

Rural Municipality of Grahamdale

Meeting Agenda

May 11, 2023 - Regular Council Meeting - 09:00 AM

1.	ADOPTION OF MINUTES
2.	ADDITIONS TO AGENDA
3.	FINANCES
3.1	General Accounts
3.2	Council Indemnity
3.3	April 2023 Financial Statement
4.	COMMITTEE REPORTS
4.1	9:30 a.m Danny Granberg - Public Works Manager
4.2	10:00 a.m. Interim EDO Kim Ostafichuk - Report
4.3	10:30 a.m. Rob Gowland, Municipal Building Inspector Report
4.4	Councillor Bittner
4.5	Councillor Gould
4.6	Councillor Jabusch
5.	CORRESPONDENCE
6.	BY-LAWS - NONE
7.	UNFINISHED BUSINESS
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel
7.1.1	RM Participation Funding
7.1.2	Environmental Advisory Committee - Terms of Reference
7.2	Steep Rock Beach Park
7.3	Valley Fiber - MB Fiber Option Project
7.4	DRAFT RM Land Sales Policy 32-2022
7.5	RM WDG - Incinerators
7.6	Subdivision Application 01-2023 - A & L Bernier
7.7	Planning District
7.8	RM Contracts
7.9	Sympathy and Condolences Policy 33-2023
7.10	Public Works Request
7.10.1	B. Busch - NE 7-24-6W - Gravel
7.10.2	G. Kowaluk - NW 22-28-7W - Drainage/Beaver Removal
7.11	Lake St. Martin F.N Letter of Support
7.12	R.M. of Grahamdale Development - Request for Proposals
7.13	Moosehorn Tumblers Summer Camp
7.14	June District Meeting - Support Resolution for amendments to the DFA Program
7.15	RM of West Interlake Mutual Aid - Memorandum of Understanding
7.16	Prairie By-Law Enforcement Contract
7.17	Employment Opportunity - Economic Development Officer
3.	NEW BUSINESS
3.1	Xplore Inc Request for Letter of Support
3.2	2023 Seasonal Public Works Position
3.3	2023 Steep Rock Garbage/Recycling Collection
3.4	Public Works Requests
3.4.1	R. Brown - Brushing - Road 49W/156N
2 / 2	Little Direct Lake Dead, D. Coll

8.4.3	R. Bankert - Approach Request NW 23 29 9W
8.5	Steep Rock Development - Subcommittee
8.6	Gyp Fire Department - Water Rescue equipment
8.7	RM - New Septic Field
8.8	Lakeshore Handivan Association Inc. 2023 Budget
8.9	A. Rawluk - Long Ridge Road
8.10	Annette O'dea - General Permit
8.11	RM CDC - West Interlake Community Dev. Project Support Initiative Grant Application
8.12	Telmatik Alert and Notification System
8.13	RM CDC 2023 Budget
9.	IN CAMERA - 11:00 A.M.
9.1	In Camera - Legal Proceedings
9.2	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS - NONE
11.	ADJOURNMENT



Rural Municipality of Grahamdale

Meeting Minutes Regular Council Meeting May 11, 2023 - 09:00 AM

The 9th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on May 11th, 2023.

Present:

Reeve Craig Howse Councillor Kevin Nickel Councillor Glen Metner Councillor Greg Jabusch Councillor Jason Bittner Councillor Dollard Gould CAO Shelly Schwitek

Absent:

Councillor Charlotte Lindell

Reeve 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.

2023-192 1 Adoption of Minutes

Councillor Gould Councillor Bittner

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

1. April 27, 2023 Regular Meeting Minutes

CARRIED

2023-193 2 Additions to Agenda

Councillor Bittner Councillor Gould

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

CARRIED

3 Finances

2023-194 3.1 General Accounts

Councillor Bittner Councillor Nickel

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending May 10, 2023 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT **Payroll** Deposit in the amount of **§ 14,453.88**, and **Accounts Payable** Cheques numbered **10179** to **10207** in the amount of **§ 41,190.79** be approved for payment.

2023-195 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:

Reeve Craig Howse	\$ 1,152.68
Councillor Charlotte Lindell	\$ 1,266.42
Councillor Kevin Nickel	\$ 975.68
Councillor Glen Metner	\$ 1,385.70
Councillor Greg Jabusch	\$ 1,176.45
Councillor Jason Bittner	\$ 912.39
Councillor Dollard Gould	\$ 1,484.80
TOTAL	\$ 8,354.12

CARRIED

2023-196 3.3 April 2023 Financial Statement

Councillor Bittner Councillor Jabusch

BE IT RESOLVED THAT the Financial Statement for April, 2023 be adopted as read.

CARRIED

2023-197 4 Committee Reports

Councillor Gould Councillor Metner

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

CARRIED

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

Public Works Manager Granberg updated Council on Public Works activities within the Municipality. Discussion included road maintenance, drainage and the upcoming gravel program.

4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report

Wayside Park

Quotes are being obtained for the window and door installation. Once complete, the epoxy can be applied to the floors and the plumbing can be installed. The playground equipment has been ordered. Campsites need to be marked out and gravel spread. Hydro needs to be brought to the campsites too.

Rental fees have been set as follows:

For the campsites: daily rental is \$100 with a \$100 returnable damage deposit as long as space is left as found.

Barbeque rental with the propane tank is \$50 and rental without the propane tank is \$25.

The CDC has decided to only hold one country market and community garage sale this summer on August 12, 2023 from 10am until 5pm at Wayside Park.

4.3 10:30 a.m. Rob Gowland, Municipal Building Inspector Report

Building Inspector Gowland provided an update to Council on building-related activity within the Municipality.

4.4 Councillor Bittner

WIWD

Trees ordered under the seedling program are available for pick up.

Water testing dates are May 23, 2023 and June 7, 2023. Pre-approval must be obtained from the Watershed District.

4.5 Councillor Gould

Gypsumville Fire Department

There was a Mutual Aid meeting on May 18, 2023 in Gimli; The department is busy keeping grass fires under control; The Tac Truck is back and the Rescue Van rad is repaired.

4.6 Councillor Jabusch

Steep Rock

The Steep Rock Cottage Association is looking to create a community calendar for everyone.

The AGM for the Community Club is June 10, 2023.

5 Correspondence

- 1. AMM Bulletin dated April 28, 2023;
- 2. "2023 Discover Health Careers Expo" flyer;
- Letter from the Minister of Municipal Relations re: 2023 Urban Green Team funding approval;
- 4. Manitoba Government Job Opportunity "Aquatic Invasive Species Watercraft Inspector" in Eriksdale and other locations;
- 5. Department of Municipal Relations letter dated May 5, 2023 re: municipal financial statements;
- 6. April 2023 Lundar/Ashern RCMP Detachment Monthly report received May 4, 2023.

6 By-Laws - None

7 Unfinished Business

7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel

7.1.1 RM Participation Funding

TABLED

7.1.2 Environmental Advisory Committee - Terms of Reference

TABLED

7.2 Steep Rock Beach Park

TABLED

7.3 Valley Fiber - MB Fiber Option Project

Contract to be reviewed by municipal lawyers.

TABLED

2023-200 7.4 RM Land Sales Policy 32-2022

Councillor Metner Councillor Gould

BE IT RESOLVED THAT Council approves Policy 32-2023 – setting out guidelines for the sale of Municipal Agricultural Lands.

4.4 Councillor Bittner

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2023-200

7.4 RM Land Sales Policy 32-2022

Councillor Metner Councillor Gould

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7.5 RM WDG - Incinerators

R.M. of Cartier was contacted to arrange a time to visit their incinerator. Agenda item to be removed until a response is received.

2023-201

7.6 Subdivision Application 01-2023 - A & L Bernier

Councillor Nickel Councillor Gould

WHEREAS Alain and Lorene Bernier have applied to Selkirk Community and Regional Planning to Subdivide NE 19-26-8 WPM (36.6 Acres) into 19 proposed lots along Lake Manitoba, as set out in Application 4606-22-8244.

AND WHEREAS Selkirk Community and Regional Planning have recommended approval of this Subdivision as proposed.

BE IT RESOLVED THAT Council approves this Subdivision with the following conditions:

- That all taxes on the land to be subdivided, for the current year, plus any arrears, have been paid or that an arrangement satisfactory to Council has been made.
- 2. That the Owner/Applicant has entered into all required easements with Manitoba Hydro and Bell MTS.
- That all permanent structures be built to the 200-year flood protection level of approximately 249.56 meters (818.75 feet), and be set back a sufficient distance from the shoreline to allow for erosion and instability over the ensuing 50-year period.
- 4. That the Applicant/Owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:
- 5. The development of a public roadway, on the existing Municipal road allowance, along the Eastern boundary on the property, at the Applicant/Owner's sole expense.
- 6. The creation of a drainage plan, prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighbouring properties, and the development of these drainage works at the Applicant/Owner's sole expense.
- 7. The preservation of the natural berm and vegetation of the shoreline, with no new permanent structures to be built within 50 feet of the shoreline, except as may be necessary for future flood control works, or a licensed marina.

CARRIED

7.7 Planning District

TABLED

7.8 RM Contracts

Council to meet regarding the Gravel Contract.

2023-202 7.9 Sympathy and Condolences Policy 33-2023

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approves Policy 33-2023 – setting out guidelines to provide consistent direction regarding the sending of flowers, gifts, or donations to Reeve, Councillor, CAO, Municipal Employees, Volunteer Fire Fighters, and/or their families for the significant events of death or illness

CARRIED

7.10 Public Works Request

7.10.1 B. Busch - NE 7-24-6W - Gravel

Request to be added to the municipal gravel program.

2023-203 7.10.2 G. Kowaluk - NW 22-28-7W - Drainage/Beaver Removal

Councillor Gould
Councillor Metner

BE IT RESOLVED THAT the RM of Grahamdale Public Works is authorized to arrange for removal of problem beavers and problem beaver dams on the NW 22-28-7W.

CARRIED

2023-204 7.11 Lake St. Martin F.N. - Letter of Support

Councillor Gould
Councillor Jabusch

WHEREAS Lake St. Martin First Nation has requested a letter of support from the R.M. of Grahamdale to accompany their application to Indigenous Services Canada to convert the following lands to Reserve status:

1. R 413400.000 – NE 21-32-8 WPM

THEREFORE BE IT RESOLVED THAT Council shall provide Lake St. Martin First Nation with a letter of support for Lake St. Martin FN to convert this parcel into Reserve Land Status and also indicating our willingness to enter into a Municipal Services Agreement with Lake St. Martin First Nation.

CARRIED

7.12 R.M. of Grahamdale Development - Request for Proposals

Council has reviewed the RFP. It will now be circulated to various project management companies.

2023-205 7.13 Moosehorn Tumblers Summer Camp

Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of two Summer Students to assist the Moosehorn Tumblers in their proposed Summer Camp, the week of August 14th to 18th, for children aged six to thirteen, as a municipal expense.

CARRIED

2023-206 7.14 June District Meeting - Support Resolution for amendments to the DFA Program

Councillor Metner Councillor Bittner

WHEREAS municipalities are thankful for this funding program; AND WHEREAS municipalities are required to work with the individual Provinces, such as the Province of Manitoba via the Disaster Financial Assistance Program;

AND WHEREAS there is a time lag between the payments that municipalities must pay for restoration and the time they submit expense

claims to the Province under these programs;

AND WHEREAS the local municipalities are then required to carry these costs, thereby incurring interest charges;

AND WHEREAS these interest charges can negatively affect the local municipalities and their ratepayers;

AND WHEREAS local municipalities only have one way of raising funds, namely via taxation;

THEREFORE BE IT RESOLVED THAT we request the Association of Manitoba Municipalities (AMM) to lobby the Province of Manitoba to continue to lobby the Government of Canada to amend the Federal DFAA Program to include eligibility for 'Carrying Costs' (or interest) as part of the program; BE IT FURTHER RESOLVED THAT we request the Federation of Canadian Municipalities (FCM) to lobby the Government of Canada on behalf of all Canadian Municipalities to have the Government of Canada amend the DFAA program to include eligibility for 'Carrying Costs' (or interest) as a part of the program;

BE IT FURTHER RESOLVED THAT we request the AMM to lobby the Province of Manitoba to reimburse municipalities for any carrying costs that have been incurred for disasters that have occurred over the past five years.

CARRIED

2023-207

7.15 RM of West Interlake Mutual Aid - Memorandum of Understanding

Councillor Gould Councillor Jabusch

BE IT RESOLVED THAT Council sign the updated Mutual Aid Memorandum of Understanding with the R.M. of West Interlake.

CARRIED

2023-208

7.16 Prairie By-Law Enforcement Contract

Councillor Metner Councillor Jabusch

BE IT RESOLVED THAT Council will not be renewing the By-Law Enforcement contract with Prairie By-Law Enforcement as a front line service for enforcing Municipal By-Laws. Said Contract expires May 31, 2023.

CARRIED

7.17 Employment Opportunity - Economic Development Officer

Council has decided not to fill the position. Applicant to be contacted. Discussion on increasing the hours for the position will be had during 2024 budget meetings.

8 New Business

2023-209

8.1 Xplore Inc. - Request for Letter of Support

Councillor Bittner Councillor Gould

BE IT RESOLVED THAT Council provide Xplornet Communications with a letter of support for its application to the CRTC Broadband Fund for its proposed project to install a new Point of Presence in the area of St. Martin Junction.

CARRIED

2023-210

8.2 2023 Seasonal Public Works Position

Councillor Bittner Councillor Metner

BE IT RESOLVED THAT Council approve hiring Morgan Mantik for the 2023 Seasonal Public Works position at an hourly rate of \$18.00 per hour plus 4% holiday pay.

2023-211 8.3 2023 Steep Rock Garbage/Recycling Collection

Councillor Bittner Councillor Nickel

BE IT RESOLVED that Council approve hiring Riley Oswald for the collection and hauling of garbage and recycling from Municipal public spaces in the Town of Steep Rock for the 2023 summer season from May 1st to October 31, 2023 as set out in the proposal dated February 22, 2023. The Municipality will provide the plastic garbage bags and blue recycling bags.

CARRIED

8.4 Public Works Requests

8.4.1 R. Brown - Brushing - Road 49W/156N

Request added to the Municipal Brushing Program.

2023-212 8.4.2 Little Birch Lake Road - D. Gall

Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT RM Public Works is authorized to arrange for hauling rock to the following location: spot gravelling on Little Birch Lake Road to a maximum cost of \$5,000.00.

CARRIED

Councillor Nickel
Councillor Metner

BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of a low-level crossing to the east of NW 23-29-9W and installation of an approach and a 16-inch x 40-foot plastic culvert at the following location: NW 23-29-9W at an estimated cost of \$1,500.00.

Requirements are as set out in the Municipality's guidelines and conditions in Policy No. 18-2015. Subject to applicable water rights license approval, if applicable.

CARRIED

2023-214 8.5 Steep Rock Development - Subcommittee

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED that Council create a steering committee to work towards the implementation of the 20-year conceptual plan for the development of Steep Rock;

BE IT FURTHER RESOLVED THAT the Committee shall be made up of the following: Assistant CAO McCoubrey, Councillor Greg Jabusch and several community members.

CARRIED

8.6 Gyp Fire Department - Water Rescue equipment

TABLED

8.7 RM - New Septic Field

TABLED

2023-215 8.8 Lakeshore Handivan Association Inc. 2023 Budget

Councillor Metner Councillor Bittner

BE IT RESOLVED THAT Council approve payment in the amount of \$10,000.00 to the Lakeshore Handivan Association Inc. towards the operation of the Handivan service as set out in its 2023 Budget

2023-216 8.9 A. Rawluk - Long Ridge Road

Councillor Bittner
Councillor Metner

WHEREAS under Resolution No. 2020-304 the RM of Grahamdale Council approved entering into a Permission Agreement with Allen Rawluk to allow a temporary gate closure with metal panels and proper reflective signage across Long Ridge Road between the SE 4-30-9W and the SW 3-30-9W for the 2020 cattle grazing period. The panels were not to be locked.

AND WHEREAS Allen Rawluk has requested that this Permission Agreement dated September 1, 2020 be extended to December 15, 2023.

THEREFORE BE IT RESOLVED THAT Council hereby agrees to extend the Permission Agreement to allow the temporary gate closure across Long Ridge Road between the SE 4-30-9W and the SW 3-20-9W to remain until December 15, 2023. At that time the gates are to be removed.

CARRIED

2023-217 8.10 Annette O'dea - General Permit

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council approve Annette O'Dea's request to add Gary Cook to the following General Permits:

- 1. General Permit No. G 198-99 covering L.S. 13 NW 15-28-7W;
- 2. General Permit No. 277-21 covering L.S. 11, 12 and 14 NW 15-28-7W.

CARRIED

2023-218 8.11 RM CDC - West Interlake Community Dev. Project Support Initiative Grant Application

Councillor Gould Councillor Jabusch

WHEREAS the R.M. of Grahamdale's Community Development Corporation is submitting a grant application to West Interlake Community Development Project Support Initiative:

AND WHEREAS Community Futures West Interlake may fund up to 50% of project costs up to \$5,000.00;

AND WHEREAS the R.M. of Grahamdale recognizes the grant application being submitted is to install border around the new play structure build in Wayside Park owned by the Municipality;

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale commits to being a funding partner and providing a monetary contribution to a maximum amount of \$5,000.00.

CARRIED

2023-219 **8.12** Telmatik Alert and Notification System

Councillor Bittner Councillor Jabusch

BE IT RESOLVED THAT Council authorize entering into a Service Agreement with TOOTELO SOLUTIONS INC. operating as TELMATIK to provide an Alert and Notification System for the Rural Municipality of Grahamdale which includes an Implementation fee of \$300.00 plus monthly payments of \$155.00.

2023-220

8.13 RM CDC 2023 Budget

Councillor Jabusch Councillor Nickel

BE IT RESOLVED THAT Council authorize payment in the amount of \$10,400.00 to the R.M. of Grahamdale Community Development Corporation as provided for in the Municipality's 2023 Financial Plan.

CARRIED

9 In Camera - 11:00 a.m.

2023-198

9.1 In Camera - Legal Proceedings

Councillor Jabusch 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)(iv) the conduct of existing or anticipated legal proceedings.
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

2023-199

9.2 Out of Camera

Councillor Metner 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 - None

2023-221

11 Adjournment

Councillor Bittner Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on May 25, 2023.

Adjournment time: 4:11 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

lerare Hower

RM of Grahamdale Payment Register Batch: 2023-00040 to 2023-00042

Report Date 05/10/2023 1:42 PM

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque		•	
10179	10121280 Manitoba Ltd.	05/05/2023	756.00
10180	Chubaty Leslie George	05/05/2023	1,510.00
10181	Moosehorn Co-op	05/05/2023	2,533.09
10182	Grand & Toy	05/05/2023	3.58
10183	Hilbre Auto Service Inc.	05/05/2023	169.15
10184	Ashern Home Hardware	05/05/2023	75.02
10185	Interlake Tourism Association	05/05/2023	570.78
10186	Manitoba Association of	05/05/2023	666.75
10187	Access Credit Union	05/05/2023	4,177.23
10188	MEBP	05/05/2023	6,080.01
10189	Moosehorn Community Club	05/05/2023	75.00
10190	Over the Top Septic	05/05/2023	99.75
10191	Noventis Credit Union	05/05/2023	134.45
10192	Prairie By-Law Enforcement Ltd	05/05/2023	157.50
10193	Price Gene	05/05/2023	220.00
10194	Randy's Tire & Sport	05/05/2023	991.31
10195	Rawluk's Grocery Ltd.	05/05/2023	96.09
10196	Access Credit Union	05/05/2023	12,130.26
10197	Shoreline Excavating	05/05/2023	1,393.35
10198	St. Martin Fish Agency	05/05/2023	1,417.50
10200	Access Credit Union	05/10/2023	4,765.28
10201	Ashern Insurance Autopac	05/10/2023	365.00
10202	Ashern Home Hardware	05/10/2023	105.26
10203	Interlake Tourism Association	05/10/2023	28.54
10204	Access Credit Union	05/10/2023	622.38
10205	Postime Signs	05/10/2023	974.40
10206	Ted's Welding	05/10/2023	758.41
10207	XEROX CANADA LTD	05/10/2023	314.70
	Total t	for Computer Cheque:	41,190.79
		Total for General:	41,190.79

Payments Printed: 28

Deposit Register

Pay group: 300 (JANITOR)

Pay period: 04 (01Apr2023 to 30Apr2023)

Cheque date 28Apr2023

Voucher No. Pay Date Emp. No. Employee Name Dept. No. Institute / Transit / Account Amount

28Apr2023 503 BAUCH, PHILIP 500

28Apr2023 502 BAUCH, SHIRLEY 500

Pay Group Totals:

Number of Deposits:2

Total Amount of Deposits: 193.36

Deposit Register

Pay group: 100 (OFFICE) Pay period: 09 (15Apr2023 to 28Apr2023) Cheque date: 28Apr2023

		-	-				-
	Voucher No. Pa	ay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
_	28	8Apr2023	675	BECKER, Charles	650		
	28	8Арг2023	678	Bretzer, David	650		
-	28	3Apr2023	665	CLARK, Arnold	650		
	28	3Apr2023	676	FALK, Phyllis	650		
	28	3Apr2023	309	Granberg, Danny	300		
	28	3Apr2023	204	MCCOUBREY, Devan	250		
	28	3Apr2023	203	OLSON, TERESA L.	100		111
	28	3Apr2023	301	PRICE, JASON	300		
	28	3Apr2023	201	SCHWITEK, SHELLY D.	200		
	28	3Apr2023	671	SEWELL, Doug	650		
	28	3Apr2023	207	SHANNON, Justin	260		
	28	3Арг2023	205	SPARROW, Barbara	260		
	28	3Apr2023	663	TINDALL, Jackson	650		
	28	3Apr2023	752	Twin Trail's, Road Maintenance	750		1903.13

Pay Group Totals:

Number of Deposits:14

Total Amount of Deposits: 14260.52