



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, December 15, 2022, Council Chambers in Fisher Branch, Manitoba.

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

Reeve Pyziak called the meeting to order at 5:34 p.m.

### Adoption of Agenda:

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas  
326/22 **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 Lindal and seconded by Councillor Nevakshonoff  
327/22 **WHEREAS** the minutes for the Regular Meeting of Council held on December 12, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as amended.

**CARRIED**

Change mover from Gagaluk to Lindal on adoption of minutes of Nov. 2/22.

### Communications:

#### 1. Town Folio

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
328/22 **WHEREAS** Townfolio is a service that currently is provided by Community Futures but will be provided by MuniSight in the future;  
**THEREFORE BE IT RESOLVED THAT** the RM of Fisher enter into a contract with the new owner of the service MuniSight for the 2023 season.

**DEFEATED**

#### 2. Prairie Tree and Trenching

Ask if they would like to be on our bid hourly list, they need to provide insurance and workers compensation and ask to provide mobilization amount.

#### 3. Fisher Branch Rec Center

Moved by Councillor Gagaluk and seconded by Councillor Tanchak  
329/22 **WHEREAS** a letter requesting budgeted funds be released to the Recreation Center so upgrades can be started;  
**THEREFORE BE IT RESOLVED THAT** donation of \$6000.00 be made from the RM of Fisher for repairs and upgrades to the Recreation Center.

**CARRIED**

Deputy Reeve Abas requests that the LUD of Fisher Branch contribute funds from their budget yearly for the Recreation Center.

#### 4. Municipal Relations Bulletin – Human Resource Practices and Employment

Info Only

### Unfinished Business:

## **1. Policies and Procedures**

### a.) Road Names and Signs

Sylvia Nilson Request  
Send Request to Fisherton Community Center for their input.

### b.) Beaver Damage Control

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak  
330/22 **RESOLVED THAT** policy for Beaver Dam removal be updated and accepted as presented.

**CARRIED**

### c.) Municipal Private Works Policy

Tabled

### d.) Sale of Surplus Land (Marble Ridge)

Tabled

### e.) Municipal Tendering and Procurement Policy

Tabled

### f.) BY-LAW 1197/22 Renumeration for the LUD Committee

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff  
331/22 **RESOLVED THAT** By-law No. 1197/22, being a by-law of the Rural Municipality of Fisher for the remuneration of the committee members of the Local Urban District of Fisher Branch be read a second time.

**CARRIED**

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas  
332/22 **RESOLVED THAT** By-law No. 1197/22, being a by-law of the Rural Municipality of Fisher for the remuneration of the committee members of the Local Urban District of Fisher Branch be read a third and final time.

**CARRIED**

## **2. HR Policies and Procedures Handbook**

Tabled till February 10<sup>th</sup> meeting.

## **3. Beaver Dam Removal Ward 4**

Councillor Nevakshonoff has removed beaver dams at requested locations on South Side of Highway 68. Contacted Mark Troshchuk on dams that he was concerned about but Mark did not know the locations of the whereabouts of these dams. Stanley Wallack advised. Earthworks construction went to remove dams but still too wet. Will try again once frozen over. Locals will have to make trail in with snowmobiles and pack down to make road in for excavator.

## **4. Lagoon Fee**

CAO to write letter to Public Utility Board.

## **5. New Homeowner Package**

Chamber info, RCMP, School divisions enclose letter from them and add to the welcome kit.

## 6. Derelict Building

Letter to be sent to Peguis Chief and Council with revisions made by Council.

## 7. Recreation Director

Committee Created to discuss the future of recreation in the RM of Fisher. Council would like to see funds go to recruiting professional trainers, purchase equipment, etc.

Karen Abas  
Amanda Bouchard  
Aaron Plett  
Shannon Pyziak  
Kelly Marykuca

## 8. Council Tablets

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak  
333/22 **RESOLVED THAT** 6 iPads be purchased for Councillor use.

**CARRIED**

## 9. CAO Computer

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
334/22 **RESOLVED THAT** quote from MuniSoft be accepted for new CAO computer and monitor.

**CARRIED**

## 10. WSP Change Order

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
335/22 **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 \$450,000.00;

**THEREFORE BE IT RESOLVED THAT** the RM of Fisher approve said budget increase as per Project change request, Project number 221-06425-00 PCN-004, Fisher Flood Assessment Project, Change Request number PCN-005 on condition that weekly detailed work performed invoices be submitted.

**CARRIED**

## 11. VLT Grant

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal  
336/22 **WHEREAS** the 2022 VLT funding in the total amount of \$ 40,000.00 be allocated as follows:

40 % Fisher Branch Recreation Center  
10% Ukrainian National Home  
10% Hodgson Community Centre  
10% Poplarfield Community Centre  
5% Broad Valley Community Hall  
5% Fisherton Community Hall  
10% Other Allocations (Special Projects)  
10% Fisher Branch Community Centre

**AND WHEREAS** the 2022 Financial Plan included an expenditure of \$13,000.00 for providing financial assistance to community centers and halls:

**THEREFORE BE IT RESOLVED** that the municipal funding be allocated as follows:

\$5200.00 Fisher Branch Recreation Centre  
\$1300.00 Ukrainian National Home  
\$1300.00 Hodgson Community Centre  
\$1300.00 Poplarfield Community Centre  
\$1300.00 Broad Valley Community Hall  
\$1300.00 Fisherton Community Hall  
\$1300.00 Fisher Branch Hall

**CARRIED**

## 12. Office Clerk

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk  
337/22 **RESOLVED THAT** advertisement for one municipal clerk be posted.

**CARRIED**

### **13. Watermain Break Road Repair**

Road repair after water main breaks are to be borne by the Utility fund.

### **14. 41 Tache**

Create Policy

After one arrears notice will be sent to land owner.

### **15. Lift Station**

Moved by Deputy Reeve Abas and seconded Councillor Gagaluk  
338/22 **RESOLVED THAT** quote for \$9417.00 from Contec Projects be accepted.

**CARRIED**

### **16. Manitoba Municipal Administrators Conference**

Moved by Councillor Lindal and seconded Councillor Tanchak

339/22 **WHEREAS** Manitoba Municipal Administrators Association Conference from  
April 30, 2023 to May 3, 2023

**THEREFORE BE IT RESOLVED THAT** CAO attend the conference and the Council  
meeting be postponed till May 4, 2022.

**CARRIED**

### **17. Building Sustainable Communities Grant**

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

340/22 **RESOLVED THAT** the Building Sustainable Communities Grant be applied to obtain  
an updated Development Plan for the Fisher Armstrong Planning District.

**CARRIED**

### **18. Manitoba Hydro Letter of Support**

Discussed concerns with Dereck Johnson.

## **New Business**

### **1. Culverts**

#### **a.) Ward 4 – Road 7W SW 25-22-2W**

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

341/22 **WHEREAS** a culvert, survey and license are required for drainage and ditch cleanout on  
road 7W at road 130N.

**THEREFORE BE IT RESOLVED THAT** Culvert be replaced with like for like new  
culvert;

**BE IT FURTHER RESOLVED THAT** a survey of the east ditch of Road 7W between  
131N and 130N be ordered;

**BE IT FURTHER RESOLVED THAT** all licensing be applied for and paid by the RM  
of Fisher.

**AND BE IT FURTHER RESOLVED THAT** neighboring landowner Dan Kosc be  
approved to facilitate and pay for excavation once all requirements are in place.

**CARRIED**

#### **b.) Ward 7 – Road 13 W**

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

342/22 **WHEREAS** site 713 was used as haul route for flood repair and as a result a culvert  
collapsed.

**THEREFORE BE IT RESOLVED THAT** before pictures be taken at the site and a bid  
hourly contractor be hired to replace collapsed culvert.

**CARRIED**

### **3. Future Fire Chief**

Councillor Nevakshonoff to have discussion with long time member Gord Wevursky.

#### 4. Manitoba Highways

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

343/22 **RESOLVED THAT** Council of the Rural Municipality of Fisher hereby request  
Manitoba Infrastructure and Transportation snowplow the Municipal Roads off PR#325  
for the 2022/2023 season: E33, W ½ N 27 & E ½ N 28-25-1E.

**CARRIED**

#### Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

325/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting  
does hereby adjourn at 7:50 p.m.

**CARRIED**

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Reeve

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