March 9, 2022 Broad Valley Drain Meeting

Call to order 9:00 am

Present on Teleconference:

Deputy Reeve Abas Councillor Nevakshonoff Councillor Lindal

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

45/22 WHEREAS, at the landowners request to mitigate overland water flow in the RM that centres on NE35-22-2W, and **WHEREAS,** the proposed solution is to develop a drainage system to move this water off the quarter in a north easterly direction and then into the north ditch of Road 132N where it is eventually channeled into the Icelandic River via the Shurka Drain, and **WHEREAS,** the Interlake Pioneer Trail bisects the above-mentioned quarter roughly in a south to north direction and there is some water to the west of this trail that must be channeled into the proposed drain thru an adequately-sized culvert, and **WHEREAS,** the municipality cannot expend taxpayer dollars to construct drainage ditches on private property without setting a precedent where other ratepayers will then expect the same level of service.

THEREFORE, BE IT RESOLVED, that the RM of Fisher enter into an agreement with Mr. and Mrs. Richard and Cheryl Woloshyn to develop the above-described drainage ditch across NE35-22-2W, and BE IT FURTHER RESOLVED, that the cost of the excavation WITHIN THE ne35-22-2w be incurred in full by the Woloshyns for the above-mentioned reason, and BE IT FURTHER **RESOLVED**, that the excavation be properly surveyed by a licensed surveyor and that the excavation itself be performed by a contractor approved by the RM of Fisher as per the Municipal water management plan, and BE IT FURTHER RESOLVED, that the cost of the upgrade of the culvert thru the Interlake Pioneer Trail from 18-24 inches as well as the cost of the 24-inch culvert thru Road 132N where the drain leaves the guarter in question be covered in full by the RM of Fisher, and BE IT FURTHER RESOLVED, that the RM of Fisher construct approximately 500 meters of new drainage works in the north ditch of Road 132N up to the point where it meets up with an existing drainage ditch, and BE IT FURTHER RESOLVED, that the RM of Fisher also construct a drop structure in the north ditch of Road 132N to stage release of the run-off, and **BE IT FURTHER RESOLVED**, that the RM of Fisher upgrade the culverts in all driveway accesses onto farm fields within the scope of the overall project to 24inches and that the access off of PR#17 onto SE1-23-2W be increased from one to two 24-inch culverts, and BE IT FURTHER RESOLVED, that the RM of Fisher also undertake to do some remedial work on the existing drainage in the north ditch of Road 132N and also for a stretch along PR # 17 as per the written instruction of the Province of Manitoba in order to achieve their full licensed approval for the entire project in question, and **BE IT FURTHER RESOLVED**, that this project will only go forward with the consent in writing of the Woloshyns as well as with a licence for the project in full granted by the Province of Manitoba.

CARRIED

CAO to send letter with attached resolution to Mr. and Mrs. Woloshyn.	
Adjourn 9:21 am	
	Deputy Reeve Abas
	Kelly Marykuca
	Chief Administrative Officer