



THE RURAL MUNICIPALITY OF FISHER

Minutes of a Policy Meeting of Council of the Rural Municipality of Fisher held on Tuesday, June 27, 2023, Council Chambers in Fisher Branch, Manitoba.

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

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

1. Adoption of Agenda:

Moved by Councillor Lindal and seconded by Deputy Reeve Abas
176/23 **WHEREAS** the agenda for the Special Meeting of Council has been circulated for them to review;
THEREFORE BE IT RESOLVED THAT this agenda be adopted as amended.

CARRIED

Addition

1. Beaver Removal

2. Ward 7 State of Emergency Request

Johnny Bernier attended Council to request a state of emergency be approved so he can dig a ditch to drain his land on the SE 22-25-3W.

Council does not feel that declaring a state of emergency is an effective long-term solution to Mr. Bernier's problems.

Councillor Tanchak to approach affected land owner and bring back response to July Council meeting.

3. Gravel Program Review

CAO has reviewed the gravel program with Council. Anticipated to go over the budgeted amount but Council approves.

4. Policy Review

a.) Sale of Surplus Land for Town of Fisher Branch

Council reviewed policy and made a few adjustments. Question was who is able to receive tenders and if our lawyer would accept them on our behalf and fees associated with that.

b.) Sale of Surplus lands for Hamlets

same as above

c.) Sale of Surplus Municipal Lands

Review of policy was made. Changes are to be made and brought back for the review of Council at next policy meeting.

d.) By-Law Appoint Fire Chief

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
177/23 **RESOLVED THAT** By-law No. **1198/23**, being a by-law of the Rural Municipality of Fisher to repeal By-law No. **1149/12** to appoint a fire chief and establish duties of chief and department, be read a first time.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
178/23 **RESOLVED THAT** By-law No. **1198/23**, being a by-law of the Rural

Municipality of Fisher to repeal By-law **No. 1149/12** to appoint a fire chief and establish duties of chief and department, be read a second time.

CARRIED

e.) Utility Account Change Procedure

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

179/23 **WHEREAS** a policy is required to establish guidelines for utility account change procedures;

AND WHEREAS a policy was created and reviewed by Council

THEREFORE BE IT RESOLVED THAT Utility Account Change Procedure Policy be adopted.

CARRIED

f.) Burn Permit Review

Council reviewed the burn permit document and made updates.

5. Beaver Dam Removal

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

180/23 **WHEREAS** a beaver dam requires removal on the NE 30-25-1W

THEREFORE BE IT RESOLVED THAT the municipal trapper be hired and a bid hourly contractor to remove the beaver dam on the municipal right of way.

BE IT ALSO RESOLVED THAT municipal policy on beaver dam removal be adhered to.

CARRIED

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

181/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:30 a.m.

CARRIED

Reeve

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