



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Quarterly Meeting of The Council of the Rural Municipality of Fisher held on Thursday, March 17, 2022 in the Rural Municipality of Fisher Council Chambers in Fisher Branch, Manitoba.

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

Absent: Councillor Webb

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

### Adoption of Agenda:

Moved by Councillor Webb and seconded by Councillor Gagaluk  
45/22 **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**

Under New Business:

- 7.b.) Union Dues
- 9. Brandt Tractor Training
- 10. Used V-Plow
- 11. Cannabis Micro Cultivation

### Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
46/22 **WHEREAS** the minutes for the Regular Meeting of Council held on March 2, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as amended.

**CARRIED**

Under Unfinished business 4.) Interlake Pioneer Trail Change to “Budget to fix up trail”

### Delegates:

#### Fred Paulson

Fred Paulson of Interlake Weed Control presented the 2022 spraying Budget. Council needs to focus on areas that were mowed 2 years ago to spray this year. Requires maps from Council by May 16 and for cattails by July 1. Any complaints during the spraying program are to be directed to Interlake Weed Control.

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
47/22 **RESOLVED** that Interlake Weed Control be hired for the 2022 Rural Municipality of Fisher’s spraying program with a budget of \$45,000.00.

**CARRIED**

### Communications:

#### 1. Betty Knowles – Hodgson Transfer Site

CAO to write response letter to Mrs. Knowles.

#### 2. Evelyn Stocki – Ukrainian Flag

Council was not in favor of erecting flag at municipal office, but would like acknowledgement of the Ukrainian Conflict posted on our website.

#### 3. Uni-Jet

10% fuel surcharge will be added to all future calls till gas prices stabilize.

## **Unfinished Business:**

### **1. Broad Valley Drain**

Letter was sent to landowner. Response will be brought back to Council for April meeting.

### **2. Farm Lease Agreement**

Draft compiled by CAO. Further revisions needed.

### **3. John Bernier Request**

Letter to be sent to Mr. Bernier.

### **4. By-Law Use of Municipal Resources in an Election 2<sup>nd</sup> and 3<sup>rd</sup> reading**

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
48/22 **RESOLVED** that By-law No. **1194/22** being a by-law of the Rural Municipality of Fisher to establish rules and procedures for the use of municipal resources during the 42-day period before a general election be read a second time.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff  
49/22 **RESOLVED** that By-law No. **1194/22** being a by-law of the Rural Municipality of Fisher to establish rules and procedures for the use of municipal resources during the 42-day period before a general election be read a third and final time.

**CARRIED**

### **5. Napier Consulting**

RM of Fisher Council agrees with the proposed Budget from the North East Interlake Emergency Measures Board budget which would include the proposal from Napier Consulting.

## **New Business**

### **1. Municipal Relations – Support for Ukraine Info Only**

Put info on website

### **2. AMM – June District Resolutions**

Council to discuss any future resolutions at April Council Meeting

### **3. AMM Spring Convention**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
50/22 **RESOLVED** that Reeve Pyziak and CAO Marykuca attend the 2022 AMM Spring Convention in Brandon.

**CARRIED**

### **4. AMM Spring Convention Public Works Trade Show**

Tabled till quote comes from Brandt Tractor

### **5. Xplornet – New Lines in Poplarfield and Fisher Branch**

All Locates are to be obtained and adhered to MB Hydro Easement. Repair all property to pre-

existing condition. Must stay within RM Right of way. Proof of all liability insurance and workers compensation provided to municipality. As well as understanding that all damages are liable to the installer and not the RM of Fisher.

The LUD will have to grant permission for the Town of Fisher Branch.

## **6. Spring Ditching**

Council to hire bid-hourly contractors to perform spring ditching starting the week of March 28. Ward 3 – Road 1 W from Danelaks to Uruski's, Podaima's, Councillor Gagaluk to consult highways at Guimond's corner (road 140 and hwy 17).

Ward 4 – Councillor Nevakshonoff to open up road 132N by highway – CAO to send Public Works to open up road and 2W By Sumka's.

Ward 5 – Leonard Gulay

Ward 6 - Usual locations – Ernest Abas

Ward 7 – request was sent to Councillor from Alex Klimchuk

## **7. a.) Union**

The CUPE Local 4348 has been decertified in the RM of Fisher.

## **b.) Union Dues**

Tabled till April 6, 2022 Council Meeting

## **8. Staff Lunch**

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk  
51/22 **RESOLVED** That Broad Valley Catering be hired to provide staff appreciation lunch for this 2022 Winter Snow clearing season.

**CARRIED**

## **9. Brandt Tractor Training**

Tabled

## **10. Used V-Plow**

Public Works to look at used V-Plow and report to CAO.

## **11. Marijuana Micro Cultivation**

**Deputy Reeve Abas Declared Conflict and left the meeting.**

Further discussions to occur at next Council meeting.

## **Adjournment:**

Moved by Councillor Gagaluk and seconded by Councillor Lindal  
52/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:29 p.m.

**CARRIED**

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Reeve

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

