



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, January 3, 2024 Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Councillors Lindal, Tanchak, Gagaluk, Nevakshonoff and Chief Administrative Officer Kelly Marykuca

Absent: Deputy Reeve Abas

Call to Order: 9:00 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

1/24 **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 Delegates:

9:10 Evergreen School Division

Under Financial:

3. Interim Operating Budget

Under New Business:

4. Town Hall Date

5. Spring Melt

Illegal Ditching - In Camera

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

2/24 **WHEREAS** the minutes for the Quarterly Meeting of Council held on December 20, 2023 have been circulated for their review;

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

CARRIED

Delegates:

9:10 Evergreen School Division

Peggy Helgason attended on behalf of Evergreen School Division

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

3/24 **RESOLVED THAT** Reeve, Shannon Pyziak and CAO, Kelly Marykuca attend a meet and greet with Evergreen School Division on January 22, 2024 in Gimli, Manitoba.

CARRIED

9:30 RCMP

Could not attend

10:00 BEARR Law Enforcement

Chris Stiemke By-Law officer/ owner of BEARR Law Enforcement spoke to Council on possible working relationship.

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Lindal
4/24 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 6754 to 6823
Electronic Payments EFT to PayWorks 3068 to 3071;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$299,353.40.

CARRIED

Budgetary Control Report

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff
5/24 **RESOLVED THAT** the draft Budgetary Control report dated December 31, 2023 be hereby accepted as presented.

CARRIED

Interim Operating Budget

Moved by Councillor Gagaluk and seconded By Councillor Nevakshonoff
6/24 **RESOLVED THAT** 2024 Interim Operating Budget be accepted as presented:

2024 Interim Operating Budget				
General Government Services				\$ 183,000.00
Protective Services				\$ 47,000.00
Transporation Services				\$ 416,000.00
Environmental Health Services				\$ 40,000.00
Public Health and Welfare Services				\$ 15,926.00
Environmental Development Services				\$ 8,400.00
Economic Development Services				\$ 22,000.00
Recreation and Cultural Services				\$ 8,400.00
Fiscal Services				\$ 100,000.00
				<u>\$ 840,726.00</u>
Capital Requirements				
Utility Requirements				\$ 85,000.00

Committee Reports:

Councillor Lindal – LUD updates

Councillor Gagaluk – Chamber of Commerce – will ask at next nmeeting their plans for acquiring lot by the wheel

Councillor Nevakshonoff – WIWD Meeting with RM of Portage

Communications:

1. AMM Municipal Visit February 12, 2024

Association of Manitoba Municipal Administrators delegates to attend Council on February 12, 2024

2. Approval to cut wood on road allowance

Moved by Councillor Tanchak and seconded by Councillor Lindal

7/24 **WHEREAS** a request to harvest wood on Municipal Road allowance, **road 17W between Road 138N and 139N was made;**
THEREFORE BE IT RESOLVED THAT approval be granted to remove all feld (wind blown trees) and that conditions stated in the unimproved Road allowance policy be followed.

CARRIED

Unfinished Business

1. Illegal Ditching – Engineer Report Required

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

8/24 **WHEREAS** an engineer's report is required for remediation to illegal RM right of way damage;
THEREFORE BE IT RESOLVED THAT an RFQ be drafted and engineer be hired to restore municipal infrastructure to pre- illegal activity condition.

CARRIED

2. Infrastructure Funding Project

Ideas Council has for Projects are:

Tom – Municipal Cottaging Initiative

Allan – Gulay Trail from 233 north 2 miles

Robert – Old 325 for 1 to 2 miles from Road 6W

Ron – Road 138N to 3W or Road 3W between 136N and 137N

Reeve and CAO to review and come up with cost analysis on projects. Councillor Gagaluk to obtain copy of lease from Grindstone cottages.

3. VLT Funding

Councillor Gagaluk would like it reviewed next year.

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

9/24 **RESOLVED THAT** the 2023 VLT Funding in the total amount of \$40,000.00 be allocated as follows:

- 40 % Fisher Branch Recreation Center
- 10% Ukrainian National Home
- 10% Hodgson Community Centre
- 10% Poplarfield Community Centre
- 5% Broad Valley Community Hall
- 5% Fisherton Community Hall
- 10% Other Allocations (Special Projects)
- 10% Fisher Branch Community Centre

CARRIED

4. Grant Contribution for 2023 IPT

Moved by Councillor Lindal and seconded by Councillor Gagaluk

10/24 **RESOLVED THAT** \$500.00 be given to the Interlake Pioneer Trail Association for 2023 grant contribution.

CARRIED

5. Vested Lands – Payments of ACL Improvements

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff

11/24 **WHEREAS** NW 4-26-1 EPM, NW 8-26-01 EPM, SW 8-26-1 EPM vested lands have been returned to the RM of Fisher
AND WHEREAS ACL funded land improvements need to be refunded back to province in order for the titles to transfer
THEREFORE BE IT RESOLVED THAT \$16,235.00 be issued to the Province of Manitoba (Minister of Finance) to satisfy the ACL improvements and proceed with the transfer of land.

CARRIED

6. Sleeve Lake Water – Ward 7

Councillor Tanchak to provide map to water licensing officer as to his concerns of the area of Sleeve Lake and illegal ditching. Council requests meeting with new water licensing officer – Kristjan Hepples.

7. Recreation Director

With the resignation of current rec director, Council will table hiring a new director till after budget.

New Business

1. Mobility Disadvantaged Program

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
12/24 **RESOLVED THAT** Council of the Rural Municipality of Fisher sponsor the Mobility Disadvantaged Transportation Program in 2024.

CARRIED

2. CANOE Rebate

Info Only

3. Functional Exercise – March (Napier Consulting)

Napier Consulting requested dates for Council to attend a functional exercise. Council has decided on March 12,13, or 14.

4. Town Hall Date

Council has decided on April 25, 2024 at 7 pm. Request for Tammy from Community Futures to MC. Request RM, LUD, Fire Chief and Deputy Fire Chief, RCMP, Chamber, School Trustee, MLA, MP, Conservation, IERHA to participate.

5. Spring Melt

Standard ditching areas. CAO to provide list to public works.

In Camera:

Moved by Councillor Tanchak and seconded by Councillor Lindal
13/24 **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 / Legal

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 Tanchak
14/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Consult with MP on illegal ditching, request topographical maps on Sleeve Lake, CAO given performance review.

Adjournment:

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
15/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting
does hereby adjourn at 1:30 p.m.

CARRIED

Reeve

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