



Rural Municipality of Grahamdale
Meeting Agenda

February 22, 2024 - Regular Council Meeting - 09:00 AM

1. ADOPTION OF MINUTES
 - 1.1 February 8, 2024 Regular Council Meeting
 - 1.2 February 16, 2024 Special Council Meeting
2. ADDITIONS TO AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 2024 Financial Plan Public Hearing Date
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 10:00 a.m. EDO Kim Ostafichuk - Report
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1081-2024 Fees and Charges By-Law - Review
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 - February 15, 2024 Update
 - 7.2 Steep Rock Beach Park
 - 7.3 BELLMTs - Municipal Right of Way M014358 N 9-28-8W
 - 7.4 RM VLT Grant Program
 - 7.5 Valley Fiber - Rights of Way and Installation Agreements
 - 7.6 Subdivision Application 01-2023 - A & L Bernier
 - 7.7 2024 Moosehom Community Celebration Donation
 - 7.8 Variation Order Application VG-01-24
8. NEW BUSINESS
 - 8.1 Lakeshore School Division - Vision and Voice Meeting
 - 8.2 A. Moman - General Permit LS 4-SW 27-27-6 WPM
 - 8.3 Tendering and Procurement Policy 15-2013 - Review
 - 8.4 K. Nottveit - SR Cottage Subdivision 2 Lot
9. IN CAMERA
 - 9.1 In Camera - Legal Proceedings
 - 9.2 11:00 a.m. Greg Tramley
 - 9.3 Out of Camera
10. DELEGATIONS AND PUBLIC HEARINGS
 - 10.1 1:00 p.m. MB Transportation & Infrastructure LMOC and LSMOC Meeting
 - 10.2 3:00 p.m. Adjourn Regular Meeting for Public Hearing
 - 10.2.1 3:00 p.m. Public Hearing - Application for Variation Order
 - 10.2.2 Close Public Hearing
 - 10.3 4:00 P.M. Peter Schroedter
11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular Council Meeting February 8, 2024 - 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 8, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Jason Bittner – via Zoom
- 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.

- | | | |
|----------|------------|--|
| 2024-046 | 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 25, 2024 Regular Meeting Minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 2024-047 | 2 | <p>Additions to Agenda Councillor Gould Councillor Jabusch</p> <p>BE IT RESOLVED THAT Council adopt the agenda as circulated with additions.</p> <p style="text-align: right;">CARRIED</p> |
| | 3 | <p>Finances</p> |
| 2024-048 | 3.1 | <p>General Accounts Councillor Nickel Councillor Bittner</p> <p>WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending February 07, 2024 have been examined by Council and found to be in order;</p> <p>THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$ 29,945.85, and Accounts Payable Cheques numbered 10658 to 10678 in the amount of \$ 74,209.47 be approved for payment.</p> <p style="text-align: right;">CARRIED</p> |

2024-049 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 | \$ 2,164.39 |
| Councillor Charlotte Lindell | \$ 994.03 |
| Councillor Kevin Nickel | \$ 977.61 |
| Councillor Glen Metner | \$ 972.85 |
| Councillor Greg Jabusch | \$ 1,237.20 |
| Councillor Jason Bittner | \$ 1,477.46 |
| Councillor Dollard Gould | \$ 1,064.65 |
| TOTAL | \$ 8,888.19 |

CARRIED

2024-050 3.3

January 2024 Financial Statement
Councillor Gould
Councillor Nickel

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

CARRIED

2024-051 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 Report

Graders

- Graders are on standby and road conditions are being monitored.

Drainage

- The Municipal Drainage Program has been updated for all wards. Public Works Manager is meeting with all Councillors to address any priorities.
- Batten Project: 2024 work has been identified – surveys and water licences are being prepared.

Electronic Sign – Repairs are complete.

Russell Redi-Mix – The site visit to inspect road allowance issues is complete.

MTI – drill work to be done on Carne Ridge Rd. for the Lake MB Outlet Channel Project.

Wayside Park – Public Works will start the installation of floor plates, grab bars, coat hooks, countertops and sinks next week.

Steep Rock Trails – Public Works Manager participated in a meeting with Sean Zieroth (SRCOA) on the development of walking trails around Steep Rock.

4.2 Former LGD Ad-Hoc Committee – RFP

Council reviewed the draft Request for Proposals.

4.3 Councillor Lindell

Parkland Library

- They are looking at purchasing an Owl Audio System for their meetings;
- The 2024 budget is proposing a 3% increase in staff wages and a 4% increase in the municipal contribution levy.

4.4 Councillor Gould

Gypsumville Fire Department

- The department is preparing for ice rescue training being held February 24th and February 25th.

4.5 Councillor Bittner

Impact Assessment Agency of Canada

- Councillor Bittner and Reeve Howse attended an IAAC meeting in Winnipeg on February 5th, 6th, and 7th in Winnipeg regarding the Lake Manitoba Outlet Channel.

5 Correspondence

1. Caseload report for the Ashern District Veterinary Clinic;
2. Moosehorn Community Club Celebration Flyer;
3. Public Utilities Board – Notice of Decision;
4. Province of Manitoba News Release dated February 2, 2024 re: School Division Funding;
5. AMM News Bulletin dated February 2, 2024;
6. 2024 Manitoba Land Surveyors Annual Register.

6 By-Laws

6.1 RM By-Law 999-2017 - Ward Boundary Review

Tabled for review in January 2025.

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 IAAC TAG Event Feb 5 ,6 & 7, 2024

The Technical Advisory Group meeting hosted by IAAC was held in Winnipeg on February 6 and 7, 2024. Reeve Howse and Councillor Bittner attended representing the Municipality.

7.1.4 Letter to Premier and MTI Minister Naylor

Council to contact Harley Jonasson to draft a letter to Premier Kinew and Minister Naylor to clarify the purpose of the vested land exchange.

7.2 Steep Rock Beach Park

TABLED

2024-052

7.3 RM and WIPD Agreement
Councillor Metner
Councillor Nickel

WHEREAS the RM of Grahamdale and the Western Interlake Planning District (WIPD) entered into an Agreement for the WIPD to provide its services to the Municipality on a contract basis for a one year trial period – January 1 to December 31, 2024.

AND WHEREAS during the one year trial period the RM of Grahamdale is permitted to appoint one representative and one alternate to attend the WIPD monthly meeting during the trial period.

THEREFORE BE IT RESOLVED THAT Council appoint Councillor Lindell as the Municipality's representative and Councillor Gould as the alternate. It is acknowledged that Grahamdale's representative will not have voting rights during this trial period.

CARRIED

7.4 R. Filion - Forage Lease Renewal - NW 11-29-10 WPM

Mr. Filion to be contacted.

2024-053

7.5 2024-2029 RM Road Maintenance Contract - RFP
Councillor Jabusch
Councillor Metner

WHEREAS the R.M. of Grahamdale requested proposals for Road Maintenance for a Five Year Term for the period beginning April 14, 2024 to April 13, 2029. Deadline for proposals was Wednesday, January 24, 2024 at 12:00 noon.

AND WHEREAS the following Proposals were received:

1. 6285636 MB Ltd. o/a G & T Construction
2. HD Grand Enterprises Ltd
3. Twin Trails Road Maintenance Inc.
4. Rick Palmer Trucking Inc.

And it was found that the Proposal received from 6285636 MB Ltd. o/a G&T Construction to be the most appropriate.

THEREFORE BE IT RESOLVED THAT Council authorize entering into a contract with 6285636 MB Ltd. o/a G&T Construction.

CARRIED

7.6 RM Fire Safety Inspections Training

The Training has been postponed. Item to be removed until it is offered again.

7.7 Municipal Parking Tickets

Item to be removed from agenda. Administration will contact MPI for registration information.

7.8 BELLMTs - Municipal Right of Way M014358 N 9-28-8W

TABLED

7.9 RM VLT Grant Program

The VLT Committee will meet to discuss possible improvements to the VLT Program.

7.10 F & M Welgemoed - Forage Lease Application - NW 13-27-7W & SW 13-27-7W

Mr. and Mrs. Welgemoed to be contacted.

| | | | |
|----------|--------------|--|----------------|
| | 7.11 | RM - Housing | TABLED |
| | 7.12 | Valley Fiber - Rights of Way and Installation Agreements | TABLED |
| | 7.13 | Subdivision Application 01-2023 - A & L Bernier | TABLED |
| | 7.14 | Short Term Rentals Council will not be proceeding with a by-law on short-term rentals at this time. | |
| | 7.15 | Predator Control - Coyote/Wolves - Discussion Council will not be introducing any predator control measures in 2024. | |
| | 8 | New Business | |
| 2024-054 | 8.1 | MMAA Leadership Summit - Approval Councillor Lindell Councillor Jabusch BE IT RESOLVED that Council approve the attendance of Administrative Assistant Justin Shannon at the MMAA 2024 Leadership Summit in Brandon, MB on April 26th as a municipal expense. | CARRIED |
| | 8.2 | Moosehorn Community 2024 Celebration Committee | |
| 2024-055 | 8.2.1 | Municipal Representative Appointment Councillor Gould Councillor Lindell BE IT RESOLVED THAT Council appoint Councillor Nickel to represent the RM of Grahamdale during the planning discussions and committee meetings for the 2024 Moosehorn Community Celebrations tentatively planned for August 9, 10 and 11, 2024. | CARRIED |
| | 8.2.2 | 2024 Moosehorn Community Celebration Donation | TABLED |
| | 8.3 | WIWD - Expansion Proposal | TABLED |
| 2024-056 | 8.4 | Moosehorn Minor Ball League - Donation Request Councillor Jabusch Councillor Nickel BE IT RESOLVED THAT Council approve a donation of \$500.00 to the Moosehorn Minor Ball League. Municipality Recreation funded. | CARRIED |
| 2024-057 | 8.5 | L. Nichol Forage Lease - NW 36-26-7W Councillor Metner Councillor Nickel BE IT RESOLVED THAT Council approve Les Nichol's request to have his spouse, Andrea Nichol added as a Lessee onto Forage Lease No. 43-2000 held on NW 36-26-7 WPM | CARRIED |

- 2024-058 **8.6** **MMAA Seminar - Infrastructure Sustainability**
Councillor Gould
Councillor Jabusch
- BE IT RESOLVED that Council approve the attendance of PW Manager Dan Granberg at the MMAA Infrastructure Sustainability Workshop being held in Winnipeg, MB on March 15, 2024 as a municipal expense.
- CARRIED**
- 8.7** **Variation Order Application VG-01-24 - Public Hearing**
The Public Hearing is set for Thursday, February 22, 2024 at 3:00 p.m.
- 9** **In Camera**
- 2024-059 **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**
- 2024-060 **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** **10:00 A.M. MFD Fire Chief Mike Price**
Mr. Price met with Council to discuss future plans/proposals for the Moosehorn Fire Department.
- 2024-061 **11** **Adjournment**
Councillor Metner
Councillor Jabusch
- BE IT RESOLVED THAT Council shall now adjourn to meet again at the next regular meeting of Council on February 22, 2024.
- Adjournment time: 4:37 p.m.
- CARRIED**

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

**RM of Grahamdale
Payment Register**

Report Date
02/07/2024 10:18 AM

Batch: 2024-00007 to 2024-00009

Page 1

Bank Code: General - General

| Payment # | Vendor | Date | Amount |
|---------------------------|-----------------------------------|------------|-------------------------|
| Computer Cheque | | | |
| 10658 | 10121280 Manitoba Ltd. | 02/05/2024 | 235.20 |
| 10659 | Munisight Ltd. | 02/05/2024 | 9,217.27 |
| 10660 | Ashern Insurance Autopac | 02/05/2024 | 5,842.00 |
| 10661 | B.A.S. Enterprise Ltd | 02/05/2024 | 225.00 |
| 10662 | Community Development Corp | 02/05/2024 | 550.00 |
| 10663 | Champion Commercial Products Inc. | 02/05/2024 | 1,073.63 |
| 10664 | Clark Arnold | 02/05/2024 | 200.00 |
| 10665 | Grand & Toy | 02/05/2024 | 132.32 |
| 10666 | Manitoba Weed Supervisors | 02/05/2024 | 105.00 |
| 10667 | Over the Top Septic | 02/05/2024 | 199.50 |
| 10668 | Price Gene | 02/05/2024 | 532.50 |
| 10669 | Rawluk's Grocery Ltd. | 02/05/2024 | 47.94 |
| 10670 | RB RANCH | 02/05/2024 | 3,573.42 |
| 10671 | Shoreline Excavating | 02/05/2024 | 32,090.63 |
| 10672 | Telmatik | 02/05/2024 | 162.75 |
| 10673 | West Interlake Planning District | 02/05/2024 | 12,005.02 |
| 10674 | XEROX CANADA LTD | 02/05/2024 | 261.83 |
| 10675 | Access Credit Union | 02/07/2024 | 1,586.41 |
| 10676 | Buhr Nicholas Alexander | 02/07/2024 | 1,300.00 |
| 10677 | Falk Phyllis | 02/07/2024 | 240.00 |
| 10678 | Access Credit Union | 02/07/2024 | 4,629.05 |
| Total for Computer Cheque | | | <u>74,209.47</u> |
| Total for General | | | <u><u>74,209.47</u></u> |

Payments Printed: 21

Deposit Register

| Pay group : 100 (OFFICE) | | Pay period : 03 (20Jan2024 to 02Feb2024) | | | Cheque date : 02Feb2024 | |
|---------------------------|-----------|--|--------------------------------|-----------|------------------------------------|----------|
| Voucher No. | Pay Date | Emp. No. | Employee Name | Dept. No. | Institute / Transit / Account | Amount |
| | 02Feb2024 | 675 | BECKER, Charles | 650 | | |
| | 02Feb2024 | 665 | CLARK, Arnold | 650 | | |
| | 02Feb2024 | 676 | FALK, Phyllis | 650 | | |
| | 02Feb2024 | 309 | Granberg, Danny | 300 | | |
| | 02Feb2024 | 204 | MCCOUBREY, Devan | 250 | | |
| | 02Feb2024 | 203 | OLSON, TERESA L. | 100 | | |
| | 02Feb2024 | 363 | OSTAFICHUK, Kim | 725 | | |
| | 02Feb2024 | 301 | PRICE, JASON | 300 | | |
| | 02Feb2024 | 684 | Rawluk, Henry | 650 | | |
| | 02Feb2024 | 201 | SCHWITEK, SHELLY D. | 200 | | |
| | 02Feb2024 | 671 | SEWELL, Doug | 650 | | |
| | 02Feb2024 | 207 | SHANNON, Justin | 260 | | |
| | 02Feb2024 | 205 | SPARROW, Barbara | 260 | | |
| | 02Feb2024 | 663 | TINDALL, Jackson | 650 | | |
| | 02Feb2024 | 752 | Twin Trail's, Road Maintenance | 750 | | 17734.50 |
| Pay Group Totals : | | | | | Number of Deposits: 15 | |
| | | | | | Total Amount of Deposits: 29945.85 | |

