



Rural Municipality of
GRAHAMDALE

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Rural Municipality of Grahamdale

Meeting Agenda

March 9, 2023 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 February 2023 Financial Statement
 - 3.4 Budget Review
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 2:30 p.m. R. Gowland, Building Inspector Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 RM Fees and Charges By-Law 1071-2023
 - 6.1.1 By-Law 1071-2023 Third Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - EAC Meetings - Update
 - 7.1.2 RM and MTI Meetings
 - 7.1.3 LMOC - Draft clauses
 - 7.1.4 MTI and Dillon - PTH 6 Design Steep Rock Jct Northerly
 - 7.1.5 MTI- Environmental Impact Statement (EIS)
 - 7.1.6 RM Participation Funding
 - 7.2 Steep Rock Beach Park
 - 7.3 Moosehorn Co-op Project
 - 7.4 Hwy 6 Health Advocacy Committee
 - 7.5 RM Economic Development Officer Position
 - 7.6 Relocation of Wayside Cabin
 - 7.7 Valley Fiber - MB Fiber Option Project
 - 7.8 RM Proposed Development
 - 7.9 Lake St. Martin FN - Letter of Support
 - 7.10 DRAFT RM Land Sales Policy 32-2022
 - 7.11 Moosehorn WDG - Hours of Operation
 - 7.12 MTI - Provincial Access into Little Saskatchewan FN
 - 7.13 CDC - Moosehorn Wayside Park Project
8. NEW BUSINESS
 - 8.1 Ward Boundary Changes
 - 8.2 B. Sparrow - CMMA Program
 - 8.3 Amendment - Municipal Gas Tax Agreement
 - 8.4 Steep Rock Community Club Fish Derby - Donation Request
 - 8.5 Community Futures - West Interlake Municipal Forum
 - 8.6 AMM Training Workshop
 - 8.7 Graymont Quarry End Land Use Plan - Section 24-29-9W
 - 8.8 Public Works Request - B. & K. Fenning - NW 19-26-8W
 - 8.9 RM WDG - Incinerators

8.10	RM VLT and Recreational Grant Funding
8.11	Napier Consulting - RM Emergency Training Exercise
9.	IN CAMERA
9.1	In Camera - Legal Matter
9.1.1	Out of Camera
10.	DELEGATIONS AND PUBLIC HEARINGS
10.1	1:00 p.m. Lake St. Martin FN - Chief & Council, and Jerry Marsden Land Manager
10.2	1:30 p.m. - T. Victor - Snowmobile and Lake Access Trail
11.	ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting March 9, 2023 - 09:00 AM

The 5th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on March 9, 2023.

Present:

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

Absent:

None

Reeve Howse called the meeting to order at 9:05 a.m.
 Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | | |
|----------|------------|---|
| 2023-096 | 1 | <p>Adoption of Minutes
 Councillor Gould
 Councillor Metner</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. February 23, 2023 Regular Meeting Minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-097 | 2 | <p>Additions to Agenda
 Councillor Lindell
 Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| | 3 | <p>Finances</p> |
| 2023-098 | 3.1 | <p>General Accounts
 Councillor Gould
 Councillor Nickel</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>March 8, 2023</u> have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$24,763.94, Fireman Payroll Cheques numbered <u>850</u> to <u>886</u> in the amount of <u>\$ 3850.00</u> and Accounts Payable Cheques numbered <u>10078</u> to <u>10098</u> in the amount of \$ 26,364.26 be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2023-099

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	\$ 1,297.03
Councillor Charlotte Lindell	\$ 1,265.55
Councillor Kevin Nickel	\$ 976.47
Councillor Glen Metner	\$ 1,282.25
Councillor Greg Jabusch	\$ 1,070.36
Councillor Jason Bittner	\$ 1,004.98
Councillor Dollard Gould	\$ 1,325.64
TOTAL	\$ 8,222.28

CARRIED

2023-100

3.3

February 2023 Financial Statement

Councillor Bittner
Councillor Lindell

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

CARRIED

3.4

Budget Review

Council reviewed the 2023 proposed budget.

2023-101

4

Committee Reports

Councillor Lindell
Councillor Nickel

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

- Provincial Flood Forecast - higher risk in our area and should be monitored.
- CDC Meeting; discussions took place regarding walking trails and a new playground in Moosehorn Wayside Park.
- Siglunes Library is in need of a renovation and updated furniture.
- Moosehorn Fire Department; Proposed Water rescue equipment to be discussed at their next meeting.
- RM Tent has been repaired.
- Lakeshore School Division Budget Consultation meeting – review of 2023 proposed Budget and Projections

CARRIED

4.1

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

- Graders are going out on an as needed basis.
- Ice buildup has been removed in Moosehorn, Steep Rock, Hilbre, and Grahamdale. Gypsumville is being monitored.
- Wayside Park Washrooms have power, and the heat pump is now going. Lights, plugs, and ducting have been completed. Awaiting the arrival of windows and doors.
- Waiting to receive a quote on moving the cabin in Wayside Park to Steep Rock.
- Public Works is working on their 2023 plan.

4.2 2:30 p.m. R. Gowland, Building Inspector Report

- Day to Day tasks associated with the building inspector position, striving to accommodate rate payer, and contractor concerns.
- Reviewing submittals in a timely matter and providing onsite input as soon as practical.
- Research, develop and verify with legal counsel an enforcement policy and procedure.
- Creating procedural guidelines and enforcement tools.
- Perform tasks associated with special projects as required.
- Reviewing backlog of permits for status and updating log back to beginning of 2021.
- This reporting period has realized a decrease of activity in new permitting. There have been rate payers inquiring regarding developing, and others still planning their projects.

5 Correspondence

1. Lakeshore School Division Vision and Voice Presentation;
2. AMM News Bulletin March 3, 2023;
3. RCMP Ashern/Lundar February 2023 Stats Report;
4. Lisa Naylor MB NDP email March 6, 2023;
5. Minister of Municipal Relations March 7, 2023 re: Provincial Budget;
6. MB News Release February 24, 2023 re: Additional Funding to Municipalities;
7. AMM Member Advisory March 1, 2023 re: June District Resolutions.

Noted by Council.

6 By-Laws

6.1 RM Fees and Charges By-Law 1071-2023

2023-102

6.1.1 By-Law 1071-2023 Third Reading
Councillor Gould
Councillor Metner

BE IT RESOLVED THAT By-Law No. 1071-2023 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, 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

	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	IAAC - EAC Meetings – No updates	
	7.1.2	RM and MTI Meetings – next meeting March 23, 2023	
	7.1.3	LMOC - Draft clauses	Noted by Council
	7.1.4	MTI and Dillon - PTH 6 Design Steep Rock Jct Northerly	TABLED
	7.1.5	MTI- Environmental Impact Statement (EIS)	TABLED
	7.1.6	RM Participation Funding	TABLED
2023-113	7.3	Moosehorn Co-op Project Councillor Metner Councillor Jabusch BE IT RESOLVED THAT Council authorize the hiring of Jim Stacey, P. Eng. of Colliers Project Leaders to review the submissions for building permit No. 508-22.	CARRIED
2023-114	7.4	Hwy 6 Health Advocacy Committee Councillor Jabusch Councillor Metner WHEREAS the IERHA serves a large geographical distance with several service areas; WHEREAS the Lakeshore General Hospital in Ashern and E.M. Crowe Hospital in Eriksdale are located in the RM of West Interlake with the service area also encompassing the RM's of Grahamdale, Coldwell, St. Laurent and First Nations Communities of the Interlake Reserves Tribal Council, to which both Hospitals are of vital importance; WHEREAS healthcare facilities, their operations, and all relevant healthcare services are the responsibility of the IERHA, however directly affect every resident of the aforementioned communities; THEREFORE BE IT RESOLVED THAT a model inclusive of all stakeholders for discussion on all healthcare services in the said service area be established, with that model ensuring discussions and implementations are transparent, productive and ongoing; AND BE IT FURTHER RESOLVED THAT the new model consists of one representative from each of the following, but not limited to, the RMs of Grahamdale, West Interlake, Coldwell, St. Laurent, and all First Nations of the Interlake Reserves Tribal Council.	CARRIED
	7.5	RM Economic Development Officer Position To be advertised.	
	7.6	Relocation of Wayside Cabin	TABLED

	7.7	Valley Fiber - MB Fiber Option Project	TABLED
	7.8	RM Proposed Development Meeting set for March 21, 2023 at 5 p.m.	
	7.9	Lake St. Martin FN - Letter of Support	TABLED
	7.10	DRAFT RM Land Sales Policy 32-2022	TABLED
2023-103	7.11	Moosehorn WDG - Hours of Operation Councillor Metner Councillor Nickel BE IT RESOLVED THAT Council authorize changing the Moosehorn Waste Disposal Grounds hours effective April 1, 2023 as follows: SUMMER HOURS – April 1 to October 31 Tuesday 10:00 am to 6:00 p.m. Friday 10:00 am to 6:00 p.m. Sunday 11:00 am to 5:00 p.m. WINTER HOURS – November 1 to March 31 Tuesday 10:00 am to 6:00 pm Friday 10:00 am to 6:00 pm Sunday 11:00 am to 5:00 pm	CARRIED
	7.12	MTI - Provincial Access into Little Saskatchewan FN	TABLED
2023-104	7.13	CDC - Moosehorn Wayside Park Project Councillor Bittner Councillor Nickel BE IT RESOLVED THAT Council authorizes payment in the amount of \$120,000.00 to the RM of Grahamdale Community Development Corporation (CDC) representing the balance of funds required to complete the Moosehorn Wayside Park Project. Funds to be allocated from the RM Development Reserve Fund and/or RM Gas Tax Reserve Fund.	CARRIED
	8	New Business	
	8.1	Ward Boundary Changes To be reviewed in 2024	
2023-105	8.2	B. Sparrow - CMMA Program Councillor Metner Councillor Gould BE IT RESOLVED THAT Council approve payment of the registration fee of \$715.00 to the University of Manitoba for Administrative Assistant Barbara Sparrow to enroll in the Certificate in Manitoba Municipal Administrators (CMMA) Program – Leadership for Municipal Managers: Concept, Principles, and Application.	CARRIED

2023-106	8.3	Amendment - Municipal Gas Tax Agreement Councillor Lindell Councillor Bittner BE IT RESOLVED THAT the RM of Grahamdale Council hereby acknowledges and accepts the Amendments to the Municipal Gas Tax Agreement between Manitoba and the RM of Grahamdale dated June 9, 2014 as set out in the letter dated February 17, 2023 including the amendment changing the Title of the Agreement to now read the "Canada Community Building Fund – Manitoba Municipal Agreement". CARRIED
2023-107	8.4	Steep Rock Community Club Fish Derby - Donation Request Councillor Metner Councillor Bittner BE IT RESOLVED THAT Council approve the donation of one set of Municipal Maps together with one set of Municipal Tumblers for the Steep Rock Community Club annual Fish derby being held on Saturday, March 25, 2023. CARRIED
2023-108	8.5	Community Futures - West Interlake Municipal Forum Councillor Bittner Councillor Jabusch BE IT RESOLVED THAT Council approve the attendance of Reeve, Council, CAO and EDO at the West Interlake Municipal Forum being hosted by Community Futures on Monday, March 27, 2023 from 9:30 to 4:30 p.m. at the Lundar Legion as a municipal expense. CARRIED
2023-109	8.6	AMM Training Workshop Councillor Nickel Councillor Gould BE IT RESOLVED THAT Council approve the attendance of Reeve Howse, and Councillor Bittner at the AMM Workshop being held on Monday, April 3, 2023 titled: Under the Umbrella: How to Weather a PR Storm, as a municipal expense. CARRIED
2023-110	8.7	Graymont Quarry End Land Use Plan - Section 24-29-9W Councillor Metner Councillor Lindell WHEREAS Graymont Western operates a Quarry on Section 24-29-9 WPM and is required to have a Mine Plan, a Mine Closure plan as well as an End Land Use (ELU) conceptual plan for when this quarry is decommissioned. AND WHEREAS Graymont has provided the RM of Grahamdale with a copy of its proposed End Land Use Plan. BE IT RESOLVED THAT Council supports Graymont's proposal for the End Land Use for its quarry on Section 24-29-9 WPM. CARRIED
	8.8	Public Works Request - B. & K. Fenning - NW 19-26-8W Request referred to Public Works
	8.9	RM WDG - Incinerators TABLED

8.10 RM VLT and Recreational Grant Funding

2023 Changes - Two Intakes in each year – First Monday in April and First Monday in November

8.11 Napier Consulting - RM Emergency Training Exercise

TABLED

9 In Camera

2023-111

9.1 In Camera - Legal Matter

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

2023-112

9.1.1 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 1:00 p.m. Lake St. Martin FN - Chief & Council, and Jerry Marsden Land Manager

Council met with representatives of Lake St. Martin First Nation to discuss providing a letter of support for transfer of lands.

10.2 1:30 p.m. - T. Victor - Snowmobile and Lake Access Trail

Mr. Victor met with council to discuss snow mobile routing and lake access pathways.

2023-115

11 Adjournment

Councillor Gould
Councillor Metner

BE IT RESOLVED THAT Council shall now adjourn to meet again at the regular meeting of Council on Thursday, March 23, 2023 at 9:00 a.m.

Adjournment Time: 5:16 p.m.

CARRIED



CAO Shelly Schwitek



Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
March 9, 2023

1. Lakeshore School Division Vision and Voice Presentation;
2. AMM News Bulletin March 3, 2023;
3. RCMP Ashern/Lundar February 2023 Stats Report;
4. Lisa Naylor MB NDP email March 6, 2023;
5. Minister of Municipal Relations March 7, 2023 re: Provincial Budget;
6. MB News Release February 24, 2023 re: Additional Funding to Municipalities;
7. AMM Member Advisory March 1, 2023 re: June District Resolutions.

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10078	Grand & Toy	03/07/2023	123.45
10079	Nelson River Enterprises	03/07/2023	39.34
10080	Blaine Wahl	03/07/2023	660.00
10081	MB Association of Municipal	03/07/2023	225.00
10082	TAXervice	03/07/2023	2,803.50
10083	Pitney Bowes	03/07/2023	146.58
10084	Access Credit Union	03/07/2023	4,503.01
10085	B.A.S. Enterprise Ltd	03/07/2023	212.50
10086	Ashern Home Hardware	03/07/2023	23.51
10087	XEROX CANADA LTD	03/07/2023	729.87
10088	Napier Emergency Consulting	03/07/2023	5,145.00
10089	10121280 Manitoba Ltd.	03/07/2023	1,008.00
10090	MuniSoft	03/07/2023	240.80
10091	Prairie By-Law Enforcement Ltd	03/07/2023	157.50
10092	Gowland Construction Services	03/07/2023	5,013.73
10093	Rawluk's Grocery Ltd.	03/07/2023	214.06
10094	MDA Transport	03/07/2023	2,394.00
10095	Norwood Tent & Awning Inc.	03/07/2023	1,209.60
10096	Access Credit Union	03/08/2023	22.40
10097	Boneyard General Repair	03/08/2023	442.41
10098	Way To Go Consulting Inc.	03/08/2023	1,050.00
Total for Computer Cheque:			26,364.26
Total for General:			26,364.26

Deposit Register

Pay group : 100 (OFFICE) Pay period : 05 (18Feb2023 to 03Mar2023) Cheque date : 03Mar2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	03Mar2023	675	BECKER, Charles	650		
	03Mar2023	678	Bretzer, David	650		
	03Mar2023	665	CLARK, Arnold	650		
	03Mar2023	676	FALK, Phyllis	650		
	03Mar2023	309	Granberg, Danny	300		
	03Mar2023	203	OLSON, TERESA L.	100		
	03Mar2023	363	OSTAFICHUK, Kim	725		
	03Mar2023	301	PRICE, JASON	300		
	03Mar2023	201	SCHWITEK, SHELLY D.	200		
	03Mar2023	207	SHANNON, Justin	260		
	03Mar2023	205	SPARROW, Barbara	260		
	03Mar2023	663	TINDALL, Jackson	650		
	03Mar2023	752	Twin Trail's, Road Maintenance	750		14571.38

Pay Group Totals : Number of Deposits:13
Total Amount of Deposits:24763.94

Cheque Register

Pay group : 400 (FIRE FIGHTERS)			Pay period : 03 (01Mar2023 to 31Mar2023)		Cheque date : 08Mar2023
Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount
00000905	08Mar2023	850	Gould, Dollard	460	435.39
00000906	08Mar2023	851	Jarvie, Matthew	460	344.53
00000907	08Mar2023	858	Rawluk, Roderick	460	929.21
00000908	08Mar2023	863	Lund, Mitchell	460	369.12
00000909	08Mar2023	882	Kitchur, Avery	460	478.46
00000910	08Mar2023	884	Michaniuk, Kyle	460	586.05
00000911	08Mar2023	885	Bretzer, David	460	281.27
00000912	08Mar2023	886	Sumner, Marcus	460	425.97
Pay Group Totals :			Number of Cheques: 8		
			Total Amount of Cheques: 3850.00		