



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, September 21, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Councillors Lindal, Tanchak, Nevakshonoff, Gagaluk and Chief Administrative Officer Kelly Marykuca

Regrets: Deputy Reeve Abas

Reeve Pyziak called the meeting to order at 5:30 p.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Tanchak
242/23 **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 amended.

CARRIED

Addition:

New Business 10. Golas request for Culvert Road 7W

Confirming of Minutes:

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
243/23 **WHEREAS** the minutes for the Regular Meeting of Council held on September 6, 2023, have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Gagaluk
244/23 **RESOLVED THAT** Invoice 1498 from Stocki Trucking Inc. for the amount of \$315,000.00 for the 2023 Gravel Program be approved.

CARRIED

Delegations:

Fire Chief – Gord Wevursky

10 calls this quarter. Approximately 36 calls this year.

Dr. Hook gave Fire Department Lights to use on accident scene. CAO to send thank you letter.

Fire Chief presented plan of training center he would like to pursue. Plan included compound that stretched the length of the municipal yard. RM to move office storage sea can to accommodate. Install fencing. Old farm machinery will be on site and sea cans to be strategically placed for training.

Council has reservations about it being in town with the LUD having an unsightly By-law and in the past have received numerous calls about the car and bus. Suggestion was to use the extra land at the disposal grounds if they so choose.

Fire Chief spoke of budget items he requests. Tact truck was already purchased and now running boards, light bar and radio need to be ordered and installed.

He also requests a 250 gallon water tank

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

245 /23 **WHEREAS** a water tank is required for the newly purchased Tact truck

AND WHEREAS a quote for \$6888.00 was presented

THEREFORE BE IT PRESENTED THAT the quote for \$6,888.00 presented by Fire Chief be accepted to purchase a 250 gallon water tank with accessories.

CARRIED

Fire Chief also requested a 16 foot car hauler trailer. Councillor Gagaluk to look into a trailer for the department.

He then also requested 2 sets of turnout gear, with helmet and boots, balaclavas, gloves and shovels. Trailer for wildfire quad.

Red Chevy will now become the Chief's Truck to be housed at the fire hall for inspections.

Council inquired about Chase the ACE – Tabled till Oct 4 meeting.

Recreation Director

Aaron Plett to attend Council meeting every quarter to discuss recreation. Aaron spoke of all the activities that have been implemented and all the future events. Music in the park was a success and the first annual Fun Run was a hit. Medals have been ordered for participants.

This year Santa Clause Parade will be organized and Aaron has asked the RM Council and staff to put in a float. He will be reaching out to companies in the area to donate funds to help sponsor future events.

Aaron was approached by teacher Grant Harrison to support Spaghetti Night again to help off set costs for sporting activities.

Moved by Councillor Gagaluk and seconded by Councillor Lindal

246/23 **RESOLVED THAT** the RM of Fisher donate \$200.00 for the annual spaghetti night at the Fisher Branch Colligate.

CARRIED

Communications:

1. Municipal Relations Bulletin

Info Only

2. AMM – Highway Traffic Act Amendment

Info Only

3. Operation Christmas Child

Moved by Councillor Gagaluk and seconded by Councillor Lindal

247/23 **WHEREAS** a request from Operation Christmas Child for a donation to the annual shoe box gift drive was made;

THEREFORE BE IT RESOLVED THAT \$250.00 be donated to Operation Christmas Child.

CARRIED

4. Interlake Pioneer Trail

Info Only

Council discussed recent activity that had taken place on trail. Northern Trail Blazers received a grant for upgrades to Fisher's portion of trail.

5. Hunt on Municipal Land

Same rules are followed as Crown Land

6. Chase the Ace

Request from Chase the Ace Board to use Fire Department to do traffic Control. Council supports the initiative, but using tax payer dollars to pay members the RM will request a nominal \$250.00 per evening donation to the department. Council will consult with Fire Chief. Possibly can use toward hours for Traffic Training.

7. Election MB

Info Only

8. Stars

Received thank you for donating \$670 from Jason Buchart fundraising drive.

Unfinished Business

1. WSP

Tabled

2. Dustin Cymbalisky – Harvest of Wood

Moved by Councillor Gagaluk and seconded by Councillor Gagaluk
248/23 **WHEREAS** a request to harvest wood on a Municipal Right of Way was requested from ratepayer;
THEREFORE BE IT RESOLVED THAT request be approved, granted the Unimproved Road Allowance Policy be followed and approval from Manitoba Conservation be obtained.

CARRIED

3. TLE Selection

Info only

4. Hodgson Derelict Buildings

Add to Budget Item for 2023

In Camera

In Camera:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
249/23 **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 Tanchak and seconded by Councillor Gagaluk
250/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
251/23 **RESOLVED THAT** a letter be sent by process server and registered mail to Nathan, Sam, and Matthew Golas.

CARRIED

5. Website Update

CAO presented Council with new website. Additions/ changes were suggested. Now able to officially advertise to public.

6. Budget items

Drone, wheel upgrades/riverwalk

7. Town Hall

Town Hall to be scheduled in January 2024

8. AMM Fall/Spring Convention

Reeve Pyziak, Councillor Gagaluk, Lindal, Nevakshonoff and CAO Kelly Marykuca to attend 2023 Fall Amm convention in Brandon.

Spring – Reeve Pyziak, CAO Kelly Marykuca, Councillor Robert Tanchak

9. West Interlake Watershed

Tabled. RM of Fisher is not prepared to pass a resolution. Province should prove its part of the West Interlake Watershed. They have not made a strong enough case. It is an arbitrary expansion of boundaries.

10. Municipal Services Delivery Program

Cannot be used for sewer project.
Apply for Fire Well in Hodgson

11. Municipal Services Delivery Improvement Program

Apply to program to do a feasibility study on the municipal waste system. Disposal site and 2 transfer stations.

12. Lower Front Counter

CAO presented quote that falls in the Budgeted amount for installation of lowering counter height for accessibility in front office.

13. Glacier Conditional Use

Tabled. Mr. Buchko did not get back to Council on Alvar request.

14. Letter to the Minister

Moved by Councillor Lindal and seconded by Councillor Nevakshonff
252/23 **WHEREAS** a request to send a letter to the Minister requesting a 3 bay ambulance garage be built in Fisher Branch on the Provincial owned property by the Personal Care Home was made.

THEREFORE BE IT RESOLVED THAT a letter be sent to the Minister responsible for Health.

CARRIED

15. Broad Valley Drain

Reeve Pyziak and Councillor Gagaluk declared conflict

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak
253/23 **RESOLVED THAT** an application be made to Manitoba Environment and Climate for a drainage license on road 132N between 6W and 7W.

CARRIED

New Business

1. Nature Conservancy of Canada

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

254/23 **RESOLVED THAT** the Rural Municipality of Fisher supports the Nature Conservancy of Canada in its purchase of the 1490.81 acres of the Laubstedt Family property, located in township 22 range 2W and 3W.

CARRIED

2. Ward 5 Culvert Extension

Moved by Councillor Lindal and seconded by Councillor Tanchak

255/23 **WHEREAS** culvert extensions are required on road 143N and Road 142N

THEREFORE BE IT RESOLVED THAT culvert extensions be approved on section 36 and 25 Township 24 range 1W being road 143N and 142N.

AND BE IT FURTHER RESOLVED THAT Public Works install said extensions and hire a bid hourly contractor if required.

CARRIED

3. Ward 7 Culvert Replacement

A request was made to Ward 7 Councillor for a replacement of culvert south on road 139N and 16W .

Culvert is in landowners driveway which is his responsibility. Culvert must be replaced with like for like and same height. CAO to send letter.

4. Landfill Operator Course

CAO Kelly Marykuca and Public Works Foreman Phil Lappage are now certified as Land Fill Operators for the Province of Manitoba

5. a.) and b.) Clifford Kopec Requests

Moved by Councillor Nevakshonff and seconded by Councillor Lindal

256/23 **RESOLVED THAT** 3 truck loads of 2 inch gravel be ordered for road 14W.

CARRIED

Moved by Councillor Nevakshonff and seconded by Councillor Gagaluk

257 /23 **WHEREAS** ditching is required on road 16W for ½ mile on north of PTH 68

THEREFORE BE IT RESOLVED THAT a survey be ordered and a license applied for road 16W.

CARRIED

Moved by Councillor Nevakshonff

That a “Colonization Road” that runs through section 20 be graded by municipal graders.

No seconder for the motion so it could not be discussed.

6. Board of Revision

2023 Board of Revision will take place on October 11/23 at 10:00 am

Moved by Councillor Gagaluk and seconded by Councillor Lindal

258/23 **WHEREAS** the 2023 Board of Revision will take place on October 11, 2023 at 10:00 a.m. in the Council Chambers

THEREFORE BE IT RESOLVED THAT Reeve Pyziak, Councillors Gagaluk and Lindal will sit on the Board.

CARRIED

7. September 30, 2023 Truth and Reconciliation Day

Moved by Councillor Tanchak and seconded by Councillor Nevakshonff

259/23 **RESOLVED THAT** all disposal sites and Transfer sites will be closed on Saturday September 30, 2023 to honor National Truth and Reconciliation Day.

CARRIED

8. Snow School

Moved by Councillor Gagaluk and seconded by Councillor Lindal
260/23 **RESOLVED THAT** Public Works and Council be enrolled in an on site One day
Municipal Snow School Training Program with Canada Heavy Equipment College.
CARRIED

9. Utility Operator

Kim Mcpherson be shown the Weekend Utility Operator Position.

10. Golas Request for Culvert on Road 7W

A request for a culvert on Road 7W west was made by Nathan Golas. The request is for a 36”
culvert on the Driveway of Linda Klassen located on road 7W.
Tabled till issues of related water get rectified.

Adjournment:

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
261/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 9:30 p.m.
CARRIED

Reeve

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