



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Tuesday May 17, 2022 at the Council Chambers in Fisher Branch, Manitoba.

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

Regrets: Councillor Webb

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

Adoption of Agenda:

Moved by Councillor Gagaluk and seconded by Councillor Lindal

78/22 **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. Gravel Road 139

11. Kevin Gulay Brushing Request

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

79/22 **WHEREAS** the minutes for the Regular Meeting of Council held on April 6, 2022, Special Meeting April 27, 2022, May 3, 2022 and May 5, 2022 have been circulated for their review;

THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Gagaluk

80/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5338 to 5379 and

Electronic Payments EFT to PayWorks 2035 to 2043;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$109,140.75.

CARRIED

2. Budgetary Control Report

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

81/22 **RESOLVED THAT** the draft Budgetary Control report dated April 30, 2022 be hereby accepted as presented.

CARRIED

Communications:

1. Municipal Board Meeting

Association of Manitoba Municipalities is requesting a meeting with the municipalities for an information session. CAO to schedule in person meeting for July Council meeting.

2. Damage to Driveway from School bus

CAO to send correspondence.

3. Job Shadow

A request was made by Kourtney Shumey to job shadow office staff. Permission granted.

4. Provincial Announcement Road Repairs

The Provincial Government will be providing municipalities funding based on a per capita basis to repair roads.

5. Filipino Heritage Festival

Moved by Councillor Lindal and seconded by Councillor Gagaluk

82/22 **WHEREAS** a request for a parade for the Filipino Heritage Month was made;
AND WHEREAS they require Tache closed from The Fisher Branch Recreation Center to the Wheel monument at the end of Tache.
NOW THEREFORE BE IT RESOLVED THAT the municipality hereby grants request to proceed with the parade on June 12, 2022.

CARRIED

Unfinished Business:

1. Consolidated Financial Statements

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

83/22 **WHEREAS** our Municipal Auditor, Reid and Miller Chartered Professional Accountants have submitted our 2021 Consolidated Financial Statements;
AND WHEREAS the statements have been reviewed by Council;
THEREFORE BE IT RESOLVED THAT the 2021 Consolidated Financial Statements be hereby approved as circulated.

CARRIED

2. Handi Van Consolidated Financial Statements

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

84/22 **WHEREAS** the Municipal Auditor, Reid and Miller Chartered Professional Accountants have submitted the 2021 consolidated Financial Statements for the Fisher Handi-Van;
THEREFORE BE IT RESOLVED THAT the statements have been reviewed by Council and have been approved as circulated.

CARRIED

3. Brushing Miles

CAO requests Councillor to provide miles for 2022 brushing.

New Business

1. Drop off and pick up V Plow

Moved by Councillor Gagaluk and seconded by Councillor Lindal

85/22 **RESOLVED** that driver be reimbursed for pick up and drop off of V Plow for Grader from RM yard to Arborg Steel Works and back.

CARRIED

2. 6 West Street, Fisher Branch

Policy to be drafted about backwater check valves and weeping tiles prohibited from entering the municipal sewer system.

Moved by Councillor Lindal and seconded by Councillor Gagaluk

86/22 **WHEREAS** policy to be drafted to ensure residents have a backwater check valve installed and that weeping tiles are prohibited from entering the municipal sewer system.
THEREFORE BE IT RESOLVED THAT CAO to contact homeowner and renter at 6 West street.

CARRIED

3. Resolution Required to hire Mel Nott of Canadian Corps of Commissionaire, Manitoba Division/DFA Claims/Gravel

Moved by Councillor Gagaluk and seconded by Councillor Lindal

87/22 **BE IT RESOLVED THAT** the Rural Municipality of Fisher retain the services of Mel Nott of Canadian Corps of Commissionaires, Manitoba Division and/or his nominee to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance submission covering the 2022 Spring Flood Event to Manitoba Emergency Measures Organization for inclusion in the DFA program announced for the event.

CARRIED

4. Resolution Required for Disaster Financial Assistance

Moved by Deputy Reeve Abas and seconded Councillor Nevakshonoff

88/22 **WHEREAS** public and Private property in the Rural Municipality of Fisher has suffered significant damages caused by the 2022 Spring Flood Event
AND WHEREAS the costs surrounding this event far exceed the resources available to the Rural Municipality of Fisher and its ratepayers
THEREFORE BE IT RESOLVED that Council requests that the Provincial Government provide Disaster Financial Assistance to both the Public and Private Sectors in this jurisdiction.

CARRIED

5. Bid Hourly Grading

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

89/22 **WHEREAS** Councillors are to establish DFA Roads due to the 2022 Spring Flood event;
THEREFORE BE IT RESOLVED THAT Bid Hourly Contractors will be hired to grade DFA roads damaged by the 2022 Spring Flood Event.

CARRIED

6. Utilities and Tax Penalties

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

90/22 **RESOLVED THAT** Tax and Utility penalties be waive for the month of April, 2022.

CARRIED

7. Public Works

Moved by Councillor Gagaluk and seconded by Councillor Lindal

91/22 **RESOLVED** that Advertisements be posted for the positions of Public Works Supervisor, Grader Operator, Tractor Operator/Grass Cutter, Utility Operator.

CARRIED

8. Overtime for Employees

Moved by Councillor Gagaluk and seconded Councillor Nevakshonoff

92/22 **WHEREAS** Councillors that have performed extra duties and have incurred costs outside of normal duties and indemnity due to Spring Flood event will be reimbursed by an hourly rate;
AND WHEREAS CAO and Staff who have performed extra duties due to the Spring Flood event be reimbursed by overtime;
AND WHEREAS the milage rate be paid at the regular federal milage rate.
THEREFORE BE IT RESOLVED THAT expenditures for the 2022 Spring Flood event be submitted to reimburse extra duties in relation to the flood.

CARRIED

9. SEO Resolution

Moved by Councillor Lindal and seconded by Councillor Gagaluk

93/22 **WHEREAS** The Rural Municipality of Fisher has appointed Stacey Gard as Senior Elections Official for the Rural Municipality of Fisher.
AND WHEREAS the remuneration for the Senior Elections Official and election officials are approved by Council.
THEREFORE BE IT RESOLVED THAT the remuneration for the 2022 Election be as follows:
Senior Election Official - \$1500.00
Enumerator - \$1.25 per name on the list of electors
Voting Official – taking responsibility for the voting place \$400.00
Assistant Voting Official - \$250.00
Mileage for all Election related duties - .50 per kilometer

CARRIED

10. Gravel on 139 N

Road 139N was used as an alternate route due to flood pumping at the corner of Highway 17 and 233. Councillor Gagaluk to take pictures of site and spread gravel for temporary flood repair.

11. Road 136N Between 9W and 10W

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk
94/22 **RESOLVED** that Brushing on Road 136N between 9W and 10W be approved by Council and that Sustainable Development has no objections.

CARRIED

In Camera:

Moved By Councillor Lindal and seconded by Councillor Nevakshonoff
95/22 **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
96/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

CAO to advertise vacant positions.

Council Discussed Budget and has set a meeting to review the financial plan for May 26, 2022 at the Ukrainian Hall.

Adjournment:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
97/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 11:49 a.m.

CARRIED

Reeve

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