

Rural Municipality of Grahamdale

Meeting Agenda

April 18, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 March 2024 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. Kim Ostafichuk, Interim EDO Report
 - 4.3 G & T Construction
 - 4.4 Councillor Metner
 - 4.5 Councillor Jabusch
 - 4.6 Councillor Nickel
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1081-2024 Fees and Charges By-Law - Third Reading
 - 6.2 RM 2024 Financial Plan By-Law 1082-2024
 - 6.2.1 By-Law 1082-2024 - First Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 MTI and RM Funding - LMOG and LSMOC
 - 7.1.2 DRAFT MTI and RM Haul Road Agreement
 - 7.1.3 EAC Meetings - Update
 - 7.1.4 LMOG & LSMOC TAG Meeting
 - 7.2 BELLMts - Municipal Right of Way M014358 N 9-28-8W
 - 7.3 A. Bemier - Subdivision 01-2023
 - 7.3.1 Development Agreement
 - 7.3.2 Drainage Plan
 - 7.4 Lake St. Martin FN - Drainage
 - 7.5 RM Steep Rock Development - Close GRA
 - 7.6 Gyp Fire Department - Rescue Van
 - 7.7 RM Wayside Cabin - Request for Tenders
 - 7.8 RM Economic Development Officer and Municipal Emergency Coordinator Position
 - 7.9 D. Gall - Birch Lake Road - Update
8. NEW BUSINESS
 - 8.1 MB Association of Municipal Emergency Coordinators 2024 Membership
 - 8.2 2024 MAMEC Annual Conference
 - 8.3 Public Works Requests
 - 8.3.1 B. Fenning - NW 19-26-8W - Road Construction
 - 8.3.2 D. Meisner PW Request Rd 51 and Rd 156N - Graveling
 - 8.3.3 D. Meisner PW Request Rd 50.5 Boutellier Rd Drainage
 - 8.3.4 L. Fowler - NE 36-26-8W - Graveling
 - 8.4 Steep Rock Swim Program
 - 8.5 RM Municipal Employee Wage Increases
 - 8.6 J. Shannon Merit Increase
 - 8.7 T. Olson - Reduced Work Week
 - 8.8 RM Fire Department Wage Increases
 - 8.9 2024 Municipal Grass Cutting Contractors
 - 8.10 2024 Steep Rock Grass Cutting
 - 8.11 2024 Steep Rock Public Spaces Garbage and Recycling
 - 8.12 2024 VLT/Recreation Grants - Spring Intake

- 8.13 C & K Koch - Conditional Use Application - CUG-01-24
- 8.14 Forage Lease - Remove Name
- 8.15 SRCOA - Outdoor Recreational Trail Development - Agreement
- 8.16 Seasonal Public Works Position
- 8.17 ABC Fire & Safety - Fire Blankets
- 8.18 Former LGD Ad-Hoc Committee
- 8.19 R. & R. Gallego - Lot 45, Plan 46115 - Refund of Building Extension Fee
- 8.20 Moosehorn Community Celebration Sponsorship
- 8.21 SCROA - Little Red Shed
- 8.22 Mulvihill - new Sign - CDC
- 8.23 Kyler Road - Drainage
- 8.24 SR Cottage Sub 1 - Drainage
- 8.25 Township Line - Dropped culvert
- 8.26 Faulkner WDG
- 8.27 R & T Filion - Forage Lease Extension
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS
- 10.1 Adjourn Regular Meeting for Public Hearing - C& K Koch - Conditional Use Application
- 10.2 11:00 a.m. Public Hearing - Craig & Kimberley Koch - Conditional Use Application
- 10.3 Close Public Hearing and Return to Regular Council Meeting
- 10.4 11:30 a.m. Robert Filion
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting April 18, 2024 - 09:00 AM

The 7th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on April 18, 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 9:12 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

- 2024-149 1 **Adoption of Minutes**
Councillor Jabusch
Councillor Gould

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

1. March 28, 2024 Regular Meeting Minutes;
2. March 28, 2024 Public Hearing Minutes – Variance Application – VG – 02-24.

CARRIED

- 2024-150 2 **Additions to Agenda**
Councillor Gould
Councillor Lindell

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

CARRIED

3 Finances

- 2024-151 3.1 **General Accounts**
Councillor Jabusch
Councillor Nickel

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending April 17, 2024 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$ 35,526.72, and Accounts Payable Cheques numbered 10746 to 10778 in the amount of \$ 170,748.23 be approved for payment.

CARRIED

2024-152 3.2 **Council Indemnity**
 Councillor Bittner
 Councillor Nickel

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	\$ 2,368.08
Councillor Charlotte Lindell	\$ 1,285.95
Councillor Kevin Nickel	\$ 1,065.89
Councillor Glen Metner	\$ 1,184.01
Councillor Greg Jabusch	\$ 1,370.29
Councillor Jason Bittner	\$ 907.23
Councillor Dollard Gould	\$ 2,451.69
TOTAL	\$ 10,633.14

CARRIED

2024-153 3.3 **March 2024 Financial Statement**
 Councillor Gould
 Councillor Lindell

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

CARRIED

2024-158 4 **Committee Reports**
 Councillor Metner
 Councillor Jabusch

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 new road maintenance contract started on Monday;
- PW Manager will be doing a site tour with G&T Construction today. The tour will include reviewing the shared boundaries with the RM of West Interlake and the First Nations communities, along with provincially owned highways.

Roads and Drainage

- Frost boils are starting to show in all wards.
- 2 approaches have been washed out, one culvert failure, 3 culvert repairs – more issues are being reported daily.

Overland flooding

- Overland flooding happening on Kirvan Rd., Kyler Rd., and in the towns of Steep Rock and Moosehorn.
- Many blocked culverts - the steamer has been out. Work is ongoing.

Dust Control

- The storage tank at Pinemuta Waste Site is being filled.

Waste Disposal Grounds

- The Fire Department will do controlled burning at our waste sites once conditions improve.

Meetings and Site Inspections

- Good Roads Seminar in Rosenort on April 3rd and Brandon on April 10th.
- Job Fair in Ashern on April 11th
- Meeting with Jay Ruchotzke re: ATV trails.

Miscellaneous

- Fire extinguisher checks were completed by ABC Fire.
- There is currently no Water Resource Officer for our area.
- There is a large problem beaver dam on Charlie Moar Rd.

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

Moosehorn Wayside Park

- The Contractor will be starting Monday at the Wayside Park Restroom;
- Plans for the canteen have been approved by Manitoba Health;
- Fire pits are ready to be picked up for the campsites and picnic tables have been ordered;
- The Gypsumville Playground will be delivered at the end of April and will be installed in early August.
- The Grand Opening of Wayside Park is being planned for July 6th.

4.3 G & T Construction

Council will consider leasing RM land to G&T Construction. Item to be added to New Business for the April 25, 2024 Council Meeting.

4.4 Councillor Metner

Ashern and District Veterinary Clinic

- The Board is planning to recruit new veterinary doctor graduates.

4.5 Councillor Jabusch

Municipal Emergency Measures

- A major tabletop exercise is being planned for May 29th in Eriksdale. Each participating municipality has been asked to bring 20-25 volunteers to participate.

4.6 Councillor Nickel

Moosehorn Fire Department

- 4 calls for service – one vehicle accident, one burning vehicle on PTH 6, and two wildfire calls in the wooded district.

Steep Rock Beach Park

- Tentative plans to build an addition to the General Store;
- Tentative plans to fix the floors in one of the older restrooms.

West Interlake Watershed District

- Homebrook/Peonan Point is now part of the Watershed District but only has access to the GROW Program.

5 Correspondence

1. AMM 2024 June District Resolutions;
2. AMM Bulletin received March 15, 2024;
3. Province of Manitoba "Backgrounder" Budget 2024;
4. Letter from Minister of Municipal Relations re: Budget 2024;
5. Gypsumville RCMP February 2024 Report, Lakeshore Hospital Guild letter received March 4, 2024;
6. Parkland Regional Library 2023 Annual Report;
7. Bulletin 2024-12 – Review of Planning Legislation;
8. AMM Bulletin dated April 12, 2024;
9. Western Financial Presentation – AMM Spring Convention;
10. Province of Manitoba Letter re: 2025 Board of Revision;
11. Ashern/Lundar RCMP March 2024 Statistics;
12. WIWD April Newsletter;
13. AMM Interlake Directors Update;
14. Gypsumville RCMP March 2024 Policing Report.

6 By-Laws

- 2024-159 **6.1 By-Law 1081-2024 Fees and Charges By-Law - Third Reading**
Councillor Bittner
Councillor Lindell

BE IT RESOLVED THAT By-Law No. 1081-2024 to revise and update the fees payable to the R.M. of Grahamdale for municipal services rendered under the authority of The Municipal Act and the by-laws of the Municipality 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 2024 Financial Plan By-Law 1082-2024

- 2024-160 **6.2.1 By-Law 1082-2024 - First Reading**
Councillor Jabusch
Councillor Bittner

WHEREAS the Financial Plan and the five-year Capital Expenditures program for the year 2024 has been prepared by Council;
AND WHEREAS By-Law No. 1082-2024 being a by-law of the Rural Municipality of Grahamdale to fix the estimates for the year 2024 as shown in Schedule "A" therein and provides the following mill rates:

<i>School Division</i>	<i>Residential</i>	<i>Farm</i>	<i>Other/Commercial</i>
Lakeshore SD	12.960	12.960	12.960
Frontier SD	12.836	12.836	12.836
Public School Finance Board			8.128
General Municipal Rate	23.416	23.416	23.416

AND WHEREAS Council designates that the taxes shall become due and payable on the 31st day of October, 2024 and that a penalty of 1.25% per month be charged on all unpaid taxes after October 31, 2024 until paid;
THEREFORE BE IT RESOLVED THAT the By-Law authorizing the year 2024 Financial Plan and five year Capital Expenditure be now read a first time and numbered as By-Law No. 1082-2024.

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

Item to be removed from the agenda until an update can be provided.

7.1.2 DRAFT MTI and RM Haul Road Agreement

Item to be removed from agenda until an update can be provided.

7.1.3 EAC Meetings - Update

Item to be removed until an update can be provided.

7.1.4 LMOC & LSMOC TAG Meeting

TABLED

- 7.2 BELLMTs - Municipal Right of Way M014358 N 9-28-8W**
TABLED
- 7.3 A. Bernier - Subdivision 01-2023**
- 7.3.1 Development Agreement**
TABLED
- 7.3.2 Drainage Plan**
TABLED
- 7.4 Lake St. Martin FN - Drainage**
Lake St. Martin First Nations will be contacted regarding the Municipal Drain going through a quarter section set to be transferred to reserve status.
- 2024-161 **7.5 RM Steep Rock Development - Close GRA**
Councillor Metner
Councillor Lindell
BE IT RESOLVED THAT Council supports the closure of the undeveloped Government Road Allowance which separates that portion of NE 33-28-10W under R 310650.000 and Block 5, Plan 49585, under R 350242.
BE IT FURTHER RESOLVED THAT the land from this Government Road Allowance be incorporated into that portion of NE 33-28-10W under R 310650.000, owned by the R.M. of Grahamdale.
CARRIED
- 7.6 Gyp Fire Department - Rescue Van**
TABLED
- 2024-162 **7.7 RM Wayside Cabin - Request for Tenders**
Councillor Lindell
Councillor Gould
WHEREAS the R.M. of Grahamdale requested Tenders for the following:
Sale of Wayside Park Log Cabin located at Wayside Park in Moosehorn, Manitoba. The cabin measures 704 sq feet and is being sold "as is".
Reserve bid: \$20,000.00
Removal of Cabin off site by June 1, 2024 -- responsibility of Purchaser.
Site cleanup responsibility of Purchaser.
Deadline for Tenders was 12 Noon Wednesday, April 17, 2024
Terms and Conditions are as set out in the March 25, 2024 Request for Tender.
AND WHEREAS the following Tenders were received:
1. Glynis Monkman
2.
3.
And it was found that the Tender received from Glynis Monkman to be the most appropriate.
THEREFORE BE IT RESOLVED THAT Council accept Glynis Monkman's Tender.
CARRIED
- 7.8 RM Economic Development Officer and Municipal Emergency Coordinator Position**
Interviews are scheduled for April 23rd.
- 7.9 D. Gall - Birch Lake Road – Update**
TABLED

8 New Business

2024-163 8.1 MB Association of Municipal Emergency Coordinators 2024 Membership

Councillor Metner
Councillor Bittner

BE IT RESOLVED THAT Council authorize payment of the 2024 Manitoba Association of Municipal Emergency Coordinator's 2024 Membership Invoice for April 1, 2024 to March 31, 2025 in the amount of \$300.00.

CARRIED

2024-164 8.2 2024 MAMEC Annual Conference

Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council approve the attendance of Assistant CAO Devan McCoubrey at the Manitoba Association of Municipal Emergency Coordinators (MAMEC) conference in Winnipeg on Tuesday, June 18, 2024 as a municipal expense.

CARRIED

8.3 Public Works Requests

8.3.1 B. Fenning - NW 19-26-8W - Road Construction

TABLED

8.3.2 D. Meisner PW Request Rd 51 and Rd 156N - Graveling

Request has been added to the 2024 Gravel Program.

8.3.3 D. Meisner PW Request Rd 50.5 Boutellier Rd Drainage

Request has been added to the Municipal Drainage Program.

8.3.4 L. Fowler - NE 36-26-8W - Graveling

Mrs. Fowler to be contacted.

2024-165 8.4 Steep Rock Swim Program

Councillor Nickel
Councillor Jabusch

BE IT RESOLVED THAT Council approve closing the Steep Rock Wharf to allow the Steep Rock Swim Program to hold its annual swimming lessons at the Wharf for two weeks in July from Monday, July 15, 2024 through Friday, July 19, 2024 and Monday, July 22, 2024 through Friday, July 26, 2024 between the hours of 8:30 a.m. and 4:30 p.m.

BE IT FURTHER RESOLVED THAT the portable AED will be loaned to the Steep Rock Swim Program to have on site during swimming lessons.

BE IT FURTHER RESOLVED THAT Council approve allowing the Steep Rock Swim Program's floating dock to be tied up to a bench along the shore when not in use for swimming lessons.

CARRIED

2024-166 **8.5 RM Municipal Employee Wage Increases**

Councillor Bittner
Councillor Lindell

BE IT RESOLVED THAT Council approve a 4% wage increase for the following Municipal Employees effective April 1, 2024:

1. Chief Administrative Officer;
2. Chief Financial Officer;
3. Assistant Chief Administrative Officer;
4. Administrative Assistants;
5. Public Works Manager;
6. Public Works Foreman;
7. RM Waste Disposal Site Managers;
8. Municipal Office, Moosehorn Fire Hall and Moosehorn Public Washroom Caretakers.

CARRIED

2024-167 **8.6 J. Shannon Merit Increase**

Councillor Nickel
Councillor Gould

BE IT RESOLVED THAT Council approve a wage merit increase in the amount of \$ 2.00 per hour for Administrative Assistant Justin Shannon effective April 1, 2024.

CARRIED

2024-168 **8.7 T. Olson - Reduced Work Week**

Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT Council approve CFO Teresa Olson's request to reduce her work hours to 4 days per week effective May 6, 2024.

CARRIED

2024-169 **8.8 RM Fire Department Wage Increases**

Councillor Lindell
Councillor Jabusch

BE IT RESOLVED THAT Council approve a 4% wage increase for the Gypsumville and Moosehorn Fire Department Fire Chiefs, Deputy Fire Chiefs and Firefighters effective April 1, 2024.

CARRIED

2024-170 **8.9 2024 Municipal Grass Cutting Contractors**

Councillor Jabusch
Councillor Gould

BE IT RESOLVED THAT Council authorize hiring the following contractors to continue to cut grass for the 2024 summer season:

1. Ward Cook – Moosehorn Sites and Faulkner Cemetery \$50.00 per hour
2. Dave Rawluk – Gypsumville Sites \$45.00 per hour

CARRIED

2024-171 **8.10 2024 Steep Rock Grass Cutting**

Councillor Metner
Councillor Bittner

BE IT RESOLVED THAT Council approve hiring Shawn Oswald and Riley Oswald to cut grass regularly in Steep Rock for 2024 at the following locations: Steep Rock Cemetery, Dock Area at the Wharf, Public Reserves (4 locations) and the Quarry entrance in the amount of \$ 55.00 per hour per lawn tractor as set out in letter dated April 21, 2023.

CARRIED

2024-172 8.11 2024 Steep Rock Public Spaces Garbage and Recycling
Councillor Gould
Councillor Nickel

BE IT RESOLVED that Council approve hiring Riley Oswald for the collection and hauling of garbage and recycling from Municipal public spaces in the Town of Steep Rock for the 2024 summer season from May 1st to October 31, 2024 at the same rates as set out in the proposal dated February 22, 2023. The Municipality will provide the plastic garbage bags and blue recycling bags.

CARRIED

2024-173 8.12 2024 VLT/Recreation Grants - Spring Intake
Councillor Jabusch
Councillor Nickel

BE IT RESOLVED THAT Council approve the following Spring 2024 VLT/Recreation Grants:

1.	Ashern Safe Grad	\$ 500.00
2.	Mulvihill Cemetery	\$ 1,500.00
3.	Moosehorn Curling Rink	\$ 1,500.00
4.	Moosehorn Community Club	\$ 500.00
5.	Moosehorn Community Club (Sports Grounds)	\$ 200.00
6.	Moosehorn Tumblers	\$ 1,850.00
7.	Moosehorn Museum	\$ 550.00

TOTAL **\$ 6,600.00**

CARRIED

2024-174 8.13 C & K Koch - Conditional Use Application - CUG-01-24
Councillor Nickel
Councillor Metner

WHEREAS Craig and Kimberly Koch 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 2, Block 3, Plan 19348.

AND WHEREAS a Public Hearing was held on Thursday, April 18, 2024 at 11:00 a.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 18th day of April, 2024, hereby approves the conditional use to allow for the placement of a mobile home on the property for the purpose of an addition to the existing dwelling with the following conditions:

That once the addition and renovations are complete, the addition and the original dwelling should have consistent siding, and a continuous roof, so as to appear as one building, consistent with the general aesthetic of the community

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

2024-175 8.14 Forage Lease - Remove Name
Councillor Nickel
Councillor Lindell

BE IT RESOLVED THAT Council approve the removal of Gary Lowry from the following Forage Lease, leaving Danilo and Tina Krahn as the sole leaseholders.

Forage Lease No. 1188-2022 for SE 14-28-7 WPM (160 acres).

CARRIED

2024-176 **8.15 SRCOA - Outdoor Recreational Trail Development - Agreement**

Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council enter into a written agreement with the Steep Rock Cottage Owners Association for the improvement, development, and maintenance of outdoor recreational trails, on R.M. of Grahamdale owned land, in the Steep Rock area.

CARRIED

2024-177 **8.16 Seasonal Public Works Position**

Councillor Metner
Councillor Gould

BE IT RESOLVED THAT Council approve hiring Greg Ogonoski for the 2024 Seasonal Public Works position at an hourly rate of \$21.00 per hour plus 4% holiday pay. Anticipated start date: April 22nd, 2024. Subject to a 3-month probationary period.

CARRIED

2024-178 **8.17 ABC Fire & Safety - Fire Blankets**

Councillor Bittner
Councillor Nickel

BE IT RESOLVED THAT Council approve the purchase of 24 fire blankets from ABC Fire & Safety, to be donated as silent auction prices, at the estimated cost of 576.00 plus applicable taxes.

CARRIED

2024-179 **8.18 Former LGD Ad-Hoc Committee**

Councillor Bittner
Councillor Jabusch

BE IT RESOLVED THAT Council approve Administrative Assistant Justin Shannon taking on the role of Secretary for the Former LGD Ad Hoc Committee replacing long term Secretary, CAO Martin Van Osch of the RM of Piney. The RM of Grahamdale Council wishes to thank Martin for his many years of service on behalf of the Ad Hoc Committee. It is very much appreciated.

CARRIED

2024-180 **8.19 R. & R. Gallego - Lot 45, Plan 46115 - Refund of Building Extension Fee**

Councillor Bittner
Councillor Metner

WHEREAS on September 28, 2023, by way of Resolution No. 2023-407, Council approved Rommel and Rosalita Gallego's request for a one-year building extension on Lot 45, Plan 46115.

AND WHEREAS shortly after the extension agreement was signed and the extension agreement fee of \$1,138.03 was paid, Mr. and Mrs. Gallego purchased another property near the town of Steep Rock;

AND WHEREAS on March 14, 2024, by way of Resolution No. 2024-113, Council approved Mr. and Mrs. Gallego's request to terminate the original Offer and Agreement to Purchase and the Municipality began the process to purchase back Lot 45, Plan 46115;

AND WHEREAS Mr. and Mrs. Gallego have also requested that the Municipality refund the extension agreement fee as the one-year building extension is no longer needed;

THEREFORE BE IT RESOLVED THAT Council approve refunding Rommel and Rosalita Gallego their building extension agreement fee of \$1,138.03.

DEFEATED

8.20 Moosehorn Community Celebration Sponsorship

Moosehorn Community Club to be contacted.

2024-181 **8.21 SCROA - Little Red Shed**

Councillor Jabusch
Councillor Bittner

WHEREAS Municipal By-Law No. 1075-2023, titled "Undeveloped Road Allowances and Public Reserves," mandates that individuals or organizations seek authorization to carry out an action on municipally owned public spaces;

AND WHEREAS the Steep Rock Cottage Owners Association has applied to place their Little Red Shed at the Steep Rock Quarry, intended to serve as a meeting point for volunteers engaged in the Steep Rock Outdoor Recreational Trail Development project;

THEREFORE BE IT RESOLVED THAT Council approves the Steep Rock Cottage Owners Association's request to relocate the Little Red Shed to an existing cement pad on the western side of the Steep Rock Quarry for the summer season, subject to the following conditions:

1. The site must be restored to its original condition at the end of the summer season;
2. This approval shall remain valid until December 31, 2026, at which point the SRCOA must obtain re-approval.

CARRIED

8.22 Mulvihill - new Sign - CDC

The CDC will work with Councillor Lindell on this for the 2025 budget.

8.23 Kyler Road – Drainage

2024 Municipal Drainage Program

8.24 SR Cottage Sub 1 – Drainage

2024 Municipal Drainage Program

8.25 Township Line - Dropped culvert

Public Works has flagged the dropped culvert.

8.26 Faulkner WDG

Concerns are being expressed that the pit may be full by the end of the summer.

2024-182 **8.27 R & T Filion - Forage Lease Extension**

Councillor Metner
Councillor Gould

BE IT RESOLVED THAT Council approve a six month extension to Robert and Tracy Filion for Forage Lease 1071-91 on Pt NW 11-29-10 WPM – 61.25 Acres provided that Mr. and Mrs. Filion commit to moving the existing fence off the cottage lots that it is encroaching on. The extension will expire on November 1, 2024.

CARRIED

9 In Camera

2024-156 **9.1 In Camera - Preliminary Matter**

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)(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

2024-157 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**

2024-154 10.1 **Adjourn Regular Meeting for Public Hearing – C & K Koch - Conditional Use Application**
Councillor Jabusch
Councillor Metner

BE IT RESOLVED THAT Council adjourn the regular meeting of Council to hold the required Public Hearing for the Conditional Use Application under the RM of Grahamdale Zoning By-Law No. 1065-2022 as follows:

- Area Affected: Lot 2, Block 3, Plan 19348, Spruce Drive, Steep Rock, MB as outlined in solid orange line
- Proposal: Mobile Home Dwelling

CARRIED

10.2 **11:00 a.m. Public Hearing - Craig & Kimberley Koch - Conditional Use Application**

2024-155 10.3 **Close Public Hearing and Return to Regular Council Meeting**
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council shall now declare this Public hearing closed and Council shall now return to its regular monthly Council meeting.

CARRIED

10.4 **11:30 a.m. Robert Filion**

Mr. and Mrs. Filion met with Council to request an extension to their forage lease. Refer to Resolution No. 2024-182.

2024-183 11 **Adjournment**
Councillor Gould
Councillor Lindell

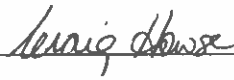
BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on April 25, 2024.

Adjournment time: 4:36 p.m.

CARRIED



Chief Administrative Officer Shelly Schwitek



Reeve Craig Howse

RM of Grahamdale

Payment Register

Report Date
04/17/2024 11:26 AM

Batch: 2024-00020 to 2024-00020

Page 1

Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
10746	10121280 Manitoba Ltd.	04/17/2024	1,848.00
10747	Access Credit Union	04/17/2024	4,425.05
10748	AMM Trading Company Ltd.	04/17/2024	90.28
10749	Big and Colourful	04/17/2024	596.30
10750	Blue Raven Design & Print	04/17/2024	38.50
10751	Community Development Corp	04/17/2024	85,100.00
10752	Moosehorn Co-op	04/17/2024	1,731.00
10753	Falk Phyllis	04/17/2024	240.00
10754	GFL Environmental Inc	04/17/2024	3,828.03
10755	Ashern Home Hardware	04/17/2024	594.67
10756	Manitoba Association of	04/17/2024	183.75
10757	MB Association of Municipal	04/17/2024	300.00
10758	Access Credit Union	04/17/2024	4,289.44
10759	McCandless Tramley	04/17/2024	6,035.68
10760	McMunn & Yates	04/17/2024	128.13
10761	Miller William	04/17/2024	472.50
10762	Manitoba	04/17/2024	225.00
10763	Moosehorn Community Club	04/17/2024	427.65
10764	Over the Top Septic	04/17/2024	199.50
10765	PKF LAWYERS	04/17/2024	1,876.50
10766	Price Gene	04/17/2024	437.50
10767	Rawluk's Grocery Ltd.	04/17/2024	119.00
10768	Real Pristine Services	04/17/2024	210.00
10769	Russell Redi-Mix Concrete	04/17/2024	39,318.72
10770	Schwitek Shelly	04/17/2024	444.44
10771	Shoreline Excavating	04/17/2024	1,068.38
10772	SIMAD Fire & Life Safety	04/17/2024	120.00
10773	St Martin Garage	04/17/2024	266.55
10774	St Martin Fish Agency	04/17/2024	14,196.00
10775	TAXervice	04/17/2024	315.00
10776	Telmatik	04/17/2024	162.75
10777	Western Financial	04/17/2024	1,213.88
10778	XEROX CANADA LTD	04/17/2024	246.03
Total for Computer Cheque			170,748.23
Total for General:			170,748.23

Payments Printed: 33

Deposit Register

Pay group 100 (OFFICE)

Pay period 08 (30Mar2024 to 12Apr2024)

Cheque date 12Apr2024

Voucher No.	Pay Date	Emp No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	12Apr2024	675	BECKER, Charles	650		
	12Apr2024	665	CLARK, Arnold	650		
	12Apr2024	676	FALK, Phyllis	650		
	12Apr2024	309	Granberg, Danny	300		
	12Apr2024	204	MCCOUBREY, Devan	250		
	12Apr2024	203	OLSON, TERESA L	100		
	12Apr2024	301	PRICE, JASON	300		
	12Apr2024	684	Rawluk, Henry	650		
	12Apr2024	201	SCHWITEK, SHELLY D	200		
	12Apr2024	671	SEWELL, Doug	650		
	12Apr2024	207	SHANNON, Justin	260		
	12Apr2024	205	SPARROW, Barbara	260		
	12Apr2024	663	TINDALL, Jackson	650		
	12Apr2024	752	Twin Trail's, Road Maintenance	750		4326.00

Pay Group Totals :

Number of Deposits: 14
Total Amount of Deposits: 16,517.58

Deposit Register

Pay group: 100 (OFFICE)			Pay period: 07 (16Mar2024 to 29Mar2024)		Cheque date: 29Mar2024	
Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	29Mar2024	675	BECKER, Charles	650		
	29Mar2024	665	CLARK, Arnold	650		
	29Mar2024	676	FALK, Phyllis	650		
	29Mar2024	309	Granberg, Danny	300		
	29Mar2024	204	MCCOUBREY, Devan	250		
	29Mar2024	203	OLSON, TERESA L.	100		
	29Mar2024	363	OSTAFICHUK, Kim	725		
	29Mar2024	301	PRICE, JASON	300		
	29Mar2024	684	Rawluk, Henry	650		
	29Mar2024	201	SCHWITEK, SHELLY D	200		
	29Mar2024	671	SEWELL, Doug	650		
	29Mar2024	207	SHANNON, Justin	260		
	29Mar2024	205	SPARROW, Barbara	260		
	29Mar2024	663	TINDALL, Jackson	650		
	29Mar2024	752	Twin Trail's, Road Maintenance	750		5950.88
Pay Group Totals :			Number of Deposits: 15		Total Amount of Deposits: 19009.14	