



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday June 16, 2022 at the Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Webb

Reeve Pyziak called the meeting to order at 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
126/22 **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 Nevakshonoff and seconded by Councillor Gagaluk
127/22 **WHEREAS** the minutes for the Regular Meeting of Council held on June 1, 2022, Special Meeting June 6, 2022 and special meeting June 8, 2022 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Communications:

1. Purchase of Lot – Wayne and Lori Smith

The RM has not sold any municipal lots recently due to Council wanting a clear policy and guidelines on sale of municipal land.

If there are strong requests to purchase property a letter can be written to Council with an offer and details of plans with timelines.

2. Province of Manitoba

Info Only

3. Kid Sport

Moved by Councillor Gagaluk and seconded by Deputy reeve Abas
128/22 **RESOLVED THAT** the RM of Fisher purchase AD space in the Military Service Recognition Book for the amount of \$260.00.

CARRIED

4. Dmyterko Culvert

Tabled till Ward Councillor can visit site.

5. Troschuk Flooding

High water in Cartier Lake currently. To try and move water to Sharpwood Drain would be complex as per Ward Councillor. Otter Lake is not flowing south. Poplarfield Drain south of 68 is not draining as it should due to blocked culvert at highway 17 culvert collapse. CAO to consult highways to obtain culvert sizes as per request of Mr. Troschuk. Councillor Nevakshonoff to follow up about culvert blockage. Tabled

Unfinished Business:

1. Resumer Grader Operator/Public Works Supervisor

Resumes submitted to Council for review.

2. Weekend Utility Operator

Interviews for Weekend Utility operator – set a date. Interviewed by Deputy Reeve Abas, Councillor Lindal and Reeve Pyziak.

3. Wages

Tabled.

4. Gravel Program

July meeting – Gravel Maps due.

5. Lumasac Zoning

Councillor Lindal Inspected site. Homeowner to provide a building location certificate.

6. 2022 Spring Flood

Discussion

New Business

1. Cost Share Boundary Road

Request was made for cost share of fixing a boundary road between Fisher and Armstrong.

2. Pioneer Trail

The Interlake Pioneer Trail is no longer wanting farmers to be able to have cattle on the trail. It will cost farmers and extra \$11,000.00 per mile to fence the trail. RM of Fisher Council feels that farmers to aquire extra liability insurance should be sufficient. Councillor Lindal to talk to the Crown Land Manager. Also, Councillor Lindal to talk to Municipal Lawyer.

3. Hodgson Grass/Gilbert Harper

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
129/22 **RESOLVED THAT** Gilbert Harper be authorized to cut municipal lots for \$250.00

CARRIED

4. Kilkenny Road

Request was made to change name of road 135N to Kilkenny Road. Administration to look into program that would establish roads in School District.

5. New Time Clock Grace Period

No grace period will be allowed for tardiness.

6. Claim Dismissed

Info Only

7. Grad Scholarship 150 Skilled Trades/150 Ongoing Education

Moved by Councillor Lindal and seconded by Councillor Galaluk

130/22 **RESOLVED** that the Rural Municipality of Fisher award two (2) scholarships to the Fisher Branch Collegiate 2022 graduating Class towards the following areas of study:
\$150.00 Skilled Trades/Agriculture
\$150.00 Furthering Education

CARRIED

8. Poplarfield Hall

Info Only

9. Fire Well – Hodgson Tender

One (1) Tender Received and opened at a public meeting. \$75, 484.01. Administration to ask gallons per minute required.

10. Chamber Meeting

Info Only

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

131/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:00 p.m.

CARRIED

Reeve

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