



Rural Municipality of Grahamdale
Meeting Agenda
July 28, 2022 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1055-2022 RM Development Plan - Third Reading
 - 6.2 RM Vacant and Derelict Building By-Law 1064-2022
 - 6.2.1 By-Law 1064-2022 First Reading
 - 6.2.2 By-Law 1064-2022 - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI Updated Road Haul Agreement
 - 7.1.2 Proposed Road 46
 - 7.1.3 Dewald Road - Material Estimate
 - 7.1.4 Draft Fire Safety Review
 - 7.2 IAAC - MTI Environmental Impact Statement Responses
 - 7.2.1 IAAC - Technical Advisory Group Meeting Approval
 - 7.3 Gyp Fire Hall - Well Quote
 - 7.4 Dudar - Drainage - Lot 12, Blk 1, Plan 41535
 - 7.5 RM Zoning By-Law Review
 - 7.5.1 Zoning Maps
 - 7.5.2 Proposed Short Term Rentals
 - 7.6 RM Land Policy - Review and Update
8. NEW BUSINESS
 - 8.1 RM Policy 30-2022 Municipal Asset Management Policy
 - 8.2 Graymont - Annual Golf Tournament -Donation Request
 - 8.3 AMM - Community Safety Officer Program
 - 8.4 Public Works Requests
 - 8.4.1 R. Metner - Drainage - W of NW 33-26-9W

- 8.5 Steep Rock
- 8.5.1 SR Cottage Sub 2 - proposed drainage
- 8.5.2 SR Cottage Sub 2 - Proposed Road
- 8.6 Asset Management - Meeting Approval
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 10:00 a.m. Robert Filion
- 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 10.3 2:30 p.m. Dillon Consulting Ltd. and MTI - PTH 6 Repaving - Steep Rock to Fairford
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting July 28, 2022 - 09:00 AM

The 14th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on July 28, 2022.

Present:

Reeve Craig Howse
Councillor Randy Sigurdson
Councillor Kevin Nickel
Councillor Tera Lobay
Councillor Greg Jabusch
Councillor Jason Bittner
Councillor Dollard Gould
CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:01 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | |
|----------|----------------------------|---|
| 2022-334 | 1 | <p>Adoption of Minutes
Councillor Gould
Councillor Lobay</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. July 14, 2022 Regular Meeting minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 2022-335 | 2 | <p>Additions to Agenda
Councillor Nickel
Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| 2022-336 | 3

3.1 | <p>Finances</p> <p>General Accounts
Councillor Gould
Councillor Lobay</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>July 27, 2022</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT THAT Payroll Deposit in the amount of <u>\$37,704.10</u> and Accounts Payable Cheques numbered <u>9685</u> to <u>9708</u> in the amount of <u>\$ 44,451.29</u> be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2022-337

4

Committee Reports

Councillor Jabusch

Councillor Gould

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

Council Reports Included:

- WIWD running 3rd water test day deadline August 2, 2022
- New grant opportunities at Community Futures;
- WIWD Gro Committee Shelterbelt presentation;
- Moosehorn Fire Department – one structure fire;
- Moosehorn COOP Project – at preliminary stages of contacting contractors;
- Gyp Fire Department – no calls for service
- Fundraiser for St. Helen's Church on July 29, 2022;
- CDC Country Market on Saturday August 6, 2022
- Steep Rock Community Club Market was well attended;
- Siglunes Library meeting set for August 3, 2022;
- Steep Rock Fall Supper set for September 17, 2022;
- Hwy 6 Health Care Committee – invited to RM of West Interlake meeting on August 2, 2022;
- Hilbre Community Club meeting set for August 6, 2022.

4.1

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

- Civic addressing ongoing
- 4 WDG cleanups done and recycling and electronics pickup
- Moosehorn WDG now accepting paint cans
- Gravel program ongoing
- DFA site work ongoing
- Steep Rock quarry, surveys look good and will be stocked with fish
- Steep Rock dock repaired, stained and installed.
- Steep Rock quarry crevices filled, signage to be installed
- Added 4 new picnic tables in Steep Rock
- Wayside Park construction ongoing
- Roadside mowing - need Councillor input
- Set meeting to discuss roadside mowing, drainage and brushing

5

Correspondence

1. Thank you from Catie – Tabs for Wheelchairs;
2. Green Infrastructure Partners Inc. July 14, 2022;
3. Ashern & Area Vet Services – January 1 to June 30, 2022 Case Load Report;
4. Minister of Transportation and Infrastructure dated July 18, 2022;
5. AMM Member Advisory dated July 22, 2022 re: Immigration Public Meetings
6. Public Utilities Board Notice of Decision dated July 25, 2022;
7. Steep Rock Beach Park Board dated July 7, 2022.

Noted by Council.

6

By-Laws

6.1

By-Law 1055-2022 RM Development Plan - Third Reading

BE IT RESOLVED THAT By-Law No. 1055-2022 to adopt the Municipality's new Development Plan be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

TABLED

	6.2	RM Vacant and Derelict Building By-Law 1064-2022	
2022-338	6.2.1	By-Law 1064-2022 First Reading Councillor Jabusch Councillor Gould BE IT RESOLVED THAT the By-Law for the purpose of establishing a Vacant and Derelict Building By-Law be now read a first time and numbered as By-Law No. 1064-2022.	CARRIED
2022-339	6.2.2	By-Law 1064-2022 - Second Reading Councillor Bittner Councillor Lobay BE IT RESOLVED THAT By-Law No. 1064-2022 for the purpose of establishing a Vacant and Derelict Building By-Law be now read a second time.	CARRIED
	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	MTI Updated Road Haul Agreement	TABLED
	7.1.2	Proposed Road 46 MTI will not be proceeding with development of the proposed Road.	
	7.1.3	Dewald Road - Material Estimate RM Public Works Manager has provided MTI with the material estimates.	
	7.1.4	Draft Fire Safety Review Updated Draft Report has been provided to RM Building Inspector for review.	
	7.2	IAAC - MTI Environmental Impact Statement Responses	
2022-340	7.2.1	IAAC - Technical Advisory Group Meeting Approval Councillor Sigurdson Councillor Jabusch BE IT RESOLVED THAT Council approve the attendance of Councillors Bittner and Lobay and RM Project Manager Steve Topping, Mark Lowdon and John Osler at the two day Technical Advisory Group (TAG) Meeting for the Lake Manitoba and Lake St. Martin Outlet Channels Project being held in Winnipeg on August 30 and 31, 2022 as a municipal expense.	CARRIED
	7.3	Gyp Fire Hall - Well Quote	TABLED
	7.4	Dudar - Drainage - Lot 12, Blk 1, Plan 41535 Site being added to Municipal Drainage Program.	
	7.5	RM Zoning By-Law Review	
	7.5.1	Zoning Maps	TABLED
	7.5.2	Proposed Short Term Rentals	TABLED
	7.6	RM Land Policy - Review and Update	TABLED

	8	New Business	
2022-341	8.1	RM Policy 30-2022 Municipal Asset Management Policy Councillor Sigurdson Councillor Lobay BE IT RESOLVED THAT Council approves Policy 30-2022 – Municipal Asset Management Policy.	CARRIED
2022-342	8.2	Graymont - Annual Golf Tournament -Donation Request Councillor Lobay Councillor Gould BE IT RESOLVED THAT Council approve the donation of one set of Municipal Maps together with one set of Municipal Tumblers towards the Graymont Faulkner Plant's 32nd Annual Employee Golf Tournament being held on August 20, 2022.	CARRIED
	8.3	AMM - Community Safety Officer Program Details of the Program to be obtained.	
	8.4	Public Works Requests	
	8.4.1	R. Metner - Drainage - W of NW 33-26-9W Public Works Request to be added to the Municipal Drainage Program.	
	8.5	Steep Rock	
	8.5.1	SR Cottage Sub 2 - proposed drainage To be reviewed under Municipal Drainage Program.	
	8.5.2	SR Cottage Sub 2 - Proposed Road Noted by Council	
	8.5.3	SK Security - Bylaw Enforcement By-Law Enforcement Officers scheduled to be in Steep Rock area Saturday and Sunday, July 30 and 31, 2022 to ensure parking rules are followed.	
2022-345	8.6	Asset Management - Meeting Approval Councillor Lobay Councillor Bittner BE IT RESOLVED THAT Council approve the attendance of Reeve, Council, CAO Schwitek, CFO Olson and Staff at the Asset Management – Levels of Service and Risk Management Presentation by Buhlin Asset Management in Moosehorn on August 17, 2022 from 9:00 a.m. to 12 noon as a municipal expense.	CARRIED
	9	In Camera	
2022-343	9.1	In Camera - Preliminary Matter Councillor Gould Councillor Nickel 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

2022-344 **9.2 Out of Camera**
 Councillor Gould
 Councillor Lobay

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

CARRIED

10 Delegations and Public Hearings

10.1 10:00 a.m. Robert Filion

Mr. Filion met with Council to discuss the relocation of the fence behind SR Cottage Subdivision 2. Public Works Manager Dan Granberg and Mr. Filion will handle it.

10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting

The following items were discussed:

- 1- land update
- 2- Design update - construction tender preparation
- 3-municipal roads, Rd 36W , Iverson access to PTH 6
- 4-haul roads , inspection report (draft)
 - Bankert road
 - Wooddale line
 - snow clearing rates
- 5- RM Environmental Monitor(s)
- 6-Fairford Fish Ladder

10.3 2:30 p.m. Dillon Consulting Ltd. and MTI - PTH 6 Repaving - Steep Rock to Fairford

MTI Daniel Dempski and Warren Radbourne and Dillon Consulting Ron Weatherburn, Dereck Jensen, Mark Lovie and Adam Fouillard attended in person and via zoom to present to Council their proposed preliminary design for the project. Council to review and advise.

2022-346 **11 Adjournment**
 Councillor Nickel
 Councillor Lobay

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on August 11, 2022 at 9:00 a.m.

Adjournment Time: 3:40 p.m.

CARRIED

Shelly Schwitek, Chief Administrative Officer

Craig Howse, Reeve

**Rural Municipality of Grahamdale
Correspondence List
July 28, 2022**

1. Thank you from Catie – Tabs for Wheelchairs;
2. Green Infrastructure Partners Inc. July 14, 2022;
3. Ashern & Area Vet Services – January 1 to June 30, 2022 Case Load Report;
4. Minister of Transportation and Infrastructure dated July 18, 2022;
5. AMM Member Advisory dated July 22, 2022 re: Immigration Public Meetings
6. Public Utilities Board Notice of Decision dated July 25, 2022;
7. Steep Rock Beach Park Board dated July 7, 2022.

Deposit Register

Pay group 100 (OFFICE)		Pay period 15 (09Jul2022 to 22Jul2022)		Cheque date 22Jul2022		
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	22Jul2022	675	BECKER, Charles	650		
	22Jul2022	665	CLARK, Arnold	650		
	22Jul2022	309	Granberg, Danny	300		
	22Jul2022	326	Leschyshyn, Andrew	310		
	22Jul2022	325	Mantik, Morgan	310		
	22Jul2022	203	OLSON, TERESA L	100		
	22Jul2022	322	OSMOND, Anna	310		
	22Jul2022	327	Osmond, Maria	310		
	22Jul2022	363	OSTAFICHUK, Kim	725		
	22Jul2022	301	PRICE, JASON	300		
	22Jul2022	655	RAWLUK, Henry	650		
	22Jul2022	201	SCHWITEK, SHELLY D	200		
	22Jul2022	671	SEWELL, Doug	650		
	22Jul2022	207	SHANNON, Justin	260		
	22Jul2022	663	TINDALL, Jackson	650		
	22Jul2022	310	TOBER, Talyia	310		
	22Jul2022	324	TOBER, Tansy	310		
	22Jul2022	752	Twin Trail's, Road Maintenance	750		22514.46
Pay Group Totals :			Number of Deposits:18			
			Total Amount of Deposits:37519.85			

Deposit Register

Pay group 300 (JANITOR)		Pay period 07 (01Jul2022 to 31Jul2022)		Cheque date 22Jul2022		
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	22Jul2022	503	BAUCH, PHILIP	500		
	22Jul2022	502	BAUCH, SHIRLEY	500		
Pay Group Totals :			Number of Deposits:2			
			Total Amount of Deposits:184.25			

Report Date
07/27/2022 11:27 AM

RM of Grahamdale
Payment Register
As of 07/27/2022

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9685	10121280 Manitoba Ltd.	07/26/2022	2,415.00
9686	James P Allen	07/26/2022	200.00
9687	Big and Colourful	07/26/2022	105.00
9688	Gowland Construction Services	07/26/2022	8,226.70
9689	Grand & Toy	07/26/2022	166.43
9690	Graymont Western Canada	07/26/2022	151.49
9691	Hilbre Auto Service Inc.	07/26/2022	700.54
9692	Ashern Home Hardware	07/26/2022	543.68
9693	Landmark Planning & Design Inc	07/26/2022	745.50
9694	MDA Transport	07/26/2022	1,569.75
9695	MEBP	07/26/2022	4,272.23
9696	Olson Teresa	07/26/2022	114.85
9697	Pitneyworks	07/26/2022	2,100.00
9698	Price Gene	07/26/2022	550.00
9699	Purolator Inc.	07/26/2022	61.45
9700	RAWLUK Dave	07/26/2022	600.00
9701	Rawluk Henry	07/26/2022	162.39
9702	Noventis Credit Union	07/26/2022	11,466.81
9703	Shoreline Excavating	07/26/2022	1,543.50
9704	SK Security Services	07/26/2022	5,510.40
9705	Welding Wizard	07/26/2022	498.40
9706	Western Financial	07/26/2022	894.38
9707	Kindal Industries	07/27/2022	1,657.60
9708	Tcms High Speed Communications	07/27/2022	95.19
Total:			44,451.29
Total for General:			44,451.29

Payments Printed: 24