



Rural Municipality of
GRAHAMDALE
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Rural Municipality of Grahamdale

Meeting Agenda

February 9, 2023 - Regular Meeting of Council - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 January 2023 Financial Statement
 - 3.4 RM Budget Meeting Dates
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report
 - 4.3 2:30 p.m. Rob Gowland, Municipal Building Inspector
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1068-2023 - RM Organizational
 - 6.1.1 By-Law 1068-2023 RM Organizational - Third Reading
 - 6.2 RM Fees and Charges By-Law 1071-2023
 - 6.3 By-Law 1069-2023 - Procedures and Conduct of Council
 - 6.3.1 By-Law 1069-2023 - First Reading
 - 6.3.2 By-Law 1069-2023 - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 IAAC - EAC Meetings
 - 7.1.2 RM and MTI Meetings
 - 7.1.3 LMOC - Draft clauses
 - 7.2 Steep Rock Beach Park
 - 7.3 Willow Bay Condominium/Deighton Beach Co-op - Request for Signage
 - 7.4 Moosehorn Co-op Project
 - 7.5 RM Policy - Recognition and Retirement Policy
8. NEW BUSINESS
 - 8.1 Private Dust Control - Admin Fee
 - 8.2 MAMEC - MEC Training Program
 - 8.3 Moosehorn Heritage Museum - Letter of Support
 - 8.3.1 Moosehorn Museum Tenant
 - 8.4 ITA Board Orientation
 - 8.5 RM CDC - Community Futures Project Support Initiative Approval
 - 8.6 Lakeside Sno-Drifters Donation Request
 - 8.7 AMM General Insurance Program - Abuse & Molestation Policy
 - 8.8 RM Working Group - Municipal Fire Response/Rescue Station
 - 8.9 Hwy 6 Health Advocacy Committee
9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.1.1 Out of Camera
10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 Lakeshore Handi-Van Committee 1:00 p.m.

10.2	Highway 6 Health Advisory Committee 1:30 p.m.
10.3	Public Hearing - Bernier - Conditional Use 01-2023
10.3.1	Public Hearing - Bernier - Conditional Use 01-2023
11.	ADJOURNMENT



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

The 3rd Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on February 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 9:09 a.m.

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

- | | | |
|----------|------------|--|
| 2023-051 | 1 | <p>Adoption of Minutes
 Councillor Gould
 Councillor Lindell</p> <p>BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:</p> <p>1. January 26, 2023 Regular Meeting Minutes.</p> <p align="right">CARRIED</p> |
| 2023-052 | 2 | <p>Additions to Agenda
 Councillor Bittner
 Councillor Nickel</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p align="right">CARRIED</p> |
| | 3 | <p>Finances</p> |
| 2023-053 | 3.1 | <p>General Accounts
 Councillor Gould
 Councillor Bittner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending <u>February 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 <u>\$ 34,622.42</u> and Accounts Payable Cheques numbered <u>10040</u> to <u>10060</u> in the amount of <u>\$ 32,306.55</u> be approved for payment.</p> <p align="right">CARRIED</p> |

2023-054 **3.2 Council Indemnity**
 Councillor Bittner
 Councillor Metner

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	\$ 1,214.53
Councillor Charlotte Lindell	\$ 1,083.86
Councillor Kevin Nickel	\$ 1,342.89
Councillor Glen Metner	\$ 1,306.49
Councillor Greg Jabusch	\$ 1,811.04
Councillor Jason Bittner	\$ 860.55
Councillor Dollard Gould	\$ 1,227.41
TOTAL	\$ 8,846.77

CARRIED

2023-055 **3.3 January 2023 Financial Statement**
 Councillor Nickel
 Councillor Metner

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

CARRIED

2023-056 **3.4 RM Budget Meeting Dates**
 Councillor Metner
 Councillor Jabusch

BE IT RESOLVED THAT Council set the following 2023 budget meeting dates:

1. February 17th, 2023 9:00 a.m. to 3:00 p.m.
2. March 3rd, 2023 9:00 a.m. to 3:00 p.m.

CARRIED

2023-057 **4 Committee Reports**
 Councillor Metner
 Councillor Jabusch

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

- Gypsumville Fire Department - two vehicle accidents, and one house fire in Fairford.
- Retired Arborg FD Fire Chief Chyzy has passed away.
- Rescue van/Tac Truck – due for safety inspection.
- 2023 Disaster Management Conference was very well attended with excellent speakers.
- Community Futures West Interlake looking at starting up in person meetings/workshops again.

CARRIED

4.1 9:30 a.m. - Danny Granberg - Public Works Manager
Public Works Manager Granberg updated council on public works matters.

4.2 10:00 a.m. Interim EDO Kim Ostafichuk - Report

- Final numbers on the cost of phase one of the Wayside Park project was presented to Council.
- Grants have been applied for to complete future phases of Wayside Park and to build a new playground in Gypsumville.

- EDO to reach out to Graymont Faulkner Plant and Strilkiwski Contracting to see if there is interest in partnering in the development of Wayside Park.

4.3 2:30 p.m. Rob Gowland, Municipal Building Inspector

- 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. Breaking Barriers Together Association dated January 23, 2023;
2. Public Utilities Board News Release January 25, 2023;
3. FCM Communique dated January 17, 2023;
4. Interlake Tourism Association Managers Report – April to December 2022;
5. AMM Interlake Directors Report dated February 1, 2023;
6. AMM News Bulletin dated February 3, 2023;
7. Community Planning Branch & HTFC dated February 3, 2023 re: Workshop Invitation – Planning for Climate Change.
8. RCMP Lundar/Ashern January 2023 Monthly Statistics Report.

6 By-Laws

6.1 By-Law 1068-2023 - RM Organizational

2023-058 6.1.1 By-Law 1068-2023 RM Organizational - Third Reading
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT By-Law No. 1068-2023 to govern the organization of the R.M. of Grahamdale and the Committees thereof 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

	6.2	RM Fees and Charges By-Law 1071-2023	TABLED
	6.3	By-Law 1069-2023 - Procedures and Conduct of Council	
2023-059	6.3.1	By-Law 1069-2023 - First Reading BE IT RESOLVED THAT the By-Law to regulate the proceedings and conduct of the Council of the R.M. of Grahamdale and the committees thereof be now read a first time and numbered as By-Law No. 1069-2023.	CARRIED
2023-060	6.3.2	By-Law 1069-2023 - Second Reading BE IT RESOLVED THAT By-Law 1069-2023 to regulate the proceedings and conduct of the Council of the R.M. of Grahamdale and the committees thereof 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	IAAC - EAC Meetings EAC Meeting #7 - Survey - sent out January 17, 2023.	TABLED
	7.1.2	RM and MTI Meetings Next meeting is scheduled for February 23, 2023 at 1 p.m.	
	7.1.3	LMOC - Draft clauses	TABLED
	7.2	Steep Rock Beach Park	TABLED
	7.3	Willow Bay Condominium/Deighton Beach Co-op - Request for Signage	TABLED
	7.4	Moosehorn Co-op Project	TABLED
	7.5	RM Policy - Recognition and Retirement Policy	TABLED
	8	New Business	
	8.1	Private Dust Control - Admin Fee	TABLED
	8.2	MAMEC - MEC Training Program	TABLED
2023-065	8.3	Moosehorn Heritage Museum - Letter of Support Councillor Nickel Councillor Jabusch WHEREAS the Moosehorn Heritage Museum is in need of a number of electrical and lighting upgrades.	

AND WHEREAS the Moosehorn Heritage Museum is applying to the Manitoba Museum Project Support Program for up to \$25,000 in funding for this project.

THEREFORE BE IT RESOLVED THAT Council supports the Moosehorn Heritage Museum’s application to the Manitoba Museum Project Support Program.

CARRIED

2023-066 **8.3.1 Moosehorn Museum Tenant**
 Councillor Jabusch
 Councillor Bittner

WHEREAS the R.M. of Grahamdale holds Title to Lot 17/18, Block 1, Plan 451, held in trust for the Moosehorn Heritage Museum in accordance with By-Law 282-1982.

BE IT RESOLVED the Moosehorn Heritage Museum, which is a tenant for the purposes of operating a museum to preserve and display items of local historical significance at our property at Lot 17/18, Plan 451, Moosehorn, Manitoba, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least 5 years from the expected completion date of the project indicated.

BE IT FURTHER RESOLVED that the Moosehorn Heritage Museum is making an application to the Manitoba Museum Project Support program for up to \$25,000 for the purposes of electrical and lighting improvements and that the R.M. of Grahamdale hereby concurs with, and give consent to, the work proposal contained in the application. We recognize the full financial implications from the development of the project, and recognize the provincial government will not be responsible for any further financial assistance other than the grant applied for.

CARRIED

8.4 ITA Board Orientation

TABLED

2023-067 **8.5 RM CDC - Community Futures Project Support Initiative Approval**
 Councillor Bittner
 Councillor Lindell

WHEREAS the R.M. of Grahamdale Community Development Corporation submitted a grant application to West Interlake Community Development Project Support Initiative for the drilling of a new well at the Moosehorn Wayside Park.

AND WHEREAS Community Futures West Interlake has approved the CDC’s application in the amount of up to 50% of project costs to a maximum of \$5,000.00;

AND WHEREAS the R.M. of Grahamdale in its May 12, 2022 Resolution committed to providing a monetary contribution towards the project to a maximum of \$5,000.00.

THEREFORE BE IT RESOLVED THAT the R.M. of Grahamdale Council authorize payment in the amount of \$5,000.00 to the RM Community Development Corporation.

CARRIED

2023-069	8.6	Lakeside Sno-Drifters Donation Request Councillor Gould Councillor Metner	BE IT RESOLVED THAT Council approve the donation of one set of Municipal Maps together with one set of Municipal Tumblers for the Lakeside Sno-Drifters annual slow ride poker derby being held at the Faulkner Hall on February 18, 2023.	CARRIED
2023-068	8.7	AMM General Insurance Program - Abuse & Molestation Policy Councillor Jabusch Councillor Gould	WHEREAS the Western Financial Group (Network) Inc. under the Association of Manitoba Municipalities General Insurance is requiring that insurance partners under the AMM General Insurance Program adopt an "Abuse & Molestation Policy". THEREFORE BE IT RESOLVED THAT Council adopts Policy 35-2023 – RM of Grahamdale Abuse and Molestation Policy.	CARRIED
	8.8	RM Working Group - Municipal Fire Response/Rescue Station		TABLED
	8.9	Hwy 6 Health Advocacy Committee		TABLED
	9	In Camera		
2023-061	9.1	In Camera - Legal Proceedings Councillor Bittner 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
2023-062	9.1.1	Out of Camera Councillor Bittner Councillor Metner	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	Lakeshore Handi-Van Committee 1:00 p.m.		
		<ul style="list-style-type: none"> There is a new eight passenger van for the Eriksdale area. Garage in Eriksdale to house it. Committee would like to have the RM of Grahamdale house the older ten passenger van in Moosehorn. There were 212 trips in 2022 - 80% through the hospital inter-facility transfers. 		

- Committee is considering hiring a part time Administrator.
- Committee is proposing holding a meeting with both RM of Grahamdale and the RM of West Interlake.

10.2 Highway 6 Health Advisory Committee 1:30 p.m.

- Discussed concerns with current and future Health Care in our area.

2023-063

10.3 Public Hearing – Bernier – Conditional Use 01-2023

Councillor Metner

Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn its regular meeting of council to hold the Public Hearing for Bernier Conditional Use 01-2023.

CARRIED

2023-064

10.3.1 Councillor Bittner

Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn the Public Hearing for Bernier Conditional Use 01-2023 and resume its regular council meeting.

CARRIED

2023-070

11 Adjournment

Councillor Jabusch

Councillor Lindell

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

Adjournment Time: 5:30 p.m.

CARRIED

CAO Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
February 9, 2023

1. Breaking Barriers Together Association dated January 23, 2023;
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8. RCMP Lundar/Ashern January 2023 Monthly Statistics Report.

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 03 (21Jan2023 to 03Feb2023)

Cheque date : 03Feb2023

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	03Feb2023	675	BECKER, Charles	650		
	03Feb2023	678	Bretzer, David	650		
	03Feb2023	665	CLARK, Arnold	650		
	03Feb2023	309	Granberg, Danny	300		
	03Feb2023	361	KLATT, Nyla	350		
	03Feb2023	203	OLSON, TERESA L.	100		
	03Feb2023	301	PRICE, JASON	300		
	03Feb2023	201	SCHWITEK, SHELLY D.	200		
	03Feb2023	207	SHANNON, Justin	260		
	03Feb2023	205	SPARROW, Barbara	260		
	03Feb2023	663	TINDALL, Jackson	650		
	03Feb2023	752	Twin Trail's, Road Maintenance	750		23811.38
Pay Group Totals :			Number of Deposits:12			
			Total Amount of Deposits:34622.42			

Report Date
02/08/2023 1:54 PM

RM of Grahamdale
Payment Register
Batch: 2023-00012 to 2023-00014

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10040	Manitoba Association of	02/07/2023	357.00
10041	10121280 Manitoba Ltd.	02/07/2023	2,514.75
10042	Grand & Toy	02/07/2023	73.61
10043	Silver Bay Auto	02/07/2023	344.40
10044	SWANA Northern Lights Chapter	02/07/2023	1,417.50
10045	Meisner Gordon George	02/07/2023	30.00
10046	MDA Transport	02/07/2023	2,163.00
10047	Granberg Dan	02/07/2023	279.06
10048	Way To Go Consulting Inc.	02/07/2023	1,050.00
10049	St. Martin Fish Agency	02/07/2023	5,008.50
10050	XEROX CANADA LTD	02/07/2023	226.11
10051	Moosehorn Co-op	02/07/2023	2,673.80
10052	GFL Environmental Inc	02/07/2023	3,369.98
10053	Access Credit Union	02/07/2023	4,518.34
10054	Rawluk's Grocery Ltd.	02/07/2023	98.22
10055	St. Martin Garage	02/07/2023	127.03
10056	Hilbre Auto Service Inc.	02/07/2023	494.62
10057	STARS Foundation	02/07/2023	1,350.00
10058	Ashern Insurance Autopac	02/07/2023	4,066.00
10059	Prairie By-Law Enforcement Ltd	02/08/2023	157.50
10060	Access Credit Union	02/08/2023	1,987.13
Total for Computer Cheque:			32,306.55
Total for General:			32,306.55