



Rural Municipality of
FISHER

THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Monday, December 12, 2022 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas (arrive 9:20), Lindal, Tanchak, Nevakshonoff
Chief Administrative Officer Marykuca

Regrets: Councillor Galaluk

Reeve Pyziak called the meeting to order at 9:01 a.m.

Adoption of Agenda:

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
304/22 **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 with additions.

CARRIED

Under Communications:

Committee Reports

Unfinished Business:

- 1d.) Marble Ridge
- f.) Change to remuneration

New Business:

- 20. Building Sustainable Communities Grant for Development Plan
- 21. Other

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
305/22 **WHEREAS** the minutes for the Regular Meeting of Council held on November 2, 2022 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Moved by Deputy Reeve Abas and Seconded by Councillor Lindal
306/22 **WHEREAS** the minutes for the Special Meeting of Council held on November 24, 2022 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

Delegates:

9:30 RCMP

Sargent Simard gave monthly stat reports

10:00 Lakeshore School Division

Delegates from Lakeshore School Division met with Council for introductions and discussions of the strategic plan and financials of the division. The division is requesting community engagement on future plans. Currently K-2 is focused on reading and K-9 focus is on foundational skills. Bill 64 and the abolishment of that bill ensures voice of the local school trustee will be heard. School Tax rebate program was discussed.

10:30

Rec Center Committee

Aaron Plett and Karen Abas met with Council to discuss their plans with the new Rec Center Board. They discussed future plans and activities. Fundraising, grants, and volunteers were topics

discussed.

11:00

Nathan Golas

Nathan Golas and John Arthur attended Council to discuss the Fisher Branch By-Pass that was created in the early 2000. He discussed his concerns about drainage, drain cleanouts, Peguis First Nation By-Pass. He referred to the Klepatz case used to clean out drains without any license from the Province.

Financial:

1. Approval of Accounts

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

307/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5924 to 6004 and cheque was 5924 was removed and voided;

Electronic Payments EFT to PayWorks 3012 to 3017;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$740,133.14.

CARRIED

2. Budgetary Control Report

Moved by Councillor Tanchak and seconded by Councillor Lindal

308/22 **RESOLVED THAT** the draft Budgetary Control report dated November 30, 2022

be hereby accepted as presented.

CARRIED

Schedule a Special Meeting for February re Budget.

Communications:

1. Golas

Attended as delegate.

2. Northern Trail Blazers

Meeting for all to attend Tuesday December 13, 2022.

3. Countryside Lumber

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

309/22 **WHEREAS** a letter of approval is required from the RM of Fisher Council for the ability to buy and sell non-restricted firearms and ammunition was requested from the corporation Countryside Home Building Center;

THEREFORE BE IT RESOLVED THAT Countryside Home Building Center be approved to buy and sell non-restricted firearms and ammunition in the RM of Fisher.

CARRIED

4. Poplarfield Community Center Donation Request

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

310/22 **RESOLVED THAT** \$250.00 be donated to the Poplarfield Community Center playground fundraiser.

CARRIED

5. CJ107 Christmas Special

Info Only

6. Eileen Stapleton

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

311/22 **WHEREAS** a request to open road 147N and 14W be kept open all winter;

THEREFORE BE IT RESOLVED THAT Council approves request to add road 147N and 14W to the snowplow route until no longer able to keep open due to heavy snow.

CARRIED

RM of Fisher does not install snow fences as per her second part of the request.

7. Peguis Community Newspaper

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
312/22 **RESOLVED THAT** the RM of Fisher place an ad in the Peguis community Newspaper for \$225.00 ¼ page.

CARRIED

8. Manitoba Metis Federation

Info Only

9. Derek Johnson

Info Only

10. Committee Reports

Councillor Lindal – Spoke of Local Urban District of Fisher Branch matters.
Deputy Reeve Abas – Local Vet re-signed contract for one year.
Reeve Pyziak – Spoke of the Amm Conference in Winnipeg. Meeting with Derek Johnson, EIWD, Community Futures and MAW.

Unfinished Business:

1. Policies and Procedures

a.) Road Names and Signs

Moved by Councillor Tanchak and seconded by Councillor Lindal
313/22 **RESOLVED THAT** Policy for Road Names and Signs Be accepted as presented.

CARRIED

b.) Beaver Damage Control

Tabled

c.) Municipal Private Works Policy

Tabled

d.) Sale of Surplus Land (Marble Ridge)

Tabled

- Research quarries registration

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
314/22 **RESOLVED THAT** quarry certificated be researched and applied for.

CARRIED

e.) Municipal Tendering and Procurement Policy

Tabled

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

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
315/22 **RESOLVED THAT** By-law No. 1197/22, being a by-law of the Rural Municipality of

Fisher for the renumeration of the committee members of the Local Urban be read a first time.

CARRIED

2. HR Policies and Procedures Handbook

Tabled

3. Beaver Dame Removal Ward 4

Tabled.

4. Mineral Rights N 18-25-1W

Info Only

5. Lagoon Fee

Tabled

6. New Home Owner Package

Tabled

7. Derelict Building

Tabled

8. Flood

No new info

9. Recreation Director

Tabled

10. Council Tablets

Staff to price out apple tablets

New Business

1. Public Works Supervisor Lab Top / Cao Computer

Tabled

2. Printer

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff
316/22 **RESOLVED THAT** quote for 1 HP Laser Jet 4001dne Printer for \$479.00 from
MuniSoft be accepted.

CARRIED

3. Interim Operating Budget

2023 Interim Operating Budget

General Government Services	\$ 198,288.00
Protective Services (inc. \$100,000 for flood)	\$ 145,392.00
Transportation Services	\$ 331,067.00
Environmental Health Services	\$ 50,000.00
Public Health and Welfare Services	\$ 5,309.00
Environmental Development Services	\$ 5,000.00
Economic Development Services	\$ 22,333.00
Recreation and Cultural Services	\$ 12,000.00
Fiscal Services	\$ 117,000.00
	\$ 886,389.00

Capital Requirements

Utility Requirements	\$ 85,000.00
----------------------	--------------

Moved by Councillor Deputy Reeve Abas and seconded by Councillor Tanchak
317/22 **RESOLVED** that 2023 Interim Operating Budget be accepted as presented.

CARRIED

4. VLT Grant

Tabled

5. Manitoba Hydro

Tabled

6. Staff Christmas Gift and Lunch / Holiday Scheduling

Moved by Councillor Tanchak and seconded by Councillor Lindal

318/22 **RESOLVED THAT** Staff be given a \$50.00 Gift Card for a holiday bonus;

AND BE IT FURTHER RESOLVED that \$250.00 be allotted for staff lunch.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

319 /22 **RESOLVED THAT** the 2022/2023 holiday schedule be as follows:

Holidays Hours

December 24, 2022	9-12 (Disposal Grounds)
December 26, 2022	CLOSED
December 27, 2022	CLOSED
January 2, 2023	CLOSED

CARRIED

7. Watermain Break Road Repair

Tabled

8. Illegal Drain

Letter to be sent to Sustainable Development.

9. Subdivision Broad Valley Holdings

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

320/22 **WHEREAS** application has been made to subdivide a 5.953-acre property and a 3.113-

acre property from 80-acre parcels (CT 3124873/1 and 3116835/1; being rolls 265500 and 265600)

AND WHEREAS the proposal complies with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal complies with the RM of Fisher Zoning By-Law;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 5.953 acre property and 3.113 acre property from a 80 acre parcels as long as it complies with all Provincial regulatory legislation;

AND BE IT FURTHER REOLVED that consolidation of the residuals from each property are not preformed.

AND BE IT FURTHER RESOLVED THAT all property taxes have been paid up to date.

CARRIED

10. Subdivision Jared and Melvin Podaima

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

321/22 **WHEREAS** application has been made to subdivide a 27.59-acre property from 160-acre parcels (CT 1578912/1; being roll 419300) which is separated by the Fisher River;

AND WHEREAS the proposal complies with the Fisher Armstrong Planning District Development Plan;

AND WHEREAS the proposal complies with the RM of Fisher Zoning By-Law;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Fisher hereby approve the application to subdivide a 27.59-acre property from 160-acre parcels (CT 1578912/1; being roll 419300)

as long as it complies with all Provincial regulatory legislation;

AND BE IT FURTHER RESOLVED THAT all property taxes have been paid up to date.

CARRIED

11. Taxes Added / Taxes Cancelled

Reeve Pyziak declared conflict and left the room Deputy Reeve Abas chaired the meeting

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

322/22 **RESOLVED THAT** the 2022 Supplementary Taxes for the RM of Fisher in the amount of \$41,408.73 prepared in accordance with Section 326 of the Municipal Act be hereby accepted;

BE IT FUTHER RESOLVED THAT the 2022 Tax Cancellations for the RM of Fisher in the amount of \$6,628.72 prepared in accordance with Section 326 of the Municipal Act be hereby accepted.

CARRIED

12. 451 Tache Water

Tabled

13. Broad Valley Holding Conditional Use

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

323/22 **RESOLVED THAT** an application for conditional use on SE 2-23-1W for property zoned AI to use property conditionally for General Industrial to start a truck and trailer safety shop.

CARRIED

14. Office Clerk

Tabled

15. Lift Station Maintenance

Tabled

16. WSP Change Order

Tabled for review of current invoices

17. Weekend Utility Operator

Moved Deputy Reeve Abas and seconded by Councillor Tanchak
324 /22 **RESOLVED** that Gerald Meilleur be hired for Weekend Utility Operator.

CARRIED

18. Road and Grading Ward 7

Tabled

19. Manitoba Municipal Administrators Conference

Tabled

20. Building Sustainable Communities Grant

Tabled

21. Other

Fire Chief Patrick Davy presented Council with his letter of resignation as Fire Chief.

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 2:28 p.m.

CARRIED

Reeve

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