



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, February 1, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas, Councillors Lindal, Tanchak, Nevakshonoff, Gagaluk and Chief Administrative Officer Marykuca

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

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

11/23 **WHEREAS** the agenda for the Regular Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as presented.

CARRIED

Confirming of Minutes:

Incorrect minutes from December 15, 2022, were presented to Council for review. Minutes of the January 4 minutes will be presented for the next Council meeting.

Delegates:

10:15 Interlake Eastern Regional Health Authority

Marion Ellis, CEO of IERHA and Connie Nixon, Director of Primary Care spoke of the state of healthcare in our region and the clinic in the town of Fisher Branch. There are currently 19 vacant health care aid positions in the RM of Fisher. The discussion of partnering with the RM for training of new HCA was discussed and they would like implemented by March 23, 2023. A Teams meeting will be arranged in the near future to discuss the HCA course and the Fisher Paramedic Service.

11:30 Michael Maksymchuk

Council expressed concerns regarding a potential Spring Flood. Topic of drainage and ditching were discussed.

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

12/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item:

Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

13/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Council discussed the potential of a Spring flood and the illegal ditching in the RM.

Community Paramedicine Fisher Ambulance Service

Eduard Friesen attended Council requesting a letter of support for funding for the Community

Paramedicine Service. Mr. Friesen explained what they do and what services are provided by the Fisher Ambulance Service.

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

14/23 **WHEREAS** the Fisher Ambulance's Community Paramedicine requests support for funding from the RM of Fisher;
THEREFORE BE IT RESOLVED that the RM of Fisher Supports Fisher Ambulance Service request for funding for the Community Paramedicine Service;
AND BE IT FURTHER RESOLVED that health service within the community itself benefits residents in a timely fashion decreasing wait times and decreasing use of resources. Any expansion of this service to surrounding communities, ourselves included, would also be of interest to our municipality.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

15/23 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 6080 to 6150
Electronic Payments EFT to PayWorks 3029 to 3031;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$452,193.74

CARRIED

2. Budgetary Control Report

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

16/23 **RESOLVED THAT** the draft Budgetary Control report dated January 4, 2023 be hereby accepted as presented.

CARRIED

Committee Reports:

Nil

Communications:

1. Interlake Woman's Resource Center

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

17/23 **RESOLVED THAT** \$200.00 be donated to the Interlake Woman's Resource Center.

CARRIED

2. Interlake Pioneer Trail

Tabled till discussion on ownership transfer is finalized.

3. Deputy Minister Thiele, Transportation and Infrastructure.

Council would like Minister Johnson and AMM copied on the letter.

4. MB Water Strategy

Info Only

Unfinished Business:

1. Policies and Procedures

- a.) Sale of Surplus Land (excluding lots in hamlets or town)
Tabled
- b.) Sale of Surplus Land (Lots in hamlets or town)
Tabled

2. Emergency Response Plan

Moved by Councillor Gagaluk and seconded by Councillor Lindal

18/23 **WHEREAS** the Manitoba Emergency Measures Act requires municipalities to implement emergency preparedness programs and plans;
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher hereby adopts the 2023 Municipal Emergency Response Plan as presented;
AND BE IT FURTHER RESOLVED THAT Council authorizes said Plan to be submitted to the Province of Manitoba for approval.

CARRIED

3. S1/2 7-23-2W

Tabled

4. Engineered Report – Site 604 / LL Crossing Rd 148

Tabled

5. Office Clerk Interviews Date Required

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

19/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item:

Personnel

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

20/23 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Date for Office Clerk interview will be February 22, 2023 Reeve Pyziak, Councillor Lindal and Gagaluk will conduct interviews.

6. Subdivision Broad Valley Colony

Tabled

7. Subdivision Podaima

Tabled

8. Office Clerk Interviews – Date

See number 5.

New Business

1. Photo Contest Winners

Tabled

2. Xplorenet / Hydro – Info Only

Tabled.

3. Land Administered by the Crown - surrendered

Info Only

4. Tax Service 2023 Contract Update

Tabled

5. AMM General Insurance Policy

Tabled

6. a.) Website Rebuild

Tabled

b.) Website Quote

Tabled

7. a.) Access Agreement

Tabled

b.) Canpar

Tabled

8. a.) Sleeve Lake Flooding/Drone Footage Required

Tabled

b.) Ward 7 Ditching Spring Thaw

9. Natural Gas

Tabled

10. Lotteries

Tabled

11. a.) Water Services Board Estimate Cost Plan

Tabled

b.) Design and Technical Support

Tabled

12. Installation of Man Door and Window for Garage at Water Treatment Plant

Tabled

13. Accounting Clerk Authorization for E Transfers

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas
21/23 **RESOLVED THAT** Lynette Boitson is hereby authorized to have a Non Tax Signer role on account # 951074040019 for the purpose of on-line banking which will give her the ability to accept e-transfers only and view activity as required for her accounts payable position.

CARRIED

In Camera

1. Personnel

Tabled

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

22/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 1:34 p.m.

CARRIED

**** Council Meeting to finish business will reconvene on Monday February 6, 2023
at 9:00 am ****

Reeve

Chief Administrative Officer
(Subject to errors and/or omissions)