



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, March 16, 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 5:30 p.m.

### Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
67/23 **WHEREAS** the agenda for the Quarterly 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 Lindal and seconded by Councillor Gagaluk  
68/23 **WHEREAS** the minutes for the Regular Meeting of Council held on March 1, 2023 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Delegates:

#### 6:00 p.m. Public Hearing – Zoning Variance

Moved by Councillor Deputy Reeve Abas and seconded by Councillor Lindal  
69/23 **RESOLVED THAT** the Council meeting adjourn at 6:00 p.m. and that Council resolve into a Public Hearing to hear all representations, written and verbal, to vary the site for the residual area from the minimum 80 acres to 67.65 acre standard.

**CARRIED**

Chairperson Shannon Pyziak began the hearing at 6:00 p.m. to hear representation, answer questions, or receive objections to the Zoning Variance under By-Law 1055/00.

Proof of Notice was provided by Recording Secretary, Kelly Marykuca

Samuel Golas was in attendance to make representation and answer questions for the zoning variance.

No written representation was received.

No members of the audience were in attendance.

Chairperson Shannon Pyziak declared the receipt of the presentations complete and concluded the Public Hearing at 6:03 p.m.

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas  
70/23 **RESOLVED THAT** the Public Hearing resolve into a meeting of Council.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
71/23 **WHEREAS** application has been made to subdivide title 3120421/1, roll number 332400 to create a 12.346 acre parcel from a 79.996 acre holding, approved by Council resolution 294/22;  
**AND WHEREAS** a zoning variance is required to vary the residual site area from the minimum 80 acres to 67.65 acre standard;  
**AND WHEREAS** a Public Hearing was held on March 16, 2023 at 6:00 p.m. to hear

representation for the zoning variance;  
**AND WHEREAS** no objection was made;  
**THEREFORE BE IT RESOLVED THAT** the Council for the Rural Municipality of Fisher allow a variance to vary the residual site area from the minimum 80 acres to 67.65 acre standard.

**CARRIED**

**6:30 p.m. Interlake Weed Control District**

Fred Paulson, Manager of the Interlake Weed Control District presented Council with the 2023 spraying program.

Council to establish areas that were brushed 2 years ago, in between 3 to 8 feet in height for spraying. Council was given a max of 5 miles this year.

Maps of areas are to be provided to CAO by April 15, 2023 at the latest to submit to Mr. Paulson. Council has requested that a call to Mr. Paulson to ensure that these individuals do not spray close to yard sites.

**Communications:**

**1. West Interlake Watershed**

Info Only

**2. Gary Kochan Request**

Tabled Cao to research further.

**3. Fisher Branch Collegiate**

Request was made for volunteers, Council cannot attend, Association of Manitoba Municipalities Spring Convention and Council meeting are on April 5 and 6.

**4. Fisher Branch Recreation Fair**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

72/23 **WHEREAS** Fisher Branch Woman's Institute is hosting a recreation fair on April 22, 2023;

**AND WHEREAS** they will be accepting a tin for the bin;

**THEREFORE BE IT RESOLVED THAT** a donation of \$50.00 be given to help purchase food for the bin.

**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

Land Sale Policy ideas:

- 1.) If improvements have been made then cost will be added to lease
- 2.) All improvements are to be documented
- 3.) Any future improvements are to be approved prior to construction by Council

**2. Lease**

Council request final price on lease. Council will decide at April 6 meeting.

**3. Request for Proposals – Site 604 / LL Crossing Rd 148**

Closing Date is March 31, 2023

#### **4. New Website**

Info Only

#### **5. Letter to Minister**

Deputy Reeve Abas presented Council with Newspaper article from the Paper Tera Indigena in regard to blocking of the Fisher River.

Council to request a meeting once new Councils have been elected on Peguis and Fisher River First Nations.

CAO to draft letter to Minister

#### **New Business**

##### **1. Public Information Session**

April 26, 2023 - RM of Fisher will be hosting a Open House on Emergency Management

April 28, 2023 – Council Round Table

##### **2. Water Resources**

Info Only

##### **3. June District Meetings**

Council to think of resolutions to present to the AMM for the June District Meeting. To be discussed at April meeting.

Deputy Reeve Abas:

Calculation that the province uses population for Gas Tax ( now Canada Building Fund) but population in rural areas is decreasing but infrastructure stays the same.

##### **4. Ward 4 Berm Request – Osnach**

CAO to contact Municipal Solicitor on memorandum of understating in regards to drain cleanouts.

RM is concerned with a potential risk of flooding, the municipality should not be liable.

Request was for leveling of berm, clarification required if property has berm or it is just excavated material piled up.

Drain cleanout on 18-22-1W to be scheduled this year.

##### **5. Hodgson Hotel Complaint**

Letter acknowledged. Numerous requests have been made to landowner to clean up property. No action has been taken. CAO to draft derelict buildings by-law.

##### **6. MPP Program**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

73/23 **RESOLVED THAT** Council supports the submission of the proposal under the Manitoba Government's Mitigation and Preparedness Program for investing the funds from the deductible of the Disaster Financial Assistance program into a reserve account for future mitigation projects.

**CARRIED**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

74/23 **RESOLVED THAT** By-law No. **1200/23**, being a by-law of the Rural Municipality of Fisher to establish a reserve fund for the Mitigation and Preparedness Program, be read a first time.

**CARRIED**

##### **7. Council Room Carpet**

CAO to Obtain another quote.

## 8. COVID POD

Moved by Councillor Lindal and seconded by Deputy Reeve Abas  
75/23 **RESOLVED THAT** tender be submitted for the COVID Pod at the Fisher Personal Care Home.

**CARRIED**

## 9. Approval for Public Works to Hire for Spring Ditching

Public Works supervisor to handle spring snow ditching in the following areas:  
Ward 3 – Councillor Gagaluk has provided map  
Ward 5 – Councillor Lindal has provided map  
Ward 7 – Councillor Tanchak has already discussed with Public Works Supervisor.  
Ward 4 – Councillor Nevakshonoff did not provide map but would like Public Works Supervisor to call him.  
Ward 6 – to be handled by Deputy Reeve

## 10. MB Good Roads – Asset Management

Moved by Councillor Tanchak and seconded by Councillor Gagaluk  
76/23 **RESOLVED THAT** CAO attend a course at the Delta Hotel on Asset Management Systems, April 4, 2023.

**CARRIED**

## 11. Ken Pro Mowing

Place on Bid- Hourly

## 12. RM of Fisher Flood Forecast – Post?

CAO to post on the 2023 Flood Forecast

## 13. Dan Kosc Drainage

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak  
77/23 **WHEREAS** a request for drainage from Dan Kosc on the East half of section 26-22-2W was made to Council,  
**THEREFORE BE IT RESOLVED THAT** a survey be ordered, and once that is provided to the RM then a license be order and all paid for by the municipality.

**CARRIED**

## 14. Rink Board

The Rink Board has voted to cancel the insurance on the Fisher Branch Community Rink. They are requesting that a representative from Council attend the next rink board meeting. Reeve Pyziak and Councillors Gagaluk and Lindal will all be in attendance.

## 15. By-Law 1199/23 Water and Sewer Rates

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
78/23 **RESOLVED THAT** the Council of the RM of Fisher meet in Session on Thursday, March 16, 2023 at 5:30 p.m. to consider giving first reading to By-law No. 1200/23 establishing Water and Sewer rates for the public utility in Fisher Branch.

**CARRIED**

## In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
79/23 **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  
80/23 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does  
now re-open the meeting to the public.

**CARRIED**

CAO to consult People Fist, HR Company, on legislation of holiday payout. Employees are to  
use holidays in full by anniversary date and max carry over is 2 weeks with approval of Council.

**Adjournment:**

Moved by Councillor Tanchak and seconded by Councillor Gagaluk  
81/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 8:31 p.m.

**CARRIED**

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Reeve

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