



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting May 12, 2022 - 09:00 AM

The 9th Regular meeting of the Council of the Rural Municipality of Grahamdale was held in the Council Chambers at the Municipal Office in Moosehorn, Manitoba on May 12, 2022.

Present:

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

Reeve 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.

2022-224 **1** **Adoption of Minutes**
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:

1. April 22, 2022 Regular Meeting minutes;
2. April 28, 2022 Regular Meeting minutes;
3. May 2, 2022 Special Meeting minutes.

CARRIED

2022-225 **1.1** **Adoption of Public Hearing Minutes**
Councillor Bittner
Councillor Lobay

BE IT RESOLVED THAT Council approve the following Public Hearing minutes as circulated:

1. May 10, 2022 Public Hearing Minutes re: Variance Application 01-2022;
2. May 10, 2022 Public Hearing Minutes re: Variance Application 02-2022.

CARRIED

2022-226 **2** **Additions to Agenda**
Councillor Nickel
Councillor Sigurdson

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

CARRIED

3 Finances

2022-227

3.1 General Accounts

Councillor Sigurdson
Councillor Jabusch

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending May 11, 2022 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT THAT **Payroll** Deposit in the amount of \$ **30,952.87** and **Accounts Payable** Cheques numbered 9555 to 9582 in the amount of \$ **163,396.58** be approved for payment.

CARRIED

2022-228

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	\$ 989.62
Councillor Randy Sigurdson	\$ 1,292.80
Councillor Kevin Nickel	\$ 1,131.74
Councillor Tera Lobay	\$ 1,190.99
Councillor Greg Jabusch	\$ 985.36
Councillor Jason Bittner	\$ 1,128.95
Councillor Dollard Gould	\$ 1,214.49
TOTAL	\$ 7,933.95

CARRIED

2022-229

3.3 April 2022 Financial Statement

Councillor Gould
Councillor Lobay

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

CARRIED

2022-230

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

PW Manager updated Council on the overland flooding situation. Over 100 sites identified so far. Municipal Roads are to be identified to be graded/gravelled before dust control is applied.

4.2 Moosehorn Fire Department

1. Regular meeting was held on May 9, 2022
2. Tack Truck was prepped for wildfire duty ie. water tank, water packs,

etc.

3. SCBA tanks were filled for Ashern Fire Dept. on April 20, 2022.

4.3 Council Reports

- 1. Councillor Bittner attended the Community Futures Regional Conference
- 2. WIWD all members meeting is scheduled for next week
- 3. WIWD extended the deadline for water testing
- 4. Gyp Fire Department - equipment has been prepared for grass fires if necessary
- 5. Horses at large - plans are to round them up next week
- 6. CDC received \$75,000.00 grant from Building Sustainable towards their proposed walking trail and playground at the Moosehorn Wayside Park
- 7. MTI Environmental Assessment Meeting - Members of Council participated in the meeting
- 8. Tentative moving date for the old Wayside Cabin is June 2, 2022
- 9. CDC planning for Country markets in Moosehorn on July 16, August 6 and September 3, 2022; plans are to include garage sale tables at the market
- 10. CDC Lending Library has been installed
- 11. Steep Rock Beach Park: power is on at the sites, play structures are set up in the old tennis court area, new Park Signs are ready to be installed.

5 Correspondence

6 By-Laws

6.1 By-Law 1055-2022 RM Development Plan - First Reading

2022-231

Councillor Sigurdson
Councillor Lobay

BE IT RESOLVED THAT the By-Law to adopt a Development Plan be now read a first time and numbered as By-Law No. 1055-2022.

CARRIED

7 Unfinished Business

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

7.1.1 Birch Creek Re-Alignment - Rafkillsen Road

TABLED

7.1.2 MTI - Proposed Draft Haul Road Agreement

TABLED

7.1.3 MTI Environmental Advisory Committee

RM Project Manager Steve Topping and Council members participated in the meeting.

7.2 PR 239 Re-Alignment

TABLED

7.3 Landmark Planning & Design - RM Zoning By-Law

TABLED

7.4 RM Seasonal Employment Opportunities

Council will continue to advertise the position.

2022-232	7.5	<p>Moosehorn Tumblers - Donation Request Councillor Sigurdson Councillor Lobay</p> <p>BE IT RESOLVED THAT Council approve a donation in the amount of \$ <u>1,580.00</u> to the Moosehorn Tumblers to help offset insurance costs and enrollment fees for their 2022 Summer Day Camps. RM Rec funded.</p>	CARRIED
	7.6	<p>Mulvihill Quarry Site</p>	TABLED
2022-233	7.7	<p>RM Meeting with Little Sask. FN, Fairford FN and Lake St. Martin FN Councillor Nickel Councillor Lobay</p> <p>BE IT RESOLVED THAT Council approve the attendance of Reeve, Council and CAO at a meeting with Little Saskatchewan FN, Fairford FN and Lake St. Martin FN being held at the Moosehorn Community Hall on Tuesday, May 17, 2022 at 10:00 a.m. as a municipal expense.</p>	CARRIED
	7.8	<p>Gyp Fire Hall - New Well</p> <p>A pressure test is to be arranged for the well.</p>	TABLED
	8	<p>New Business</p>	
2022-234	8.1	<p>2022 Green Team Program Councillor Lobay Councillor Nickel</p> <p>BE IT RESOLVED THAT Council approve hiring Talyia Tober for the Team Leader position and Tansy Tober as a Summer Student under the 2022 Green Team Program.</p>	CARRIED
2022-235	8.1.1	<p>CPR/First Aid Training Approval Councillor Jabusch Councillor Gould</p> <p>BE IT RESOLVED THAT Council approve enrolling the RM 2022 Green Team Students in the CPR/First Aid course being offered thru Fieldstone Ventures as a municipal expense.</p>	CARRIED
2022-236	8.2	<p>2022 Manitoba Planning Conference Councillor Bittner Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council approve the attendance of Administrative Assistant Justin Shannon at the 2022 Manitoba Virtual Planning Conference being held on May 31 and June 1, 2022 as a municipal expense.</p>	CARRIED
	8.3	<p>Public Works Requests</p>	
2022-237	8.3.1	<p>D. Morris - PW Request - Drainage - SW 31-28-8W Councillor Bittner Councillor Nickel</p>	

BE IT RESOLVED THAT Municipal Public Works Manager is authorized to arrange for installation of a 12 inch X 30 foot culvert at the following location SW 31-28-8 WPM. Estimated cost of the project is \$1,500.00

CARRIED

8.3.2 M. Little - Drainage - Road 135N - Lindley Road

On the Municipal Drainage Program.

8.3.3 L. Meisner - Drainage - SW 3-28-8W

Public Works to arrange for culvert ends to be cleared.

8.4 RM Waste Disposal Ground Assessments

TABLED

8.5 RM Development Plan Public Hearing Date

2022-238

Councillor Gould
Councillor Bittner

WHEREAS under Section 46(1) of The Planning Act the RM of Grahamdale is required to hold a Public Hearing to receive representation from any person on the Municipality's proposed Development Plan.

THEREFORE BE IT RESOLVED THAT Council set the Public Hearing date for this matter for 7:00 p.m. on Wednesday, June 22, 2022 at the Municipal Office in Moosehorn, Manitoba.

CARRIED

8.6 2022 Spring Flooding - Request for Disaster Financial Assistance

2022-239

Councillor Jabusch
Councillor Lobay

WHEREAS the RM of Grahamdale has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED that the RM of Grahamdale respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

FURTHER BE IT RESOLVED that the RM of Grahamdale also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

CARRIED

8.7 Steep Rock Quarry - Kayak Rentals

2022-

TABLED

8.8 AMM June District Meeting Approval

2022-240

Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of CAO Schwitek, Reeve and Council at the AMM 2021 June Interlake District Meeting being held in Gimli on Friday, June 17, 2022 as a municipal expense.

CARRIED

8.9 Prairie By-Law Enforcement Contract

2022-241

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council authorize renewing the By-Law Enforcement contract with Prairie By-Law Enforcement as a front line service for enforcing Municipal By-Laws for a further one year term effective June 1, 2022.

CARRIED

2022-242

8.10

Steep Rock - Wood Chipper

Councillor Jabusch
Councillor Lobay

BE IT RESOLVED THAT Council authorize implementing a program to utilize the Municipal Wood Chipper as follows:

- A separate site to be set up at the Waste Disposal sites for residents to bring their branches.
- Public Works staff shall chip the branches.
- Wood chips will be available for pickup at the site at no charge

CARRIED

2022-243

8.11

Wayside Park - Variation Order 01-2022

Councillor Bittner
Councillor Nickel

WHEREAS the R.M. of Grahamdale Community Development Corporation – the applicants for the property legally described as SE 31-26-7W – Wayside Park – Moosehorn, applied to the Council of the Rural Municipality of Grahamdale for approval of a variation order under the Rural Municipality of Grahamdale Zoning By-Law 937-2005.

AND WHEREAS a Public Hearing was held on Tuesday, May 10, 2022 at 6:00 p.m. to receive representations from any persons who wished to make them.

THEREFORE BE IT RESOLVED THAT after careful consideration of the application and any representations made for or against it the COUNCIL OF THE RURAL MUNICIPALITY OF GRAHAMDALE in meeting duly assembled this 12th day of May, 2022, hereby approves the variance of the minimum 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.

BE IT FURTHER RESOLVED THAT this APPROVAL shall expire if not acted upon within 12 months of the date of Council’s decision, unless extended in writing by Council prior to the expiry date for an additional period of time not to exceed 12 months.

CARRIED

2022-244

8.12

Midford - Variation Order 02-2022

Councillor Nickel
Councillor Bittner

WHEREAS Lorne and Susan Midford– the registered owners of the property legally described as Lot 12, Block 1, Plan 49585 – Subdivision 3 – Steep Rock, applied to the Council of the Rural Municipality of Grahamdale for approval of a variation order under the Rural Municipality of Grahamdale Zoning By-Law 937-2005.

AND WHEREAS a Public Hearing was held on Tuesday, May 10, 2022 at 6:30 p.m. to receive representations from any persons who wished to make them.

THEREFORE BE IT RESOLVED THAT after careful consideration of the application and any representations made for or against it the COUNCIL OF THE RURAL MUNICIPALITY OF GRAHAMDALE in meeting duly assembled this 12th day of May, 2022, hereby approves the variance of the maximum allowable height for an accessory building from 15 feet to 25 feet to allow for the construction of a two-storey garage.

BE IT FURTHER RESOLVED THAT this APPROVAL shall expire if not acted upon within 12 months of the date of Council’s decision, unless extended in

writing by Council prior to the expiry date for an additional period of time not to exceed 12 months.

CARRIED

2022-245 **8.13 MB Interlake Caucus Meeting**
Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of CAO, Reeve and Council at the Manitoba Interlake Caucus meeting being held on May 17, 2022 at the Teulon Rockwood Centennial Centre as a municipal expense.

CARRIED

8.14 Forage Lease Application LS 11 NW 28-28-10W and SW 28-28-10W
Applicant to be contacted.

2022-246 **8.15 CDC Grant Application - West Interlake Community Development**
Councillor Gould
Councillor Jabusch

WHEREAS the R.M. of Grahamdale’s Community Development Corporation is submitting a grant application to West Interlake Community Development Project Support Initiative:

AND WHEREAS Community Futures West Interlake may fund up to 50% of project costs up to \$5,000.00;

AND WHEREAS the R.M. of Grahamdale recognizes the grant application being submitted is for the drilling of a new well at Wayside Park owned by the Municipality;

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale commits to being a funding partner and providing a monetary contribution to a maximum amount of \$5,000.00.

CARRIED

8.16 RM Rental House - Well
Plumber has been contacted.

2022-247 **8.17 Sleeve Lake Road - Drainage**
Councillor Jabusch
Councillor Bittner

BE IT RESOLVED THAT RM Public Works Manager Dan Granberg is authorized to arrange for the following Drainage Project:

Description of Project: Ditch Cleanout

Location: South side of Sleeve Lake Road starting at SW 18-24-5W and going West 400 meters.

Contractor: to be determined

CARRIED

2022-248 **8.18 MMAA Membership - J. Shannon**
Councillor Gould
Councillor Nickel

BE IT RESOLVED THAT Council approve Administrative Assistant Justin Shannon joining the Manitoba Municipal Administrators Association in the amount of \$275.00 as a municipal expense.

CARRIED

8.19 RM Dust Control Sites
Dust Control will continue to be provided at the following sites every second year starting in 2022:
1. Railway Avenue, Moosehorn
2. Government Road, Moosehorn;
3. Watchorn, Johnson and Meisner Streets, Moosehorn;

Dust Control will be provided at the following site every second year

starting in 2023:
1. Birch Lake Road. Mulvihill.

8.20 L. Bittner - Steep Rock Organics Transfer Station

TABLED

2022-249 **8.21 Steep Rock Quarry**
Councillor Sigurdson
Councillor Jabusch

BE IT RESOLVED THAT Council direct Public Works Manager Dan Granberg to arrange for filling in cracks/crevices at the Steep Rock Quarry.

CARRIED

8.22 Ditchfield Drain Bridge

Public Works will flag the site. Water Stewardship has been notified.

9 In Camera

NONE

10 Delegations and Public Hearings

NONE

2022-250 **11 Adjournment**
Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on May 26, 2022 at 9:00 a.m.

Adjournment Time: 16:01

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
May 12, 2022

1. Frontier School Division dated April 13, 2022;
2. AMM News Bulletin April 29, 2022;
3. AMM Member Advisory – 2022 June District Resolutions;
4. MB News Release dated May 6, 2022 – Building Sustainable Communities Fund Grants;
5. MB Environment Climate and Parks dated May 6, 2022;
6. James Bezan MP dated April 26, 2022 – Queen 70th Anniversary;
7. MB News Release dated May 9, 2022 re: Disaster Financial Assistance Program for Spring Flooding;
8. Way To Go Consulting Inc. dated May 9, 2022
9. 2021 Year End Financial – Grahamdale Dev Corp – Steep Rock Beach Park.

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 09 (16Apr2022 to 29Apr2022)

Cheque date : 29Apr2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	29Apr2022	675	BECKER, Charles	650		
	29Apr2022	665	CLARK, Arnold	650		
	29Apr2022	309	Granberg, Danny	300		
	29Apr2022	361	KLATT, Nyla	350		
	29Apr2022	203	OLSON, TERESA L.	100		
	29Apr2022	363	OSTAFICHUK, Kim	725		
	29Apr2022	301	PRICE, JASON	300		
	29Apr2022	655	RAWLUK, Henry	650		
	29Apr2022	201	SCHWITEK, SHELLY D.	200		
	29Apr2022	671	SEWELL, Doug	650		
	29Apr2022	207	SHANNON, Justin	260		
	29Apr2022	663	TINDALL, Jackson	650		
	29Apr2022	752	Twin Trail's, Road Maintenance	750		20860.88

Pay Group Totals :

Number of Deposits: 13

Total Amount of Deposits: 30952.87

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9555	Association Of	05/11/2022	1,391.25
9556	AMM Trading Company Ltd.	05/11/2022	83,437.56
9557	Big and Colourful	05/11/2022	289.41
9558	Arnold Clark	05/11/2022	387.50
9559	Moosehorn Co-op	05/11/2022	4,463.53
9560	Grand & Toy	05/11/2022	116.14
9561	Ashern Home Hardware	05/11/2022	128.79
9562	Isaac & Denchuk	05/11/2022	3,045.00
9563	MB Association of Municipal	05/11/2022	450.00
9564	Noventis Credit Union	05/11/2022	3,701.76
9565	MDA Transport	05/11/2022	530.25
9566	MEBP	05/11/2022	6,622.29
9567	Manitoba	05/11/2022	1,100.00
9568	Moosehorn Community Club	05/11/2022	32.90
9569	MuniSoft	05/11/2022	37.33
9570	Noventis Credit Union	05/11/2022	4,278.51
9571	Prairie By-Law Enforcement Ltd	05/11/2022	157.50
9572	Price Gene	05/11/2022	190.00
9573	Noventis Credit Union	05/11/2022	14,157.43
9574	RM of West Interlake	05/11/2022	1,903.00
9575	Roadrunners Auto	05/11/2022	377.01
9576	Shoreline Excavating	05/11/2022	10,063.20
9577	St. Martin Fish Agency	05/11/2022	24,638.25
9578	Tcms High Speed Communications	05/11/2022	95.19
9579	Tindall Jack	05/11/2022	142.80
9580	Triple C Charolais	05/11/2022	756.00
9581	Victoria Inn, Winnipeg	05/11/2022	642.52
9582	XEROX CANADA LTD	05/11/2022	261.46
Total:			163,396.58
Total for General:			163,396.58