



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting May 26, 2022 - 09:00 AM

The 10th 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 26, 2022.

Present:

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

Absent: Councillor Jason Bittner

Reeve Howse called the meeting to order at 9:01 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2022-251 **1 Adoption of Minutes**
 Councillor Lobay
 Councillor Jabusch

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

1. May 12, 2022 Regular Meeting minutes.

CARRIED

2022-252 **2 Additions to Agenda**
 Councillor Gould
 Councillor Jabusch

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

CARRIED

2022-253 **3 Finances**
3.1 General Accounts
 Councillor Sigurdson
 Councillor Lobay

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending May 25, 2022 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT THAT **Payroll** Deposit in the amount of \$ 27,843.54 and **Accounts Payable** Cheques numbered 9583 to 9602 in the amount of \$ 30,487.65 be approved for payment.

CARRIED

3.2 2022 RM Snow Clearing Breakdown

Breakdown from January 1 to May 2022 was provided to Council for their information.

2022-254

4 Committee Reports

Councillor Gould
Councillor Nickel

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

CARRIED

4.1 Councillor Bittner - WIWD Report

Swan Creek Recommendation:

- Beaver problems
- Ducks Unlimited lack of due diligence from their projects
- Cleanup state after floods

Northwest Interlake IWMP:

Looking for people for this working group. Current people assigned: Lyle Finny, Neil Brandstrom, Blair Thompson, Jason Bittner

Ag Action:

Denied for the 2022-2023 year. Two repatriation projects. Tommy Johnson and Mathew Christianson. Soil sampling project. Agreement between the federal government and provincial governments. IT's negotiated every 5 years. New programming may be coming down the pipe.

Tree Program:

Ready for pickup

Swan River Fish Hatchery has pickerel fry:

WIWD does not or has never been involved with fish stocking initiatives.

Water Testing:

211 Applications for Water Testing. Same as last year. May 15 was deadline.

Building

The building in Lundar where the WIWD is renting and operating out of is currently up for sale. The WIWD is looking at purchasing it. We only have authority to spend 90k. Might need to reach out to the rm's asking for approval to spend more than 90k

Scholarship:

Cut-off is June 10

All Members Meeting:

May 20, 2022 7 p.m. at Lundar Golf Course

4.2 Council Reports

- WIWD Grow Committee reviewed applications for fencing requests;
- Horses still running at large in Gypsumville area;
- Fire Chief Gould has requested a Sparky the Dog outfit for use at local events by Fire Departments along Hwy 6.
- St. Helen's Church - restoration work is happening. It is going to be painted its original colors - White and Black.
- Living Independence for Elders: advertising to fill a term position
- LIFE Adult meal program requires at least 9 people signed up to be eligible for funding
- Lakeshore Handivan Association: applying for grants to purchase a new handivan. Looking into offering stretcher service as well as servicing the community
- Steep Rock Beach Park AGM is tonight, May 26, 2022 at 7 p.m. at the RM Municipal Office;

- Boundary Line Drain: Water Resource Department to be contacted.
- Hwy 6 Health Advisory Committee contacting IERHA regarding issue of future plans for EM Crowe Hospital in Eriksdale

5 Correspondence:

1. AMM News Bulletin May 13, 2022;
2. Community Planning Branch dated May 24, 2022 re: New Regional Manager;
3. Minister of Municipal Relations dated May 12, 2022 re: 2022 Municipal Operating Grant.

6 By-Laws

2022-255

6.1 By-Law 1060-2022 - Designate St. Helen's Anglican Church as a Municipal Heritage Site

Councillor Gould
Councillor Lobay

BE IT RESOLVED THAT the By-Law for the purpose of designating St. Helen's Anglican Church at Fairford as a municipal heritage site be now read a first time and numbered as By-Law No. 1060-2022.

CARRIED

7 Unfinished Business

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

1:00 p.m. Meeting. Items discussed included:

- RESD - continuing to work with affected Landowners
- Municipal Roads - MTI inspecting roads being selected for Haul Road Agreements
- Water Control Structure shoofly detour
- Overland flooding damage to MTI Access road
- RM Environmental Inspector during LMOC and LSMOC projects
- Status of Water Sampling in Municipality
- Support funding for RM when reviewing EIS submissions
- Fire Safety Review to be provided to RM and Fire Chiefs
- MTI Manure Management

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

TABLED

7.1.4 PR 239 Re-Alignment

MTI and RM Council to discuss what state to leave the old PR 239 portion.

7.2 RM State of Local Emergency

7.3 Gyp Fire Hall - Well

TABLED

7.4 RM Development Plan Public Hearing
Date is set for Wednesday, June 22, 2022 at 7 p.m. at the RM Municipal Office.

7.5 RM Waste Disposal Ground Assessments
TABLED

7.6 Steep Rock - Kayak Rentals
TABLED

2022-256 **7.7 L. Bittner - Steep Rock Organics Transfer Site**
Councillor Jabusch
Councillor Lobay
BE IT RESOLVED THAT Council approve purchasing the two posts and two 10 foot corral panels located on the Municipal property - SW and SE 03-29-10W from Lyndon Bittner in the amount of \$500.00.
CARRIED

7.8 Contractors - Fuel Fluctuation
TABLED

7.9 Landmark Planning & Design - RM Zoning By-Law

2022-257 **7.10 Moosehorn Wayside Park Project**
Councillor Lobay
Councillor Jabusch
WHEREAS the R.M. of Grahamdale Community Development Corporation is proceeding with the Moosehorn Wayside Park Project.
THEREFORE BE IT RESOLVED that the R.M. of Grahamdale Council authorizes the Community Development Corporation to enter into the necessary agreements with contractors to ensure completion of the project.
CARRIED

2022-258 **7.11 Mulvihill Quarry Site**
Councillor Gould
Councillor Sigurdson
BE IT RESOLVED THAT Council approve the purchase of Two 30 foot 6 Bar Free Standing Panels with two 10 Foot steel gates at the estimated price including delivery of \$2,381.00 plus applicable GST.
CARRIED

2022-259 **7.12 RM Wayside Park Use Agreement**
Councillor Jabusch
Councillor Lobay
BE IT RESOLVED THAT Council implement a Use Agreement for the Moosehorn Wayside Park to establish rules, responsibilities and terms to be followed for holding public events in the Park.
CARRIED

8 New Business

8.1 Public Works Requests

8.1.1 V. Loewen - Drainage - SW 17-27-7W - Ward 3
On RM Drainage Program. Public Works to investigate site.

- 8.1.2 **C. Gall & D. Gall - Gravel and Brushing - Little Birch Lake Road - Ward 1**
Public Works to inspect.
- 8.1.3 **G. Iverson - Drainage - SE 7-29-8W - Ward 5**
TABLED
- 8.1.4 **A. Bobier - Drainage - NW 31-27-9W - Ward 3**
TABLED
- 8.1.5 **R. Gering - Drainage - NE 3-28-9W and SE 14-28-9W - Ward 4**
TABLED
- 8.2 **Steep Rock Beach Park - Annual Levy**
TABLED
- 8.3 **RM RFP -Foundation for Pole Shed**
Deadline was May 25, 2022. No proposals were received.
- 8.4 **Alf Cuthbert and Gypsumville Schools - Town Cleanups**
Councillor Gould
Councillor Lobay

BE IT RESOLVED THAT Council approve the following donations: VLT funded.
 1. Alf Cuthbert School – town cleanup \$ 250.00
 2. Gypsumville School – town cleanup \$ 250.00

CARRIED
- 8.5 **RM Decision - Order to Remedy Contravention issued May 5, 2022**
TABLED
- 8.6 **RCMP Gyp Detachment - Annual Performance Plan**
TABLED
- 8.7 **Steep Rock Proposed Development**
- 8.7.1 **RM Parking Attendants - Steep Rock**
TABLED
- 8.7.2 **By-Law Enforcement Officer**
TABLED
- 8.8 **Bell's NG9-1-1 Authority Service Agreement**
Councillor Lobay
Councillor Sigurdson

WHEREAS Next Generation 9-1-1 is the service that replaces Enhanced 9-1-1 and all agencies currently providing 9-1-1 service must migrate onto the NG9-1-1 network
AND WHEREAS Council has reviewed the Next Generation 9-1-1 Authority Service Agreement.
BE IT RESOLVED THAT Council agrees to enter into the Next Generation 9-1-1 Authority Service Agreement with Bell Canada.

CARRIED
- 8.9 **Unsafe Unsightly Complaint**
Letter to be written to the property owner.
- 8.10 **MB Housing Well - RM Access**
CAO to contact Manitoba Housing regarding access and use of the well.

2022-262

2022-263

	8.11	Rawluk - Feed Access - RM Road Allowance	TABLED
	8.12	RM DFA Claim and Road Restoration timelines	TABLED
	8.13	Steep Rock Beach Park - new Lot development	TABLED
	8.14	PR 239 Culvert blockage MTI at site clearing the blockage.	
	9	In Camera	
2022-260	9.1	In Camera - Enforcement of Act or By-Law Councillor Sigurdson Councillor Lobay 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) (v) the conduct of an investigation under, or enforcement of, an Act or by-law. 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
2022-261	9.2	Out of Camera Councillor Gould Councillor Nickel 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	10:00 a.m. Twin Trails - Bert Klatt and Dan Klatt Council met with municipal Contractors, Bert Klatt and Dan Klatt of Twin Trails Road Maintenance to discuss recent fuel increases and road maintenance.	
	10.2	11:00 a.m. James Bezan, Member of Parliament Mr. Bezan attended to meet with Council. Items discussed included: <ul style="list-style-type: none"> • Federal Government is considering the redistribution of Federal Electoral boundaries. • Status of Federal Infrastructure Building Sustainable Grant Application • Lack of Provincial access into new Little Saskatchewan FN Community • Status of Lake Manitoba and Lake St. Martin Outlet Channel projects • Any plans for Fuel subsidy at Federal level • Doctor and Nurse shortages • Recruitment/shortage of Rural Veterinarians - Provincial jurisdiction 	
	10.3	1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting RM Reeve and Council, Project Manager S. Topping, M. Lowdon and J. Osler met with Manitoba Transportation and Infrastructure Representatives for updates on the progress of the proposed Lake Manitoba and Lake St. Martin Outlet Channel projects.	

10.4 2:30 p.m. Greg Bosse and Mark Bowler - Impact Assessment Agency of Canada

Mr. Bosse and Mr. Bowler met via zoom with Council with an update on EIS Process for the proposed Lake Manitoba and Lake St. Martin Outlet Channel projects.

10.5 3:30 p.m. RM - Review of an Order to Remedy Contravention

The review was discussed In Camera.

11 Adjournment

2022-264

Councillor Lobay
Councillor Nickel

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

Adjournment Time: 17:04

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

Rural Municipality of Grahamdale
Correspondence List
May 26, 2022

1. AMM News Bulletin May 13, 2022;
2. Community Planning Branch dated May 24, 2022 re: New Regional Manager;
3. Minister of Municipal Relations dated May 12, 2022 re: 2022 Municipal Operating Grant.

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheques			
9583	West Interlake Watershed	05/12/2022	294.00
9584	AMM Trading Company Ltd.	05/25/2022	2,488.13
9585	Big B's Firewood + More	05/25/2022	280.00
9586	Fieldstone Ventures	05/25/2022	660.00
9587	Gowland Construction Services	05/25/2022	8,484.45
9588	Grand & Toy	05/25/2022	208.51
9589	Ashern Home Hardware	05/25/2022	125.40
9590	Landmark Planning & Design Inc	05/25/2022	2,577.75
9591	Manitoba	05/25/2022	275.00
9592	Moosehorn Community Club	05/25/2022	75.00
9593	Moosehorn Motor Hotel	05/25/2022	404.94
9594	Moosehorn Tumblers	05/25/2022	1,580.00
9595	NATIONAL PEN CO. LLC DBA	05/25/2022	503.94
9596	Price Gene	05/25/2022	1,100.00
9597	Real Pristine Services	05/25/2022	210.00
9598	TAXervice	05/25/2022	1,044.75
9599	ULINE Canada Corporation	05/25/2022	3,653.90
9600	Western Financial	05/25/2022	994.38
9601	West Interlake Watershed	05/25/2022	120.00
9602	Donald Thorkelson	05/25/2022	5,407.50
	Total:		30,487.65
	Total for General:		30,487.65

Payments Printed: 20

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 10 (30Apr2022 to 13May2022)

Cheque date : 13May2022

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	13May2022	675	BECKER, Charles	650		
	13May2022	665	CLARK, Arnold	650		
	13May2022	676	FALK, Phyllis	650		
	13May2022	309	Granberg, Danny	300		
	13May2022	326	Leschyshyn, Andrew	310		
	13May2022	325	Mantik, Morgan	310		
	13May2022	203	OLSON, TERESA L.	100		
	13May2022	363	OSTAFICHUK, Kim	725		
	13May2022	301	PRICE, JASON	300		
	13May2022	655	RAWLUK, Henry	650		
	13May2022	201	SCHWITEK, SHELLY D.	200		
	13May2022	671	SEWELL, Doug	650		
	13May2022	207	SHANNON, Justin	260		
	13May2022	663	TINDALL, Jackson	650		
	13May2022	752	Twin Trail's, Road Maintenance	750		15621.77

Pay Group Totals :

Number of Deposits:15

Total Amount of Deposits:27843.54