



Rural Municipality of Grahamdale
Meeting Minutes
Special Meeting February 16, 2024 - 09:00 AM

The 1st Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on February 16, 2024.

Present:

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

Reeve Howse called the meeting to order at 9:13 a.m.

2024-062 **1 Agenda**
 Councillor Gould
 Councillor Nickel

BE IT RESOLVED THAT Council adopt the agenda for the February 16, 2024 Special council meeting as circulated.

CARRIED

2024-063 **2 New Business**

2.1 West Interlake Watershed District Expansion Proposal
 Councillor Bittner
 Councillor Lindell

WHEREAS Manitoba has prepared an expansion proposal for the West Interlake Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the West Interlake Watershed District.

AND WHEREAS the Rural Municipality of Grahamdale has met with Manitoba regarding the expansion proposal and understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the West Interlake Watershed District;

AND WHEREAS the funding municipalities of the West Interlake Watershed District has forwarded a proposal to the Province of Manitoba Environment and Climate Change Department; and

AND WHEREAS Manitoba has acknowledged the concerns of the funding municipalities and accepts the terms outlined in the proposal to undertake a review of the West Interlake Watershed District boundary and the municipal contribution funding model within the next two years.

THEREFORE BE IT RESOLVED that the Rural Municipality of Grahamdale supports the Rural Municipality of Grahamdale forming part of the West Interlake Watershed District in accordance with The Watershed Districts Act and Regulation.

BE IT FURTHER RESOLVED that the Rural Municipality of Grahamdale accepts the January 2024 and amendment proposal prepared by Manitoba setting out among other things the 2024-2025 Proposed Levies with expansion to include the Rural Municipalities of Portage la Prairie in the amount of \$18,500.00 and Rockwood in the amount of \$400.00.

CARRIED

3 In Camera

2024-064 **3.1 In Camera - Preliminary Matter**
Councillor Gould
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

3.1.1 Steep Rock Beach Park

2024-065 **3.2 Out of Camera**
Councillor Metner
Councillor Gould

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

CARRIED

4 Adjournment
Councillor Nickel
Councillor Gould

2024-066
BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 10:21 a.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse