



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday June 1, 2022 at the Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Nevakshonoff

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

Adoption of Agenda:

Moved by Councillor Lindal and seconded by Councillor Gagaluk
100/22 **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 Gagaluk and seconded by Councillor Lindal
101/22 **WHEREAS** the minutes for the Regular Meeting of Council held on May 17, 2022, Special Meeting May 26, 2022 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

Assessor

Provincial Assessor Ed Kolodziej attended Council and spoke of the 2023 re-assessment in the RM.

RCMP

RCMP gave update on monthly issues arising in the municipality.

Tyrone Abas / Conditional Use request

Tyrone and Josh attended to request Council to grant them a conditional use for Buddees Dispensary to create a micro cultivation unit on site.

Ray Bernier

Mr. Bernier expressed his concerns of multiple areas of the municipality.

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
102/22 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 5380 to 5458 and
Electronic Payments EFT to PayWorks 2044 to 2055;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$409,535.21.

CARRIED

2. Budgetary Control Report

Moved by Councillor Gagaluk and seconded by Councillor Webb

103/22 **RESOLVED THAT** the draft Budgetary Control report dated May 31, 2022 be hereby accepted as presented.

CARRIED

Communications:

1. 2022 Interlake District Meetings

Reeve and CAO will be attending the 2022 Interlake District Meeting in Gimli on June 13, 2022.

2. Darlene Skibinski and Joanne Van Colenburg

Letter to council on the condition of roads 2021-2022 Winter Season. Noted.

3. Royal Canadian Legion Donation Request

Moved by Councillor Lindal and seconded by Councillor Gagaluk

104/22 **RESOLVED THAT** the RM of Fisher purchase AD space in the Military Service Recognition Book for the amount of \$260.00.

CARRIED

4. Kevin Gulay Pasture Request

Property will be posted and up for auction to rent. Tabled till July.

5. a.) Joanne Sauve

Letter sent to Council of concerns over Provincial highway 325. CAO to respond by letter.

b.) Concerns from ditches by highway 325.

Deputy Reeve Abas to hire a contractor to do ditch cleanout.

Unfinished Business:

1. Brushing Miles Due / Weed District Letter

Moved by Councillor Lindal and seconded by Councillor Webb

105/22 **RESOLVED THAT** letter be sent to the Minister as a member of the Interlake Weed Control District in regards to an outstanding issue with Manitoba Transportation and Infrastructure.

CARRIED

2. S ½ 7-23-2W

Tabled till July Meeting. Councillor Gagaluk to take pictures of fence.

In Camera:

Moved By Councillor Webb and seconded by Councillor Gagaluk

106/22 **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 Councillor Lindal

107/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

3. Public Works Supervisor

Moved by Councillor Gagaluk and seconded by Councillor Webb

108/22 **WHEREAS** 1 application came in for Public Works Supervisor
AND WHEREAS the probationary period will be 6 months from the start date and criminal record check, and official resume be provided to Council.
THEREFORE BE IT RESOLVED THAT Phil Lappage be hired as Public Works Supervisor and receive an increase in wage after probationary period is over.

CARRIED

4. Grader Operator

Moved by Councillor Webb and seconded by Councillor Lindal

109/22 **WHEREAS** 1 application came in for Grader Operator
AND WHEREAS the probationary period will be 6 months from the start date and criminal record check, and official resume be provided to Council.
THEREFORE BE IT RESOLVED THAT Gerald Traa be hired as Grader Operator.

CARRIED

5. Tractor Operator

Moved by Councillor Lindal and seconded by Councillor Gagaluk

110/22 **WHEREAS** 2 applications came in for Tractor Operator
AND WHEREAS the probationary period will be 6 months from the start date and criminal record check, and official resume be provided to Council.
THEREFORE BE IT RESOLVED THAT Wayne Wright be hired as Tractor Operator.

CARRIED

6. Utility Operator

Offer the Utility Operator Position to second tractor applicant. Contact and bring back to Council.

7. Flood Repair

Repair to flood damage underway. Provide list of contractors to engineering company, road completed by same contractor grade and gravel. Pictures to be taken of sites and submitted to office for DFA claim.

Moved by Councillor Gagaluk and seconded by Councillor Webb

111/22 **RESOLVED THAT** a tablet be purchased for the purchase for office and Councillor Use to take pictures and video of washouts for DFA Claim.

CARRIED

8. Excessive Road Use / Potential By-Law

Wait for response from Police. Check with Municipal Board and create a haul route.

New Business

1. Grass Cutting Tender

Moved by Councillor Lindal and seconded by Councillor Gagaluk

112/22 **WHEREAS** 3 Tenders were received and opened at a public meeting.
THEREFORE BE IT RESOLVED THAT Leonard Heinrichs be awarded the tender for the 2022 Grass cutting season for the RM yard and Pumhouse yard.

CARRIED

2. Access Agreement

Moved by Councillor Gagaluk and seconded by Councillor Webb

113/22 **RESOLVED** that access agreement be sent to leaseholders of NW 20-22-3W for access onto municipal property.

CARRIED

3. Request for Zoning Variance

Councillor Lindal to follow up with Homeowner.

4. Utilities added to taxes roll 357900

Moved by Councillor Lindal and seconded by Councillor Gagaluk

114/22 **WHEREAS** the Utility account for 23 North Street in Fisher Branch has an outstanding balance.

AND WHEREAS numerous attempts at contacting the owner have been made

THEREFORE BE IT RESOLVED that the amount of \$739.87 be added to the tax statement as of March 31, 2022.

CARRIED

5. Utilities added to taxes roll 340300

Moved by Councillor Gagaluk and seconded by Councillor Webb

115/22 **WHEREAS** the utility account for 64 Main Street in Fisher Branch has an outstanding balance.

AND WHEREAS numerous attempts at contacting the homeowner have been made

THEREFORE BE IT RESOLVED THAT the amount of \$773.73 be added to the tax statement as of March 31., 2022

AND BE IT RESOLVED THAT the Utility account will still accrue on a monthly basis until building is removed.

CARRIED

6. 911 Service Agreement

Noted

7. Premier Hydro Vac

Moved by Councillor Lindal and seconded by Councillor Gagaluk

116/22 **RESOLVED** that Premier Hydro Vac has permission to obtain water from the truck fill at the water treatment plant for a fee and the disposal grounds can be used to dump the water and sand from the excavated sites as per the fee schedule for the disposal grounds.

CARRIED

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

117/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:14 p.m.

CARRIED

Reeve

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