

Rural Municipality of Grahamdale

Meeting Agenda

February 22, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 February 8, 2024 Regular Council Meeting
 - 1.2 February 16, 2024 Special Council Meeting
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 2024 Financial Plan Public Hearing Date
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. EDO Kim Ostafichuk - Report
 - 4.3 Councillor Lindell
 - 4.4 Councillor Nickel
 - 4.5 Assistant CAO McCoubrey
 - 4.6 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1081-2024 Fees and Charges By-Law - Review
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI and RM Funding - LMOC and LSMOC
 - 7.1.2 DRAFT MTI and RM Haul Road Agreement
 - 7.1.3 EAC Meeting - February 15, 2024 Update
 - 7.1.4 Letter to Premier and MTI Minister Naylor
 - 7.2 Steep Rock Beach Park
 - 7.3 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.4 RM VLT Grant Program
 - 7.4.1 Response to Moosehorn Community Club
 - 7.5 Valley Fiber - Rights of Way and Installation Agreements
 - 7.6 Subdivision Application 01-2023 - A & L Bernier
 - 7.7 2024 Moosehorn Community Celebration Donation
 - 7.8 Variation Order Application VG-01-24
8. NEW BUSINESS
 - 8.1 Lakeshore School Division - Vision and Voice Meeting
 - 8.2 A. Moman - General Permit LS 4-SW 27-27-6 WPM
 - 8.3 Tendering and Procurement Policy 15-2013 - Review
 - 8.4 K. Nottveit - SR Cottage Subdivision 2 Lot
 - 8.5 WIWD 2024/25 Annual Levy
 - 8.6 "Navigating Your Financial Plan" - Course Approval
9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.2 11:00 a.m. Greg Tramley
 - 9.3 Out of Camera
 - 9.4 In Camera - Preliminary Matter
 - 9.5 Out of Camera

10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 3:00 p.m. Adjourn Regular Meeting for Public Hearing
- 10.1.1 3:00 p.m. Public Hearing - Application for Variation Order
- 10.1.2 Close Public Hearing
- 10.2 4:00 P.M. Peter Schroedter
11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting February 22, 2024 - 09:00 AM

The 4th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on February 22, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel – left at 2:00 p.m.
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner – left at 3:00 p.m.
- Councillor Dollard Gould – arrived at 1:00 p.m.
- Assistant CAO Devan McCoubrey

Absent:

- CAO Shelly Schwitek

Reeve Howse called the meeting to order at 9:07 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | | |
|----------|------------|---|----------------|
| | 1 | Adoption of Minutes | |
| 2024-067 | 1.1 | February 8, 2024 Regular Council Meeting
Councillor Metner
Councillor Jabusch | |
| | | BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. February 8, 2024 Regular Meeting Minutes. | CARRIED |
| 2024-068 | 1.2 | February 16, 2024 Special Council Meeting
Councillor Lindell
Councillor Nickel | |
| | | BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. February 16, 2024 Special Meeting Minutes. | CARRIED |
| 2024-069 | 2 | Additions to Agenda
Councillor Lindell
Councillor Jabusch | |
| | | BE IT RESOLVED THAT Council adopt the agenda as circulated with additions. | CARRIED |

3 Finances

2024-070 **3.1 General Accounts**
Councillor Lindell
Councillor Jabusch

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending **February 21, 2024** have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of **\$ 26,173.21**, and Accounts Payable Cheques numbered **10679** to **10693** in the amount of **\$ 52,119.39** be approved for payment.

CARRIED

2024-071 **3.2 2024 Financial Plan Public Hearing Date**
Councillor Metner
Councillor Nickel

BE IT RESOLVED THAT Council set the Public Hearing date for the presentation of the 2024 Financial Plan for Thursday, April 11, 2024 at 6:30 p.m. at the RM of Grahamdale Municipal Office.

CARRIED

2024-072 **4 Committee Reports**
Councillor Bittner
Councillor Nickel

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

Grading

- The graders have been out. They started cleanup on the weekend from the past snow event. All roads are complete other than Ward 1 and they will begin that in the morning.

Road Conditions

- We are seeing a little bit of everything – bare spots, snow covered, icy sections. Right now the Klatt's are operating with 2 graders. A higher priority concern is icy road conditions in Ward 6, specifically on the school bus route. Graders were immediately sent out when this was brought to the attention of Public Works. The local bus driver was given PW Manager Granberg's cell number so future issues can be addressed as quickly as possible.

Drainage

- Most of Council has met with PW Manager Granberg to review their drainage priorities. Lots of survey work is needed. A Request for Quotes has gone out to 3 different survey companies in Manitoba. The deadline for them to reply is March 1st.

Signage

- Ongoing.

Wayside Park

- PW Foreman Price has been working on the floor transitions.
- Concrete work and insulation still needs to be done. A kitchen stove has been donated.

Brushing Program

- PW Manager Granberg met with Spearhill residents Jon and Tera Lobay regarding their brushing request. They were informed it would not be a priority for 2024.

4.2 10:00 a.m. EDO Kim Ostafichuk – Report

EDO Ostafichuk presented the CDC's proposed 2024 budget.

4.3 Councillor Lindell

West Interlake Planning District

- The February meeting had to be rescheduled to next week.

Community Futures West Interlake

- The Youth Leadership Retreat had over 120 kids in attendance.

4.4 Councillor Nickel

Moosehorn Community Celebration

- The dates have been selected - August 9th, 10th and 11th. The next meeting is March 12th.

Moosehorn Fire Department

- A special meeting was held February 5, 2024 regarding the new pumper truck and training;
- A regular meeting was held February 12, 2024;
- 2 members attended the Fire Ground Management course held in Arborg on February 9-11, 2024;
- The tanker truck had its brakes repaired;
- The pumper truck and tanker truck were taken to Arborg for safeties.

4.5 Assistant CAO McCoubrey

Interlake Tourism Association

- The ITA is preparing the 2024/25 budget and looking for new marketing opportunities for members.
- The manager is on a 6-month maternity leave and the interim manager is the President of the Gimli Chamber of Commerce. She is very creative and brings a lot of new ideas to the table.

4.6 Reeve Howse

- Reeve Howse attended a meeting at the Legislative Building with the Minister of Health regarding the E.M. Crowe Hospital in Eriksdale. The Province did not commit to keeping it open and referenced staffing issues as a large contributing factor.

Environmental Advisory Committee

- The last meeting was cancelled and rescheduled to March 8th, via Zoom.

5 Correspondence

1. AMM Directors Update received February 13, 2024;
2. Bulletin #2024-03 Municipal and Northern Relations "2024 Aggregate Mining and Transportation: Update to Fees";
3. Manitoba Emergency Services College "Fire Inspector Level 1 Course Delay";
4. News Release dated February 8, 2024 "Manitoba Government Invests in Programs to Keep New Doctors Working in Province";
5. Letter from MPI dated February 14, 2024 re: 2024 Firefighting Rates;
6. Letter from the Department of Environment and Climate Change re: the West Interlake Watershed District Expansion Proposal dated February 9, 2024;
7. Monthly Stats Report – Lundar/Ashern RCMP – January 2024.

6 By-Laws

6.1 By-Law 1081-2024 Fees and Charges By-Law – Review

TABLED

	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	MTI and RM Funding - LMOC and LSMOC	TABLED
	7.1.2	DRAFT MTI and RM Haul Road Agreement	TABLED
	7.1.3	EAC Meeting - February 15, 2024 Update This meeting was rescheduled to March 8, 2024.	
	7.1.4	Letter to Premier and MTI Minister Naylor	TABLED
	7.2	Steep Rock Beach Park	TABLED
	7.3	BELLMts - Municipal Right of Way M014358 N 9-28-8W	TABLED
	7.4	RM VLT Grant Program The VLT Committee to meet to discuss possible improvements to the VLT Program. Date and Time to be set.	
	7.4.1	Response to Moosehorn Community Club Council approved the draft letter to Moosehorn Community Club.	
	7.5	Valley Fiber - Rights of Way and Installation Agreements	TABLED
	7.6	Subdivision Application 01-2023 - A & L Bernier	TABLED
	7.7	2024 Moosehorn Community Celebration Donation	TABLED
	7.8	Variation Order Application VG-01-24	TABLED
	8	New Business	
2024-075	8.1	Lakeshore School Division - Vision and Voice Meeting Councillor Jabusch Councillor Nickel BE IT RESOLVED that Council approve the attendance of Reeve, Council and/or CAO at the Lakeshore School Division Board's public Vision and Voice Budget meeting being held at the School Division Office in Eriksdale on Tuesday, February 27, 2024 at 6:00 p.m. as a municipal expense.	CARRIED
2024-076	8.2	A. Moman - General Permit LS 4-SW 27-27-6 WPM Councillor Lindell Councillor Metner BE IT RESOLVED THAT Council approve Allan Moman's request to have his son, Kyle Moman added to General Permit No. 186-95 on Legal Subdivision 4, SW 27-27-6 WPM.	CARRIED

8.3 Tendering and Procurement Policy 15-2013 – Review
Council has reviewed the policy. No changes at this time.

8.4 K. Nottveit - SR Cottage Subdivision 2 Lot
Mr. Nottveit to be contacted.

8.5 WIWD 2024/25 Annual Levy

TABLED

2024-077 **8.6 "Navigating Your Financial Plan" - Course Approval**
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Assistant CAO Devan McCoubrey and Administrative Assistant Barbara Sparrow at the "Navigating your Financial Plan" workshop being held in Winnipeg on March 22nd as a municipal expense.

CARRIED

9 In Camera

2024-073 **9.1 In Camera - Legal Proceedings**
Councillor Metner
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)(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

2024-074 **9.2 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

2024-078 **9.3 In Camera - Preliminary Matter**
Councillor Gould
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

2024-079 **9.4 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

10 Delegations and Public Hearings

10.1 11:00 a.m. Greg Tramley
 Matter was discussed In Camera.

2024-080 **10.2 3:00 p.m. Adjourn Regular Meeting for Public Hearing**
 Councillor Jabusch
 Councillor Lindell
 BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the Application for Variation Order under the RM of Grahamdale Zoning By-Law No. 1065-2022 as follows:

- Area Affected: #2 Country Lane E, Lot 13, Block 2, Plan 29274, Steep Rock
- Proposal: Site Area and Site Width Variation - varied to allow a subdivision of a 1.11 acre parcel into 3 lots to comply with the zoning by-law.

CARRIED

10.2.1 3:00 p.m. Public Hearing - Application for Variation Order

2024-081 **10.2.2 Close Public Hearing**
 Councillor Jabusch
 Councillor Gould
 BE IT RESOLVED THAT Council shall now declare this Public hearing closed and Council shall now return to its regular monthly Council meeting.

CARRIED

10.3 4:00 P.M. Peter Schroedter
 Matter was discussed In Camera.

2024-082 **11 Adjournment**
 Councillor Metner
 Councillor Jabusch
 BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on March 14, 2024.
 Adjournment time: 3:52 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Report Date
02/21/2024 10:38 AM

RM of Grahamdale
Payment Register
Batch: 2024-00011 to 2024-00013

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10679	Buhr Nicholas Alexander	02/08/2024	2,500.00
10680	Breezy North Construction Inc.	02/20/2024	22,981.88
10681	Moosehorn Co-op	02/20/2024	2,167.30
10682	Community Futures	02/20/2024	100.00
10683	Grand & Toy	02/20/2024	139.90
10684	Jilene Yanke	02/20/2024	141.12
10685	Landmark Planning & Design Inc	02/20/2024	508.73
10686	MDA Transport	02/20/2024	2,354.62
10687	MEBP	02/20/2024	5,998.21
10688	Moosehorn Minor Baseball	02/20/2024	500.00
10689	Pitney Bowes	02/20/2024	146.58
10690	Real Pristine Services	02/20/2024	210.00
10691	Access Credit Union	02/20/2024	11,351.17
10692	Shoreline Excavating	02/20/2024	1,806.00
10693	Western Financial	02/20/2024	1,213.88
Total for Computer Cheque			52,119.39
Total for General			52,119.39

Payments Printed: 15

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 04 (03Feb2024 to 16Feb2024)

Cheque date : 16Feb2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	16Feb2024	675	BECKER, Charles	650		
	16Feb2024	665	CLARK, Arnold	650		
	16Feb2024	309	Granberg, Danny	300		
	16Feb2024	204	MCCOUBREY, Devan	250		
	16Feb2024	203	OLSON, TERESA L.	100		
	16Feb2024	301	PRICE, JASON	300		
	16Feb2024	684	Rawluk, Henry	650		
	16Feb2024	201	SCHWITEK, SHELLY D.	200		
	16Feb2024	671	SEWELL, Doug	650		
	16Feb2024	207	SHANNON, Justin	260		
	16Feb2024	205	SPARROW, Barbara	260		
	16Feb2024	663	TINDALL, Jackson	650		
	16Feb2024	752	Twin Trail's, Road Maintenance	750		14377.13

Pay Group Totals :

Number of Deposits: 13
 Total Amount of Deposits: 26173.21