



**Rural Municipality of Grahamdale**  
**Meeting Minutes**  
**Special Meeting April 17, 2023 - 10:00 AM**

The 1st Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on April 17, 2023.

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

Deputy Reeve Bittner called the meeting to order at 10:02 a.m.

2023-171	1	<b>Additions to Agenda</b> Councillor Metner Councillor Nickel  BE IT RESOLVED THAT Council adopt the agenda for the April 17, 2023 Special Council meeting as circulated	CARRIED
	2	<b>Unfinished Business</b>	
	2.1	<b>Lake MB Outlet Channel and Lake St. Martin Outlet Channel</b>	
2023-172	2.1.1	<b>RM Participation Funding</b> Councillor Jabusch Councillor Gould  BE IT RESOLVED THAT Council approve the attendance of Reeve, Council, CAO and RM Consultants Steve Topping at the meeting with MTI regarding further funding options with respect to the proposed Lake Manitoba Outlet Channel and Lake St. Martin Outlet Channel being held on Monday, April 24, 2023 at 10:00 a.m. as a municipal expense	CARRIED
	2.2	<b>Moosehorn Co-op Project</b>	TABLED
	2.2.1	<b>Request for Refund of Permit Fee</b>	TABLED
	2.3	<b>Valley Fiber - MB Fiber Option Project</b>	TABLED
	2.4	<b>DRAFT RM Land Sales Policy 32-2022</b>	TABLED

	<b>2.5</b>	<b>Subdivision Application 01-2023 - A &amp; L Bernier</b> Council to decide on the public reserve distance.	<b>TABLED</b>
2023-173	<b>2.6</b>	<b>RM Asset Management Meeting date</b> Councillor Lindell Councillor Nickel  BE IT RESOLVED THAT Council approve the attendance of Reeve, Council, CAO Schwitek, CFO Olson and Staff at a meeting to review the Municipal Asset Management Strategy Draft with Chad Buhlin of Buhlin Asset Management in Moosehorn on Monday, April 24, 2023 at 1:00 p.m. as a municipal expense.	<b>CARRIED</b>
	<b>2.7</b>	<b>Municipal Burning Permits - Spring 2023</b> Council does not feel a burn ban is required at this time. Conditions are being closely monitored.	
	<b>2.8</b>	<b>Planning District</b>	<b>TABLED</b>
	<b>3</b>	<b>New Business</b> None.	
	<b>4</b>	<b>In Camera – N/A</b>	
2023-174	<b>5</b>	<b>Adjournment</b> Councillor Nickel Councillor Metner  BE IT RESOLVED THAT Council shall now adjourn the special meeting.  Adjournment Time: 11:10 a.m.	<b>CARRIED</b>

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CAO Shelly Schwitek

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Reeve Craig Howse