

Rural Municipality of Grahamdale

Meeting Agenda

January 25, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 December 2023 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department Report
 - 4.3 10:00 a.m. Interim EDO Kim Ostafichuk - Report
 - 4.4 Councillor Jabusch
 - 4.5 Councillor Gould
 - 4.6 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law No. 1079-2024 Pledge of Municipal Taxes
 - 6.1.1 By-Law 1079-2024 - Third Reading
 - 6.2 RM By-Law 999-2017 - Ward Boundary 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 Environmental Advisory Committee - Draft WorkPlan
 - 7.1.3 DRAFT MTI and RM Haul Road Agreement
 - 7.1.4 Environmental Advisory Committee - Meeting Approvals
 - 7.1.5 IAAC TAG Event Feb 5 ,6 & 7, 2024
 - 7.2 Steep Rock Beach Park
 - 7.3 H. Olson - NW 31-28-8W - Rafkillsen Road
 - 7.4 Boundary Line Road
 - 7.5 D. Gall - Gravel
 - 7.6 N. Farias Land Inquiry - Roll No. 83700
 - 7.7 RM and WIPD Agreement
 - 7.8 2024-2029 RM Road Maintenance Contract - RFP
 - 7.9 R. Filion - Forage Lease Renewal - SW 14-28-8 WPM
 - 7.10 RM Fire Safety Inspections Training
 - 7.11 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.12 Subdivision Application 4606-23-8353 - Lot 13, Block 2, Plan 29274
 - 7.13 Municipal Parking Tickets
 - 7.14 Valley Fiber - Rights of Way and Installation Agreements
 - 7.15 RM VLT Grant Program
 - 7.16 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W
 - 7.17 W. Roets - SE 2-26-6W - Offer to Purchase
 - 7.18 RM Development Project - Steep Rock
 - 7.18.1 Landmark - Surveyor Quotes
 - 7.19 Subdivision Application 01-2023 - A & L Bernier
8. NEW BUSINESS

- 8.1 WIWD - Meeting with RM's
- 8.2 MB Weed Supervisors Association - Seminar Approval
- 8.3 Community Edge Training
- 8.4 Letter of Support - Moosehorn Heritage Museum
- 8.5 Moosehorn and Gypsumville Fire Department - Training
- 8.6 RM - Housing
- 8.7 Meeting with Minister Asagwara
- 8.8 Predator Bounty - Coyote/Wolves - Discussion
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matters
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 3:00 P.M. - A. Bernier and B. Kohut
- 10.2 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting January 25, 2024 - 09:00 AM

The 2nd Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on January 25, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner – joined at 11:30 a.m., via Zoom
- Councillor Dollard Gould
- CAO Shelly Schwitek

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.

- 2024-027 **1 Adoption of Minutes**
Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. January 11, 2024 Regular Meeting Minutes.

CARRIED

- 2024-028 **2 Additions to Agenda**
Councillor Lindell
Councillor Metner

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

CARRIED

- 3 Finances**

- 2024-029 **3.1 General Accounts**
Councillor Gould
Councillor Lindell

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending **January 24, 2024** have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of **\$ 34,063.54**, and Accounts Payable Cheques numbered **10632** to **10657** in the amount of **\$ 129,968.76** be approved for payment.

CARRIED

- 2024-030 **3.2 December 2023 Financial Statement**
Councillor Lindell
Councillor Metner

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

CARRIED

2024-031 4

Committee Reports

Councillor Gould
Councillor Jabusch

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

Graders

- Both graders have been out performing regular road maintenance;
- Some non-residential road requests have come in to open up Ira Pontius, Ashkirk and Boundary Line.

Snow Removal – Towns

- Moosehorn is scheduled for snow clearing either today or tomorrow – Shoreline and Klatts are working together;
- Complaints and concerns were received from residents of Steep Rock with regards to a timely clean up of the town. The Contractor had a breakdown.

Brushing

- Contractors are working in Wards 2 and 5;
- Drifting of snow is becoming an issue in some of the areas.

RM house

- Repairs were done to the washing machine. Everything is working fine now.

Drainage/Batten Project

- Two water licences request forms have been submitted – one for the Karpaty Drain and one for Rafkillsen Road. We are waiting for approval.

Electronic Sign

- The electronic sign in Wayside Park is not working and the company has been contacted regarding a repair.

4.2 Moosehorn Fire Department Report

- Regular meetings were held on Dec 11/23 & Jan 8/23;
- Cordless tower light (for scene lighting) and cordless blower (for wildfires) were received, as well as charger and all necessary batteries;
- 2 members attended the Fire Dept Safety Officer Seminar held in Arborg on Jan 12-14, 2024. The course will be held again in the fall for 2 more members;
- 2 members will be attending the Fire Ground Management course being held in Arborg on Feb 9-11, 2024;
- Hilbre Auto will provide vehicles and site for a couple of vehicle fire and vehicle extrication training scenarios; dates TBD;
- Deputy Chief Price has completed the BOS (Before Operational Stress) program offered by Wayfound through the MAFC;
- Tanker is in the process of having the air brakes repaired;
- Pumper and Tanker will be taken to Arborg for safeties;
- New Fire Apparatus (Pumper) Committee held a meeting on Jan 18, 2024;
- Deputy Chief Price attended a Mutual Aid meeting in Gimli on Jan 18, 2024;
- Our Mutual Aid District is looking into ID cards for firefighters, cost TBD;
- CISM (Critical Incident Stress Management) Basic, CISM Advanced, EV (Electric Vehicle), GSAR (Ground Search & Rescue), Traffic Control and Firefighter Basic courses will be offered in our Mutual Aid District over the next few months.

4.3 10:00 a.m. Interim EDO Kim Ostafichuk – Report

Gypsumville Play Structure

- The new play structure was ordered. It will be a two-day installation planned for the end of July or early August. The site will need to be selected and cleaned up before the installation can happen.

Steep Rock Dock

- There are funds remaining in the Steep Rock Dock grant. The CDC is discussing where else they could allocate these funds in the dock/wharf area.

Moosehorn Wayside Park

- Restroom Facility – sinks and grab bars to be installed and doors need to be painted.

4.4 Councillor Jabusch

LIFE/Handivan

- Both organizations have received a grant for \$150,000.
- The Handivan Association is working on costs associated with local trips, as well as trips to Winnipeg both for recreational or medical uses.
- The Life Office is still looking for one part-time cook at the Manor.

Fieldstone Ventures

- Exploring offering Foot Care Nurse training.
- Four locals to the Moosehorn and Ashern area are graduating through the nursing program being offered in Arborg.

4.5 Councillor Gould

Gypsumville Fire Department

- 5 calls for service - 3x vehicles that were stuck in the snow, 1x structure fire on Little Saskatchewan First Nations and 1x structure fire on Fairford First Nations.

4.6 Reeve Howse

WIWD

- The Watershed District is looking to hire another casual employee;
- There is ongoing discussion about approaching Homebrook/Peonan Point to join the district.

Landmark Planning & Design - Open House

- Reeve Howse attended the Fairford Dam Fishway Project Open House, hosted by Landmark, at the Moosehorn Community Hall on January 22nd.

5 Correspondence

1. AMM Bulletin received January 19, 2024;
2. Public Utilities Board News Release dated January 24, 2024;
3. RCMP Lunder/Ashern Detachment – December 2023 Report;
4. RCMP Gypsumville Detachment – December 2023 Report;
5. RCMP Policing Report dated January 5, 2024;
6. Manitoba Good Roads Association Brochure;
7. Manitoba Good Roads Association letter dated January 20, 2024;
8. West Interlake Community Futures email received January 23, 2024 re: Youth Leadership Retreat.

6 By-Laws

6.1 By-Law No. 1079-2024 Pledge of Municipal Taxes

2024-032 6.1.1 By-Law 1079-2024 - Third Reading

Councillor Lindell
Councillor Metner

BE IT RESOLVED THAT By-Law No. 1079-2024 for the Pledge of Municipal Taxes to the Access Credit Union Limited be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.

Name	Yes	No	Abstained	Absent
Jason Bittner				✓
Dollard Gould	✓			
Craig Howse	✓			
Greg Jabusch	✓			
Charlotte Lindell	✓			
Glen Metner	✓			
Kevin Nickel	✓			

CARRIED

6.2 RM By-Law 999-2017 - Ward Boundary Review

TABLED

7 Unfinished Business

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

Meeting with MTI is scheduled for today at 1:00 p.m.

7.1.1 MTI and RM Funding - LMOC and LSMOC

TABLED

7.1.2 Environmental Advisory Committee - Draft WorkPlan

This matter has been finalized. Item to be removed from agenda.

7.1.3 DRAFT MTI and RM Haul Road Agreement

TABLED

2024-035 7.1.4 Environmental Advisory Committee – Meeting Approvals

Councillor Jabusch
Councillor Nickel

WHEREAS the R.M. of Grahamdale Council appointed Reeve Craig Howse and RM Consultant Steve Topping with Councillor Jason Bittner as an alternate to represent the Municipality at the Environmental Advisory Committee meetings being held by Manitoba Transportation & Infrastructure (MTI) regarding the proposed Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel projects.

THEREFORE BE IT RESOLVED THAT Council authorize the attendance of Reeve Howse and Mr. Topping or Councillor Bittner at future Environmental Advisory Committee meetings being held by MTI as a municipal expense

CARRIED

7.1.5 IAAC TAG Event Feb 5 ,6 & 7, 2024

TABLED

7.2 Steep Rock Beach Park

TABLED

7.3	H. Olson - NW 31-28-8W - Rafkillsen Road	
	Item to be removed until a response is received from the Water Rights Licencing department.	
7.4	Boundary Line Road	TABLED
7.5	D. Gall - Gravel	
	Item to be removed until an agreement is drafted for Council's review.	
7.6	N. Farias Land Inquiry - Roll No. 83700	
	Item removed until response is received.	
7.7	RM and WIPD Agreement	TABLED
7.8	2024-2029 RM Road Maintenance Contract - RFP	TABLED
7.9	R. Filion - Forage Lease Renewal - SW 14-28-8 WPM	TABLED
7.10	RM Fire Safety Inspections Training	TABLED
7.11	BELLMts - Municipal Right of Way M014358 N 9-28-8W	TABLED
2024-037 7.12	Subdivision Application 4606-23-8353 - Lot 13, Block 2, Plan 29274 Councillor Lindell Councillor Nickel	
	WHEREAS Jireh Property LTD has applied to Selkirk Community and Regional Planning to Subdivide Lot 13, Block 2, Plan 29274, Frac. SE 33-28-10 WPM (1.11 Acres) into 3 proposed lots of between 15,600 sq. ft. and 16,924 sq. ft., as set out in Application 4606-23-8353.	
	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:	
	1. 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.	
	3. That the Owner/Applicant obtain a Variance of the minimum site area, and minimum site width in the General Development Zone.	
	4. That the Applicant/Owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:	
	5. Requiring all structures must be built to the 200-year flood level of 818.5 feet.	
	6. Requiring the Owner/Applicant to build a dwelling on each of the newly created lots within 5 years of the subdivision.	
		CARRIED
7.13	Municipal Parking Tickets	TABLED
7.14	Valley Fiber - Rights of Way and Installation Agreements	TABLED

- 7.15 RM VLT Grant Program** **TABLED**
- 7.16 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W** **TABLED**
- 2024-038 **7.17 W. Roets - SE 2-26-6W - Offer to Purchase**
 Councillor Gould
 Councillor Lindell
- WHEREAS W. George Roets is the General Permit holder on the SE 2-26-6 WPM.
 AND WHEREAS W. George Roets has presented an Offer to Purchase the SE 2-26-6 WPM – 160 acres in the amount of \$28,600.00 plus estimated legal fees of \$1,000.00.
 THEREFORE BE IT RESOLVED THAT Council accept the Offer and approve the sale of the property subject to the purchaser being responsible for the following conditions.
1. Payment of all legal and administration costs involved in the transfer of title.
 2. All costs involved for any provision of a future access on or onto the property.
 3. All payable GST involved with the land purchase will be remitted through the purchaser’s GST remittance process.
 4. No destruction of or obstructing any existing snowmobile or all-terrain vehicle trails.
- CARRIED**
- 7.18 RM Development Project - Steep Rock**
- 2024-036 **7.18.1 Landmark - Surveyor Quotes**
 Councillor Jabusch
 Councillor Metner
- WHEREAS The Municipality solicited quotes from multiple surveyors for survey work related to a planned subdivision in Steep Rock.
 BE IT RESOLVED THAT Council accept the quote from surveyors Isaac & Denchak at a total estimated cost of \$40,260.00.
- CARRIED**
- 7.19 Subdivision Application 01-2023 - A & L Bernier**
 Conditions to be included in Development Agreement being discussed.
- TABLED**
- 8 New Business**
- 2024-039 **8.1 WIWD – Meeting with RM’s**
 Councillor Metner
 Councillor Jabusch
- BE IT RESOLVED THAT Council approve the attendance of CAO Schwitek, Councillor Bittner and Reeve Howse at a round table meeting regarding the expansion of the West Interlake Watershed District being held on Tuesday, January 30, 2024 at 3:00 p.m. at the Lundar Legion as a municipal expense.
- CARRIED**
- 2024-040 **8.2 MB Weed Supervisors Association - Seminar Approval**
 Councillor Nickel
 Councillor Metner
- BE IT RESOLVED THAT Council approve the attendance of Public Works Manager Dan Granberg at the Manitoba Weed Supervisors Association Seminar on municipal weed control issues being held in Carberry at the Carberry Community Hall on Wednesday, March 13, 2024 as a municipal expense.
- CARRIED**

2024-041 8.3 Community Edge Training

Councillor Gould
Councillor Metner

BE IT RESOLVED THAT Council approve the attendance of Assistant CAO Devan McCoubrey and Councillor Jabusch at a 2-day Community Edge Economic Development Training workshop in Dauphin, MB on February 29th and March 1st as a municipal expense.

CARRIED

2024-042 8.4 Letter of Support - Moosehorn Heritage Museum

Councillor Jabusch
Councillor Nickel

WHEREAS the Moosehorn Heritage Museum is applying to the Arts, Culture, & Sport in Community Fund for \$9,576.12 for Phase 2 of the Museum Campus Electrical Upgrading project.

BE IT RESOLVED THAT Council supports the Moosehorn Heritage Museum's application to the Arts, Culture, & Community Fund.

CARRIED

2024-043 8.5 Moosehorn and Gypsumville Fire Department - Training

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT Council approve the attendance of 5 members of the Moosehorn Fire Department and 5 members of the Gypsumville Fire Department at the Electric Vehicle (EV) training course being offered in April, 2024 by the North Interlake Mutual Aid District as a municipal expense. Estimated fee is \$150.00 per member.

CARRIED

8.6 RM – Housing

Council to prepare a proposal to the IERHA.

2024-044 8.7 Meeting with Minister Asagwara

Councillor Jabusch
Councillor Gould

BE IT RESOLVED THAT Council approve the attendance of Reeve Howse and Councillor Lindell at a meeting with Minister Asagwara, Minister of Health, Seniors and Long-term Care being held on Monday, February 12, 2024 at 4:15 p.m. at the Legislative Building in Winnipeg as a municipal expense.

CARRIED

8.8 Predator Bounty - Coyote/Wolves – Discussion

TABLED

9 In Camera

2024-033 9.1 In Camera - Preliminary Matters

Councillor Lindell
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

2024-034 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

10 Delegations and Public Hearings

10.1 3:00 P.M. - A. Bernier and B. Kohut

Mr. Bernier and Mr. Kohut met with Council to discuss Council's road construction requirements.

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

Council met with representatives from Manitoba Transportation and Infrastructure. Topics discussed included:

- 1- Land Update
- 2- Environment Update
- 3- Municipal Roads realignment design
- 4- Groundwater discussion
- 5- Follow-ups

2024-045 11 **Adjournment**
Councillor Jabusch
Councillor Bittner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on February 8, 2024.

Adjournment time: 4:46 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 02 (06Jan2024 to 19Jan2024)

Cheque date : 19Jan2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	19Jan2024	675	BECKER, Charles	650		
	19Jan2024	665	CLARK, Arnold	650		
	19Jan2024	309	Granberg, Danny	300		
	19Jan2024	204	MCCOUBREY, Devan	250		
	19Jan2024	301	PRICE, JASON	300		
	19Jan2024	684	Rawluk, Henry	650		
	19Jan2024	201	SCHWITEK, SHELLY D.	200		
	19Jan2024	671	SEWELL, Doug	650		
	19Jan2024	207	SHANNON, Justin	260		
	19Jan2024	205	SPARROW, Barbara	260		
	19Jan2024	663	TINDALL, Jackson	650		
	19Jan2024	752	Twin Trail's, Road Maintenance	750		22275.75

Pay Group Totals :

Number of Deposits: 12

Total Amount of Deposits: 34,063.54

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 02 (06Jan2024 to 19Jan2024)

Cheque date : 19Jan2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	19Jan2024	203	OLSON, TERESA L.	100		

RM of Grahamdale
Payment Register

Report Date
01/24/2024 10:54 AM

Batch: 2023-00135 to 2024-00004

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10632	Fillmore Riley LLP in Trust	12/31/2023	5,000.00
10633	Access Credit Union	12/31/2023	150.75
10634	Access Credit Union	12/31/2023	4,488.91
10635	InterGroup	12/31/2023	1,241.89
10636	Alf Cuthbert School	01/22/2024	600.00
10637	Ashern Central School	01/22/2024	600.00
10638	Ashern Early Years School	01/22/2024	600.00
10639	Ashern Veterinary	01/22/2024	15,000.00
10640	Blue Raven Design & Print	01/22/2024	143.01
10641	The Dauphin Herald	01/22/2024	91.72
10642	Eriksdale School	01/22/2024	600.00
10643	GFL Environmental Inc	01/22/2024	3,440.54
10644	Landmark Planning & Design Inc	01/22/2024	15,430.66
10645	Manitoba Association of	01/22/2024	535.50
10646	McCandless Tramley	01/22/2024	1,741.60
10647	MEBP	01/22/2024	6,002.97
10648	North Interlake Mutual	01/22/2024	500.00
10649	Noordenbos Appliance	01/22/2024	272.28
10650	Access Credit Union	01/22/2024	11,030.52
10651	St. Martin Garage	01/22/2024	157.50
10652	St. Martin Fish Agency	01/22/2024	51,397.50
10653	Tcms High Speed Communications	01/22/2024	95.19
10654	Western Financial	01/22/2024	1,213.88
10655	Big and Colourful	01/24/2024	268.34
10656	MDA Transport	01/24/2024	9,156.00
10657	Real Pristine Services	01/24/2024	210.00
Total for Computer Cheque:			<u>129,968.76</u>
Total for General:			<u><u>129,968.76</u></u>

Payments Printed: 26