



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, December 6, 2023, Council Chambers in Fisher Branch, Manitoba.

Present: Deputy Reeve Abas, Councillors Lindal, Tanchak, Gagaluk and Chief Administrative Officer Kelly Marykuca

Regrets: Reeve Pyziak and Councillor Nevakshonoff

Deputy Reeve Abas Chaired the meeting.

Call to Order: 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

326/23 **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 amended.

CARRIED

Under New Business:

Communications – 7. Donny Smith Request

Other – 13. Letter to Ag Minister

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

327/23 **WHEREAS** the minutes for the Regular Meeting of Council held on November 1, 2023 have been circulated for their review;

THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30 RCMP

Constable Kantaluk attended and gave monthly statistics report of the RM of Fisher.

Financial:

1. Approval of Accounts

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

328/23 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 6691 to 6753

Electronic Payments EFT to PayWorks 3065 to 3067;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,596,721.27.

CARRIED

Budgetary Control Report

Moved by Councillor Tanchak and seconded by Councillor Lindal

329/23 **RESOLVED THAT** the draft Budgetary Control report dated November 30, 2023 be hereby accepted as presented.

CARRIED

Committee Reports:

Deputy Reeve Abas – Spoke of the attendance at the AMM Conference in Brandon. RM of Fisher’s resolution for increase in funding was passed.

Councillor Lindal – LUD updates, Councillor Homecoming Committee Update.

Councillor Gagaluk – spoke of his meeting with the Chamber of Commerce

Communications:

1. Minister of Municipal and Northern Relations

Minister of Municipal and Northern Relations Honorable Ian Bushie announced extra funding for municipal projects. Tabled

2. Crime Stoppers

Moved by Councillor Lindal and seconded by Councillor Gagaluk
330/23 **RESOLVED THAT** a \$200.00 donation be made to Crime Stoppers Manitoba.

CARRIED

3. Interlake Pioneer Trail

Update on status of transfer of trail to the RM of Fisher.

4. Interlake Regional Health Authority

Update of the clinic in Fisher Branch.

5. Terra Indigena Advertisement

331/23 **RESOLVED THAT** The Rural Municipality of Fisher advertise in the Winter issue of Terra Indigena and run an ad for \$255.00.

CARRIED

6. HEAT

Info only

7. Donny Smith Request

Moved by Councillor Gagaluk and seconded by Councillor Lindal
332/23 **WHEREAS** a request was made to replace a crushed culvert on the RM right of way on Road 16W and Road 139N and to do brushing;
THEREFORE BE IT RESOLVED THAT Public works replace culvert with new 18” CSP culvert and to brush with municipal tractor.

CARRIED

Unfinished Business

1. Illegal Ditching

Municipal Councillors to meet Monday December 11, 2023 at 9:00 a.m.

2. WSP – Change Order

Council would like CAO to review contract

3. Assessment for Agriculture Property/commercial Ward 6

CAO to contact assessments. Tabled.

New Business

1. All Council Expenses due in full by December 31, 2023

Info only

2. Manitoba Highways Transportation Request

Moved by Councillor Lindal and seconded by Councillor Gagaluk
333/23 **RESOLVED THAT** Council of the Rural Municipality of Fisher hereby request Manitoba Infrastructure and Transportation snowplow the Municipal Roads off PR #325 for the 2023/2024 season: E 33, W1/2, N 27 & E ½ N 28-25-1E.

CARRIED

10:35 Council meeting Resolve into a Public Hearing

Moved by Councillor Gagaluk and seconded by Councillor Lindal
334/23 **RESOLVED THAT** the Council meeting adjourn at 10:35 a.m. and that Council resolve into a Public Hearing to consider application for a variation order to vary the minimum acreage from the 80 acre standard to 50.64 acre standard for the SW 13-23-2W.

The Chief Administrative Officer provided proof of notice given under the authority of *The Planning Act*.

No one was in attendance to make representation either for or against the proposal.

Chairman Boyd Abas declared the receipt of presentations complete and concluded the Public Hearing at 10:36 a.m.

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
335/23 **RESOLVED THAT** the Public Hearing resolve into a meeting of Council.

CARRIED

Moved by Councillor Tanchak and seconded by Councillor Lindal
336/23 **WHEREAS** an application was made for the SW 13-23-2W to proceed with a subdivision to vary the site of the residual area from the minimum 80 acres to 50.64 acre standard
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher allow a variance and to proceed with the subdivision of property.

CARRIED

3. Crown Lands -Vested Lands

CAO to inquire to Crown Lands about policy on funding for improvements to Crown Lands.

4. Subdivision Request

Moved by Councillor Tanchak and seconded by Councillor Lindal
337/23 **WHEREAS** a request to subdivide the NE 2-25-3W (roll 427500; CT 3179740/1) being subdivision number 4605-23-8327 requesting property be split into two lots in order to retain homestead and sell the residual;
AND WHEREAS no further variances are required from the RM of Fisher;
THEREFORE BE IT RESOLVED THAT Council for the RM of Fisher hereby approve the application to subdivide to separate the homestead from the agricultural portion being 5.45 acres and residual being 145 acres;
BE IT FURTHER RESOLVED THAT taxes are paid in full for 2023 and there are no outstanding taxes due.

CARRIED

5. Staff Christmas Lunch/Gift and Holiday Schedule

Moved by Councillor Lindal and seconded by Councillor Gagaluk
338/23 **RESOLVED THAT** staff be given a \$50.00 gift card from Coop for a holiday bonus
AND BE IT FURTHER RESOLVED THAT \$250.00 be allotted for a staff lunch.

CARRIED

Moved by Councillor Tanchak and seconded by Councillor Gagaluk

339/23 **RESOLVED THAT** the disposal sites will be closed on December 26, 2023.

CARRIED

6. Christmas Hampers

Info Only

7. Garbage Contract Renewal

Moved by Councillor Lindal and seconded by Councillor Gagaluk

340/23 **WHEREAS** a renewal of contract was provided to the RM of Fisher from 4570732 Manitoba Ltd. for the year 2024;

AND WHEREAS the fees will be as follows:

- Hauling of recycling - \$425.00 per metric tonne
- Rental of furniture bin at Poplarfield \$125.00 per month
- Garbage hauling additional trips from Hodgson and Fisher Branch to Poplarfield (without recycling) \$350.00 each
- Bins from Poplarfield to Waste Connections - \$350.00
- Waste Connections tipping fee – their cost (currently \$91.00 per tonne)
- All prices subject to GST

THEREFORE BE IT RESOLVED THAT Council for the RM of Fisher approve prices stated above

AND BE IT FURTHER RESOLVED THAT scheduled pick up be at the minimum every two weeks and the furniture bin be hauled at the minimum once per month.

CARRIED

8. Migratory Bats consultation

Info only

9. Proposal writing workshop

Moved by Councillor Lindal and seconded by Councillor Tanchak

341/23 **WHEREAS** on February 8th in Gimli at the Community Health Center multipurpose room a grant writing workshop will take place

THEREFORE BE IT RESOLVED THAT Chief Administrative Officer Kelly Marykuca attend the one day conference.

CARRIED

10. Ditching Request Ward 5

Moved by Councillor Lindal and seconded Councillor Tanchak

342/23 **WHEREAS** a ditching request was made for Road 7W north of PR 17 being the west ditch of section 24-24-2W

THEREFORE BE IT RESOLVED THAT an application be made to the Province for a license to perform cleanout.

CARRIED

11. Jonathan Hofer

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

343/23 **WHEREAS** an application was made for the SE 25-23-2 W to proceed with an application for subdivision.

AND WHEREAS the original proposal minimum requirements were listed in meters and should be listed as 556.75 feet and 393.49 feet

THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher acknowledges the discrepancy and will refund the variance fee paid.

CARRIED

12. Uruski

Moved by Councillor Lindal and seconded by Councillor Tanchak

344 /23 **WHEREAS** an application was made for the landowner of the

SE 11-23-1W to proceed with an application for subdivision as per resolution 276/33;

AND WHEREAS the residual area requires a minor variance as it varies by no more than 15%;

THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher approves the minor variance application.

CARRIED

13. Other – Letter to Ag Minister

Moved by Councillor Lindal and seconded by Councillor Gagaluk
345/23 **RESOLVED THAT** a letter be written to the Honorable Minister Kostyshyn to lobby that the Province re-instate the local MASC office in Fisher Branch.

CARRIED

In Camera:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
346/23 **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:

Personnel

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 Lindal and seconded by Councillor Gagaluk
347/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

HR Policy be followed as agreed upon by staff and CAO to discuss listed items with Public Works Supervisor. Tender be advertised for office cleaner.

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
348/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:09 p.m.

CARRIED

Reeve

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