



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, January 4, 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 9:00 a.m.

### Adoption of Agenda:

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

1/23 **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:

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

2/23 **WHEREAS** the minutes for the Regular Meeting of Council held on December 15, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Delegates:

#### 9:30 RCMP

Constable Hnatiuk gave monthly stat reports

#### 10:00 Nathan Golas

John Arthur attended the Council meeting with Nathan Golas at 10:55 a.m. Mr. Golas presented maps to Council of the proposed Fisher Branch Diversion. The Reeve had inquired if section 23 has been finally licensed and Mr. Golas stated that it was before the Municipal Board. Mr. Arthur indicated that they have made inquiries to the first nation communities and have received no response from their proposal. Council would like to know the costs of Mr. Arthur's services and to be brought forth to Council. Councillor Nevakshonoff requested that a hydraulic model be presented to Council.

Nathan Golas requested that the RM use the services of Carter Pyziak for ditch cleanouts with his new equipment. Will be helpful to have Michael Maksymchuck to explain what is allowable ditch cleanout.

### Public Hearing 10:30 – Broad Valley Holdings, Heavy Truck and Trailer Safety Shop

Pursuant to Section 169 and 170 of the Planning Act with respect to By-Law 1055/00 to issue a conditional use permit for the SE 2-23-1W currently zoned AI for a conditional use of General Industrial for a proposed Heavy Truck and Trailer Safety Shop.

There was one person from the public in attendance.

Chairperson Shannon Pyziak began the hearing at 10:00 a.m to hear representation, answer any questions or receive objections to the Conditional Use application under By-Law 1055/00.

Proof of Notice was provided by recording secretary, Kelly Marykuca.

No representation from Broad Valley Colony was in attendance.

No written representation was received.

No members of the audience had questions or voiced concerns or comments.

Chairperson declared the receipt of presentations complete and concluded the Public Hearing at 10:36.

Council had discussions of illegal drainage and future process to all involved. Council would like letters to be sent in the future and copied to the Minister and drainage officer. They had questions about the proposed project and would like to know if the shop is open to all the residents in the RM. Different Assessment of that property will be beneficial for the municipality.

Councillor Nevakshonoff asked for a recorded vote.

Councillor Nevakshonoff – Opposed  
Councillor Galaluk – For  
Councillor Tanchak – For  
Councillor Lindal – For  
Deputy Reeve Abas – For  
Reeve Pyziak – For

Moved by Councillor Galaluk and seconded by Deputy Reeve Abas

3/23 **WHEREAS** an application to issue a Conditional Use for a General Industrial, Heavy Truck and Trailer Safety Shop was made by Broad Valley Holdings for the SE 2-23-1W; **AND WHEREAS** a Public Hearing was held January 4, 2023 at 10:30 am in the Council Chambers;  
**AND WHEREAS** no objections were made.  
**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Rural Municipality of Fisher allow that SE 2-23-1W be issued a Conditional Use for General Industrial, Heavy Truck and Trailer Safety Shop.

**CARRIED**

## **Financial:**

### **1. Approval of Accounts**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

4/23 **WHEREAS** the following items have been submitted for approval of payment:  
Cheque Nos. 6005 to 6079  
Electronic Payments EFT to PayWorks 3018 to 3028;  
**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$647,632.79.

**CARRIED**

### **2. Budgetary Control Report**

Moved by Councillor Lindal and seconded by Councillor Galaluk

5/23 **RESOLVED THAT** the draft Budgetary Control report dated January 4, 2023 be hereby accepted as presented.

**CARRIED**

## **Committee Reports:**

Nil

## **Communications:**

### **1. Ward 6 Councillor Snow Clearing Complaint**

Deputy Reeve Abas requested access for JD Link (GPS for Graders) to use when he receives ratepayer complaints.

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

6/23 **RESOLVED THAT** access for JD Link be granted to all Councillors.

**CARRIED**

Snow Clearing/Request complaint form submitted to office on December 29, 2022 has been dealt with by Public Works Supervisor.

Councillor Nevakshonoff would like to see a map of snowplow routes listed on the website.

### **2. Municipal Relations Bulletin - Virtual Session “once elected now what”**

Info Only

### **3. Municipal Relations Bulletin – Education Session for Council**

Info Only

### **4. South Interlake All Terrain Vehicle Club Inc.**

No donations will be made until the RM of Fisher trail status is known.

#### **Unfinished Business:**

##### **1. Policies and Procedures**

a.) Municipal Private Works Policy

Moved by Councillor Lindal and seconded by Councillor Gagaluk

7/23 **RESOLVED THAT** Policy for Municipal Private Works be accepted as presented.

**CARRIED**

b.) Appoint Fire Chief and Rules and Responsibilities of Department

Share with Fire Department for input

##### **2. John Arthur Proposal**

Spoke as delegate.

##### **3. Subdivision**

RE: Subdivision for the S 1/2 25-23-1W

Original Council decision stands.

#### **New Business**

##### **1. Hodgson Sidewalk**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

8/23 **WHEREAS** the sidewalk by the Hodgson Seniors Home requires regular snow clearing;

**AND WHEREAS** James Thiessen has proposed to do said maintenance;

**THEREFORE BE IT RESOLVED THAT** James Thiessen be approved to perform regular maintenance on said sidewalk for the amount of \$100.00 for the first clearing and \$50.00 per clean thereafter.

##### **2. Increase in Trapping Fees**

Tabled. Trappers to provide Council with written request for increase in fees.

##### **3. Fire Department Quarterly Report**

Info Only

##### **4. a.) Water and Waste Infrastructure Study**

Info Only

b.) Survey Lagoon

Moved by Councillor Lindal and Seconded by Deputy Reeve Abas

9/23 **RESOLVED THAT** Lankhout Surveys be hired to survey and provide a Location certificate for the Lagoon property.

**CARRIED**

##### **5. Development of the Wheel**

CAO discussed possible plans for re development of the wheel.

**6. Budget Wish List**

Council reviewed wish list presented by CAO.

**7. EMO Plan 2023 Review**

Council to review and be ready to accept for next Council meeting.

**Adjournment:**

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

10/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:10 p.m.

**CARRIED**

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Reeve

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