



Rural Municipality of
GRAHAMDALE

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Rural Municipality of Grahamdale

Meeting Agenda

May 25, 2023 - Regular Meeting Minutes - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Department Report
 - 4.3 Councillor Jabusch
 - 4.4 Councillor Bittner
 - 4.5 Reeve Howse
5. CORRESPONDENCE
6. BY-LAWS - NONE
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM Participation Funding
 - 7.1.2 Environmental Advisory Committee - Terms of Reference
 - 7.2 Steep Rock Beach Park
 - 7.3 Valley Fiber - MB Fiber Option Project
 - 7.4 Planning District
 - 7.5 RM Contracts
 - 7.6 Gyp Fire Department - Water Rescue equipment
 - 7.7 RM - New Septic Field
 - 7.8 Steep Rock Development - RFPs
 - 7.9 J. Gittoes - Drainage - SE 3-30-9W
 - 7.10 A. Bernier - Subdivision 01-2023 - Amendment
8. NEW BUSINESS
 - 8.1 2023 Hay Tender
 - 8.2 Gypsumville & Alf Cuthbert School Clean-up
 - 8.3 Pinemuta WDG Manager - Resignation
 - 8.4 Interlake Tourism Assoc. AGM 2023
 - 8.5 Steep Rock Cottage Subdivision 2 - Extension Agreements
 - 8.5.1 I. Rusu and N. Buhr - Lot 46, Plan 46115
 - 8.5.2 C. and J. Sanchez - Lot 32, Plan 46115
 - 8.6 Summer 2023 Green Team Students
 - 8.6.1 Public Works Students
 - 8.6.2 Day Camp Coordinators
 - 8.7 Community Futures West Interlake - AGM Invitation
 - 8.8 Public Works Requests
 - 8.8.1 S. Kolomaya - SE 5-32-9W - Drainage
 - 8.9 S. Elliott - Steep Rock Property
 - 8.10 New Steep Rock Dock
 - 8.11 Birch Lake Road - Emergency Repair
9. IN CAMERA - 11:00 A.M.
 - 9.1 In Camera - Legal Proceedings

- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Meeting Minutes May 25, 2023 - 09:00 AM

The 10th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on May 25, 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

Reeve Howse called the meeting to order at 9:15 a.m.
 Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- | | |
|----------|---|
| 2023-222 | <p>1 Adoption of Minutes
 Councillor Gould
 Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
 1. May 11, 2023 Regular Meeting Minutes</p> <p style="text-align: right;">CARRIED</p> |
| 2023-223 | <p>2 Additions to Agenda
 Councillor Gould
 Councillor Lindell</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| 2023-224 | <p>3 Finances</p> <p>3.1 General Accounts
 Councillor Bittner
 Councillor Metner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>May 24, 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 <u>\$ 26,432.91</u>, Fireman Payroll Cheques numbered <u>926</u> to <u>934</u> in the amount of <u>\$ 7,576.88</u>, and Accounts Payable Cheques numbered <u>10208</u> to <u>10219</u> in the amount of <u>\$ 29,100.07</u> be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2023-225

4 Committee Reports

Councillor Gould
Councillor Bittner

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 –The roads are soft with frost boils. Graders are pulling shoulders and road conditions are being monitored.
- Culverts – some culverts have dropped. Graders are filling low spots. High water and soft roads at some sites are preventing repairs.
- Waste Disposal Grounds
 - Moosehorn – Metal clean-up is ongoing. Waste cell is capped.
 - Pinemuta – We are advertising for a new Manager. Deadline closes May 29th.
 - Faulkner – Dewatering of the pit has started.
 - Mulvihill – No issues to report.
- Beavers – trapping ongoing. Contractors will start dam removal at some sites.
- Gravel Program – working on site locations. Public Works, Grader Contractors, and Councillors will collaborate to prioritize sites.
- West Partridge Drain – Tenders have been sent out to contractors. 3.5 miles of drainage improvements to be done on Site 1. Site visit is June 1st. The deadline for tenders is June 6th.
- Dust Control – list of locations is done. Graders are working on site prep. The product has been ordered.

4.2 Moosehorn Fire Department Report

- Regular meeting was held on May 8;
- Deputy Chief Price attended the Fire & Life Safety Conference in West St Paul on May 18;
- Deputy Chief Price attended a Mutual Aid District meeting in Gimli on May 18;
- SCBA breathing air sample was taken and sent for analysis; results were received and the sample met all necessary purity requirements;
- Deputy Chief Price attended the 2023 Wildfire Preparedness Seminar hosted by Manitoba Transportation and Infrastructure (MTI) on May 15;
- The Fire Dept is now looking into purchasing a new Pumper due to the current pumper reaching the end of its lifespan as the primary vehicle in the next few years;
- Fire Hall well is overflowing again; a plumber will be properly capping the well when the water level drops.

4.3 Councillor Jabusch

Steep Rock Beach Park

- New non-serviced sites are being developed;
- The Park has purchased StarLink;
- A golf driving range is being created.

Lakeshore Handivan Association

- The Association received a grant to purchase their new van. It should arrive by the end of the month;
- A new logo is being created and policies and procedures are being updated.

4.4 Councillor Bittner

Community Futures West Interlake

- The AGM is scheduled for June 21, 2023 in Lundar.

4.5 Reeve Howse

Steep Rock Cottage Owners Association

- Members of the Cottage Owners Association participated in a Spring clean-up in the cottage subdivisions and surrounding area;

Community Celebration

- A meeting was held in Faulkner with representation from the Steep Rock Cottage Owners Association and the Communities of Steep Rock, Hilbre and Faulkner to discuss the 2023 Community Celebration.

5 Correspondence

1. News Release – Investing in Little Saskatchewan First Nation’s Mino-Aya-Win Centre dated May 2, 2023;
2. AMM Bulletin dated May 12, 2023;
3. News Release – Building Sustainable Communities dated May 16, 2023;
4. Building Sustainable Communities Program 2023/24;
5. Focus Canada North News Release dated May 17, 2023.

6 By-Laws - None**7 Unfinished Business****7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel**

Next Meeting is rescheduled to Thursday, June 8, 2023 at 1 p.m.

TABLED

7.1.1 RM Participation Funding

TABLED

7.1.2 Environmental Advisory Committee - Terms of Reference

TABLED

7.2 Steep Rock Beach Park

TABLED

7.3 Valley Fiber - MB Fiber Option Project

TABLED

7.4 Planning District

TABLED

7.5 RM Contracts

The meeting to review the Gravel Contract is June 13, 2023 at 8 am.

7.6 Gyp Fire Department - Water Rescue Equipment

TABLED

7.7 RM - New Septic Field

TABLED

7.8 Steep Rock Development - RFPs

TABLED

7.9 J. Gittoes - Drainage - SE 3-30-9W

Mr. Gittoes to be contacted regarding her drainage request.

2023-228

7.10 A. Bernier - Subdivision 01-2023 - Amendment

Councillor Bittner
Councillor Nickel

WHEREAS Alain and Lorene Bernier have applied to Selkirk Community and Regional Planning to Subdivide NE 19-26-8 WPM (36.6 Acres) into 19 proposed lots along Lake Manitoba, as set out in Application 4606-22-8244.

AND WHEREAS Selkirk Community and Regional Planning have recommended approval of this Subdivision as proposed.

AND WHEREAS Council passed Resolution 2023-201 approving this Subdivision Application at their May 11, 2023 Meeting.

AND WHEREAS Community and Regional Planning have asked that this Resolution be amended.

THEREFORE BE IT RESOLVED THAT Council amends Resolution 2023-201, to read as follows:

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 Applicant/Owner has entered into a Development Agreement with the Municipality to cover matters including, but not limited to:

a) The development of a public roadway, on the existing Municipal road allowance, along the Eastern boundary on the property, at the Applicant/Owner's sole expense.

b) The creation of a drainage plan, prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighboring properties, and the development of these drainage works at the Applicant/Owner's sole expense.

c) The preservation of the natural berm and vegetation of the shoreline, with no new permanent structures to be built within 50 feet of the shoreline, except as may be necessary for future flood control works, or a licensed marina.

d) That all permanent structures be built to the 200-year flood protection level of approximately 249.56 meters (818.75 feet), and be set back a sufficient distance from the shoreline to allow for erosion and instability over the ensuing 50-year period.

CARRIED

8 New Business

8.1 2023 Hay Tender

No quotes received. Deadline to be extended.

- 2023-229 **8.2 Gypsumville & Alf Cuthbert School Clean-up**
 Councillor Jabusch
 Councillor Metner
- BE IT RESOLVED THAT Council approve the following donations: VLT funded.
- | | | |
|----|------------------------------------|----------|
| 1. | Alf Cuthbert School – town cleanup | \$200.00 |
| 2. | Gypsumville School – town cleanup | \$200.00 |
- CARRIED**
-
- 2023-230 **8.3 Pinemuta WDG Manager - Resignation**
 Councillor Gould
 Councillor Bittner
- BE IT RESOLVED THAT Council accept with regret David Bretzer’s resignation as Site Manager of the Pinemuta Waste Disposal Site effective June 3, 2023.
- CARRIED**
-
- 2023-231 **8.4 Interlake Tourism Assoc. AGM 2023**
- BE IT RESOLVED THAT Council approve the attendance of Councillor Dollard Gould at the 2023 Interlake Tourism Association Annual General Meeting being held in Lockport on Thursday, June 15, 2023 as a municipal expense.
- CARRIED**
-
- 8.5 Steep Rock Cottage Subdivision 2 - Extension Agreements**
- 2023-232 **8.5.1 I. Rusu and N. Buhr - Lot 46, Plan 46115**
 Councillor Jabusch
 Councillor Lindell
- BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Ivy Rusu and Nicholas Buhr to extend the deadline of April 1, 2023 for compliance on the terms and conditions set out in the Agreement for Lot 46, Plan 46115 WLTO, Steep Rock. Deadline is extended to April 1, 2024 provided the annual extension fee of \$1,189.40 is paid.
- CARRIED**
-
- 2023-233 **8.5.2 C. and J. Sanchez - Lot 32, Plan 46115**
 Councillor Nickel
 Councillor Metner
- BE IT RESOLVED THAT Council approve entering into a Building Requirement Extension Agreement with Christine and Jose Sanchez to extend the deadline of May 14, 2023 for compliance on the terms and conditions set out in the Agreement for Lot 32, Plan 46115 WLTO, Steep Rock. Deadline is extended to May 14, 2024 provided the annual extension fee of \$1,189.40 is paid.
- CARRIED**
-
- 8.6 Summer 2023 Green Team Students**
- 2023-234 **8.6.1 Public Works Students**
 Councillor Nickel
 Councillor Bittner
- BE IT RESOLVED THAT Council approve hiring Chase Koch and Andrew Leschyshyn for the 2023 Green Team Summer Student positions.
- CARRIED**

- 2023-235 **8.6.2 Day Camp Coordinators**
 Councillor Gould
 Councillor Bittner
 BE IT RESOLVED THAT Council hire Presley McConnell and Logynn Meisner as the Day Camp Coordinators for the 2023 Summer season. Tentative start date: July 4, 2023.
CARRIED
- 2023-236 **8.7 Community Futures West Interlake - AGM Invitation**
 BE IT RESOLVED THAT Council approve the attendance of CAO Schwitek, Councillors Jabusch, Bittner and Lindell at the Community Futures West Interlake Annual General Meeting at the Lunder Royal Canadian Legion Hall on Wednesday, June 21, 2023 at 6 p.m. as a municipal expense.
CARRIED
- 2023-237 **8.8 Public Works Requests**
8.8.1 S. Kolomaya - SE 5-32-9W - Drainage
 Councillor Gould
 Councillor Lindell
 BE IT RESOLVED THAT Council authorize Public Works to arrange for the replacement/repair of the damaged culvert onto SE 5-32-9W as per Mr. Kolomaya's Public Works Request dated May 19, 2023.
CARRIED
- 2023-238 **8.9 S. Elliott - Steep Rock Property**
 Mr. Elliott to be contacted.
- 2023-238 **8.10 New Steep Rock Dock**
 Councillor Bittner
 Councillor Metner
 WHEREAS the R.M. of Grahamdale Community Development Corporation submitted a grant application through the Building Sustainable Communities Program;
 AND WHEREAS the grant was for the revitalization of the Steep Rock Dock which included the purchase of a new boat dock in the Town of Steep Rock, at an estimated cost of \$109,000.00;
 AND WHEREAS the R.M. of Grahamdale committed to being a funding partner to a maximum of \$54,500.00 being 50% of project costs;
 AND WHEREAS the Community Development Corporation has been notified that their grant application was successful and the Building Sustainable Communities Program will be funding the Steep Rock Dock revitalization project to a maximum of \$54,500.00;
 THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale Council issue the Community Development Corporation the Municipality's committed share of project costs being \$54,500.00.
CARRIED
- 2023-239 **8.11 Birch Lake Road - Emergency Repair**
 Councillor Jabusch
 Councillor Gould
 BE IT RESOLVED THAT RM Public Works was authorized to arrange for the emergency repair of a frost boil on Birch Lake Road at the Community Pasture Road intersection to the estimated cost of \$5,000.00. Project was completed May 16 and 17, 2023.
CARRIED

9 In Camera - 11:00 a.m.

2023-226

9.1 In Camera - Legal Proceedings

Councillor Metner
Councillor Lindell

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

2023-227

9.2 Out of Camera

Councillor Gould
Councillor Bittner

BE IT RESOLVED THAT Council now move out of camera and resume the regular meeting of Council

CARRIED

10 Delegations and Public Hearings - None

2023-240

11 Adjournment

Councillor Bittner
Councillor Jabusch

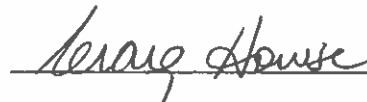
BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on June 8, 2023.

Adjournment time: 2:07 p.m.

CARRIED



CAO Shelly Schwitek



Reeve Craig Howse

Report Date
05/24/2023 10:37 AM

RM of Grahamdale
Payment Register
Batch: 2023-00044 to 2023-00044

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10208	Gowland Construction Services	05/19/2023	4,116.93
10209	Chicken Delight	05/19/2023	232.05
10210	Real Pristine Services	05/19/2023	210.00
10211	Community Development Corp	05/19/2023	10,400.00
10212	Lakeshore Handivan Assoc. Inc.	05/19/2023	10,000.00
10213	Manitoba	05/19/2023	1,350.00
10214	Western Financial	05/19/2023	1,131.28
10215	Tcms High Speed Communications	05/19/2023	95.19
10216	Grand & Toy	05/19/2023	491.07
10217	Community Futures	05/19/2023	50.00
10218	TAXervice	05/19/2023	956.55
10219	Junction Diner on #6	05/19/2023	67.00
Total for Computer Cheque:			29,100.07
Total for General:			29,100.07

Payments Printed: 12

Deposit Register

Pay group : 100 (OFFICE) Pay period : 10 (29Apr2023 to 12May2023) Cheque date : 12May2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	12May2023	675	BECKER, Charles	650		
	12May2023	678	Bretzer, David	650		
	12May2023	665	CLARK, Arnold	650		
	12May2023	676	FALK, Phyllis	650		
	12May2023	309	Granberg, Danny	300		
	12May2023	204	MCCOUBREY, Devan	250		
	12May2023	203	OLSON, TERESA L.	100		
	12May2023	363	OSTAFICHUK, Kim	725		
	12May2023	301	PRICE, JASON	300		
	12May2023	201	SCHWITEK, SHELLY D.	200		
	12May2023	671	SEWELL, Doug	650		
	12May2023	207	SHANNON, Justin	260		
	12May2023	205	SPARROW, Barbara	260		
	12May2023	663	TINDALL, Jackson	650		
	12May2023	752	Twin Trail's, Road Maintenance	750		14396.08

Pay Group Totals : Number of Deposits: 15
Total Amount of Deposits: 26432.91

Cheque Register

Pay group : 400 (FIRE FIGHTERS)			Pay period : 05 (01May2023 to 31May2023)		Cheque date : 24May2023	
Cheque No.	Chq. Date	Emp. No.	Employee Name	Dept. No.	Amount	
00000926	24May2023	850	Gould, Dollard	460	1324.10	
00000927	24May2023	851	Jarvie, Matthew	460	389.81	
00000928	24May2023	858	Rawluk, Roderick	460	1744.75	
00000929	24May2023	863	Lund, Mitchell	460	586.38	
00000930	24May2023	882	Kitchur, Avery	460	1128.09	
00000931	24May2023	883	Wood, Ben	460	177.94	
00000932	24May2023	884	Michaniuk, Kyle	460	1061.40	
00000933	24May2023	886	Sumner, Marcus	460	788.05	
00000934	24May2023	887	Nichol, Matthew	460	376.36	
Pay Group Totals :			Number of Cheques: 9		Total Amount of Cheques: 7576.88	