



THE RURAL MUNICIPALITY OF FISHER

Minutes of the Regular Meeting of The Council of the Rural Municipality of Fisher held on Wednesday, November 1, 2023, Council Chambers in Fisher Branch, Manitoba.

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

Call to Order: 9:01 a.m.

Adoption of Agenda:

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak
286/23 **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

Under New Business:
Other

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Lindal
287/23 **WHEREAS** the minutes for the Regular Meeting of Council held on October 4, 2023 have been circulated for their review;
THEREFORE BE IT RESOLVED THAT the minutes are hereby adopted as presented.

CARRIED

Delegates:

9:30 RCMP

Could not attend

10:00 Jerry Flett

Could not attend

Financial:

1. Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Lindal
288/23 **WHEREAS** the following items have been submitted for approval of payment:
Cheque Nos. 6624 to 6690
Electronic Payments EFT to PayWorks 3062 to 3064;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$324,883.10.

CARRIED

Budgetary Control Report

Moved by Councillor Tanchak and seconded by Councillor Lindal
289/23 **RESOLVED THAT** the draft Budgetary Control report dated October 31, 2023 be hereby accepted as presented.

CARRIED

Committee Reports:

Deputy Reeve Abas – Vet board; received grant money will be used to purchase ultrasound and

portable x-ray. Products will enhance clinic.

Councillor Lindal – LUD updates, Councillor Lindal sits on the executive board for the Homecoming Committee. Will take place July 26-28, events such as a parade, Wine and Cheese, etc.

Councillor Nevakshonoff – West Interlake Watershed update. Irna Zotter is new manager. November 16 is AGM. Ducks Unlimited did a second drainage survey because original was incorrect, WIWD is spearheading the project.

In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
 290/23 **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 Galaluk and seconded by Deputy Reeve Abas
 291/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Personnel issues were discussed.

Communications:

1. Baseball Diamonds

Moved by Councillor Galaluk and seconded by Deputy Reeve Abas
 292/23 **WHEREAS** a grant request from Fisher Branch Baseball Club was made; **THEREFORE BE IT RESOLVED THAT** a grant for the amount \$400.00 be made to the baseball diamonds.

CARRIED

2. Tyson Sinclair Driveway Request

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
 293/23 **WHEREAS** a request for a new driveway and culvert was made; **THEREFORE BE IT RESOLVED THAT** request to install a new driveway on the SE 8-24-2W; **BE IT FURTHER RESOLVED THAT** culvert and driveway are the expense of the landowner, minimum new 18” inch CSP pipe or match to upstream and downstream culvert size.

CARRIED

Reeve asked for a recorded vote:

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

CAO to research past policies if RM pays for anything over 18”. Bring back to December meeting. Public Works to inspect site and get upstream and downstream culvert sizes.

Unfinished Business

1. Drainage Works/By-law/ Ministers Meeting

CAO to contact potential By-Law Officer for a request as delegate to December meeting.

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
294/23 **WHEREAS** By-Law No. 1202/23, being the Rural Municipality of Fisher
Drainage By-Law;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 1202/23 being a
drainage by-law 1202/23 be hereby given second reading.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
295/23 **WHEREAS** By-Law No. 1202/23, being the Rural Municipality of Fisher
Drainage By-Law;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 1202/23 being a
drainage by-law 1202/23 be hereby given third and final reading.

CARRIED

Legal to be consulted on RM MOU and work done on private land.

Meeting with Assistant Deputy Minister and Acting Director on October 27, 2023, respective
Councils from the RM of Bifrost-Riverton, and RM of Armstrong were present. Remedial work
to be ordered by the courts.

2. Subdivision Correction

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
296/23 **WHEREAS** subdivision for the SE 11-23-1W had been previously approved;
AND WHEREAS the site width measurements on the planning application was noted in
feet instead of meters ;

THEREFORE BE IT RESOLVED THAT Council acknowledges the error and
understand the site width measurements should have been noted as 415.7 meters and 904
meters respectively,
AND BE IT FURTHER RESOLVED THAT residual property still requires a variance
due to the proposed site area being 76.24 acres and not the 80 acre standard.

CARRIED

3. Board of Revision

An omission of a request for hearing to the Board of Revision was made, and that the second
sitting for the Board will take place on November 20, 2023 at 10:00 a.m. Council Chambers.
Reeve Pyziak, Councillors Galaluk and Lindal will be in attendance.

4. WSP Invoices

Moved by Councillor Tanchak and seconded by Councillor Nevakshonoff
297/23 **WHEREAS** invoices 20001699 (now 1193815), 20020061 and 20039996 have been
submitted for payment,
AND WHEREAS a Project Change Request has been submitted for review by Council.
NOW THEREFORE BE IT RESOLVED THAT Invoices be approved as submitted
AND BE IT FURTHER RESOLVED THAT Project Change Request be deferred at
this time.

CARRIED

Reeve Requests Zoom meeting with WSP.

New Business

1. 2024 Emergency Response Plan

Moved by Councillor Gagaluk and seconded by Councillor Lindal
298/23 **WHEREAS** The Manitoba Emergency Measures Act requires municipalities to implement emergency preparedness programs and plans;
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Fisher hereby adopts the 2024 Municipal Emergency Response Plan as presented;
AND BE IT FURTHER RESOLVED THAT Council authorizes said Plan to be submitted to the Province of Manitoba for approval.

CARRIED

2. a.) Taxes Added

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
299/23 **RESOLVED THAT** the 2023 Supplementary Taxes for the RM of Fisher in the amount of \$53,723.51 prepared in accordance with Section 326 of *The Municipal Act* be hereby accepted.

CARRIED

b.) Taxes Cancelled

Moved by Councillor Gagaluk and seconded by Councillor Lindal
300/23 **RESOLVED THAT** the 2023 Tax Cancellations for the RM of Fisher in the amount of \$3,283.55 prepared in accordance with Section 326 of *The Municipal Act* be hereby accepted.

CARRIED

3. Ward 5 – Drainage Request 34-24-2W

Moved by Councillor Lindal and seconded by Councillor Tanchak
301/23 **WHEREAS** a request for drainage was made for road 9W, east ditch, 34-24-2W in Ward 5
THEREFORE BE IT RESOLVED THAT a hydraulic survey be ordered for Road 9W east ditch between 143N and 144N and a drainage license from Water Stewardship be applied for.

CARRIED

4. West Interlake Watershed District

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
302/23 **WHEREAS** the West Interlake Watershed District requires an updated list of appointees to the district;
THEREFORE BE IT RESOLVED THAT Councillor Tom Nevakshonoff be appointed to the West Interlake Watershed District.

CARRIED

5. Town of Hodgson Gravel Request

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
303/23 **WHEREAS** a request from ratepayer for gravel on Main Street in Hodgson was made
THEREFORE BE IT RESOLVED THAT 1 truck of gravel be ordered for Main Street east of Railway in Hodgson, Manitoba.

CARRIED

6. Remembrance Day Office Closed

Disposal Sites Closed on November 11, 2023 and office will be closed on November 13, 2023

7. Security Cameras

Moved by Councillor Tanchak and seconded by Deputy Reeve Abas
304/23 **WHEREAS** 3 more security cameras are required at the municipal office and shop;
THEREFORE BE IT RESOLVED THAT 3 security cameras be ordered from Clearly Insight.

CARRIED

8. Water Truck

Tabled

9. AMM Minister Forum

2023 AMM Convention on November 27, 2023 requests to meet and greet with the following Ministers:

1. Drainage
2. Agriculture
3. Health
4. Transportation

10. Snow Safety Municipal Roads in Paper

Moved by Councillor Tanchak and seconded Councillor Galaluk
305/23 **RESOLVED THAT** add for snow safety be published in the next issue of the Express.
CARRIED

11. Community Futures

Community Futures has requested a board member as Reeve Pyziak's term has come to an end.

Moved by Deputy Reeve Abas and seconded by Councillor Galaluk
306/23 **WHEREAS** Community Futures requires a municipal representative to sit on the board;
THEREFORE BE IT RESOLVED THAT Councillor Allan Lindal be nominated for a one-year term to the Community Futures Board.

CARRIED

12. Heavy Equipment College

Tabled – Councillors happy with the grading that is being done.

13. Public Works Association Winter Maintenance Course

Info Only

14. Alvar WorkShop

There will be an Alvar Workshop in Fisher Branch on Wednesday November 15, 2023. Reeve Pyziak, Deputy Reeve Abas, Councillors Nevakshonoff and Lindal are to be in attendance.

15. Fire Fines

a.) SE 4-24-1W

Moved by Councillor Galaluk and seconded by Councillor Tanchak
307/23 **RESOLVED** that a fine in the amount of **\$100.00** be issued for burning without a permit in accordance with *Clause 2* of RM of Fisher By-law **No. 1188/20**, as amended, and Incident Report dated October 17, 2023 on the SE 4-24-1W.

CARRIED

b.) N9-23-1W

Moved by Councillor Galaluk and seconded by Councillor Nevakshonoff
308/23 **RESOLVED** that a fine in the amount of **\$100.00** be issued for burning without a permit in accordance with *Clause 2* of RM of Fisher By-law **No. 1188/20**, as amended, and Incident Report dated October 17, 2023 on the N 9-23-1w.

CARRIED

c.) S ½ 27-24-2W

Moved by Councillor Tanchak and seconded by Councillor Lindal
309/23 **RESOLVED** that a fine in the amount of **\$100.00** be issued for burning without a permit in accordance with *Clause 2* of RM of Fisher By-law **No. 1188/20**, as amended, and Incident Report dated October 19, 2023 on the S ½ 27-24-2w.

CARRIED

16. Rocky Mountain Equipment

Moved by Councillor Tanchak and seconded by Councillor Lindal

310/23 **RESOLVED THAT** Quote from Rocky Mountain House for \$6,611.36 for 2 sets of turn out gear be accepted.

CARRIED

17. AMM Conference

2023 AMM Conference on November 28, 29, 30 will be held in Brandon this year. Rooms booked for November 27, 28, and 29 are booked. Cancellations must be made prior to convention

if not in attendance.

18. RM Sign

The municipal sign has been damaged. Quote from Jade Signworks was presented and additional sign for the Municipal office was quoted.

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff

311/23 **WHEREAS** the RM sign has been vandalized and damaged;

AND WHEREAS a quote was provided for new lettering and a sign above the municipal office doors.

THEREFORE BE IT RESOLVED THAT quote from Jade Signworks be accepted.

CARRIED

19. Grant Writing Workshop

Moved by Councillor Gagaluk and seconded by Councillor Lindal

312/23 **WHEREAS** a grant writing workshop will take place in Selkirk on Tuesday

November 7, 2023;

THEREFORE BE IT RESOLVED that Recreation Co-Ordinator, Aaron Plett attend the one day seminar in Selkirk.

CARRIED

20. Sleeve Lake Water Issues

Councillor Tanchak to get pictures and pin locations of illegal drainage works.

21. Fire Department

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

313/23 **WHEREAS** quote from Trans-Care Rescue Ltd. for 6 Fire Vests were received.

THEREFORE BE IT RESOLVED THAT quote for \$436.46 from Trans-Care Rescue be accepted.

CARRIED

22. Cathy Bosem – Gravel Request

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

314/23 **WHEREAS** a request for gravel was made by Cathy Bosem on Road 146N;

THEREFORE BE IT RESOLVED THAT one load of gravel be placed on Road 146N.

CARRIED

23. Gordon Dmyterko culvert replacement

Info only

24. Gravel Request Road 12N Ward 4

Moved by Councillor Nevakshonoff and seconded Councillor Tanchak

315/23 **WHEREAS** a request was made by Stanley Wallack for gravel on Road 12W north of 129N

THEREFORE BE IT RESOLVED THAT one load of gravel be placed on road 12N north of 129N.

CARRIED

25. Chamber Meeting

Fisher Branch Chamber of Commerce is requesting CAO and Recreation Director to attend a meeting November 8, 2023.

26. Other

Fireworks request

Moved by Councillor Gagaluk and seconded by Councillor Tanchak
316/23 **WHEREAS** the Santa Claus Parade will be held on December 2, 2023 followed by fireworks at the Wheel;
NOW THEREFORE BE IT RESOLVED THAT \$500.00 be donated to the fireworks display.

CARRIED

27. In Camera:

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
317/23 **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:

Personelle

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 Deputy Reeve Abas and seconded by Councillor Nevakshonoff
318/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Recreation Co-ordinator duties were discussed as well as municipal equipment.

Adjournment:

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
319/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:31 p.m.

CARRIED

Reeve

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