



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday July 6, 2022 at the Ukrainian National Home in Fisher Branch, Manitoba.

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

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

### Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Webb  
136/22 **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:

Tabled

### Delegates:

### Public Hearing at 10:00 a.m.

Pursuant to Sections 169 and 170 of the Planning Act with respect to By-Law 1055/00 to issue a conditional use permit for (Lots 8 and Block 4 Plan 570 P) currently zoned CB for a conditional use of cannabis retail dispensary and micro cultivation.

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
137/22 **RESOLVED** that the Council meeting adjourn at 10:00 a.m. and that Council resolve into a Public Hearing to hear all presentations, written and verbal, issue a permit for conditional use for a CB to Conditional Use – Cannabis Retail Use and Micro Cultivation.

**CARRIED**

Chairperson Shannon Pyziak began the hearing at 10:00 a.m. to hear representation, answer questions, or receive objections to the conditional use application under By-Law 1055/00.

Proof of notice was provided by recording secretary, Kelly Marykuca

Tyrone Abas was in attendance to make representation for the conditional use application.

No written representation was received.

8 people were in attendance. Gordon Barret, Denise Mann, and Myrna Korbituik voiced concerns over bringing a micro cultivation facility to the town. They felt that more details should have been provided.

Chairman Shannon Pyziak declared the receipt of presentations complete and concluded the Public Hearing at 10:41.

Moved by Councillor Webb and seconded by Deputy Reeve Abas  
138/22 **RESOLVED** that the Public Hearing resolved into a meeting of Council.

**CARRIED**

Council Tabled decision upon further request for details from Mr. Abas and literature sent to Council from Mr. Barrett.

### Financial:

#### 1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Webb  
139/22 **WHEREAS** the following items have been submitted for approval of payment:  
Cheque Nos. 5459 to 5546 and  
Electronic Payments EFT to PayWorks 2053A to 2067;  
**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to  
exceed \$254, 318.60.

**CARRIED**

## **2. Budgetary Control Report**

Moved by Deputy Reeve Abas and seconded by Councillor Webb  
140/22 **RESOLVED THAT** the draft Budgetary Control report dated June 30, 2022  
be hereby accepted as presented.

**CARRIED**

### **Communications:**

#### **1. Joyce Mantik – Daycare**

Request to start a home daycare business at her rental property. CAO to inquire with planning if registered owner needs to be the one to apply for conditional use.

### **Unfinished Business:**

#### **1. Gravel Program**

Moved by Councillor Lindal and seconded by Councillor Webb  
141/22 **RESOLVED THAT** gravel tender be advertised and tender packages be ready for  
pickup. Contract schedule dates will be from July 25, 2022 and end date will be  
September 4, 2022. Award contract at special meeting July 25, 2022 at 9:00 a.m.

**CARRIED**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
142 /22 **RESOLVED THAT** Weigh Slips be required for all loads for the 2022 gravel program.

**CARRIED**

## **2. Public Works Supervisor Job Description**

Public Utilities – Supervisor to track the amount of time he uses for Utilities.  
Oversee programs such as brushing and gravelling. Provide regular reports to Council and co-  
ordinate with Ward Councillor. Oversee the progress within the Municipality.

Put culvert markers in truck and install as needed. Phil to be notified of boundary roads between  
Fisher and Bifrost.

### **3. Grader Operator**

Current grader operator Hunter McPherson will be on leave. Wayne Wright tractor operator will  
be trained in the grader.

### **4. Tractor Operator**

CAO to advertise Seasonal Tractor Operator Position.

### **5. Utility Operator**

Re-Advertise. Kelly, Phil and Dave Plett to learn duties as well.

## **6. Flood Repair/DFA Claims**

Reeve Spoke to EMO, Erin Robbins. Recommendation was to do 3 miles of critical road and then we can compare. 4W from 138 N to 141 N. Discuss hours and time. WSP to give us quantities, grading time and what is required.

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

143/22 **RESOLVED** that 3 miles of Road 4W from 141N to 138N be rehabilitated by bid-hourly contractor and submitting to Manitoba Emergency Measures Organization for review.

**CARRIED**

WSP needs to submit man hours for work performed to date.

DFA plans for repairs be submitted to North of 68 for advertisement to Public.

Road 12W has been cut by adjacent landowner. RM to send letter to repair immediately and put back to previous condition, or RM will pay for repairs and bill to ratepayer.

## **7. Interlake Pioneer Trail**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

144/22 **WHEREAS** The Interlake Pioneer Trail Committee is proposing to no longer allow cattle to travel on the trail;

**AND WHEREAS** the trail committee would like that portion of trail with cattle fenced by the private landowner at the landowner's cost;

**AND WHEREAS** liability insurance purchased by the landowner would not be considered as an alternate to fencing the property;

**AND WHEREAS** the RM of Fisher will continue to have a harmonious relationship with local cattle farmers and not require fencing on the municipality's portion of the trail;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Fisher will request that title for the portion of trail that runs through the RM of Fisher be transferred to the municipality and will take responsibility of ownership and maintenance going forward.

**CARRIED**

CAO to draft letter to the Pioneer Trail to present at next meeting.

## **8. Wages**

Moved by Councillor Gagaluk and Councillor Nevakshonoff

145/22 **RESOLVED** that staff be paid \$20.00 per month for use of personal cell phones.

**CARRIED**

## **9. Grass cutting Tenders**

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

146/22 **WHEREAS** One (1) Tender was submitted for grass cutting for the Hamlets of Poplarfield, Broad Valley, Hodgson and the Interlake Forrest Center.

**AND WHEREAS** the tender was opened at a public meeting.

**AND WHEREAS** the tender package by Mike Dyck be accepted.

**DEFEATED**

## **New Business**

### **1. Council Code of Conduct**

Council reviewed the Council Code of Conduct By-Law and discussed how an effective, efficient meeting should be held.

### **2. Mitigation and Preparedness Program**

EMO representative to speak to Council in the future about the program. Ask if there is a private program for homeowners to build berms to protect their property.

### **3. Nutrien Ag Solutions Request**

Request was made to purchase sea can from municipality. Council has other uses for the sea cans and 3 will need to be returned to owner at his expense.

#### 4. Highway Cleanout

George Bernier has requested the RM of Fisher clean out provincial ditch on Highway 17 from road reconstruction by Manitoba Infrastructure. That is provincial jurisdiction and the RM will not be cleaning it out.

also

Request was made to Scott Kyle of Manitoba Infrastructure to look at culvert on Highway 17.

#### 5. Staff Lunch

CAO to buy staff lunch.

#### 6. August Meeting

Moved by Councillor Lindal and seconded by Deputy Reeve Abas  
147/22 **RESOLVED** that Regular Meeting of Council be canceled for the Month of August.

**CARRIED**

#### 9. In Camera

Moved By Deputy Reeve Abas and seconded by Councillor Gagaluk  
148/22 **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 Gagaluk and seconded by Deputy Reeve Abas  
149/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

**CARRIED**

Bring back to Council table if situation becomes a problem where function of job is at risk.

#### Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal  
150/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 12:40 p.m.

**CARRIED**

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Reeve

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