



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, January 5, 2022 at the Rural Municipality of Fisher Office.

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

Absent: Councillor Webb

Reeve Pyziak called the meeting to order at 9:07 a.m.

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

01/22 **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 amended.

CARRIED

Under New Business

11. Water Meter

Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

02/22 **WHEREAS** the minutes for the Regular Meeting of Council held on December 16, 2021 have been circulated for their review;

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

CARRIED

Delegates:

RCMP

Sargent Simard introduced us to Constable Sam who was recently got enlisted into the Fisher Branch Detachment.

Constable Hnatiuk gave an update on stats for December.

Ron Lankhout – Lankhout Land Surveying and Geomatics

Council reviewed a survey provided by Lankhout Land Surveying and Geomatics. They provided a survey for a before and after of the road rehabilitation of 1W and 148N. Deputy Reeve Abas asked Ron Lankhout to present an overview of his findings of the survey to Council.

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

03/22 **WHEREAS** deficiencies on Road Rehabilitation Project on Road 148N and 1W were detected;

THEREFORE BE IT RESOLVED THAT The Rural Municipality of Fisher hire Land Surveyor Ron Lankhout of Lankhout Land Surveying and Geomatics to manage and provide oversight on the deficiencies and completion of Road Rehabilitation Project, 148N and 1W.

CARRIED

Council to have a meeting with Stocki Trucking on January 18th at 10:00 a.m.

Financial:

1. Approval of Accounts

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

04/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5046 to 5058 and 5066 and 5129

Electronic Payments EFT to PayWorks 1990 to 2004;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$380,449.52.

CARRIED

3. Budgetary Control Report

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk
05/22 **RESOLVED THAT** the draft Budgetary Control report dated December 31, 2021
be hereby accepted as presented.

CARRIED

Reports of Committees:

Councillor Nevakshonoff reported about the East and West Interlake Watershed District meetings. East Interlake Watershed District – held its AGM, President and Vice President were reelected by acclamation. Councillor Nevakshonoff is now the Vice President of the Icelandic Watershed District. The Fisher Watershed District, Reeve Pyziak to stand as Chair. CAO to write Gord Fuz and Armand Belanger about citizen representation.

Joseph Gardner made a presentation on cover crops which was very informative. The District is looking into larger scale projects in 2022.

On January 13, 2022 there is a webinar with David Hays on water Licencing.

West Interlake Watershed District – Councillor Nevakshonoff is the new Chair of the SwanCreek Watershed District and the Vice Chair of the West Interlake Watershed District. There is a high emphasis on cover crops in that region. The question of expenses came up at the board meeting. Who pays for any costs incurred to attend meetings? Reeve Pyziak stated that all costs are covered by the East Interlake Watershed District, as should West Interlake cover all costs incurred. CAO to write letter to West Interlake.

Communications:

1. Bell Municipal Right of Way Request

Moved by Councillor Lindal and seconded by Councillor Gagaluk
06/22 **WHEREAS** Bell Canada has requested access to municipal right of way at Roads 132N and 1W to instal a new pedestal.
THEREFORE BE IT RESOLVED THAT BellMTS be granted access to install pedestal at the NE corner of Roads 1W and 132N.

CARRIED

2. Interlake Pioneer Trail

Moved by Councillor Lindal and seconded by Councillor Gagaluk
07/22 **RESOLVED** that the Council of the Rural Municipality of Fisher approve a grant for \$561.48 to the Interlake Pioneer Trail Inc. to assist with trail maintenance costs as per letter dated January 4, 2022.

CARRIED

Unfinished Business:

1. Broad Valley Drain

Meeting January 12, 2022 at 12:00 p.m.

2. Road 148N

See comments under Delegates – Lankhout Land Surveying and Geomatics

3. Recreation Director Job Descriptions

Reeve Pyziak presented a job description of a recreation coordinator for the RM of Fisher. The RM would post an advertisement of a recreation coordinator on a contract basis. This individual would work minimum 15 hours per week, with a salary range between \$10,000 – \$15,000 / \$20.00 per hour. RM would supply phone and internet access at the office. Individual would report monthly to Council.

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
08/22 **RESOLVED** that the Rural Municipality of Fisher advertise for the position of recreation coordinator for a 1-year contract.

CARRIED

4. Treaty Land Entitlement

CAO to schedule meeting with Municipal Lawyer for January 18, 2022 at 9:00 am.

5. Farm Lease Agreement

- Deputy Reeve Abas stated that it should be renamed the “RM Farmland Agreement”
- Duration of actual lease – what is considered transferable?
- right to purchase? Who is eligible? Should that be in a policy/by-law rather than the lease?
- who does the re-assessment
- forage/grazing/seed /grain production
- Animal Units needs a definition
- Who determines AUN and their market rate?
- Rent needs calculation listed AUN (will have GST) + Taxes (No GST)
- number of years/ length of term 15?
- Right of Refusal
- Transfers to direct decedents/define
- request for permission for improvements from RM
- Property improvements becomes property of the RM
- Taxes paid for by the Municipality by virtue of lease payment
- consideration of point system
- Do we allow public access?
- rm has the right to make changes to agreement
- Incorporate the lease as a schedule to a by-law

6. Subdivision Glen Podaima

Tabled. Property owner acquiring quote for road construction.

7. Snow Plowing Policy / Medical List

Reeve Pyziak to develop criteria for persons to be added to medical list for winter season 2022-2023 to present to Council.

8. Blue Cross

Staff met with Blue Cross and got premiums discounted and more benefits added to plan.

9. Net Wrap

Disposal Grounds will no longer accept bale net wrap. Farmer is to obtain a burning permit from the office and burn on the farm site. Environment Officer was contacted and it was stated that there is no regulation from prohibiting burning of bale net wrap on property.

10. Emergency Response Plan

Moved by Councillor Gagaluk and seconded by Councillor Lindal

09/22 **WHEREAS** Council is in receipt of the 2021 Emergency Measures Plan;

NOW THEREFORE BE IT RESOLVED THAT this Emergency Measures Plan be hereby accepted as presented;

AND BE IT FURTHER RESOLVED THAT said Plan be hereby provided to the Province of Manitoba for their approval.

CARRIED

11. Fire Well

Hodgson Community Center is in favor of a Fire Well to be installed at the ball diamonds in Hodgson. CAO to start obtaining quotes.

New Business

1. John Deere Mower

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
10/22 **RESOLVED THAT** CAO to advertise the John Deere Mower for Tender come Spring 2022.

CARRIED

2. Plans for Wheel / Chamber

CAO to attend a Chamber meeting to discuss what type of plans the Chamber has for the Wheel Park.

3. Fire Department 2021 Year in review

CAO presented Fire Department Year in review – a list of call outs and costs associated with those calls.

4. Senior Election Official

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff
11/22 **WHEREAS** a Senior Election Official is required for fall 2022;
THEREFORE BE IT RESOLVED THAT an advertisement be placed to hire a Senior Election Official for the fall Election.

CARRIED

5. Indemnities By-Law Review

Tabled

6. Committees Review

Tabled

7. Procedure By-Law 1133/10 with Amendment 1184/20 Review

Tabled

8. Ken Stadnek Survey Requests

Councillors to hand in survey requests for the 2022 season.

9. Air Purification System

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
12/22 **RESOLVED** that the RM of Fisher purchase two (2) Safe Haven Air Purification Systems for \$599.00 before taxes and shipping.

CARRIED

10. Vet Board

Moved by Councillor Lindal and seconded Deputy Reeve Abas
13/22 **WHEREAS** Provincial payment requirements for The Fisher Veterinary Services District have changed;
THEREFORE BE IT RESOLVED that the Rural Municipality of Fisher make one payment in the amount of \$20,000.00 due January of each year.

CARRIED

11. Brushing Ward 3

Moved by Councillor Gagaluk and seconded by Councillor Lindal
14/22 **RESOLVED** that invoice 486 from Toomey Construction Ltd. for the amount of \$26,460.00 for brushing on Road 1W be paid.

CARRIED

12. Water Meter

Moved by Councillor Gagaluk and seconded by Councillor Lindal

15/22 **RESOLVED** that a registered letter be sent to 15 Fisher Avenue advising of water shut off unless access to water meter inside the residence is granted.

CARRIED

Adjournment:

Moved by Councillor Lindal and seconded by Councillor Gagaluk

16/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:50 p.m.

CARRIED

Reeve

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