance	01/10/2023	126.00
10012	Hilbre Auto Service Inc.	01/10/2023	3,090.00
10013	MuniSoft	01/10/2023	6,135.36
10014	XEROX CANADA LTD	01/10/2023	243.63
10015	MDA Transport	01/10/2023	6,042.75
10016	Grand & Toy	01/10/2023	135.16
10017	Price Gene	01/11/2023	625.00
10018	Access Credit Union	01/11/2023	4,232.87
Total for Computer Cheque:			124,343.33

Report Date
01/11/2023 2:14 PM

RM of Grahamdale
Payment Register
Batch: 2022-00101 to 2023-00004

Total for General: 124,343.33

Payments Printed: 49

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 25 (26Nov2022 to 09Dec2022)

Cheque date : 09Dec2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	09Dec2022	675	BECKER, Charles	650		
	09Dec2022	678	Bretzer, David	650		
	09Dec2022	665	CLARK, Arnold	650		
	09Dec2022	676	FALK, Phyllis	650		
	09Dec2022	309	Granberg, Danny	300		
	09Dec2022	203	OLSON, TERESA L.	100		
	09Dec2022	363	OSTAFICHUK, Kim	725		
	09Dec2022	301	PRICE, JASON	300		
	09Dec2022	201	SCHWITEK, SHELLY D.	200		
	09Dec2022	671	SEWELL, Doug	650		
	09Dec2022	207	SHANNON, Justin	260		
	09Dec2022	205	SPARROW, Barbara	260		
	09Dec2022	663	TINDALL, Jackson	650		
	09Dec2022	752	Twin Trail's, Road Maintenance	750		17115.00

Pay Group Totals :

Number of Deposits:14

Total Amount of Deposits:27244.45

Deposit Register

Pay group : 100 (OFFICE)			Pay period : 26 (10Dec2022 to 23Dec2022)		Cheque date : 23Dec2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	23Dec2022	675	BECKER, Charles	650		
	23Dec2022	678	Bretzer, David	650		
	23Dec2022	665	CLARK, Arnold	650		
	23Dec2022	309	Granberg, Danny	300		
	23Dec2022	361	KLATT, Nyla	350		
	23Dec2022	203	OLSON, TERESA L.	100		
	23Dec2022	363	OSTAFICHUK, Kim	725		
	23Dec2022	301	PRICE, JASON	300		
	23Dec2022	201	SCHWITEK, SHELLY D.	200		
	23Dec2022	671	SEWELL, Doug	650		
	23Dec2022	207	SHANNON, Justin	260		
	23Dec2022	205	SPARROW, Barbara	260		
	23Dec2022	663	TINDALL, Jackson	650		
	23Dec2022	752	Twin Trail's, Road Maintenance750			17619.00
Pay Group Totals :				Number of Deposits:14		
				Total Amount of Deposits:27955.66		

Deposit Register

Pay group : 300 (JANITOR)			Pay period : 12 (01Dec2022 to 31Dec2022)			Cheque date : 23Dec2022	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account		Amount
	23Dec2022	503	BAUCH, PHILIP	500			
	23Dec2022	502	BAUCH, SHIRLEY	500			
Pay Group Totals :			Number of Deposits:2				
			Total Amount of Deposits:184.25				

Deposit Register

Pay group : 100 (OFFICE)			Pay period : 01 (24Dec2022 to 06Jan2023)		Cheque date : 06Jan2023	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	06Jan2023	675	BECKER, Charles	650		
	06Jan2023	678	Bretzer, David	650		
	06Jan2023	665	CLARK, Arnold	650		
	06Jan2023	676	FALK, Phyllis	650		
	06Jan2023	309	Granberg, Danny	300		
	06Jan2023	203	OLSON, TERESA L.	100		
	06Jan2023	363	OSTAFICHUK, Kim	725		
	06Jan2023	301	PRICE, JASON	300		
	06Jan2023	201	SCHWITEK, SHELLY D.	200		
	06Jan2023	671	SEWELL, Doug	650		
	06Jan2023	207	SHANNON, Justin	260		
	06Jan2023	205	SPARROW, Barbara	260		
	06Jan2023	663	TINDALL, Jackson	650		
	06Jan2023	752	Twin Trail's, Road Maintenance	750		28431.38
Pay Group Totals :			Number of Deposits:14			
			Total Amount of Deposits:38539.78			