



Rural Municipality of  
**FISHER**

### **THE RURAL MUNICIPALITY OF FISHER**

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, April 12, 2023, Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Nevakshonoff

Deputy Reeve Abas Chaired the meeting and called the meeting to order at 9:02 a.m.

#### **Adoption of Agenda:**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

85/23 **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 amended.

**CARRIED**

Under New Business

13. McKay

#### **Confirming of Minutes:**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

86/23 **WHEREAS** the minutes for the Quarterly Meeting of Council held on March 16, 2023 and Special Meeting March 23, 2023 have been circulated for their review;

**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

#### **Delegates:**

##### **9:30 RCMP**

Sargent Gabe Simard presented Council with quarterly statistics.

##### **10:00 Richard Woloshyn**

Richard Woloshyn discussed the blocking of a culvert on 15W and 138N when under a municipal state of emergency. DFA paperwork was provided to landowner. Would like some municipal ditches cleaned out in the area.

Cattle on private property. He was provided with by-law and to consult with RCMP. Civil matter.

Would like to see some type of ticket system printed off at RM level to give to RCMP.

Broad Valley Drain - would like a 6" culvert installed at block and license would reflect that it will only be used to control seepage. (tabled)

##### **10:30 Percy Moore - Kathy Stevenson/Dave Chudy**

Staff of Percy Moore are looking for support from the RM of Fisher to sponsor them in bringing 911 services to the hospital as they do not have 911 on first nations land. They are currently doing renovations to the hospital and would like the electrical and furnace panels hooked up to 911. The New Chief and Council will also be consulted.

#### **In Camera:**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

87/23 **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 Councillor Gagaluk and seconded by Councillor Lindal

88/23 **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 to send a letter of support for the online monitoring of fire alarm system so crews can be detached as backup to Peguis.

### **11:00 Glenko – Donny Buchko**

Mr. Buchko came to thank Council for providing him work last year and inquired if there are any more flood repairs this coming year.

### **Financial:**

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

Moved by Councillor Gagaluk and seconded by Councillor Lindal

89/23 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 6202 to 6269

Electronic Payments EFT to PayWorks 3035 to 3038;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$ 355,828.95.

**CARRIED**

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

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

90/23 **RESOLVED THAT** the draft Budgetary Control report dated March 31, 2023 be hereby accepted as presented.

**CARRIED**

Deputy Reeve Abas wants to see the LUD listed on the budgetary control.

### **Committee Reports:**

#### **Councillor Gagaluk**

Will be attending the annual general meeting of the Chamber of Commerce.

Councillor Lindal

Spoke of LUD matters

Pioneer Trail – new Councillors are on the board. He will bring up concerns of gate thefts, broken fences etc.

### **Communications:**

#### **1. FB Collegiate Advertising**

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
91/23 **RESOLVED THAT** RM of Fisher purchase 1 full page advertisement in the FB  
Collegiate Community Cookbook for the amount of \$70.00.

**CARRIED**

## **2. FB Collegiate Scholarship Fund**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
92/23 **RESOLVED THAT** the Rural Municipality of Fisher award (2) two scholarships  
to the Fisher Branch Collegiate 2023 graduating class towards the following areas  
of study:

\$150.00	Skilled Trades/Agriculture
\$150.00	Furthering Education

**CARRIED**

## **3. Interlake Woman's Resource Centre**

Info Only

## **4. MB Transportation and Infrastructure**

CAO shared MB Transportation and Infrastructure capital investment plan.

## **5. Polar Construction MB Ltd.**

Info Only

## **6. Lakeshore School Division**

Letter from division was presented at the meeting. Reeve will request a meeting with  
division in the future.

## **7. Obelnicki Request**

Request for ditching. Councillor will inspect once snow is gone.

## **8. Xplore**

Xplore requesting letter of support. CAO to inquire further.

## **9. Dillon Krawec**

Requesting letter for community service.

## **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. Lease**

Tabled

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

Moved by Councillor Lindal and seconded by Councillor Tanchak

93/23 **WHEREAS** advertisement for professional services for DFA Site 604 was made;  
**AND WHEREAS** 1 tender was received and opened at a public meeting;  
**THEREFORE BE IT RESOLVED THAT** Rediform Construction Ltd. tender for \$146,000.00 plus GST for project design, repair, equipment, labor, material and concrete testing be approved pending approval from disaster financial assistance.

**CARRIED**

#### **4. MPP Program**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

94/23 **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 second time.

**CARRIED**

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

95/23 **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 third and final time.

**CARRIED**

#### **5. June District Resolutions**

June district resolution tabled. Deputy Reeve Abas would like the actual formula used to calculate Gas Tax built into the resolution.

#### **6. Abuse Policy/Western Financial**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

96/23 **RESOLVED THAT** latest updates to the abuse and molestation policy for Western Financial be adopted.

**CARRIED**

#### **7. Kochan Request**

Council to follow suit with provincial legislation and policy.

#### **8. Carpet Council Room**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

97 /23 **WHEREAS** new carpet is required for the Council room;  
**AND WHEREAS** 2 quotes were received;  
**THEREFORE BE IT RESOLVED THAT** quote from Countryside Lumber for the amount of \$2,878.32 be accepted.

**CARRIED**

#### **9. Letter to Minister / James Bezan Response**

CAO drafted letter to Minister Pivniuk for Council's final review. Ok'd to send.

#### **10. Derelict Buildings**

CAO to draft letter to new Council for Peguis First Nations and attach previous correspondence.

#### **11. Osnach Request**

Tabled till Ward Councillor can comment.

#### **12. Employee Handbook**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

98/23 **RESOLVED THAT** Draft 3 be approved and final copy of employee handbook be distributed to employees.

**CARRIED**

#### **13. Budget**

Budget Financial Plan Public hearing 7:00 pm April 20, 2023

## New Business

### 1. Utilities to Taxes

Moved by Councillor Lindal and seconded by Councillor Gagaluk

99/23 **WHEREAS** Roll 357900 and Roll 362591 have outstanding Utility Accounts in the amount totaling \$ 724.64;

**AND WHEREAS** these utility accounts have been in arrears since 2022;

**THEREFORE BE IT RESOLVED THAT** these aged utility accounts be added to Roll 357900 and 362591 and collected via taxation as per section 252 (2) of the Municipal Act.

**CARRIED**

### 2. a.) Fire Department Update

CAO provided update of the Fire department and meetings that were in attendance. Mutual Aid District provided a new iPad to all fire chiefs.

### b.) Tesla Training Course

Info only

### c.) 1198/23

Tabled

### 3. Recreation Director

Tabled

### 4. Notice of Environmental Act Proposal

RM to make comment that company is to consult RM on Road Haul Agreement.

### 5. Canoe Rebate

Info only

### 6. Zoning Variance

Moved by Councillor Lindal and seconded by Councillor Gagaluk

100/23 **WHEREAS**, Section 102(1) of The Planning Act allows a designated employee or officer of the Rural Municipality of Fisher to approve Minor Variances **AND WHEREAS** By-law No. 1055/00 granting authority to Kelly Marykuca, Chief Administrative Officer **WHEREAS** Christopher and Dana Nordal, owners of the property legally described as SW 5-24-1W, or as otherwise described within Certificate of Title 3224187/1, located at civic address 4161, in the Rural Municipality of Fisher, has applied to the Council of the Rural Municipality of Fisher to vary the application of Zoning By-Law 1055/00, as amended, as it applies to the subject property and provided within The Planning Act. From: 125 feet To: 118 feet For the Purpose of: addition to house. **NOW THEREFORE BE IT RESOLVED** that the designated officer of the Rural Municipality of Fisher **APPROVE** Variance Order 2023-02, with the following conditions: 1. Applicable building permits be applied for at the RM office and properly inspected by the Fisher Armstrong Planning District Building Inspector. **This variance order will expire and cease to have any effect if it is not acted upon within 12 months of the date of the decision or renewed for an additional period by Council not exceeding 12 months.**

**CARRIED**

**7. Road 12W Snow Removal Ditching**

Moved by Councillor Tanchak and seconded by Councillor Gagaluk  
101/23 **WHEREAS** snow ditching was performed on a municipal right of way without the prior authorization of Council.  
**THEREFORE BE IT RESOLVED THAT** as the first offence a warning letter from Council be drafted and sent.

**CARRIED**

**8. June District Meeting Date**

June 19, 2023, in Stonewall

**9. Road 139 and License and Ditching Request – Ward 3**

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
102/23 **WHEREAS** a request to clean the south ditch on Road 139 N was made;  
**THEREFORE BE IT RESOLVED THAT** a license for cleanout be applied for through Environment and Climate.

**CARRIED**

**10. Decals for Municipal Equipment**

Moved by Councillor Gagaluk and seconded by Councillor Tanchak  
103/23 **RESOLVED** that decals to be placed on municipal equipment be ordered.

**CARRIED**

**11. Traffic Counter**

No to Counter quote provided. CAO to check with highways if they have a machine.

**12. Wayside Park Employee**

Tabled – Deputy Reeve to consult with Joanne Smith

**13. McKay**

Phil to inspect. Council recommends a few loads of 2” to 3” gravel be placed to provide access to ratepayers.

Moved by Councillor Tanchak and seconded by Councillor Gagaluk  
104 /23 **WHEREAS** recent spring run off has washed out part of road 14W  
**THEREFORE BE IT RESOLVED THAT** gravel be ordered and deposited on Road 14 W to provide an access route to land owner.

**CARRIED**

**In Camera**

**In Camera:**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
105/23 **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 / 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 Tanchak  
106/23 **BE IT RESOLVED THAT** as per Section 152 (4) of The Municipal Act Council does now re-open the meeting to the public.

**CARRIED**

Update from People First, Hunter McPherson to return to work April 17, 2023, update on legal proceedings.

**Adjournment:**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
107/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 1:13 p.m.

**CARRIED**

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Reeve

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