



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Monday, February 6, 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 Gagaluk and seconded by Councillor Tanchak  
23/23 **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  
24/23 **WHEREAS** the minutes for the Regular Meeting of Council held on January 4, 2023 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk  
25/23 **WHEREAS** the minutes for the Regular Meeting of Council held on February 1, 2023 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Delegates:

#### 9:30 RCMP

Fisher Branch Police Detachment gave a written update to Council.

### Committee Reports:

Councillor Lindal to attend Interlake Pioneer Trail meeting soon.

### Communications:

#### 1. Climate Change

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
26/23 **RESOLVED THAT** Chief Administrative Officer Kelly Marykuca attend the Workshop Planning for Climate Change in Gimli on March 9, 2023.

**CARRIED**

### 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

No Land is currently for sale in the RM of Fisher

#### 2. S ½ 7-23-2W

Moved by Councillor Lindal and seconded by Councillor Gagaluk

27/23 **WHEREAS** compensation is requested from the former leaseholder, Larry Marchak, of the SE and SW 7-23-2W for a fence that is 3 miles long, 3 strand barbed wire and treated fence posts.

**THEREFORE BE IT RESOLVED THAT** the RM of Fisher will compensate the former leaseholder of the SE and SW 7-23-2W for a total of \$3,300.00;

**AND BE IT FURTHER RESOLVED THAT** cost of the compensation will then be added to future lease over a period of time determined by Council, to recoup the expense.

**CARRIED**

### **3. Engineered Report**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

28/23 **WHEREAS** DFA site 604 requires professional services to complete the repairs to the Low Level crossing on Road 148N;

**THEREFORE BE IT RESOLVED THAT** a request for proposal for professional services to repair site 604 be advertised.

**CARRIED**

### **4. Subdivision Broad Valley Colony**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

29/23 **WHEREAS** Subdivision application 4605-22-8204 for Broad Valley Holdings was approved by Council Resolution 320/22 at the December 12, 2022 Council meeting;

**AND WHEREAS** the resolution was approved listing the conditions for complete approval of the subdivision;

**AND WHEREAS** Community Planning has advised that an amendment to the conditions is required to include a variance;

**THEREFORE BE IT RESOLVED THAT** the following be added as a condition to the subdivision approval;

That the applicant/owner obtain a variance to vary the site area of the proposed.

**CARRIED**

### **5. Subdivision Podaima**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

30/23 **WHEREAS** Subdivision application 4605-22-8226 for Jared & Melvin Podaima was approved by Council Resolution 321/22 at the December 12, 2022 Council meeting;

**AND WHEREAS** the resolution was approved listing the conditions for complete approval of the subdivision;

**AND WHEREAS** Community Planning has advised that an amendment to the conditions is required to include the approval of comment by Water Management, Planning and Standards;

**THEREFORE BE IT RESOLVED THAT** the following be added as a condition to the subdivision approval;

That the applicant/owner place all permanent structures 1.5 meters (5 Feet) from the ordinary high water level and a set back of a minimum of 30.5 meters (100 feet) from the present high water level. Provincial authorization must be obtained prior to any construction activity and all Provincial and Municipal regulations adhered to.

**CARRIED**

## **New Business**

### **1. Photo Contest Winners**

1<sup>st</sup> Place – Darcy Plett

2<sup>nd</sup> Place – Dean Switzer

3<sup>rd</sup> Place – Aneliese Krulicki

### **2. Xplore / Hydro – Info Only**

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

31/23 **RESOLVED THAT** a letter of concern be written to Xplornet on the placement of their utility lines and the safety of the infrastructure being left along the roadsides.

**CARRIED**

### **3. Land Administered by the Crown - surrendered**

RM has taken title to the SE and SW of 12-22-3W

### **4. Tax Service 2023 Contract Update**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

32/23 **RESOLVED THAT** contract for Tax Service be extended for 3 years and term ends December 31, 2026.

**CARRIED**

### **5. AMM General Insurance Policy**

Add additions to the HR policy workbook. All media will be referred to the Reeve.

#### **6. a.) Website Rebuild**

Tabled

#### **b.) Website Quote**

Tabled – Deputy Reeve Abas to provide Council with another quote and Catalis to do presentation at next meeting.

#### **7. a.) Access Agreement**

Info Only

#### **b.) Canpar**

CAO to contact Canpar

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

Coouncilor Tanchak to contact Armand Belanger of East Interlake Watershed District.

#### **b.) Ward 7 Ditching Spring Thaw**

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

33/23 **RESOLVED THAT** ditching be approved for Ward 7 to remove snow at spring thaw on Road 15W between 140N and 139N;

**AND BE IT FURTHER RESOLVED THAT** the south ditch on road 140N between road 15W and 14W be cleaned. All entrance to private property requires written landowner approval.

**CARRIED**

### **9. Natural Gas**

Info Only

### **10. Lotteries**

Info Only

### **11. a.) Water Services Board Estimate Cost Plan**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

34/23 **WHEREAS** the Manitoba Water Services Board is requesting municipalities to identify new water and sewer projects to assist in the Boards capital planning process;  
**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher submit project requests that were currently identified by the Sewer and Water study done by Tetra Tech.

**CARRIED**

#### **b.) Design and Technical Support**

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

35/23 **WHEREAS** the RM of Fisher and Manitoba Water Services Board had retained Tetra Tech to perform a water/wastewater infrastructure system assessment.

**AND WHEREAS** Tetra Tech has provided recommendations for system upgrades prioritized by order of importance over a 20-year horizon for the Local Improvement District of Fisher Branch.

**THEREFORE BE IT RESOLVED THAT** the RM of Fisher request financial and technical assistance from Manitoba Water Services Board for a detailed design for future upgrades to the system.

**CARRIED**

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

Moved by Councillor Gagaluk and seconded by Councillor Gagaluk

36/23 **WHEREAS** a quote to install a man door and one window in the garage at the water treatment plant was received.

**THEREFORE BE IT RESOLVED THAT** quote for \$2100.85 by Duncan Homes be accepted.

**CARRIED**

#### **13. WSP Change Order Number 6**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

37/23 **WHEREAS** a change order was requested for an increase of \$50,000.00 to the contract budget between WSP Canada Inc. and the Rural Municipality of Fisher for up to a total of \$500,000.00;

**THEREFORE BE IT RESOLVED THAT** the RM of Fisher approve said budget increase as per Project change request, Project number 221-06425-00 PCN-006, Fisher Flood Assessment Project, Change Request number PCN-006 on condition that weekly detailed work performed invoices be submitted.

**CARRIED**

#### **14. Bison Fire**

Tabled

Ask Minh's restaurant and Fisher Branch Hotel to provide proof of fire inspection. Ask Bison Fire to provide quotes for both colony schools and the Fisher Branch Recreation Center. Contact the schools to let them know that the cost of fire inspections will be allocated to the division.

#### **15. New Antenna**

Moved by Deputy Reeve Abas And seconded by Councillor Lindal

38/23 **RESOLVED THAT** Quote from Alcom Electronic Communications for \$8,854.00 be accepted for a new antenna for the Public Works radios.

**CARRIED**

**In Camera**

**In Camera:**

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
39/23 **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 Councillor Lindal and seconded by Deputy Reeve Abas  
40/23 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does  
now re-open the meeting to the public.

**CARRIED**

Add addition of medical to the HR policy handbook.

**Adjournment:**

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak  
41/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 12:29 p.m.

**CARRIED**

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Reeve

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