



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Thursday, June 15, 2023, Council Chambers in Fisher Branch, Manitoba.

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

Reeve Pyziak called the meeting to order at 5:32 p.m.

Adoption of Agenda:

Moved by Councillor Galaluk and seconded by Councillor Lindal
157/23 **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

Communications

1. Golf Course Request

Confirming of Minutes:

Moved by Councillor Galaluk and seconded by Councillor Lindal
158/23 **WHEREAS** the minutes for the Quarterly Meeting of Council held on June 7, 2023 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

6:00 Fisher Fire Chief

Financial:

1. Consolidated Financial Statements

Moved by Councillor Lindal and seconded by Councillor Galaluk
159/23 **WHEREAS** our Municipal Auditor, Reid and Miller Chartered Professional Accountants have submitted our 2022 Consolidated Financial Statements;
AND WHEREAS the statements have been reviewed by Council;
THEREFORE BE IT RESOLVED THAT the 2022 Consolidated Financial Statements be hereby approved as circulated;

CARRIED

Communications:

1. Golf Course Request

A request was made by the golf course if the RM can perform some community service and grade the parking lot for them since they had a hard year financially.

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
160/23 **RESOLVED THAT** the RM Graders grade the parking lot for free on a one time basis for the Fisher Branch Golf Course.

DEFEATED

Unfinished Business:

1. Policies and Procedures -Meeting June 27, 2023 at 9:00 a.m.

2. Lease

Council requested that the Bonus signing for \$5,000 be deleted and all other fees to be cut in half. They are requesting a phone call with Canpar at next Council meeting.

3. Recreation Director

Tabled till July meeting.

4. Ditching Ward 7 – Obelnicki Request to re-visit

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
161/23 **RESOLVED THAT** Ward Councillor 7 hire surveyor to survey area of NW 28-24-2W.
CARRIED

5. Gravel Program 2023

Tabled Ward 6 gravel map to come in yet.

6. NDP Delegate Questions

- Presumptive legislation in regards to death of a firefighter
- Crown leases – opinions on?
- Finishing phase 2 of highway 17
- Drainage requests , licensing approval, licensing fees, reducing red tape
- Healthcare services to Fisher Branch
- Thoughts on the planning act and ability to overturn decisions
- Education tax on property; eliminate it off tax bills in one shot, wasting money mailing out cheques
- Ag extension services should be back in Fisher Branch. Closed MASC office
- Program bundling; basket funding
- Funding watershed Districts – thoughts on programs?
- How long do interested parties have to hold onto drainage project approvals
- Night hunting, very dangerous and position of

7. Stars Donation

The RM of Fisher will match donations that are made up to July 5, 2023

8. KC Water Services

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
162/23 **RESOLVED THAT** quote for \$1800.00 plus Tax be accepted from KC Water Services to inspect hydrants in town and provide a report to Council.

CARRIED

9. Ward 7 culvert on Road 150N

Moved by Councillor Tanchak and seconded by Councillor Lindal
163/23 **WHEREAS** culvert on Road 150N and 6W has been compromised
THEREFORE BE IT RESOLVED THAT CSP culvert of like size and same height be replaced.

CARRIED

10. Newsletter topics

- New Fire Chief
- Introduction of CAO, Staff and Council
- Notice if signs are down or missing to notify the office
- Dust; be aware when travelling the roads (check MPI good info)
- Sign up for Allnet
- Fire Permits no burning without one
- Introduction of Phil and the process of his work
- New water meters in town
- Disposal site hours
- No longer take chemical jugs

11. Ward 4 Pioneer Trail Request to raise trail

Moved by Councillor Nevakshonoff and seconded by Deputy Reeve Abas

164/23 **WHEREAS** a license is required on road 129N by the NW13-22-2W for ditching to be performed by bid hourly contractor;

AND WHEREAS the excavated material from said cleanout will be deposited for approximately 150 yards on Interlake Pioneer trail to lessen the affects of flooding to the NE corner of the NW ¼ of 13-22-2W;

THEREFORE BE IT RESOLVED THAT administration obtain written permission from Interlake Pioneer Trail and apply for licensing from the Water Licensing Branch.

CARRIED

12. Fall Conference Resolution

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

165/23 **WHEREAS** the current funding model for busing and transportation for rural students is supplemented from the school division budget;

AND WHEREAS rural school students have less funding per capita due to funding being supplemented from school division budgets;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Fisher hereby request the AMM to lobby the Province to change its funding model to create a Province wide transportation fund to include buses, fuel and drivers as this will create equity across school divisions that have exceptionally high costs of transportation due to vast areas to cover.

CARRIED

13. Xplore Update

Info only

14. George Bernier Request / Earl Abas

Send info to them again.

15. CPR for Staff

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

166/23 **RESOLVED THAT** quote from Stayin' Alive Medical Training be accepted for training staff in CPR.

CARRIED

16. Monument Restoration

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

167/23 **RESOLVED THAT** a monument restoration be ordered for the SW corner of roll 411200 as the original has been damaged.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

168/23 **RESOLVED THAT** a survey be ordered for the municipal boundary that abuts the field on the NW 32-25-1W.

CARRIED

17. Fire Permit Sign

Moved by Councillor Galaluk and seconded by Councillor Tanchak

169/23 **WHEREAS** burning ban signs are currently at the boundary signs throughout the municipality;

AND WHEREAS the signs should be replaced with signs that explain that all burning requires a permit from the office;

THEREFORE BE IT RESOLVED THAT new signs be ordered from ATS Traffic Services and displayed at the boundary roads instead.

CARRIED

18. Laptop for CAO and Public Works

Moved by Councillor Lindal and seconded by Councillor Galaluk

170/23 **RESOLVED THAT** 2 laptops be ordered from MuniSoft for CAO and Public Works.
CARRIED

19. Jackets

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas

171/23 **WHEREAS** a quote from Austfjord Promotions was received for freezer jackets with the RM of Fisher Logo on them for staff;

THEREFORE BE IT RESOLVED THAT jackets be ordered for public works;

AND BE IT FURTHER RESOLVED THAT office staff can order jackets or shirts of a comparable price from 4 Imprint;

AND BE IT FURTHER RESOLVED that Council can order jackets for themselves at cost.

CARRIED

20. Field Stone Ventures

Delegate at July Meeting

21. Lot By Wheel

Lot by wheel was paid for, cheques chased but never surrendered to the Chamber of Commerce. Reeve to discuss with Chamber on next steps.

22. High Use Roads Project

Public Works to source packer and water truck. Traffic Counter may be obtained from Highways, they are looking into it.

Council would like 15 miles to be sprayed with calcium this year to solidify the roads. Roads are throughout each Ward as identified by Council.

Ward 6 – 4 miles on Road 148N

Ward 3 – 3 Miles Bartlett Road

Ward 4 – 3 miles on 1W

Ward 5 – 4 miles on 4W

Ward 7 – 1 mile on 141N

23. August Meeting

Regular Meeting cancelled. If business arises it will be at the call of the chair.

24. Crosswalk

Defer to LUD

New Business

1. Designated Heritage Site – Anglican Church in Hodgson

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

172/23 **RESOLVED** that administration start the process on how to designate the Anglican Church in Hodgson a heritage site.

CARRIED

2. CAO Conference Request

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

173/23 **RESOLVED THAT** Chief Administrative Officer Marykuca attend the Managing Diversity Conference.

3. CO-OP 40 Yard Bin for Cardboard

Administration to find out price of rental of 40-yard bin and present to CO-OP

4. Manure Spreading by Property Line

Ward 6 Councillor was questioned on set backs for manure spreading by private properties.

Environment Office sent a copy of the legislation and no setbacks are required.

5. Ward 3 Councillor – Livestock at Large By-Law

Info only

6. Review of Fire By-Law

To be reviewed at Policy meeting

7. Other

Deputy Reeve Abas wanted the discussion of Unfinished Business 14 revisited. Council had a discussion and Councillor Nevakshonoff requested a recorded vote.

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
174/23 **WHEREAS** a request for gravel on a road that runs in the N 25-25-2W
THEREFORE BE IT RESOLVED THAT Councillor Tanchak is to add it to his 2023 gravel program.

	Reeve Pyziak	Deputy Reeve Abas	Councillor Gagaluk	Councillor Lindal	Councillor Nevakshonoff	Councillor Tanchak
For		X		X		X
Against	X		X		X	
Abstained						
Absent						

DEFEATED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
175/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:45 p.m.

CARRIED

Reeve

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