



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Special Council Meeting July 17, 2024 - 09:00 AM**

The 2nd Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 17, 2024.

Present:

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

Reeve Howse called the meeting to order at 9:05 a.m.

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| 2024-294 | <p><b>1 Agenda</b><br/>Councillor Gould<br/>Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
|          | <p><b>2 Unfinished Business</b></p> <p><b>2.1 RM 2024-2028 Gravel Contract</b></p> <p style="text-align: right;"><b>TABLED</b></p> <p><b>2.2 RM By-Law Enforcement</b></p> <p style="text-align: right;"><b>TABLED</b></p>  |
| 2024-297 | <p><b>2.2.1 Prairie By-Law Enforcement - Designated Officers</b><br/>Councillor Jabusch<br/>Councillor Lindell</p> <p>BE IT RESOLVED THAT Council appoints Prairie By-law Enforcement Ltd.’s active officers as designated officers for the R.M. of Grahamdale for the 2024-2025 term:</p> <p>PRAIRIE BY-LAW ENFORCEMENT LTD.<br/>DAVE PRUD’HOMME<br/>ANGELO CIANFLONE<br/>SI PATHAMAVONG<br/>ALAN AKRE<br/>MARK STANCZAK<br/>KEN LEVENEK<br/>ROHIT VASHISHT<br/>SUSAN SCHUMLAND<br/>JASON PRETTIE<br/>JAMES LOUANGAMATH<br/>JEFF SMITH<br/>ETHAN BELL<br/>GURVEEN SINGH<br/>INDERJEET SINGH</p> <p style="text-align: right;"><b>CARRIED</b></p> |

2024-299      **2.3 Steep Rock Kayak and Canoe**  
Councillor Jabusch  
Councillor Gould

WHEREAS Peter Hofbauer operates Steep Rock Kayak and Canoe, a kayak, canoe, paddle board, and motorized boat rental business in Steep Rock.

AND WHEREAS Mr. Hofbauer operates the business using the Municipality’s boat launch, marina, dock, parking area and adjacent municipal land.

By-law 1075-2023 prohibits the use of the boat launch, marina, dock, parking area and municipal land for commercial purposes without the operator first applying for and obtaining permission from the Municipality. By-law 1073-2023 provides rules for the use of the boat launch, marina, dock and parking area.

In violation of By-laws 1075-2023 and By-law 1073-2023 Mr. Hofbauer operates his Steep Rock Kayak and Canoe business from the boat launch, marina, dock, parking area and municipal land without having obtained permission to do so in violation of By-law 1075-2023 and also continues to violate the operating rules set under By-law 1073-2023.

The Municipality has repeatedly requested that Mr. Hofbauer apply for the required permission under By-law 1075-2023 and comply with the operating rules under By-law 1073-2023 and to stop operating and using the municipal land and facilities until he does so. Despite the repeated requests, Mr. Hofbauer continues to operate his business and has failed to apply for the required permission or to comply with By-law 1073-2023 operating rules.

BE IT RESOLVED THAT Peter Hofbauer and the operation of Steep Rock Kayak and Canoe are hereby prohibited from using, occupying or attending the municipal boat launch, marina, dock, parking area and the adjacent municipal land effective immediately.

**CARRIED**

**3 New Business**

2024-298      **3.1 E. Kebel - Installation of Approach**  
Councillor Metner  
Councillor Nickel

BE IT RESOLVED THAT Council approve relocating an approach off Township Line onto SE 13-27-9W, property owned by E. Kebel, at the estimated cost of \$2,000.00. Subject to water rights license approval, if applicable.

**CARRIED**

**4 In Camera**

2024-295      **4.1 In Camera - Preliminary Matter**  
Councillor Lindell  
Councillor Jabusch

BE IT RESOLVED THAT Council move into an In Camera session pursuant to Section 152(3) of The Municipal Act to discuss a matter under:  
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**

2024-296      **4.2 Out of Camera**  
Councillor Metner  
Councillor Gould  
  
BE IT RESOLVED THAT Council now move out of camera and resume the meeting.

**CARRIED**

2024-300      **5 Adjournment**  
Councillor Metner  
Councillor Gould  
  
BE IT RESOLVED THAT Council shall now adjourn the special meeting.  
Adjournment Time: 10:50 a.m.

**CARRIED**

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Chief Administrative Officer Shelly Schwitek

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Reeve Craig Howse