



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting April 22, 2022 - 09:00 AM

The rescheduled 7th Regular Meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers of the Municipal Office on Friday, April 22, 2022.

Present:

Reeve Craig Howse
 Councillor Randy Sigurdson
 Councillor Kevin Nickel
 Councillor Tera Lobay via Zoom
 Councillor Greg Jabusch
 Councillor Jason Bittner attended as of 11 a.m.
 Councillor Dollard Gould
 CAO Shelly Schwitek

Reeve Craig Howse called the meeting to order at 9:00 a.m.

Council broke for lunch from 12:00 p.m. to 1:00 p.m.

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| 2022-168 | <p>1</p> <p>Adoption of Minutes
 Councillor Gould
 Councillor Jabusch</p> |
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BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:

1. March 24, 2022 Regular meeting minutes;
2. April 12, 2022 Public Hearing Minutes for Closing Portion of
 Public Reserve No. 6, Plan 19348.

CARRIED

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| 2022-169 | <p>2</p> <p>Additions to Agenda
 Councillor Nickel
 Councillor Lobay</p> |
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BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.

CARRIED

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| 2022-170 | <p>3</p> <p>Finances</p>
<p>3.1</p> <p>General Accounts
 Councillor Gould
 Councillor Jabusch</p> |
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WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending April 21, 2022 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT THAT **Payroll** Deposit in the amount of

\$ 51,606.34 and **Accounts Payable** Cheques numbered 9509 to 9549 in the amount of \$ 141,203.20 be approved for payment.

CARRIED

2022-171 **3.2 Council Indemnity**
Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council approve the payment of Monthly Indemnity, Inspection Fees and Committee Expenses for the members of Council as follows:

Reeve Craig Howse	\$ 2,039.96
Councillor Randy Sigurdson	\$ 1,954.50
Councillor Kevin Nickel	\$ 852.64
Councillor Tera Lobay	\$ 743.21
Councillor Greg Jabusch	\$ 1,967.49
Councillor Jason Bittner	\$ 1,004.98
Councillor Dollard Gould	\$ 1,990.34
TOTAL	\$10,553.12

CARRIED

2022-172 **3.3 March 2022 Financial Statement**
Councillor Sigurdson
Councillor Nickel

BE IT RESOLVED THAT the Financial Statement for March, 2022 be adopted as read.

CARRIED

2022-173 **4 Committee Reports**
Councillor Gould
Councillor Bittner

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

CARRIED

4.1 Moosehorn Fire Department

4.2 AMM Tradeshow

4.3 Gypsumville Fire Department

No fire calls. Three new members have joined the Fire Department.

4.4 RM CDC

The Lending Library will be installed in the Moosehorn Wayside Park soon. Donation of books for the library would be welcome.

4.5 RM Public Works Manager Report

PW Manager Dan Granberg updated Council on what they are doing.

4.6 Former LGD Ad Hoc Committee

The Committee met during the AMM Convention. Lobbying priorities continue to be long term funding commitments and provincial maintained accesses into each First Nations community. The Executive plans to meet with Minister Clarke before the fall Convention.

	4.7	West Interlake Watershed District				
		2022 Workshops include Rotational Grazing Seminar and Two Million Tree Program. A full list of Workshops/Seminars can be accessed on the WIWD website.				
	5	Correspondence				
	6	By-Laws				
	6.1	Bylaw 1053-2022 Close a Public Reserve				
2022-174	6.1.1	By-Law 1053-2022 - Second Reading Councillor Gould Councillor Jabusch BE IT RESOLVED THAT By-Law No. 1053-2022 to close Public Reserve Land described as: “THAT PORTION OF PUBLIC RESERVE NO. 6 PLAN NO. 19348 WLTO WITHIN THE LIMITS OF A PLAN OF LAFARGE ROAD TO BE OPENED PREPARED BY DWAYNE DENCHUK MLS ON FILE IN THE WINNIPEG LAND TITLES OFFICE AS DEPOSIT NO. 274/2022 IN FRAC NE 1/4 SEC 33-28-10 WPM” be now read a second time				CARRIED
2022-175	6.1.2	By-Law 1053-2022 - Third Reading Councillor Sigurdson Councillor Lobay BE IT RESOLVED THAT By-Law No. 1053-2022 to close Public Reserve Land described as: “THAT PORTION OF PUBLIC RESERVE NO. 6 PLAN NO. 19348 WLTO WITHIN THE LIMITS OF A PLAN OF LAFARGE ROAD TO BE OPENED PREPARED BY DWAYNE DENCHUK MLS ON FILE IN THE WINNIPEG LAND TITLES OFFICE AS DEPOSIT NO. 274/2022 IN FRAC NE 1/4 SEC 33-28-10 WPM” 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	✓			
		Tera Lobay	✓			
		Kevin Nickel	✓			
		Randy Sigurdson	✓			
		CARRIED				
	6.2	By-Law 1054-2022 Open a Public Road (Lafarge Road)				
2022-176	6.2.1	By-Law 1054-2022 - Second Reading Councillor Gould Councillor Nickel BE IT RESOLVED THAT By-Law No. 1054-2022 to open a Public Road in Frac. NE ¼ 33-28-10 WPM be now read a second time.				CARRIED
2022-177	6.2.2	By-Law 1054-2022 - Third Reading Councillor Jabusch Councillor Bittner BE IT RESOLVED THAT By-Law No. 1054-2022 to open a Public Road in Frac. NE ¼ 33-28-10 WPM be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer.				

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2022-	6.6	By-Law 1052-2022 - RM of Grahamdale - Steep Rock Concept Plan - Third Reading				
		BE IT RESOLVED THAT By-Law No. 1052-2022 to establish and maintain a Steep Rock Concept Plan to guide long-term development in and around the Hamlet of Steep Rock in pursuit of a sustainable future be now read a third time, signed and sealed by the Reeve and Chief Administrative Officer	TABLED			
	6.7	DRAFT Proposed Bylaw to regulate firearms and other weapons				
		Council will not be proceeding with this By-Law.				
2022-180	6.8	By-Law 1056-2022 - RM Fees and Charges By-Law				
		Councillor Gould				
		Councillor Jabusch				
		BE IT RESOLVED THAT By-Law No. 1056-2022 to revise and update the fees payable to the R.M. of Grahamdale for municipal services rendered under the authority of The Municipal Act and the by-laws of the Municipality, as amended, 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	✓			
		Tera Lobay	✓			
		Kevin Nickel	✓			
		Randy Sigurdson	✓			
			CARRIED			
	6.9	By-Law 1057-2022 - Use of Municipal Resources in an Election				
2022-181	6.9.1	By-Law 1057-2022 - First Reading				
		Councillor Gould				
		Councillor Jabusch				
		BE IT RESOLVED THAT the By-Law for the purpose of establishing rules and procedures for the use of municipal resources during the 42 day period before a general election or a by-election be now read a first time and numbered as By-Law No. 1057-2022.				
			CARRIED			
2022-182	6.9.2	By-Law 1057-2022 - Second Reading				
		Councillor Jabusch				
		Councillor Nickel				
		BE IT RESOLVED THAT By-Law No. 1057-2022 for the purpose of establishing rules and procedures for the use of municipal resources during the 42 day period before a general election or a by-election be now read a second time.				
			CARRIED			
	6.10	By-Law 1059-2022 MBEA Enforcement Bylaw				
		MBEA Enforcement By-Law needs to be amended to update Schedule D.				
2022-183	6.10.1	By-Law 1059-2022 - First Reading				
		Councillor Gould				
		Councillor Lobay				
		BE IT RESOLVED THAT The By-Law to establish an administrative penalty scheme, under the Manitoba By-Law Enforcement Act, for the enforcement of parking and other by-law contraventions be now read a first time and numbered as By-Law No. 1059-2022.				

CARRIED

2022-184	6.10.2 By-Law 1059-2022 - Second Reading Councillor Bittner Councillor Lobay	BE IT RESOLVED THAT By-Law No. 1059-2021 to establish an administrative penalty scheme, under the Manitoba By-Law Enforcement Act, for the enforcement of parking and other by-law contraventions be now read a second time.	CARRIED
	7 Unfinished Business		
	7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel		
2022-	7.1.1 Birch Creek Re-Alignment - Rafkillsen Road		TABLED
	7.1.2 MTI - Proposed Draft Haul Road Agreement		TABLED
	7.1.2.1 RM Responsibilities on MTI designated Haul Roads		TABLED
	7.1.3 RM Proposed WDG and Lagoon Access Fees		TABLED
	7.1.4 PR 239 Re-Alignment		TABLED
	7.2 Broadband Communications North - SW 30-32-8W		TABLED
	7.3 MTI Proposed Access Management Plan for Moosehorn		TABLED
	7.4 Landmark Planning & Design - RM Zoning By-law		TABLED
	7.5 RM Seasonal Employment Opportunities		
	7.5.1 Seasonal Public Works Position New deadline is May 12, 2022		TABLED
2022-185	7.5.2 Green Team -Student Positions Councillor Gould Councillor Jabusch	BE IT RESOLVED THAT Council approve hiring Morgan Mantik and Andrew Leschyshyn for the 2022 Green Team Summer Student positions.	CARRIED
2022-186	7.5.3 Day Camp Recreation Coordinators Councillor Nickel Councillor Lobay	BE IT RESOLVED THAT Council hire Maria Osmond as a Day Camp Coordinator/Green Team for the 2022 Summer season. Tentative start date: July 4, 2022.	CARRIED

2022-187	7.6	Gyp Fire Hall - Overhead Doors Councillor Bittner Councillor Gould	BE IT RESOLVED THAT Council approve hiring Shane Bauch to inspect and repair the overhead doors at the Gypsumville Fire Hall at the estimated cost of \$500.00 plus applicable taxes.	CARRIED
	7.7	RM Contracts - Fuel Fluctuation		TABLED
	7.8	Steep Rock - Public Works Building Final Site has been determined.		
	7.9	Moosehorn Streets - Municipal vs Provincial Administration & Control		TABLED
	8	New Business		
2022-188	8.1	Accessibility Plan Councillor Gould Councillor Jabusch	WHEREAS the Province of Manitoba's Accessibility for Manitobans Act requires municipalities update their Accessibility Plan every two years; AND WHEREAS the R.M. of Grahamdale's Accessibility Plan has been reviewed and updated to ensure that identified barriers to accessibility are prevented and/or removed in a timely manner. THEREFORE BE IT RESOLVED THAT Council approves the updated Accessibility Plan.	CARRIED
2022-189	8.2	RM CDC - 2022 Budget Councillor Bittner Councillor Jabusch	BE IT RESOLVED THAT Council authorize payment of \$32,000.00 to the R.M. of Grahamdale Community Development Corporation as provided for in the Municipality's 2022 Financial Plan	CARRIED
2022-190	8.3	Moosehorn Fire Hall Roof - Request for Proposals Councillor Jabusch Councillor Nickel	WHEREAS the R.M. of Grahamdale requested Proposals for a new Pre-finished Metal Roofing System for the Moosehorn Firehall in Moosehorn. Deadline for Proposals was 12 Noon Friday, April 8, 2022. AND WHEREAS the following Proposals were received: 1. TDO Contracting And it was found that the Proposal received from TDO CONTRACTING to be the most appropriate. THEREFORE BE IT RESOLVED THAT Council accept TDO CONTRACTING's proposal and authorize entering into an Agreement with them as Prime Contractor – completion date to be no later than Friday, September 30, 2022.	CARRIED

2022-191

8.4

Alternate Municipal Building Inspector
Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council authorize hiring Karl Bauch as the Municipality’s alternate Building Inspector on an as needed basis for municipal projects.

CARRIED

2022-192

8.5

Faulkner WDG Hours of Operation
Councillor Nickel
Councillor Gould

BE IT RESOLVED THAT Council authorize changing the Faulkner Waste Disposal Grounds Summer hours effective immediately as follows:
SUMMER HOURS – April 1 to October 31
Sunday 11 am to 5 p.m.
Monday 11 am to 7 p.m.
Thursday 11 am to 5 p.m.

CARRIED

8.6

NW 1-24-6 WPM - General Permit Applications

Council will not be approving applications for General Permits at this time.

2022-193

8.7

L & A Nichol - Offer to Purchase NW 36-26-7W
Councillor Jabusch
Councillor Gould

WHEREAS Les and Andrea Nichol presented an Offer to Purchase the NW 36-26-7 WPM – Roll No. 161200 - 159 Acres in the amount of \$16,650.00 plus GST of \$832.50 and 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 purchasers being be 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.

Name	Yes	No	Abstained	Absent
Jason Bittner		✓		
Dollard Gould		✓		
Craig Howse		✓		
Greg Jabusch		✓		
Kevin Nickel		✓		
Randy Sigurdson		✓		

DEFEATED

8.8

NW 13-27-7 WPM and SW 13-27-7 WPM - General Permit Applications

Council will not be proceeding with approving General Applications at this time.

2022-194	8.9	Revised VLT / Recreation Grant Funding Application Councillor Bittner Councillor Lobay	BE IT RESOLVED THAT Council authorize revising the Municipality's grant funding criteria as follows: 1. Two separate funding sources: VLT Funding and Recreational Funding; 2. Two Application Intakes per year. Deadline for Applications shall be the first Monday in April and the first Monday in November in each year; 3. New criteria shall be in effect immediately.	CARRIED
2022-195	8.10	Moosehorn Wayside Park Project - Variance Application Councillor Jabusch Councillor Lobay	WHEREAS the RM of Grahamdale Community Development Corporation has filed an application for a Variation Order for the following: 1. To allow for a variance on distance from property line from 15 feet to 2 feet to construct a public Washroom facility on part SE 31-26-7 WPM, Moosehorn Wayside Park. THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for Tuesday, May 10, 2022 at 6:00 p.m. at the RM Municipal Office.	CARRIED
2022-196	8.11	Steep Rock Swim Program - July 2022 Lessons Councillor Lobay Councillor Jabusch	BE IT RESOLVED THAT Council approve closing the Steep Rock Wharf to allow the Steep Rock Swim Program to hold their annual swimming lessons at the Wharf for two weeks in July from Monday, July 18, 2022 through Friday, July 22, 2022 and Monday, July 25, 2022 through Friday, July 29, 2022 between the hours of 8:30 a.m. and 4:30 p.m. BE IT FURTHER RESOLVED THAT the portable AED will be loaned to the Steep Rock Swim Program to have on site during swimming lessons	CARRIED
2022-197	8.12	Gyp Fire Department - New Pagers Councillor Jabusch Councillor Lobay	BE IT RESOLVED THAT Council authorize the purchase of three Motorola Minitor VI VHF 143-174 995 MHz Vibe Pagers for the Gypsumville Fire Department at the estimated cost of \$1,536.00 plus applicable taxes.	CARRIED
2022-198	8.13	Interlake Tourism Assoc. AGM Councillor Bittner Councillor Gould	BE IT RESOLVED THAT Council approve the attendance of Tera Lobay at the 2022 Interlake Tourism Association Annual General Meeting being held on Thursday, April 28, 2022 at 7:00 p.m. via Zoom as a municipal expense	CARRIED
	8.14	Moosehorn Tumblers - Donation Request		TABLED
	8.15	RM Public Works Requests		
	8.15.1	K. Koch - Gravel - Koch Road on Road #30 Ward 1	Request has been placed on the Municipality's Gravel Program.	

	8.15.2	K. Koch - Gravel - Koch Road Wards 1 & 2	Request has been placed on the Municipality's Gravel Program.	
	8.15.3	J. Gittoes - Drainage - SE 3-30-9W - Ward 5	Request has been placed on the Municipality's Drainage Program.	
	8.15.4	S. Godfrey - Gravel - Rd 136N Godfrey Road	Request has been placed on the Municipality's Gravel Program.	
2022-199	8.16	A & C Metner - Forage Lease on SW 2-28-8W - Councillor Nickel Councillor Bittner	BE IT RESOLVED THAT Council approve the requests of Robert Metner and Glen Metner to remove their names from Forage Lease 1187-2022 for SW 2-28-8W, leaving Aaron and Courtney Metner as the remaining leaseholders for this property.	CARRIED
2022-200	8.17	Ira Pontius and Iverson Roads - Cost Sharing Councillor Bittner Councillor Jabusch	BE IT RESOLVED THAT Council approve cost-sharing on a 50/50 basis with Triple C Charolais the cost of having St. Martin Fish Agency plow Iverson Road.	CARRIED
	8.18	Fort Distributors Ltd.		TABLED
2022-201	8.19	Steep Rock Cottage Owners Association - Letter of Support Councillor Jabusch Councillor Lobay	BE IT RESOLVED THAT Council provide a Letter of Support for the Steep Rock Cottage Owners Association supporting SRCOA's plan to hold a 50/50 draw to improve the local trail system.	CARRIED
2022-202	8.20	L. Midford Variance Application Councillor Gould Councillor Jabusch	WHEREAS the Lorne Midford has filed an application for a Variation Order for the following: 1. To allow for a variance of the maximum allowable height for an accessory building from 15 feet to 25 feet to allow for the construction of a two-story garage at Lot 12, Block 1, Plan 49585. THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for Tuesday, May 10, 2022 at 6:30 p.m. at the RM Municipal Office.	CARRIED
	8.21	Proposed Municipal Cottage Lot Development	Process to be determined.	
	9	In Camera		
	10	Delegations and Public Hearings		

2022-203

11

Adjournment

Councillor Gould

Councillor Sigurdson

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on April 28, 2022 at 9:00 a.m.

Adjournment Time: 4:09 pm

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9509	Alf Cuthbert School	04/12/2022	600.00
9510	Ashern Central School	04/12/2022	600.00
9511	Ashern Early Years School	04/12/2022	600.00
9512	Big and Colourful	04/12/2022	330.75
9513	BLECCOR Ventures Inc.	04/12/2022	108.42
9514	Blue Raven Design & Print	04/12/2022	236.49
9515	Boneyard General Repair	04/12/2022	760.34
9516	Moosehorn Co-op	04/12/2022	2,782.34
9517	Eriksdale School	04/12/2022	600.00
9518	Gowland Construction Services	04/12/2022	4,387.48
9519	GFL Environmental Inc	04/12/2022	2,936.03
9520	Grand & Toy	04/12/2022	117.46
9521	Hilbre Auto Service Inc.	04/12/2022	119.29
9522	Ashern Home Hardware	04/12/2022	392.83
9523	Lakeshore School Division #23	04/12/2022	1,000.00
9524	MB Association of Municipal	04/12/2022	300.00
9525	Noventis Credit Union	04/12/2022	4,272.97
9526	McCandless Tramley	04/12/2022	4,067.84
9527	Moosehorn Community Club	04/12/2022	75.00
9528	Moosehorn Motor Hotel	04/12/2022	132.16
9529	MuniSoft	04/12/2022	47.41
9530	Noventis Credit Union	04/12/2022	1,719.62
9531	Parkland Regional Library	04/12/2022	11,182.50
9532	Prairie By-Law Enforcement Ltd	04/12/2022	157.50
9533	Price Gene	04/12/2022	440.00
9534	Lara Price	04/12/2022	569.10
9535	Rawluk's Grocery Ltd.	04/12/2022	112.49
9536	Real Pristine Services	04/12/2022	210.00
9537	RM of West Interlake	04/12/2022	2,019.00
9538	Russell Redi-Mix Concrete	04/12/2022	61,880.00
9539	Shoreline Excavating	04/12/2022	2,811.90
9540	St. Martin Fish Agency	04/12/2022	23,887.50
9541	XEROX CANADA LTD	04/12/2022	277.46
9542	MDA Transport	04/13/2022	2,677.50
9543	TAXervice	04/13/2022	3,617.25
9544	AMM Trading Company Ltd.	04/21/2022	21.47
9545	Du-Rite Septic	04/21/2022	180.00
9546	Gowland Construction Services	04/21/2022	3,668.32
9547	Hilbre Auto Service Inc.	04/21/2022	286.94
9548	Ashern Home Hardware	04/21/2022	141.09
9549	Landmark Planning & Design Inc	04/21/2022	876.75
Total:			141,203.20
Total for General:			141,203.20

Deposit Register

Pay group : 100 (OFFICE) Pay period : 07 (19Mar2022 to 01Apr2022) Cheque date : 01Apr2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	01Apr2022	675	BECKER, Charles	650		
	01Apr2022	665	CLARK, Arnold	650		
	01Apr2022	309	Granberg, Danny	300		
	01Apr2022	204	MCCOUBREY, Devan	250		
	01Apr2022	203	OLSON, TERESA L.	100		
	01Apr2022	301	PRICE, JASON	300		
	01Apr2022	655	RAWLUK, Henry	650		
	01Apr2022	201	SCHWITEK, SHELLY D.	200		
	01Apr2022	671	SEWELL, Doug	650		
	01Apr2022	207	SHANNON, Justin	260		
	01Apr2022	663	TINDALL, Jackson	650		
	01Apr2022	752	Twin Trail's, Road Maintenance	750		19889.63

Pay Group Totals : Number of Deposits:12
Total Amount of Deposits:29669.01

Deposit Register

Pay group : 100 (OFFICE) Pay period : 08 (02Apr2022 to 15Apr2022) Cheque date : 13Apr2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	13Apr2022	675	BECKER, Charles	650		
	13Apr2022	665	CLARK, Arnold	650		
	13Apr2022	309	Granberg, Danny	300		
	13Apr2022	203	OLSON, TERESA L.	100		
	13Apr2022	363	OSTAFICHUK, Kim	725		
	13Apr2022	301	PRICE, JASON	300		
	13Apr2022	655	RAWLUK, Henry	650		
	13Apr2022	201	SCHWITEK, SHELLY D.	200		
	13Apr2022	671	SEWELL, Doug	650		
	13Apr2022	207	SHANNON, Justin	260		
	13Apr2022	663	TINDALL, Jackson	650		
	13Apr2022	752	Twin Trail's, Road Maintenance	750		12534.38
Pay Group Totals :				Number of Deposits:12		
				Total Amount of Deposits:21937.33		

Rural Municipality of Grahamdale
Correspondence List
April 14, 2022

1. AMM Interlake Director's Update March 2022;
2. AMM Insurance Program dated March 29, 2022;
3. G. Meisner dated April 1, 2022;
4. LMOC and LSMOC Message from Minister Pivniuk March 2022;
5. AMM News Bulletin March 25, 2022;
6. AMM News Bulletin April 8, 2022;
7. RCMP Lundar/Ashern Detachment March 2022 Report;
8. Email re: RM of Harrison Park – Short Term Rentals Regulation Strategy.