



Rural Municipality of Grahamdale
Meeting Agenda

October 23, 2025 - Regular - 09:00 AM

1.	ADOPTION OF MINUTES		
2.	AGENDA		
3.	FINANCES		
3.1	General Accounts		
4.	COMMITTEE REPORTS		
4.1	9:30 a.m. - Public Works Report		
4.2	10:00 a.m. EDO Jackie Kiesman - Report		
4.3	Moosehorn Fire Department Report		
5.	CORRESPONDENCE		
6.	BY-LAWS - NONE		
7.	UNFINISHED BUSINESS		
7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel		
7.2	Boundary Line Drain		
7.3	Steep Rock Sub 1 and 2 Drainage Project		
7.4	Davis Point Boat Launch - Summary		
7.5	Faulkner WDG Expansion Project		
7.6	Offer to Purchase - SW 12-23-6W - B. Shabaga		
7.7	R & T Fillion - Subdivision		
7.8	RM - 11 Main Street, Moosehorn		
7.9	2025 Agricultural Drought		
7.10	Regional Investment Cooperative		
7.11	Steep Rock Development		
8.	NEW BUSINESS		
8.1	R & K Lillies - Conditional Use Application		
8.2	Offer to Purchase - E.& A. Good - Lot 30, Plan 46115		
8.3	RM Meeting with Lake St. Martin First Nation		
8.4	MMA Training Session - "Recruiting Your Next Council"		
8.5	MB Firefighters Curling Championships 2026		
8.6	RM Admin Assistant		
8.7	Council's Annual Statement of Assets and Interests		
8.8	Volunteer Manitoba Conference		
8.9	Taxes Cancelled		
8.10	Town of Moosehorn - Pigeons		
9.	IN CAMERA		
9.1	In Camera - Preliminary Matter		
9.2	Out of Camera		
10.	DELEGATIONS AND PUBLIC HEARINGS		
10.1	10:30 a.m. Paul Klatt - Road Side Mowing		
10.2	Adjournment for Public Hearing		
10.3	1:00 p.m. Public Hearing - Conditional Use Application - R & K Lillies		
10.4	Close Public Hearing		
11.	ADJOURNMENT		



Rural Municipality of Grahamdale
Meeting Minutes
Regular October 23, 2025 - 09:00 AM

The 20th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 23, 2025.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner – attended via Zoom
- Councillor Dollard Gould
- CAO Shelly Schwitek

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.

2025-428	1	Adoption of Minutes Councillor Gould Councillor Metner BE IT RESOLVED THAT Council approve the following minutes as circulated: 1. October 9, 2025 Regular Council Meeting Minutes. CARRIED
2025-429	2	Agenda Councillor Jabusch Councillor Lindell BE IT RESOLVED THAT Council adopt the agenda as circulated with additions. CARRIED
	3	Finances
2025-430	3.1	General Accounts Councillor Nickel Councillor Lindell WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>October 22, 2025</u> have been examined by Council and found to be in order; THEREFORE BE IT RESOLVED THAT Payroll Deposits for October 22, 2025 in the amounts of <u>\$15,782.02</u> and Accounts Payable Cheques numbered <u>11777</u> to <u>11805</u> in the amount of <u>\$171,180.62</u> be approved for payment. CARRIED
2025-431	4	Committee Reports Councillor Gould Councillor Metner BE IT RESOLVED THAT Council adopts the reports of the Committees as presented. CARRIED

4.1 9:30 a.m. - Public Works Report

Assistant Public Works Manager Greg Ogonoski discussed public works related matters with Council.

4.2 10:00 a.m. EDO Jackie Kiesman – Report

EDO Kiesman updated Council on CDC related activities. Topics discussed included the Strategic Planning Meeting, which was held on October 20, 2025. 47 people attended the meeting.

4.3 Moosehorn Fire Department Report

- The Moosehorn Fire Department held their regular meeting on October 13, 2025;
- One member attended a Mutual Aid District meeting in Lundar on October 16, 2025;
- The annual pump service test results for the Pumper and Ladder Test were received from Keewatin Truck service – all equipment and the apparatus passed;
- Five calls for service - two vehicle fires, one hydro pole fire, one structure/appliance fire, and one fire alarm call.

4.4 Councillor Nickel

Moosehorn Fire Department

- The Moosehorn Fire Department attended a service call for a vehicle fire – concerns about lithium batteries.

4.5 Councillor Gould

Gypsumville Fire Department

- Two calls for service – one vehicle involved in a collision with a deer and one vehicle fire.

4.6 Councillor Lindell

Grahamdale CDC

- Gypsumville Playground has been completed;
- The serving window at Wayside Park will be replaced to improve convenience for users;
- Santa's Little Helper Donation boxes have been distributed amongst businesses in the Municipality.

Western Interlake Planning District

- Councillor Lindell attended a quick meeting with the Western Interlake Planning District.

Housing Committee

- The RM of Grahamdale working with the R.M. of West Interlake to advance housing initiatives.

4.7 Councillor Jabusch

Lakeshore Handivan Association (LHA)

- The Lakeshore Handivan Association is looking to hire drivers who hold a Class 5 License to drive the handivans;
- The LHA will be applying for funding for the following expenses – to build a new building in Ashern, to provide safety clothing to staff, as well as providing accessibility to residents using LHA's services.

4.8 Reeve Howse

Steep Rock Walking Trails

- The Walking Trails in Steep Rock are approximately three-quarters of the way finished.

West Interlake Watershed District

- The WIWD will be having their Annual General Meeting in Oak Point, MB on November 20, 2025;
- The board is to appoint Councillor Bittner to the Planning Committee.

5 Correspondence

1. Association of Manitoba Municipalities Directors Update email sent on October 10, 2025;
2. Association of Manitoba Municipalities October 17, 2025 News Bulletin email sent on October 17, 2025;
3. Association of Manitoba Municipalities Response to the R.M. of St. Laurent letter sent on October 14, 2025;
4. Western Interlake Planning District Public Hearing Notice email sent on October 15, 2025;
5. Royal Canadian Mounted Police Ashern and Lunder Policing Report letter received on October 21, 2025;
6. Royal Canadian Mounted Police Ashern and Lunder September 2025 Monthly Statistics Report letter received on October 21, 2025;
7. Manitoba Beef Producers letter received on October 22, 2025;
8. Manitoba Beef Producers Pamphlet received on October 22, 2025;
9. Association of Manitoba Municipalities Member Advisory Municipal Government Awareness Week email sent on October 22, 2025;
10. Association of Manitoba Municipalities Sample Proclamation email sent on October 22, 2025;
11. Association of Manitoba Municipalities Sample Media Advisory email sent on October 22, 2025;
12. Association of Manitoba Municipalities Sample Activities Ideas email sent on October 22, 2025.

6 By-Laws - NONE

7 Unfinished Business

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

Council reviewed the Meeting Minutes from October 9, 2025, regarding the Lake Manitoba and Lake St. Martin Outlet Channel.

7.2 Boundary Line Drain

The Boundary Line Drain Committee Meeting was held in person at the R.M. of West Interlake on Wednesday, October 15, 2025 at 10:00 A.M.

7.3 Steep Rock Sub 1 and 2 Drainage Project

TABLED

7.4 Davis Point Boat Launch - Summary

TABLED

2025-434	7.5	Faulkner WDG Expansion Project Councillor Metner Councillor Jabusch	
		WHEREAS Council recognizes the need to modernize and improve the efficiency of the Municipality’s waste management system; AND WHEREAS the existing Faulkner Waste Disposal Grounds is at capacity and the RM is requesting approval from the Manitoba Environmental Compliance and Enforcement Branch to construct a berm around the final cell to extend its life by approximately three years to allow time for proper planning; THEREFORE BE IT RESOLVED THAT Council confirms its commitment to advancing a more sustainable and efficient waste management plan within the next three years, which will include either the construction of a new Waste Disposal Ground or an expansion of the existing Faulkner Waste Disposal Ground, depending on the outcome of feasibility assessments and consultation with the Manitoba Environmental Compliance and Enforcement Branch; BE IT FURTHER RESOLVED that Council further affirms its intent to explore new and more efficient waste management approaches, supported by its membership in the Manitoba Association of Regional Recyclers. Funding options going forward may include municipal borrowing, Gas Tax revenues, or the sale of surplus municipal land, with assistance from consultants to evaluate the most cost-effective path forward. CARRIED	
2025-435	7.6	Offer to Purchase - SW 12-23-6W - B. Shabaga	TABLED
	7.7	R & T Filion - Subdivision Councillor Jabusch Councillor Nickel	
		WHEREAS Council has previously approved Subdivision Application 4606-19-7850 by 6094440 Manitoba Ltd. AND WHEREAS Council has no plans to continue drainage ditching along the West side of Kyler Road. BE IT RESOLVED THAT Council directs that there is no requirement for the Applicant 6094440 Manitoba Ltd. to create ditching on the West side, as they extend Kyler Road to the North, to service the planned new properties. BE IT FURTHER RESOLVED THAT for clarity, ditching is still required on the East side of the extended Kyler Road, as set out in the Development Agreement for this subdivision. CARRIED	
	7.8	RM - 11 Main Street, Moosehorn	TABLED
	7.9	2025 Agricultural Drought Awaiting a response from Minister Kostyshyn regarding the 2025 Agricultural Drought.	
	7.10	Regional Investment Cooperative Council reviewed the R.M. of West Interlake Resolution and Meeting Minutes regarding the Regional Investment Cooperative.	

	7.11	Steep Rock Development	TABLED
	8	New Business	
2025-440	8.1	R & K Lillies - Conditional Use Application Councillor Metner Councillor Bittner WHEREAS Russell and Kimberley Lillies applied to the Council of the Rural Municipality of Grahamdale for approval of a Conditional Use under the Rural Municipality of Grahamdale Zoning By-Law 1065-2022 on the property legally described as Lot 7, Plan 49544 - #71 Kyler Road. AND WHEREAS a Public Hearing was held on Thursday, October 23 , 2025 at 1:00 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 23rd day of October, 2025, hereby approves the conditional use to allow for the placement of a metal shipping container as an accessory use on the property, subject to the conditions set out in S.7.28 under the Rural Municipality of Grahamdale Zoning bylaw 1065-2022. 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
2025-436	8.2	Offer to Purchase - E.& A. Good - Lot 30, Plan 46115 Councillor Lindell Councillor Jabusch WHEREAS Erin and Andrew Good are offering to purchase Lot 30, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00. THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions: 1. Payment of all legal and administration costs involved in the transfer of the title; 2. Date of Possession to be December 1, 2025; 3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than December 1, 2027, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated October 15, 2025; 4. No mobile home or travel trailer shall be permitted as a permanent residence.	
			CARRIED
2025-437	8.3	RM Meeting with Lake St. Martin First Nation Councillor Gould Councillor Nickel BE IT RESOLVED THAT Council authorize Reeve and Council to meet with Lake St. Martin First Nation Chief and Council and representatives from Manitoba Uske, date to be determined, as a municipal expense.	
			CARRIED

2025-438

8.4

MMA Training Session - "Recruiting Your Next Council"
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Assistant CAO Devan McCoubrey at the 2025 MMA Workshop being held in Winnipeg on November 7, 2025 as a municipal expense.

CARRIED

2025-439

8.5

MB Firefighters Curling Championships 2026
Councillor Gould
Councillor Bittner

BE IT RESOLVED THAT Council approve sponsoring the Moosehorn Fire Department Firefighters to participate in the Manitoba Firefighters Curling Championships 2026 in the amount of \$500.00 entry fee. The event is being held in Gimli, Manitoba on January 9 to 11, 2026. VLT Funded.

CARRIED

2025-441

8.6

RM Admin Assistant
Councillor Bittner
Councillor Lindell

BE IT RESOLVED THAT Council hire Sandahl Bauch for the Administrative Assistant Maternity leave Position. Start date to be Monday, January 5, 2026. Employment terms to include hourly wage of \$21.00 and a three - month probation period. Other terms and conditions to be determined.

CARRIED

2025-442

8.7

Council's Annual Statement of Assets and Interests
Deadline for submission of the Statement of Assets and Interests is November 30, 2025.

8.8

Volunteer Manitoba Conference
Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of RM EDO Jackie Kiesman at the on-line Volunteer Management Hybrid Conference on Wednesday, October 29, 2025 a municipal expense.

CARRIED

2025-443

8.9

Taxes Cancelled
Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellation:

TAXES CANCELLED	
Roll No.	Amount
184918.000	\$ - 144.75
TOTAL	\$ - 144.75

CARRIED

8.10

Town of Moosehorn – Pigeons

TABLED

8.11

Cost Share Brushing - MB Hydro Power Lines

TABLED

	9	In Camera	
2025-444	9.1	In Camera - Preliminary 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)(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
2025-445	9.2	Out of Camera Councillor Jabusch Councillor Lindell	BE IT RESOLVED THAT Council now move out of camera and resume the meeting. CARRIED
	10	Delegations and Public Hearings	
	10.1	10:30 a.m. Paul Klatt - Road Side Mowing	Paul Klatt met with Council to discuss road side mowing for the R.M. of Grahamdale.
2025-432	10.2	Adjournment for Public Hearing Councillor Gould Councillor Jabusch	BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the following Application: 1. Conditional Use Order CUG-02-25 – Russell and Kimberley Lillies – Metal Shipping Container to be used as a storage unit. CARRIED
	10.3	1:00 p.m. Public Hearing - Conditional Use Application - R & K Lillies	
2025-433	10.4	Close Public Hearing Councillor Lindell Councillor Nickel	BE IT RESOLVED THAT Council shall now return to its regular monthly Council meeting. CARRIED
2025-446	11	Adjournment Councillor Gould Councillor Jabusch	BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on November 13, 2025. Adjournment time: 3:46 p.m. CARRIED

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 22 (11Oct2025 to 24Oct2025)

Cheque date : 24Oct2025

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	24Oct2025	675	BECKER, Charles	650		1
	24Oct2025	665	CLARK, Arnold	650		
	24Oct2025	676	FALK, Phyllis	650		
	24Oct2025	681	Godfrey, Peter	650		
	24Oct2025	309	Granberg, Danny	300		
	24Oct2025	332	Houston, Dylan E.	310		
	24Oct2025	208	Kiesman, Jacqueline A.	725		
	24Oct2025	204	MCCOUBREY, Devan	250		
	24Oct2025	310	Ogonoski, Gregory F.	300		
	24Oct2025	301	PRICE, JASON	300		
	24Oct2025	684	Rawluk, Henry	650		
	24Oct2025	210	Rubidge, Amber C.	260		
	24Oct2025	201	SCHWITEK, SHELLY D.	200		
	24Oct2025	207	SHANNON, Justin	260		

Pay Group Totals :

Number of Deposits:14

Total Amount of Deposits:15782.02

Report Date
10/22/2025 1:30 PM

RM of Grahamdale
Payment Register
Batch: 2025-00090 to 2025-00090

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11777	6285636 Manitoba Ltd.	10/22/2025	39,869.04
11778	Acres Ind.	10/22/2025	2,509.08
11779	Association Of	10/22/2025	2,367.75
11780	Ashern Otto Shop Inc.	10/22/2025	161.28
11781	RA Outdoors, LLC DBA ASPIRA	10/22/2025	24.35
11782	BnD Contracting	10/22/2025	2,060.00
11783	Cook Ward	10/22/2025	8,185.00
11784	Du-Rite Septic	10/22/2025	90.00
11785	Fillmore Riley LLP in Trust	10/22/2025	1,494.26
11786	Grand & Toy	10/22/2025	519.56
11787	Ashern Home Hardware	10/22/2025	59.29
11788	Interlake Weed Control	10/22/2025	31,011.50
11789	Isaac & Denchuk	10/22/2025	27,184.50
11790	JR Cousin Consultants Ltd.	10/22/2025	5,630.79
11791	Mattocks Leslee	10/22/2025	300.00
11792	Access Credit Union	10/22/2025	2,707.74
11793	McMunn & Yates	10/22/2025	31.34
11794	MDA Transport	10/22/2025	15,618.75
11795	MEBP	10/22/2025	6,071.31
11796	Philippon Orvile	10/22/2025	500.00
11797	Price Gene	10/22/2025	1,285.00
11798	Rawluk's Grocery Ltd.	10/22/2025	181.38
11799	Access Credit Union	10/22/2025	14,313.72
11800	Shoreline Excavating	10/22/2025	3,554.25
11801	St. Martin Garage	10/22/2025	892.39
11802	St. Martin Fish Agency	10/22/2025	2,583.00
11803	Steepprock Threads and Fibre	10/22/2025	479.06
11804	Tcms High Speed Communications	10/22/2025	95.19
11805	Western Financial	10/22/2025	1,401.09
Total for Computer Cheque:			171,180.62
Total for General:			171,180.62