

**Rural Municipality of Grahamdale**  
**Meeting Agenda**

**March 14, 2024 - Regular Council Meeting - 09:00 AM**

1. ADOPTION OF MINUTES
  - 1.1 Regular Council Meeting Minutes
  - 1.2 February 22, 2024 Public Hearing Minutes
2. ADDITIONS TO AGENDA
3. FINANCES
  - 3.1 General Accounts
  - 3.2 Council Indemnity
  - 3.3 February 2024 Financial Statement
  - 3.4 Reschedule 2024 Financial Plan Public Hearing date
4. COMMITTEE REPORTS
  - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
  - 4.2 Steep Rock Fish Stocking
  - 4.3 Councillor Jabusch
  - 4.4 Councillor Lindell
  - 4.5 Councillor Nickel
5. CORRESPONDENCE
6. BY-LAWS
  - 6.1 By-Law 1081-2024 Fees and Charges By-Law
    - 6.1.1 First Reading
    - 6.1.2 Second Reading
  - 6.2 By-Law 1080-2024 Council Remuneration
    - 6.2.1 First Reading
    - 6.2.2 Second Reading
7. UNFINISHED BUSINESS
  - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
    - 7.1.1 MTI and RM Funding - LMOC and LSMOC
    - 7.1.2 DRAFT MTI and RM Haul Road Agreement
    - 7.1.3 EAC Meeting - March 8, 2024 Update
    - 7.1.4 Letter to Premier and MTI Minister Naylor
  - 7.2 WIWD 2024/2025 Annual Levy
  - 7.3 Variation Order Application VG-01-24
    - 7.3.1 Reasons for defeating Variance Application
  - 7.4 2024 Moosehorn Community Celebration Donation
    - 7.4.1 Parade Route - August 10, 2024
  - 7.5 RM VLT Grant Program
    - 7.5.1 Moosehorn Community Club - Response
  - 7.6 Moosehorn Wayside Park Log Cabin
  - 7.7 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
8. NEW BUSINESS
  - 8.1 2024 AMM Mayor, Reeve & CAO Meeting
  - 8.2 2024 AMM Spring Convention
    - 8.2.1 AMM Education Workshop - Leading Practices in Municipal Government
  - 8.3 2024 AMM District Meeting
  - 8.4 Reschedule RM April 11, 2024 Council Meeting
  - 8.5 2024 AMM Convention - Public Works Program
  - 8.6 MB Good Roads - Managing & Maintaining Gravel Roads
  - 8.7 RM - Purchase of Lands
  - 8.8 Moosehorn Fire Department - Training
  - 8.9 Gyp Fire Department - Training
  - 8.10 RM Rental Property
  - 8.11 2024 Drainage Survey Quotes

- 8.12 General Permit Application - SW 2-28-8W - G. Jabusch
- 8.13 CMMA Course Approval - B. Sparrow
- 8.14 RM CDC - Grahamdale Business Incentive Program Renewal
- 8.15 Gallego - Return of Lot 45, Plan 46115
- 8.16 R. MacMillan - Cancel Forage Lease
- 8.17 A. Bernier - Subdivision 01-2023
- 8.17.1 Development Agreement
- 8.17.2 Street Lights
- 8.17.3 Drainage Plan
- 8.18 Firefly Reservation System
- 8.19 Unsafe Unsightly Properties - Add to Taxes
- 8.19.1 R 159500 - J. Saleh
- 8.19.2 R 173600 - P&S Monchka
- 8.19.3 R 165900 - B&N. Wentland
- 8.20 Steep Rock Community Club Fish Derby - Donation Request
- 8.21 HMQ/NDC Construction Ltd. - Variation VG-02-24
- 8.22 Russell Redi Mix - Purchase of Stockpiles
- 8.23 Lake St. Martin FN - Drainage
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 1:00 p.m. W. Kehler - Drainage
- 11. ADJOURNMENT



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Regular Council Meeting March 14, 2024 - 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 14, 2024.

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 9:10 a.m.  
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

**1 Adoption of Minutes**

- 2024-083      **1.1 Regular Council Meeting Minutes**  
Councillor Gould  
Councillor Lindell

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

1. February 22, 2024 Regular Meeting Minutes.

**CARRIED**

- 2024-084      **1.2 February 22, 2024 Public Hearing Minutes**  
Councillor Lindell  
Councillor Jabusch

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

1. February 22, 2024 Public Hearing Minutes.

**CARRIED**

- 2024-085      **2 Additions to Agenda**  
Councillor Gould  
Councillor Nickel

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

**CARRIED**

**3 Finances**

2024-086 **3.1 General Accounts**  
Councillor Gould  
Councillor Nickel

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending **March 13, 2024** have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Firemen Indemnity in the amount of **\$7,626.12**, Payroll Deposit in the amount of **\$ 27,510.60**, and Accounts Payable Cheques numbered **10694** to **10722** in the amount of **\$ 42,545.34** be approved for payment.

**CARRIED**

2024-087 **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	\$ 2,278.28
Councillor Charlotte Lindell	\$ 1,745.29
Councillor Kevin Nickel	\$ 1,235.40
Councillor Glen Metner	\$ 1,348.59
Councillor Greg Jabusch	\$ 1,764.77
Councillor Jason Bittner	\$ 1,093.34
Councillor Dollard Gould	\$ 1,830.68
<b>TOTAL</b>	<b>\$ 11,296.35</b>

**CARRIED**

2024-088 **3.3 February 2024 Financial Statement**  
Councillor Jabusch  
Councillor Lindell

BE IT RESOLVED THAT the Financial Statement for February, 2024 be adopted as read.

**CARRIED**

2024-089 **3.4 Reschedule 2024 Financial Plan Public Hearing date**  
Councillor Gould  
Councillor Metner

BE IT RESOLVED THAT Council reschedule the Public Hearing time and date for the presentation of the 2024 Financial Plan originally set for Thursday, April 11, 2024 at 6:30 p.m. to Thursday, April 18, 2024 at 6:30 p.m. at the RM of Grahamdale Municipal Office.

**CARRIED**

2024-091 **4 Committee Reports**  
Councillor Jabusch  
Councillor Lindell

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**

There have been two major snow events over the last couple of weeks. Numerous breakdowns have slowed down our completion of the cleanup in all RM wards. Both Lakeshore and Frontier School Divisions have expressed concerns about the number of school day closures as a result of our road conditions.

**Town Snow Cleanup**

Completed. There was a breakdown in the Town of Steep Rock. Shoreline Excavating finished clearing the snow.

**General Road Conditions**

Twin Trails will start to open non-residential roads. There are concerns in some wards with the amount of snow still on the shoulders. It will be benched back along the roadways.

Public Works is monitoring road conditions, ditches, and frost boils. Maintenance to the steamer is ongoing. It has not been tested yet.

**Signage**

More broken signs and leaning signs have been identified. Repairs will be done this Spring.

**Meetings and updates:**

Municipal Noxious Weed Control – PW Manager Granberg attended a seminar in Carberry. The Municipality should be applying for an applicator's license and conducting a noxious weed assessment to determine what our issues are within the RM. The Municipality is liable for noxious weeds within the RM.

“Safety and the Supervisor” Training – Cancelled due to weather.

PW Manager Granberg attended a site visit at the RM of West Interlake Waste Disposal Site.

**4.2 Steep Rock Quarry Fish Stocking**

Council is optimistic that the quarry will be stocked with fish this summer.

**4.3 Councillor Jabusch**

**Ice Rescue Training**

- TransCare Rescue provided ice rescue training on February 24th and 25th in Gypsumville. The training was excellent and resulted in 5 members of the Gypsumville Fire Department obtaining certification - Fire Chief Dollard Gould, Fire Fighters Kyle Michaniuk, Matt Jarvie, Mitch Lund, and Marcus Sumner. Additionally, Public Works Manager Danny Granberg and Councillor Greg Jabusch, Jay Ruchotzke with Ashern Fire Department, Sonny Gould from Fairford First Nation, and Anthony Traverse and Randy Anderson from Little Saskatchewan First Nations also received certification.

**Community Development Corporation**

- The CDC is planning a Vendor Market and Grand Opening of Wayside Park on July 6th. They are looking for volunteers to help out that day. The event is tentatively going to take place from 10:00 a.m. to 3:00 p.m. A meeting to plan the day out in more detail is going to be held on March 26th.

**4.4 Councillor Lindell**

**Siglunes District Library**

- The library board met on March 13th to discuss the 2024 budget, summer programming and next steps in the renovation process.

**4.5 Councillor Nickel**

**Moosehorn Fire Department**

- Members have responded to 4 calls for service this month including a snowmobile accident, dozer fire, multi-vehicle collision, and a residential fire that ended up being a false alarm.

**Moosehorn Community Celebrations**

- Local businesses and organisations are donating very generously to the event. The next meeting is April 8th.

**5 Correspondence**

1. Parkland Regional Library Audited 2023 Financial Statements;
2. Parkland Regional Library 2024 Budget;
3. Parkland Regional Library 2023 Annual Report;
4. AMM News Bulletin dated March 1, 2024;
5. "Communique" announcement dated February 21, 2024;
6. Gypsumville RCMP January 2024 Police Report;
7. Manitoba Real Estate Services Branch letter dated February 23, 2024 re: Pt. W ½ 13-28-9W;
8. WIPD – Notice of Public Hearing – RM of St. Laurent By-Law Amendment;
9. Fieldstone Ventures 2024 Ashern and Area Job Fair flyer and registration form.

**6 By-Laws**

**6.1 By-Law 1081-2024 Fees and Charges By-Law**

**6.1.1 First Reading**

**TABLED**

**6.1.2 Second Reading**

**TABLED**

**6.2 By-Law 1080-2024 Council Remuneration**

2024-094

**6.2.1 First Reading**

Councillor Metner  
Councillor Jabusch

BE IT RESOLVED THAT the By-Law for the purpose of providing for the Remuneration of Members of Council be now read a first time and numbered as By-Law No. 1080-2024.

**CARRIED**

2024-095

**6.2.2 Second Reading**

Councillor Lindell  
Councillor Nickel

BE IT RESOLVED THAT By-Law No. 1080-2024 for the purpose of providing for the Remuneration of Members of Council be now read a second time.

**CARRIED**

**7 Unfinished Business**

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

**7.1.1 MTI and RM Funding - LMOC and LSMOC**

**TABLED**

**7.1.2 DRAFT MTI and RM Haul Road Agreement**

**TABLED**

**7.1.3 EAC Meeting - March 8, 2024 Update**

**TABLED**

**7.1.4 Letter to Premier and MTI Minister Naylor**

Council has approved the final draft of the letter to be sent.

2024-096

**7.2 WIWD 2024/2025 Annual Levy**

Councillor Bittner  
Councillor Gould

BE IT RESOLVED THAT Council approve payment of the 2024-2025 Annual Municipal Levy to the West Interlake Watershed District in the amount of \$13,212.27 in two equal instalments payable on April 1st and October 1st, 2024.

BE IT FURTHER RESOLVED THAT Council acknowledges this levy amount will change after the expansion to include the Rural Municipalities of Rockwood and Portage la Prairie is complete.

**CARRIED**

2024-098

**7.3 Variation Order Application VG-01-24**

Councillor Jabusch  
Councillor Metner

VARIANCE ORDER NO. 01-2024

WHEREAS Jireh Propertys Ltd. – the owner for the property legally described as Lot 13, Block 2, Plan 29274, 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 1065-2022.

AND WHEREAS a Public Hearing was held on Thursday, February 22, 2024 at 3:00 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 14th day of March, 2024, hereby approves the variance of:

The minimum allowable site area in the General Development Zone from 20,000 square feet to 15,600 square feet (proposed lot 1), 16,923.6 square feet (proposed lot 2), and 15,670 square feet (proposed lot 3)

The minimum allowable site wide in the General Development Zone from 100 feet to 75 feet (proposed lot 1).

Recorded vote requested by Councillor Bittner:

Name	Yes	No	Abstained	Absent
Jason Bittner				✓
Dollard Gould		✓		
Craig Howse		✓		
Greg Jabusch		✓		
Charlotte Lindell		✓		
Glen Metner		✓		
Kevin Nickel				✓

**DEFEATED**

- 2024-099      **7.3.1      Reasons for defeating Variance Application**  
Councillor Metner  
Councillor Lindell
- WHEREAS Jireh Propertys Ltd. – the owner for the property legally described as Lot 13, Block 2, Plan 29274, 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 1065-2022.
- AND WHEREAS a Public Hearing was held on Thursday, February 22, 2024 at 3:00 p.m. to receive representations from any persons who wished to make them.
- AND WHEREAS Council defeated the Resolution approving this Variance Application.
- BE IT RESOLVED THAT Council Rejected Variance Application VG-01-24 by Jireh Propertys Ltd. for the following reasons:
1. Concerns about drainage issues raised at the Public Hearing.
  2. Public concerns expressed about the added density allowed by the Variation of the minimum lot size.
- CARRIED**
- 2024-097      **7.4            2024 Moosehorn Community Celebration Donation**  
Councillor Nickel  
Councillor Bittner
- BE IT RESOLVED THAT Council approve the donation of \$1,500, the municipal tent, and the fundraising “jail” to the Moosehorn Community Club for the 2024 Community Celebration event being held in the Moosehorn Wayside Park on August 9, 10 and 11, 2024. VLT funded.
- CARRIED**
- 7.4.1        Parade Route - August 10, 2024**
- TABLED**
- 7.5            RM VLT Grant Program**
- 7.5.1        Moosehorn Community Club – Response**  
Council has approved the draft response.
- 2024-100      **7.6            Moosehorn Wayside Park Log Cabin**  
Councillor Jabusch  
Councillor Nickel
- BE IT RESOLVED THAT Council authorize listing the Wayside Log Cabin for sale. Reserve bid in the amount of \$20,000.00. Terms and conditions to include purchaser to be responsible for moving offsite by June 1, 2024 and clean up of site. Moving costs also purchaser's responsibility.
- CARRIED**
- 7.7            BELLMts - Municipal Right of Way M014358 N 9-28-8W**
- TABLED**
- 8             New Business**
- 2024-101      **8.1            2024 AMM Mayor, Reeve & CAO Meeting**  
Councillor Bittner  
Councillor Nickel
- BE IT RESOLVED THAT Council approve the attendance of Reeve Howse and CAO Schwitek at the 2024 Mayor, Reeve and CAO Meeting in Brandon on April 9, 2024 as a municipal expense
- CARRIED**



- 2024-102      **8.2**      **2024 AMM Spring Convention**  
 Councillor Jabusch  
 Councillor Lindell

BE IT RESOLVED THAT Council approve the attendance of Reeve, Council and CAO at the Association of Manitoba Municipalities 2024 Spring Convention being held in Brandon, Manitoba April 10 and 11, 2024 as a municipal expense.

**CARRIED**
- 2024-103      **8.2.1**      **AMM Education Workshop - Leading Practices in Municipal Government**  
 Councillor Gould  
 Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Reeve and Council at the AMM Education Workshop for elected officials being held in Brandon, Manitoba on April 9, 2024 from 1:00 p.m. to 4:00 p.m. as a municipal expense.

**CARRIED**
- 2024-104      **8.3**      **2024 AMM District Meeting**  
 Councillor Jabusch  
 Councillor Bittner

BE IT RESOLVED THAT Council approve the attendance of Reeve Howse, CAO Schwitek and Councillors at the AMM 2024 June Interlake District Meeting being held in the RM of Armstrong on Wednesday, June 19, 2024 as a municipal expense.

**CARRIED**
- 2024-090      **8.4**      **Reschedule RM April 11, 2024 Council Meeting**  
 Councillor Nickel  
 Councillor Jabusch

BE IT RESOLVED THAT Council approves rescheduling its April 11, 2024 regular Council meeting to Thursday April 18, 2024 at 9:00 a.m. to allow for Reeve, Council and CAO to attend the 2024 AMM Spring Convention being held in Brandon, Manitoba. Change to be posted in the Municipal Office, one issue of The Around Town Newsletter and on the Municipal website and the RM Facebook Page.

**CARRIED**
- 2024-105      **8.5**      **2024 AMM Convention - Public Works Program**  
 Councillor Gould  
 Councillor Lindell

BE IT RESOLVED THAT Council approve the attendance of Public Works Manager Dan Granberg at the 2024 AMM Spring Convention Municipal Trade Show – Public Works Program being held in Brandon on April 10 and 11, 2024 as a municipal expense.

**CARRIED**
- 2024-106      **8.6**      **MB Good Roads - Managing & Maintaining Gravel Roads**  
 Councillor Nickel  
 Councillor Jabusch

BE IT RESOLVED THAT Council approve the attendance of Public Works Manager Dan Granberg at the Manitoba Good Roads Association Seminar – Managing and Maintaining Gravel Roads in Rosenort, Manitoba on April 3 and 4, 2024 as a municipal expense.

**CARRIED**
- 8.7**      **RM - Purchase of Lands**

Item to be removed from the agenda until the 2024 Financial Plan is approved.

- 2024-107      **8.8**      **Moosehorn Fire Department - Training**  
 Councillor Gould  
 Councillor Bittner
- BE IT RESOLVED THAT Council approve the attendance of Moosehorn Volunteer Fire Fighters at the following training courses being offered in April and May, 2024 by the North Interlake Mutual Aid District as a municipal expense:
1.      Critical Incident Stress Management (CISM) in Fraserwood  
         Basic:            April 13 and 14, 2024 – two members  
         Advanced:      April 27 and 28, 2024 – two members
  2.      Ground Search & Rescue (GSAR)  
         Basic:            May 3, 4 and 5, 2024 – three members
- CARRIED**
- 
- 2024-108      **8.9**      **Gyp Fire Department - Training**  
 Councillor Nickel  
 Councillor Jabusch
- BE IT RESOLVED THAT Council approve the attendance of Gypsumville Volunteer Fire Fighters at the following training course being offered in May, 2024 by the North Interlake Mutual Aid District as a municipal expense:
1.      Ground Search & Rescue (GSAR)  
         Basic: May 3, 4 and 5, 2024 – two members – Kyle Michaniuk and Marcus Sumner
- CARRIED**
- 
- 8.10**      **RM Rental Property**
- TABLED**
- 
- 2024-109      **8.11**      **2024 Drainage Survey Quotes**  
 Councillor Bittner  
 Councillor Metner
- WHEREAS the R.M. of Grahamdale requested quotes for 7 drainage surveys on approximately 13 miles of municipal ditches and drains.
- AND WHEREAS quotes were received from the following survey companies:
1. Isaac & Denchuk – Manitoba Land Surveyors Ltd.
  2. Balchen & Kulchycki Surveys
- And it was found that the quote received from Isaac and Denchuk quote in the amount of \$30,375.00 to be the most appropriate.
- THEREFORE BE IT RESOLVED THAT Council accept Isaac and Denchuk's quote.
- CARRIED**
- 
- 2024-110      **8.12**      **General Permit Application - SW 2-28-8W - G. Jabusch**  
 Councillor Metner  
 Councillor Lindell
- BE IT RESOLVED THAT Council approve Greg Jabusch's application for a General Permit on the SW 2-28-8 WPM – 136.82 Acres – Roll No. 263625 for the purpose of wood for home heating.
- CARRIED**
- 
- 2024-111      **8.13**      **CMMA Course Approval - B. Sparrow**  
 Councillor Lindell  
 Councillor Gould
- BE IT RESOLVED THAT Council approve payment of the registration fee of \$710.00 to the University of Manitoba for Administrative Assistant Barbara Sparrow to enroll in the Certificate in Manitoba Municipal Administration (CMMA) Program – Managing the Human Resource Function.
- CARRIED**

2024-112      **8.14      RM CDC - Grahamdale Business Incentive Program Renewal**  
Councillor Jabusch  
Councillor Gould

WHEREAS in 2017 the RM of Grahamdale Community Development Corporation (CDC) undertook the development of a Business Incentive Program to encourage economic development within the Municipality.

AND WHEREAS the RM of Grahamdale Council under Resolution 400-2017 approved entering into an agreement with the CDC for the implementation of the Business Incentive Program. The term of the Agreement was five years and expired in 2022.

BE IT RESOLVED THAT the RM of Grahamdale Council approves renewing the Business Incentive Program and entering into a further five year Agreement with the CDC effective April 1, 2024.

**CARRIED**

2024-113      **8.15      Gallego - Return of Lot 45, Plan 46115**  
Councillor Jabusch  
Councillor Nickel

WHEREAS Rommel and Rosalita Gallego entered into an Offer and Agreement to Purchase with the Municipality, dated August 16th, 2021, for the purchase of Lot 45, Plan 46115.

AND WHEREAS Rommel and Rosalita Gallego entered into a Building Requirement Extension Agreement with the Municipality dated October 30, 2023.

AND WHEREAS the Purchasers have now informed the Municipality that they have purchased a different property and they are not prepared to comply with the building requirement and have requested a Termination of the Agreement.

THEREFORE BE IT RESOLVED THAT Council approve the Termination of the Offer and Agreement to Purchase between the Municipality and the Purchasers, Rommel and Rosalita Gallego for Lot 45, Plan 46115, and that in accordance with Section 7 of the Agreement, the Municipality shall return the purchase price of \$5,000.00 and \$250.00 GST, and the Purchasers' rights under this Agreement shall cease, including any right to return of the refundable deposit.

**CARRIED**

2024-114      **8.16      R. MacMillan - Cancel Forage Lease**  
Councillor Gould  
Councillor Lindell

BE IT RESOLVED THAT Council approve the cancellation of Forage Lease 1123-2002 for the NW 26-26-6 WPM as requested by the permit holder, Ross MacMillan.

**CARRIED**

**8.17      A. Bernier - Subdivision 01-2023**

**8.17.1      Development Agreement**

**TABLED**

**8.17.2      Street Lights**

Mr. Bernier to be contacted.

**8.17.3      Drainage Plan**

Council reviewed the draft letter from the municipality's engineer.

**8.18      Firefly Reservation System**

**TABLED**

**8.19 Unsafe Unsightly Properties - Add to Taxes**

2024-115

**8.19.1 R 159500 - J. Saleh**  
Councillor Nickel  
Councillor Bittner

WHEREAS the RM of Grahamdale performed an inspection on the property know as 11 Government Road, Moosehorn, Pt. SW 32-26-7 WPM – Roll No. 159500.000 under RM of Grahamdale Unsafe and Unsightly By-Law No. 1029-2020.

AND WHEREAS the registered owners of the property were issued Compliance Orders with a deadline of September 5, 2022 and August 4, 2023 to clean up the property. These deadlines were not met.

AND WHEREAS the Municipality hired a contractor to proceed with the cleanup of the property.

AND WHEREAS under RM of Grahamdale By-Law No. 1029-2020. All costs of actions and measures taken by the Municipality to carry out the terms of an order issued by the designated officer are an amount owing to the municipality by the owner of the property and may be collected by the municipality.

THEREFORE BE IT RESOLVED THAT all costs incurred to date for the cleanup at 11 Government Road, Moosehorn, Pt. SW 32-26-7 WPM be added to Roll No. 159500.000 and be collected in the same manner as a tax may be collected under The Municipal Act.

**CARRIED**

2024-116

**8.19.2 R 173600 - P&S Monchka**  
Councillor Metner  
Councillor Nickel

WHEREAS the RM of Grahamdale performed an inspection on the property know as Lot 14, Plan, 5008 – Roll No. 173600.000 under RM of Grahamdale Unsafe and Unsightly By-Law No. 1029-2020.

AND WHEREAS the registered owners of the property were issued Compliance Orders with a deadline of July 11, 2022 and August 1, 2023 to clean up the property. These deadlines were not met.

AND WHEREAS the Municipality hired a contractor to proceed with the cleanup of the property.

AND WHEREAS under RM of Grahamdale By-Law No. 1029-2020. All costs of actions and measures taken by the Municipality to carry out the terms of an order issued by the designated officer are an amount owing to the municipality by the owner of the property and may be collected by the municipality.

THEREFORE BE IT RESOLVED THAT all costs incurred to date for the cleanup of Lot 14, Plan, 5008, Moosehorn be added to Roll No. 165900 and be collected in the same manner as a tax may be collected under The Municipal Act.

**CARRIED**

2024-117

**8.19.3 R 165900 - B&N. Wentland**  
Councillor Nickel  
Councillor Gould

WHEREAS the RM of Grahamdale performed an inspection on the property know as #2 Government Road, Moosehorn – Lots 2 and 3, Block 5, Plan 577 – Roll No. 165900 under RM of Grahamdale Unsafe and Unsightly By-Law No. 1029-2020.

AND WHEREAS the registered owners of the property were issued a Compliance Order with a deadline of June 29, 2023 to clean up the property. This deadline was not met.

AND WHEREAS the Municipality hired a contractor to proceed with the cleanup of the property.

AND WHEREAS under RM of Grahamdale By-Law No. 1029-2020. All costs of actions and measures taken by the Municipality to carry out the terms of an order issued by the designated officer are an amount owing to the municipality by the owner of the property and may be collected by the municipality.

THEREFORE BE IT RESOLVED THAT all costs incurred to date for the cleanup of #2 Government Road, Moosehorn be added to Roll No. 165900 and be collected in the same manner as a tax may be collected under The Municipal Act.

**CARRIED**

2024-118      **8.20      Steep Rock Community Club Fish Derby - Donation Request**  
Councillor Gould  
Councillor Jabusch

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 23, 2024.

**CARRIED**

**8.21      HMQ/NDC Construction Ltd. - Variation VG-02-24**

Required Public Hearing has been set for Thursday, March 28, 2024 at 10:00 a.m.

2024-119      **8.22      Russell Redi Mix - Purchase of Stockpiles**  
Councillor Bittner  
Councillor Nickel

BE IT RESOLVED THAT Council authorize purchasing Russell Redi Mix's stockpiles of 5871 yds of gravel located on NE 36-26-7 WPM.

BE IT FURTHER RESOLVED THAT Council accept the 1000 yds of gravel in lieu of compensation for the clearing of the municipal road allowance.

**CARRIED**

**8.23      Lake St. Martin FN - Drainage**

**TABLED**

**9          In Camera**

2024-092      **9.1      In Camera - Preliminary Matter**  
Councillor Gould  
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**

2024-093      **9.2      Out of Camera**  
Councillor Gould  
Councillor Jabusch

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. W. Kehler – Drainage**

Mr. Kehler met with Council to discuss his drainage concerns.

2024-120

**11 Adjournment**

Councillor Jabusch  
Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on March 28, 2024.

Adjournment time: 4:06 p.m.

**CARRIED**

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Chief Administrative Officer Shelly Schwitek

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Reeve Craig Howse

**RM of Grahamdale  
Payment Register**

Report Date  
03/13/2024 11:17 AM

Batch: 2024-00015 to 2024-00015

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10694	Access Credit Union	03/13/2024	2,277.19
10695	AMM Trading Company Ltd.	03/13/2024	1,202.00
10696	B.A.S. Enterprise Ltd	03/13/2024	225.00
10697	Moosehorn Co-op	03/13/2024	1,672.87
10698	Community Furtures - Heartland	03/13/2024	100.00
10699	East Interlake Watershed	03/13/2024	500.00
10700	Falk Phyllis	03/13/2024	300.00
10701	Federation of	03/13/2024	524.34
10702	Granberg Dan	03/13/2024	219.73
10703	Grand & Toy	03/13/2024	108.28
10704	Hilbre Auto Service Inc.	03/13/2024	1,370.21
10705	Ashern Home Hardware	03/13/2024	231.76
10706	Jilene Yanke	03/13/2024	295.12
10707	Kitchur Lorraine Louise	03/13/2024	1,560.00
10708	Access Credit Union	03/13/2024	4,730.52
10709	Manitoba	03/13/2024	1,434.00
10710	Napier Emergency Consulting	03/13/2024	5,234.00
10711	Over the Top Septic	03/13/2024	199.50
10712	Parkland Regional Library	03/13/2024	11,808.72
10713	Pitneyworks	03/13/2024	2,100.00
10714	Rawluk's Grocery Ltd.	03/13/2024	6.36
10715	Access Credit Union	03/13/2024	70.64
10716	St. Martin Community	03/13/2024	400.00
10717	SWANA Northern Lights Chapter	03/13/2024	131.25
10718	TAXervice	03/13/2024	2,538.90
10719	Tcms High Speed Communications	03/13/2024	95.19
10720	Telmatik	03/13/2024	162.75
10721	Workers Compensation Board	03/13/2024	2,071.85
10722	XEROX CANADA LTD	03/13/2024	975.16
	Total for Computer Cheque:		<u>42,545.34</u>
	Total for General:		<u><u>42,545.34</u></u>

Payments Printed: 29

**Deposit Register**

Pay group : 100 (OFFICE)

Pay period : 05 (17Feb2024 to 01Mar2024)

Cheque date : 01Mar2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	01Mar2024	675	BECKER, Charles	650		
	01Mar2024	665	CLARK, Arnold	650		
	01Mar2024	309	Granberg, Danny	300		
	01Mar2024	204	MCCOUBREY, Devan	250		
	01Mar2024	203	OLSON, TERESA L.	100		
	01Mar2024	363	OSTAFICHUK, Kim	725		
	01Mar2024	301	PRICE, JASON	300		
	01Mar2024	684	Rawluk, Henry	650		
	01Mar2024	201	SCHWITEK, SHELLY D.	200		
	01Mar2024	671	SEWELL, Doug	650		
	01Mar2024	207	SHANNON, Justin	260		
	01Mar2024	205	SPARROW, Barbara	260		
	01Mar2024	663	TINDALL, Jackson	650		
	01Mar2024	752	Twin Trail's, Road Maintenance	750		15038.63

**Pay Group Totals :**

Number of Deposits:14

Total Amount of Deposits:27510.60



### Deposit Register

Pay group : 400 (FIRE FIGHTERS)

Pay period : 03 (01Mar2024 to 31Mar2024)

Cheque date : 14Mar2024

Voucher No.	Pay Date	Emp No	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	14Mar2024	850	Gould, Dollard	460		1138.54
	14Mar2024	851	Jarvie, Matthew	460		1012.77
	14Mar2024	882	Kitchur, Avery	460		1062.63
	14Mar2024	863	Lund, Mitchell	460		314.37
	14Mar2024	884	Michaniuk, Kyle	460		590.01
	14Mar2024	858	Rawluk, Roderick	460		1994.10
	14Mar2024	887	Wilson-Sumner, Leslie	460		525.51
	14Mar2024	883	Wood, Ben	460		938.19

Pay Group Totals :

Number of Deposits : 8

Total Amount of Deposits : 7626.12