



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, March 2, 2022 in the Rural Municipality of Fisher Council Chambers in Fisher Branch, Manitoba.

Present: Reeve Pyziak, Deputy Reeve Abas (via 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 Webb and seconded by Councillor Gagaluk  
35/22 **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:

10. Budget

11. Marijuana Micro cultivation

### Confirming of Minutes:

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
36/22 **WHEREAS** the minutes for the Special Meeting of Council held on January 24, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

Moved by Councillor Gagaluk and seconded by Councillor Webb  
37/22 **WHEREAS** the minutes for the Regular Meeting of Council held on February 2, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

Moved by Councillor Lindal and seconded by Councillor Gagaluk  
38/22 **WHEREAS** the minutes for the Special Meeting of Council held on February 4, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

Moved by Councillor Webb and seconded by Councillor Gagaluk  
39/22 **WHEREAS** the minutes for the Special Meeting of Council held on February 11, 2022 have been circulated for their review;  
**THEREFORE BE IT RESOLVED THAT** the minutes are hereby adopted as presented.

**CARRIED**

### Delegates:

#### RCMP

Acting Corporal Christmas Lindal reported on monthly stats for the area.

#### John Bernier

Did not attend.

### Financial:

### **1. Approval of Accounts**

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

40/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5202 to 5255 and

Electronic Payments EFT to Pay Works 2014 to 2022;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$138,533.71.

**CARRIED**

### **3. Budgetary Control Report**

Moved by Councillor Webb and seconded by Councillor Gagaluk

41/22 **RESOLVED THAT** the draft Budgetary Control report dated February 28, 2022 be hereby accepted as presented.

**CARRIED**

### **Reports of Committees:**

Nil

### **Communications:**

#### **1. Ken Emms – Coin Op in Poplarfield**

Mr. Emms contacted the office to request that larger farmers get a break on the Fire Well in Poplarfield and are not obligated to pay because of the large consumption of water that they use. Council was not in favor of changing the procedure to accommodate large farmers.

#### **2. Poplarfield Community Centre- Letter of Support**

Moved by Councillor Gagaluk and seconded by Councillor Lindal

42/22 **WHEREAS** a request from the Poplarfield Community Centre for a letter of support was given to Council.

**THEREFORE BE IT RESOLVED THAT** The RM of Fisher provide a letter of Support to the Poplarfield Community Centre to assist in seeking a grant from the Building Sustainable Communities Program.

**CARRIED**

#### **3. Manitoba Association of Watersheds**

The province announced funding for grassroots initiatives for Manitoba Ag producers. They encourage all ratepayers to look at what is available and apply for funding.

### **Unfinished Business:**

#### **1. Broad Valley Drain**

Teleconference to be arranged

#### **2. Farm Lease Agreement**

Draft being compiled by CAO.

#### **3. Snow Clearing Policy / Medical List Review**

Tabled, further research required.

#### **4. Pioneer Trail**

NEICOM Developments are funding a lawyer to review agreement to deter cattle on trail.  
Budget 2022 – Budget to fix up trail

### **New Business**

## **1. Bid Hourly**

Add to Bid hourly:

- Municipality may request signed estimate prior to work on major product.
- Contractor to ensure locates are in place by municipal office.

## **2. Water Services – Sewer and Water Assessment Study**

Consultations with Water Services and 3 Engineering companies are underway for a sewer and water assessment study in Fisher Branch.

## **3. By-Law – Governing the use of Municipal Resources during an election**

Moved by Councillor Lindal and seconded by Councillor Gageluk

43/22 **RESOLVED** that By-law No. 1194/22, being a by-law of the Rural Municipality of Fisher for the Use of Municipal Resources in an Election be read a first time.

**CARRIED**

## **4.a.) Spring Flooding Pamphlet**

Tabled till quarterly meeting

## **b.) State of Emergency**

Info only

## **c.) Sand Bagging Machine**

Tabled

Proposal from Napier Consulting regarding a proposal for emergency services for 2022-2023. CAO to distribute to Council for review.

## **5. Retrain Manitoba**

The RM of Fisher Received a grant for \$1,900.00 to upgrade the skillset of the Utility Operator.

## **6. Big R Grant**

Reeve Pyziak would like to approach other RM's to see if there is interest in Natural Gas to be brought in to the Municipality. Then a grant would be applied for the feasibility study.

## **7. LEGO Canada**

Info Only

## **8. COVID Outbreak Personal Care Home in Fisher Branch**

CAO had an inquiry as to why the Municipal Office was not notified of a large outbreak in the community. Reeve Pyziak to follow up.

## **9. Grader Training**

2 Grader operators were given a trial run in the municipal graders to be casual employees for snow storms.

## **10. Budget 2022**

Budget Meeting - March 28, 2022 at 9:00 Council Chambers

## **11. Marijuana Micro Cultivation**

**Deputy Reeve Abas Declared Conflict and left the meeting.**

CAO was contacted by Buddees Dispensary that he wished to start a micro cultivation for marijuana in Hodgson. CAO stated that she told them that more research is needed to be done and that a second conditional use is required because currently it is zoned CB and not AG.

**Adjournment:**

Moved by Council Galaluk and seconded by Councillor Lindal

44/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:44 a.m.

**CARRIED**

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Reeve

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