



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, February 2, 2022 via teleconference.

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

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

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

18/22 **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

19/22 **WHEREAS** the minutes for the Regular Meeting of Council held on January 5, 2022 have been circulated for their review;

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

CARRIED

Delegates:

RCMP

Constable Mike Garton reported on monthly stats for the area. Two new hires for the office in Fisher Branch Alexis Vierra and Meridith Krawec. 325 East was closed due to the recent blizzard.

Michael McCandless

Michael McCandless attended Council via teleconference. Discussion of TLE took place. Council is in favor of obtaining servicing agreements with Peguis First Nation before properties convert to reserve status. TLE agreements are not mandatory. All zoning and development requirements need to be met before reserve status is imposed. The Province has amended the planning act which means all appeals can be made to the Planning Board. The Municipality has to be formally advised in writing about reserve status.

Some topics such as school taxes were brought up – school taxes cannot be part of the money that the RM receives, usually service fees are equal to property taxes only. It will be voluntary for TLE to contribute to school taxes. Closing of municipal roads can be done without consent by expropriation. CAO to contact Myrna Heffernan, of Peguis TLE committee, to see if she knows the status of their request.

Financial:

1. Approval of Accounts

Tabled

3. Budgetary Control Report

Tabled

Reports of Committees:

Tabled

Communications:

1. Assessment Services – Info only

Meeting with Council June 1, 2022 and Open House at RM office June 22, 2022

2. Care -A- Lot -For Tots

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

20/22 **WHEREAS** Fisher Branch Care-A-Lot-for-Tots requests a letter of support to apply for a grant to install ramps and a covered shaded area to the rear of their building;

THEREFORE BE IT RESOLVED THAT The RM of Fisher provide a letter of Support to the Fisher Branch Care-A-Lot-For-Tots Inc. for their fundraising efforts.

CARRIED

3. Nathan Golas Request

a.) Remove Hill from Road 4W at 139N b.) Replace Stop Signs with Yield Sign south bound 139N and 4W

Moved by Councillor Lindal and seconded by Councillor Gageluk

21/22 **WHEREAS** a request to enhance the intersection at Road 139N and 4W was made;

THEREFORE BE IT RESOLVED that signage be place Southbound on road 4W based on the geography of the location being “stop sign ahead” and “children at play”

CARRIED

4. Lanus Dueck Road Allowance opening Request

A request was made to open a road allowance to access the homeowners’ cattle.

Councillor for Ward 4 visited area and stated that the nature of the road is not a built up. The conditions this year are not favorable for graders as well as the potential risk of damage to equipment cannot be made. Office to provide the homeowner a list of contractors in the area to get it cleaned privately.

5. Clean Farms

All Pesticide and Herbicide containers are to be taken back to the retailer instead of going to the landfill.

6. Letter from the Minister

Info only.

Unfinished Business:

1. Broad Valley Drain

Draft letter be approved by committee and sent to landowner.

2. Road 148N

Councillor to inspect if signage has been erected.

3. Farm Lease Agreement

Draft being compiled by Cao.

4. Snow Clearing Policy / Medical List Review

Reeve Pyziak drafted a Medical List application form for Council to review. Council would like to know what other RM’s are doing for their priority routes.

Private Drives are not to receive priority during inclement weather. Operators are to stick to bus routes and medical lists as priority even if the operator is in the vicinity.

5. Water Meters

Moved by Councillor Lindal and seconded by Councillor Webb

22/22 **WHEREAS** The RM of Fisher had entered into a cost sharing agreement as per resolution 265/21;
AND WHEREAS an increase in the cost sharing amount from a total of \$165,000.00 to \$215,000.00 was requested by Water Services to cover engineering costs and unexpected allocations;
THEREFORE BE IT RESOLVED THAT Council for the RM of Fisher approve the cost share increase.

CARRIED

6. Committees Review

Tabled

7. Drain off 325 Johnny Bernier

Schedule Johnny Bernier in for a meeting with Council at March meeting. CAO to research past drainage request for NE 21-25-3W and consult with Ken Stadnek. Drain is on south side of 325, Province took off the embankments and water is draining onto his property. He wanted the Province to expropriate the land. Now he would like the RM to look into this.

New Business

1. Gravel Program/Gravel Checker

Tabled. CAO to contact Mutcheson Consulting Services.

2. Mobility Disadvantage Program

Moved by Councillor Webb and seconded by Councillor Gageluk
23/22 **RESOLVED** that Council for the RM of Fisher sponsor the Mobility Disadvantaged Transportation Program in 2022.

CARRIED

3. Municipal Tractor New Rental

CAO to obtain quotes

4. John Deere Grader 2000 Hour Service

Go over list with Public Works to see what part of the service they can perform and then get Brandt Tractor to do the rest of the service.

5. Side Plow Quote

Tabled no quote received yet.

6. NW 20-22-3WPM Pit Survey

Tabled

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
24/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:39 a.m.

CARRIED

Reeve

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

