



Rural Municipality of
GRAHAMDALE

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Rural Municipality of Grahamdale

Meeting Agenda

October 10, 2024 - Regular - 09:00 AM

1. ADOPTION OF MINUTES
2. AGENDA
3. FINANCES
 - 3.1 General Accounts
 - 3.2 Council Indemnity
 - 3.3 September, 2024 Financial Statement
4. COMMITTEE REPORTS
 - 4.1 9:30 a.m. - Danny Granberg - Public Works Manager
 - 4.2 Moosehorn Fire Dept. - Stealth Truck Presentation
 - 4.3 Councillor Lindell
 - 4.4 Councillor Nickel
5. CORRESPONDENCE
6. BY-LAWS
 - 6.1 By-Law 1087-2024 Municipal Road, Municipal Road Allowances & Public Reserves
 - 6.1.1 By-Law 1087-2024 Third Reading
 - 6.2 By-Law 1086-2024 - Travel Trailer and RV Permits
 - 6.2.1 By-Law 1086-2024 - First Reading
 - 6.2.2 By-Law 1086-2024 - Second Reading
 - 6.3 By-Law 1088-2024 - Municipal By-Law Enforcement Act
 - 6.3.1 By-Law 1088-2024 - First Reading
 - 6.3.2 By-Law 1088-2024 - Second Reading
7. UNFINISHED BUSINESS
 - 7.1 Lake MB Outlet Channel and Lake St. Martin Outlet Channel
 - 7.1.1 RM and MTI Minister Meeting - November 12, 2024
 - 7.2 Boundary Line Drain Committee
 - 7.3 F. Welgemoed - Request for Service Road
 - 7.4 AMM Convention - Gala Tickets
 - 7.5 B. Dreger PW Request - Bankert Road
 - 7.6 Faulkner Waste Disposal Grounds - RFP
 - 7.7 West Interlake Regional Investment Co-op
 - 7.8 W. Cook - 15 Main Street, Moosehorn
 - 7.9 Steep Rock Development
8. NEW BUSINESS
 - 8.1 Added Taxes
 - 8.2 Tax Cancellations
 - 8.3 Public Works Requests
 - 8.3.1 D. Sander - NW 16-24-6W- Beaver Dam Removal
 - 8.3.2 K Friesen - PW Request - Levine Blvd
 - 8.3.3 L. Kardashinski - Drainage - Culvert replacement SW 12-23-6W
 - 8.4 Canada Post - Gypsumville and St. Martin
 - 8.5 Offers to Purchase
 - 8.5.1 Lot 27, Plan 46115 - Steep Rock - Stefanuk
 - 8.5.2 Lot 28, Plan 46115 - Steep Rock - Stefanuk
 - 8.6 Steep Rock Beach Park

- 8.6.1 Shipping Container
- 8.6.2 Park Private Roads Approval
- 8.7 Karpaty Drain Request for Proposal
- 8.8 T. Victor - Roadside Planting Request
- 8.9 Welcome to Mulvihill Sign
- 8.10 Pinemuta Pump Station
- 8.11 Brushing in Steep Rock
- 9. IN CAMERA
- 9.1 In Camera - Preliminary Matter
- 9.2 Out of Camera
- 10. DELEGATIONS AND PUBLIC HEARINGS - NONE
- 11. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Regular October 10, 2024 - 09:00 AM

The 19th Regular meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on October 10, 2024.

Present:

- Reeve Craig Howse
- Councillor Charlotte Lindell
- Councillor Kevin Nickel
- Councillor Glen Metner
- Councillor Greg Jabusch
- Councillor Dollard Gould
- ACAO Devan McCoubrey

Absent:

- CAO Shelly Schwitek
- Councillor Jason Bittner

Reeve Howse called the meeting to order at 9:22 a.m.
Council broke for lunch from 12:00 p.m. to 1:00 p.m.

2024-422 **1** **Adoption of Minutes**
 Councillor Gould
 Councillor Jabusch

BE IT RESOLVED THAT Council approve the following meeting minutes as circulated:
1. September 26, 2024 Regular Meeting Minutes.

CARRIED

2024-423 **2** **Agenda**
 Councillor Lindell
 Councillor Nickel

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

CARRIED

3 Finances

2024-424 **3.1** **General Accounts**
 Councillor Gould
 Councillor Nickel

WHEREAS the List of Accounts (attached to the minutes hereto) for the period ending October 09, 2024 have been examined by Council and found to be in order;

THEREFORE BE IT RESOLVED THAT Payroll Deposit in the amount of \$15,330.05 and Accounts Payable Cheques numbered 11095 to 11130 in the amount of \$149,717.57 be approved for payment.

CARRIED

2024-425 3.2

Council Indemnity

Councillor Lindell
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	\$ 948.52
Councillor Charlotte Lindell	\$ 1,186.01
Councillor Kevin Nickel	\$ 1,025.20
Councillor Glen Metner	\$ 961.04
Councillor Greg Jabusch	\$ 918.27
Councillor Jason Bittner	\$ 802.56
Councillor Dollard Gould	\$ 1,053.20
TOTAL	\$ 6,894.80

CARRIED

2024-426 3.3

September, 2024 Financial Statement

Councillor Gould
Councillor Metner

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

CARRIED

2024-427 4

Committee Reports

Councillor Gould
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

Public Works Manager Granberg provided his Public Works report.

4.2 Moosehorn Fire Dept. - Stealth Truck Presentation

- Councillor Nickel reported that members of the Moosehorn Fire Department received a presentation on an Acres "Stealth Truck" that they are looking to procure in the next 2 years.

4.3 Councillor Lindell

Siglunes District Library

- Our Librarian, Jude McCudden, has given notice of retirement, effective the end of November.

Community Development Corporation

- The Board has some new members that have expressed interest in joining.
- Board Governance Training will be scheduled in the next few weeks and a new Board of Directors will be appointed in November.
- The Gypsumville playground project is wrapping up with just a fence left to put up.

4.4 Councillor Nickel

Moosehorn Fire Department

- Three calls for service - a bale fire, a fire at Moosehorn Waste Disposal Grounds, and a grass fire.

Boundary Line Drain Committee

- The Committee will be meeting with the Province next Wednesday to discuss amendments to the Water Rights License to factor in seasonal water elevations rather than the declaration of a State of Local Emergency.

5 Correspondence

1. AMM News Bulletin dated September 27, 2024;
2. WIWD Financial Statements as of March 31, 2024;
3. RCMP letter dated September 25, 2024 re: AMM Convention Meetings;
4. MB Watersheds – PWCP Field Tour dated October 24, 2024;
5. MB Planning Conference – Save the Date Notice;
6. MB Beef Producers letter received October 7, 2024 re: Invitation to MBP’s Fall District Meeting and the 46th Annual AGM;
7. Safety Services Manitoba Conference Information;
8. Hudson Bay Route Association – AGM Invitation Email;
9. Quarry Leases comments;
10. WRARS Levy Survey Results;
11. Parkland Regional Library Newsletter Issue 7.

6 By-Laws

6.1 By-Law 1087-2024 Municipal Road, Municipal Road Allowances & Public Reserves

2024-428 **6.1.1 By-Law 1087-2024 Third Reading**
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT By-Law No. 1087-2024 to regulate and prohibit certain activities and things on Municipal roads, Undeveloped road allowances and Municipal public reserve lands within the R.M. of Grahamdale 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 By-Law 1086-2024 - Travel Trailer and RV Permits

2024-429 **6.2.1 By-Law 1086-2024 - First Reading**
Councillor Jabusch
Councillor Lindell

BE IT RESOLVED THAT a By-Law to regulate and license Travel Trailers and RV’s in the R.M. of Grahamdale be now read a first time and numbered as By-Law No. 1086-2024.

CARRIED

2024-430 **6.2.2 By-Law 1086-2024 - Second Reading**
Councillor Metner
Councillor Nickel

BE IT RESOLVED THAT By-Law No. 1086-2024 to regulate and license Travel Trailers and RV’s in the R.M. of Grahamdale be now read a second time.

CARRIED

	6.3	By-Law 1088-2024 - Municipal By-Law Enforcement Act	TABLED
	6.3.1	By-Law 1088-2024 - First Reading	TABLED
	6.3.2	By-Law 1088-2024 - Second Reading	TABLED
	7	Unfinished Business	
	7.1	Lake MB Outlet Channel and Lake St. Martin Outlet Channel	
	7.1.1	RM and MTI Minister Meeting - November 12, 2024 Council discussed who will be attending the meeting and what topics will be discussed.	
	7.2	Boundary Line Drain Committee Meeting is set for Wednesday, October 16, 2024 at 11:00 a.m. at Grahamdale Municipal Office.	
	7.3	F. Welgemoed - Request for Service Road Mr. Welgemoed to be contacted.	
	7.4	AMM Convention - Gala Tickets Gala tickets have been ordered.	
2024-434	7.5	B. Dreger PW Request - Bankert Road Councillor Lindell Councillor Metner BE IT RESOLVED THAT Council approve B. Dreger's request to install a new approach and 40 ft. culver at his own expense as follows: <ul style="list-style-type: none"> • Location: NE 8-29-8 WPM - Bankert Road; • RM to supply plastic culvert - 24 inches x 40 feet; • Dreger to remove existing approach; • Municipality's guidelines and conditions as set out in RM Policy No. 18-2015 to be complied with; • Subject to water rights licence approval, if applicable; • RM Estimated cost: \$1,000.00. 	CARRIED
	7.6	Faulkner Waste Disposal Grounds - RFP Deadline is Wednesday, October 23, 2024, at 12:00 Noon.	
	7.7	West Interlake Regional Investment Co-op	TABLED
2024-431	7.8	W. Cook - 15 Main Street, Moosehorn Councillor Nickel Councillor Metner BE IT RESOLVED THAT Council approve W. Cook's request to salvage the barn board from the old Garage located on 15 Main Street, Moosehorn in exchange for the following: <ol style="list-style-type: none"> 1. The dead trees/branches be cleaned up and removed from the property; 2. The old garage be torn down and removed from the property; 3. The site of the old garage to be left in a neat and tidy condition; 4. The grass to be cut; 5. The shingles to be disposed off at the Moosehorn Waste Disposal Grounds. Council will allow the tipping fee to be waived for this load only. 	CARRIED

7.9 Steep Rock Development

Council has received an update on this matter.

8 New Business

2024-432 **8.1**

Added Taxes

Councillor Gould
Councillor Lindell

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Taxes Added:

TAXES ADDED	
Roll No.	Amount
32400	1,201.50
73600	119.74
132400	40.47
158060	22,421.56
158060	1,816.49
159100	212.80
165300	461.85
184200	721.23
185500	1,518.70
196200	2,525.10
212400	3,623.95
221400	1,037.62
254100	72.02
263625	245.90
311100.010	177.69
320100	613.67
321250	94.95
350211	3,390.60
351049	2,275.45
358370	19.24
376900	134.49
TOTAL	\$ 42,725.02

CARRIED

2024-433 **8.2**

Tax Cancellations

Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT the Council of the Rural Municipality of Grahamdale authorize the following Tax Cancellation:

TAXES CANCELLED	
Roll No.	Amount
171100	-126.22
275750	-159.33
282100	-28.10
321200	-108.40
387803	-2,030.84
TOTAL	\$- 2,452.89

CARRIED

8.3 Public Works Requests

2024-435 **8.3.1 D. Sander - NW 16-24-6W- Beaver Dam Removal**
Councillor Metner
Councillor Lindell

BE IT RESOLVED THAT RM Public Works is authorized to arrange for the removal of a beaver dam at the following location: NW 16-24-6 WPM
At the estimated cost of \$1,500.00.

CARRIED

8.3.2 K Friesen - PW Request - Levine Blvd

Mr. Friesen to be contacted.

8.3.3 L. Kardashinski - Drainage - Culvert replacement SW 12-23-6W

Ms. Karashinski to be contacted.

8.4 Canada Post - Gypsumville and St. Martin

Canada Post to be contacted. Council would like to see the Gypsumville and St. Martin postal service amalgamated, and the existing St. Martin building utilized if possible.

8.5 Offers to Purchase

2024-436 **8.5.1 Lot 27, Plan 46115 - Steep Rock - Stefanuk**
Councillor Metner
Councillor Lindell

WHEREAS Tammi Lee Stefanuk is offering to purchase Lot 27, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:

THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title.
2. Date of Possession to be October 31, 2024;
3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than October 31, 2026, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated September 23, 2024.
4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

2024-437 **8.5.2 Lot 28, Plan 46115 - Steep Rock - Stefanuk**
Councillor Gould
Councillor Nickel

WHEREAS Tammi Lee Stefanuk is offering to purchase Lot 28, Plan 46115 in Steep Rock Cottage Lot Development No. 2 for the amount of \$5,000.00 plus GST of \$250.00, legal fees of \$1,000.00 and refundable deposit amount of \$2,500.00 for a total purchase price of \$8,750.00:

THEREFORE BE IT RESOLVED THAT Council agree to sell the above-mentioned property at the offered price. The purchaser will be responsible for the following conditions.

1. Payment of all legal and administration costs involved in the transfer of title.
2. Date of Possession to be October 31, 2024;

3. Construction of a new vacation home or installation of a new RTM shall be substantially completed within 2 years of the Possession date, but no later than October 31, 2026, with necessary permits as more fully set out in the Offer and Agreement to Purchase dated September 23, 2024.
4. No mobile home or travel trailer shall be permitted as a permanent residence.

CARRIED

8.6 Steep Rock Beach Park

- 2024-438 **8.6.1 Shipping Container**
Councillor Jabusch
Councillor Nickel

WHEREAS a Metal Shipping Container is not a Permitted nor a Conditional Use for the Seasonal Recreation Zone under the R.M. of Grahamdale's Zoning By-Law 1065-2022.

AND WHEREAS the Steep Rock Beach Park has used a Metal Shipping Container as part of the renovation of their General Store building.

BE IT RESOLVED THAT Council approves the proposal by the Steep Rock Beach Park to modify the current structure, so that the shipping container may be considered a structural component of the renovation to the General Store, and not an illegal use.

BE IT FURTHER RESOLVED that this approval requires that consistent siding be installed around the original building and the extension built with the shipping container, and that skirting be installed along the bottom of the addition, so that the shipping container is concealed, and the original structure and the addition appear as one building.

CARRIED

- 2024-439 **8.6.2 Park Private Roads Approval**
Councillor Nickel
Councillor Gould

WHEREAS the R.M. of Grahamdale's Zoning Bylaw 7.9.1 c. requires that a campground or RV Park must provide a roadway with an all-weather surface that serves all camp or RV spaces to the RM of Grahamdale standard.

BE IT RESOLVED THAT Council approves the private roads of the Steep Rock Beach Park as meeting the R.M. of Grahamdale's standard and fulfilling the requirement under 7.9.1 c. of the RM Grahamdale's Zoning Bylaw.

CARRIED

8.7 Karpaty Drain Request for Proposal

Deadline date to submit RFP Wednesday October 23, 2024 at 12 noon.

- 8.8 T. Victor - Roadside Planting Request**
Councillor Lindell
Councillor Jabusch

WHEREAS Municipal By-Law No. 1087-2024, titled "Municipal Roads, 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 A. Victor has applied for a Permit under this By-Law:
Legal Description: Lot 15, Plan 49544 – Kyler Beach Road.

PERMIT:

BE IT RESOLVED THAT Council approves A. Victor’s application as follows:

To allow the planting of approximately one dozen sundancer poplar trees and numerous milkweed plants along the municipal road allowance of Kyler Beach Road in front of Lot 15, Plan 49544. The trees are to be positioned 15 feet from the west edge of the gravel roadway and spaced 15 feet apart. This permit will not expire.

DEFEATED

2024-441 **8.9** **Welcome to Mulvihill Sign**
Councillor Gould
Councillor Jabusch

BE IT RESOLVED THAT Council approve the purchase of a 12ft. x 7.5ft. town sign for Mulvihill from Airmaster Signs at the estimate costs of \$2,250.00, plus applicable taxes.

CARRIED

8.10 **Pinemuta Pump Station**

TABLED

8.11 **Brushing in Steep Rock**

Councillor Jabusch to brush a small trail along Lakeshore Rd. for golf carts to travel on, rather than the road.

9 **In Camera – N/A**

10 **Delegations and Public Hearings - NONE**

2024-442 **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 October 24, 2024.

Adjournment time: 3:18 p.m.

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse

**RM of Grahamdale
Payment Register**

Report Date
10/09/2024 11:25 AM

Batch: 2024-00087 to 2024-00089

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Bank Code: General - General

Payment #	Vendor	Date	Amount
Computer Cheque			
11095	6285636 Manitoba Ltd.	10/08/2024	15,822.27
11096	Access Credit Union	10/08/2024	6,692.36
11097	AMM Trading Company Ltd.	10/08/2024	30,820.62
11098	Belfor (Canada) Inc.	10/08/2024	2,658.45
11099	Big and Colourful	10/08/2024	136.50
11100	Community Development Corp	10/08/2024	2,856.00
11101	Moosehorn Co-op	10/08/2024	2,192.65
11102	GFL Environmental Inc	10/08/2024	3,900.48
11103	Hilbre Auto Service Inc.	10/08/2024	2,139.24
11104	Ashern Home Hardware	10/08/2024	49.25
11105	Keewatin Truck Service	10/08/2024	2,450.20
11106	Lindell Charlotte	10/08/2024	20.15
11107	Access Credit Union	10/08/2024	2,456.95
11108	MEBP	10/08/2024	6,203.41
11109	Minister Of Finance	10/08/2024	940.27
11110	Moosehorn Curling Club	10/08/2024	75.00
11111	Oswald Riley	10/08/2024	1,675.50
11112	Over the Top Septic	10/08/2024	204.75
11113	Rawluk's Grocery Ltd.	10/08/2024	235.17
11114	Real Pristine Services	10/08/2024	347.50
11115	Access Credit Union	10/08/2024	14,287.17
11116	Repromap Ltd.	10/08/2024	1,589.60
11117	St. Martin Garage	10/08/2024	551.25
11118	St. Martin Fish Agency	10/08/2024	7,599.38
11119	TAXervice	10/08/2024	475.65
11120	Telmatik	10/08/2024	162.75
11121	Workers Compensation Board	10/08/2024	255.28
11122	West Interlake Watershed	10/08/2024	4,513.06
11123	XEROX CANADA LTD	10/08/2024	344.57
11124	6285636 Manitoba Ltd.	10/09/2024	33,632.93
11125	Falk Phyllis	10/09/2024	660.00
11126	Fenning Kim	10/09/2024	520.40
11127	Graymont Western Canada	10/09/2024	1,153.41
11128	Kiesman A-Lynne	10/09/2024	520.40
11129	MDA Transport	10/09/2024	1,134.00
11130	St. Martin Fish Agency	10/09/2024	441.00
Total for Computer Cheque:			<u>149,717.57</u>
Total for General:			<u><u>149,717.57</u></u>

Payments Printed: 36

Deposit Register

Pay group : 100 (OFFICE)

Pay period : 20 (14Sep2024 to 27Sep2024)

Cheque date : 27Sep2024

Voucher No.	Pay Date	Emp. No.	Employee Name	Dept. No.	Institute / Transit / Account	Amount
	27Sep2024	675	BECKER, Charles	650		
	27Sep2024	665	CLARK, Arnold	650		
	27Sep2024	676	FALK, Phyllis	650		
	27Sep2024	681	Godfrey, Peter	650		
	27Sep2024	309	Granberg, Danny	300		
	27Sep2024	331	Kaus, Colt	310		
	27Sep2024	326	Leschyshyn, Andrew	310		
	27Sep2024	204	MCCOUBREY, Devan	250		
	27Sep2024	310	Ogonoski, Gregory F.	300		
	27Sep2024	203	OLSON, TERESA L.	100		
	27Sep2024	301	PRICE, JASON	300		
	27Sep2024	684	Rawluk, Henry	650		
	27Sep2024	201	SCHWITEK, SHELLY D.	200		
	27Sep2024	671	SEWELL, Doug	650		
	27Sep2024	207	SHANNON, Justin	260		
	27Sep2024	205	SPARROW, Barbara	260		

Pay Group Totals :

Number of Deposits: 16

Total Amount of Deposits: 15330.05