



Rural Municipality of Grahamdale

Meeting Agenda

September 4, 2024 - Special Council Meeting - 09:00 AM

1. AGENDA
2. NEW BUSINESS
 - 2.1 Rain and Wind Event - Request for Disaster Financial Assistance
 - 2.2 Purchase of pt Lot 1, Block 5, Plan 577 Moosehorn
 - 2.3 RM Media Statement DRAFT
3. ADJOURNMENT



Rural Municipality of Grahamdale
Meeting Minutes
Special Council Meeting September 4, 2024 - 09:00 AM

The 6th Special meeting of the Council of the Rural Municipality of Grahamdale was held at the Municipal Office in Moosehorn, Manitoba on September 4, 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 – via Zoom
- CAO Shelly Schwitek
- Assistant CAO Devan McCoubrey

Reeve Howse called the meeting to order at 9:06 a.m.

1 Agenda
2024-363 Councillor Jabusch
Councillor Gould
BE IT RESOLVED THAT Council adopt the agenda for the September 4, 2024 Special council meeting as circulated.

CARRIED

2 New Business
2.1 Rain and Wind Event - Request for Disaster Financial Assistance
2024-364 Councillor Lindell
Councillor Metner
WHEREAS the excessive wind and rainfall and subsequent overland flooding experienced on August 24 and 25, 2024 in the Gypsumville, St. Martin and Fairford areas of the Rural Municipality of Grahamdale has caused extensive damages and costs to municipal infrastructure;
AND WHEREAS the excessive wind and rainfall and subsequent overland flooding has created a critical situation and unreasonable financial burden for agricultural producers (livestock, grain, crops) individuals, residential homes and businesses.
AND WHEREAS the Municipality declared a State of Local Emergency on August 26, 2024;
AND WHEREAS the Province of Manitoba through the Manitoba Emergency Management Organization provides disaster financial assistance for damages and costs incurred.
THEREFORE BE IT RESOLVED that the R.M. of Grahamdale request the Province of Manitoba create a Disaster Financial Assistance Program to provide Disaster Financial Assistance to the Rural Municipality of Grahamdale and its affected residents for all costs/damages incurred due to the August 24 and 25, 2024, High Winds, Excessive Rainfall and Overland Flooding Event.

CARRIED

2024-365 **2.2 Purchase of pt Lot 1, Block 5, Plan 577 Moosehorn**
Councillor Nickel
Councillor Metner

BE IT RESOLVED THAT Council authorize the purchase of NELY 75 feet perp of SWLY 125 feet perp of Lot 1, Block 5, Plan 577 WLTO – Roll No. 165500 from Kim Stolwyk in the amount of \$19,500.00. Vacant possession to be September 6, 2024.

CARRIED

2.3 RM Media Statement DRAFT
Council has reviewed and approved a media statement.

2024-366 **3 Adjournment**
Councillor Metner
Councillor Gould

BE IT RESOLVED THAT Council shall now adjourn the special meeting.

Adjournment Time: 11:17 am

CARRIED

Chief Administrative Officer Shelly Schwitek

Reeve Craig Howse