



THE RURAL MUNICIPALITY OF FISHER

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

Present: Reeve Pyziak, Councillor Abas, Lindal, Galaluk, Tanchak, Nevakshonoff and Chief Administrative Officer Marykuca

Reeve Pyziak called the meeting to order at 9:02 a.m.

Inauguration

Oath of Office

101 (1) of The Municipal Act. Each member of Council took Oath of Office.

Disclosure of Assets

Council filled out the Municipal Council Conflict of Interest.

Procedures By-Law – tabled

Appointments of Committees - RM of Fisher Organizational By-Law

Moved by Councillor Galaluk and seconded by Councillor Lindal
271/22 **RESOLVED THAT** Boyd Abas be appointed as Deputy Reeve.

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak

272/22 **RESOLVED** that the Rural Municipality of Fisher approve appointments and or standing committees of Council as follows:

Deputy Reeve – Boyd Abas

Community Futures / East Interlake – Shannon Pyziak

Interlake Development Corporation / Interlake Pioneer Trail – Allan Lindal, Tom Nevakshonoff

Interlake Weed Control – Tom Nevakshonoff

Hodgson Community Consultative Group – Boyd Abas

Local Urban District of Fisher Branch – Allan Lindal

Local Improvement Districts 1 and 2 Utilities – Ron Galaluk

Percy E. Moore Hospital/Dialysis/Integration Study – Tom Nevakshonoff, Boyd Abas

Fire Guardians – Ward Councillor; Reeve – At Large

Fire Guardians – LUD of Fisher Branch – LUD Committee Members

RM of Fisher Volunteer Fire Department *Standing Committee:*

Ron Galaluk; Boyd Abas; Robert Tanchak

RM of Fisher Public Works and Human Resources *Standing Committee:*

Shannon Pyziak; Ron Galaluk; Tom Nevakshonoff; Allan Lindal; Boyd Abas; Robert Tanchak

Conservation District / Water Management / Environmental Management –

Icelandic River Sub-District Committee – Tom Nevakshonoff

Fisher River Sub-District Committee – Shannon Pyziak

Fisher River Citizen Representative – Laura Grzenda

Fisher Integrated Water Management – Boyd Abas

East Interlake Watershed – Shannon Pyziak

West Interlake Watershed – Tom Nevakshonoff

Fisher Veterinary Services District Board – Boyd Abas; Allan Lindal

Fisher Armstrong Planning District Board – Shannon Pyziak; Ron Galaluk;

Tom Nevakshonoff; Kelly Marykuca, Secretary

North East Interlake Emergency Measures Board – Shannon Pyziak; Kelly Marykuca

Community Protection/Crime Watch – Boyd Abas; Robert Tanchak

Recreation and Development *Standing Committee:*

Tom Nevakshonoff; Robert Tanchak; Allan Lindal; Boyd Abas

Tourism – Shannon Pyziak

Drainage *Standing Committee:* All Members of Council

Mantago Lake Campground – Tom Nevakshonoff; Allan Lindal; Robert Tanchak;

Ron Galaluk

Chamber of Commerce – Ron Galaluk

CARRIED

Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

273/22 **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 with additions.

CARRIED

Under Unfinished Business:

14. Flood Update

Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

274/22 **WHEREAS** the minutes for the Special Meeting of Council held on October 31, 2022 have been circulated for their review;

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

CARRIED

Moved by Deputy Reeve Abas and seconded by Councillor Lindal

275/22 **WHEREAS** the minutes for the Special Meeting of Council held on October 25, 2022 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 but provided stat sheet for Council.

10:00 Dan Malofie

1st Request that the Snowmobile Trail be relocated from by his home. Says the snowmobile traffic is too loud and very distracting. Would like it re-established to the original location where he signed and authorized the club years ago.

2nd Request that the culvert on road 7W and 142N be repaired. Flooding in area caused the culvert too loose integrity. Would like repaired. Administration to make claim to DFA for another site.

10:30 Northern Trail Blazers

Elmer Stupnikoff was snowmobile club's representation. Council made the delegate aware of the recent complaint. Deputy Reeve Abas spoke of a cut fence that was never taken care of by the club. He stated that the club will address the issues as they come up. Snowman has a policy of loud noises on the trail system and discourages it. Council would like to have a separate meeting with the snowmobile club. Topics to discuss are Routes, Noise level, request to change routes on municipal property. Work with local landowners. RM of Fisher will be taking title to the trail system in the municipality and would like to work with the snowmobile club in the future.

Financial:

1. Approval of Accounts

Moved by Councillor Lindal and seconded by Councillor Gagaluk

276/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5821 to 5897 and

Electronic Payments EFT to PayWorks 3000 to 3005;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$957,477.89.

CARRIED

Deputy Reeve Abas would like expenses broken down further. LUD, Public Utility, Flood

2. Budgetary Control Report

Moved by Councillor Gagaluk and seconded by Deputy Reeve Abas

277/22 **RESOLVED THAT** the draft Budgetary Control report dated October 31, 2022 be hereby accepted as presented.

CARRIED

**** December transfer to reserves****

Communications:

1. Sam Golas

Tabled – Policy on private works, provide Council at next meeting.

2. Fisherton Community Centre

Info Only

3. Fisher Branch Collegiate

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

278/22 **RESOLVED THAT** \$250.00 be donated to Fisher Branch Collegiate Sport Fundraiser.

CARRIED

4. South Interlake ATV Club

Info Only

5. Fisher Branch Parade

Moved by Councillor Lindal and seconded by Councillor Gagaluk

279/22 **WHEREAS** a request for a Christmas parade was made;

AND WHEREAS a request for closure of Tache Avenue from the Fisher Branch Community Center to the Wheel is required;

THEREFORE BE IT RESOLVED THAT the municipality hereby grant the request to proceed with the parade on December 2, 2022 between the hours of 7:15 p.m and 8:15 p.m;

BE IT FURTHER RESOLVED that administration apply for all necessary permits from Manitoba Infrastructure and Transportation.

CARRIED

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

280/22 **RESOLVED** that Council for the RM of Fisher Submit a Float in the 2022 Christmas parade.

CARRIED

Council to meet at 7p.m on December 1, 2022 to decorate their float.

6. Kopec Artesian Well

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

281/22 **WHEREAS** there is an abandoned well on the NW 22-22-3W;

THEREFORE BE IT RESOLVED THAT permission be granted to cap the abandoned well;

AND BE IT FURTHER RESOLVED THAT application from the East Interlake Watershed District be provided for abandoned well sealing rebate program.

CARRIED

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

282/22 **WHEREAS** Road 16W west ditch requires cleanout

THEREFORE BE IT RESOLVED THAT a survey be ordered and once completed a license be applied for.

AND BE IT FURTHER RESOLVED THAT a bid hourly contractor be hired to preform said cleanout.

CARRIED

Unfinished Business:

1. HR Policies, Procedures and Guidelines

Tabled – Council to review and discuss at next Council meeting.

2. Clothing Allowance and Safety Wear

To be added to HR Policy Book

3. Road Naming Policy

Tabled. Administration to draft policy and submit to Council for review.

4. Mineral Rights N 18-25-1W

Moved by Deputy Reeve Abas and seconded by Councillor Lindal
283/22 **RESOLVED THAT** municipal lawyer be consulted and do research on the grant for the N 18-25-1W.

CARRIED

5. Lots in Hodgson Grass Cutting

Moved by Deputy Reeve Abas and seconded by Councillor Tanchak
284/22 **RESOLVED THAT** administration investigate the possibility of hiring a grasscutter at an hourly rate up to a max of \$1500.00

CARRIED

6. New Home Owner Package

Tabled Council to review and discuss at next meeting.

7. Unseeded Acres

Moved by Councillor Lindal and seconded by Councillor Tanchak
285/22 **WHEREAS** the Council for the RM of Coldwell passed Resolution 230 requesting that the amount of the MASC Unseeded Acres for additional moisture be increased by an additional \$100.00 per acre and requested other municipalities to pass resolutions in support and draft letters informing the Minister of Agriculture of such;
THEREFORE BE IT RESOLVED THAT the Council for the RM of Fisher hereby support the RM of Coldwell's Resolution 230 and direct administration to supply a letter of support of the motion to the Minister of Agriculture.
FURTHER BE IT RESOLVED THAT the Province review the increase in available coverage be increased to \$200.00 per acre.

CARRIED

8. Artesian Well SW 8-22-1W Ward 4

Lessee will hire a contractor to cap well to alleviate flooding in area.

9. Interlake Pioneer Trail

Info Only

10. Culvert NW 28-24-2W Ward 7

Reeve Pyziak declared conflict and left the room. Deputy Reeve Abas took over and chaired the meeting.

Moved by Councillor Tanchak and seconded by Councillor Lindal

286/22 **WHEREAS** a culvert replacement is required on the NW 28-24-2W

THEREFORE BE IT RESOLVED THAT a bid hourly contractor be hired to replace existing culvert with new 36"x 2 meter with coupler culvert.

CARRIED

11. Derelict Building

Prepare Draft Vacant and Derelict Buildings By-Law.

Write letter to Peguis Development Corporation in regards to the derelict buildings in Hodgson. Send to the Deputy Reeve for proof reading before sending out.

12. Medical List

Grandfather current medical list, going forward anyone added to medical list after November 2, 2022 will be asked to fill out a medical note to be added to the snowplow medical list.

Moved by Councillor Tanchak and seconded by Councillor Lindal

287/22 **WHEREAS** the RM of Fisher prioritizes routes for snowplowing for those who are in medical need.

THEREFORE BE IT RESOLVED that the current list of medical names will be grandfathered in; and anyone after November 2, 2022 will be required to provide a note from a medical practitioner to be added to the list.

CARRIED

13. Lagoon Fee

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

288/22 **WHEREAS** Public Utilities Board requires the RM of Fisher to establish a fee for use on the Lagoon;

THEREFORE BE IT RESOLVED THAT an initial fee of \$150.00 be deposited and an annual fee of \$150.00 be paid thereon yearly.

BE IT FURTHER RESOLVED THAT any new contractors wishing to use the Lagoon require the approval of Council first.

CARRIED

14. Flood Update

Letters be sent to the Minister requesting the Provincial Drains be cleared of Flood Debris.

Moved by Councillor Lindal and seconded by Deputy Reeve Abas

289/22 **WHEREAS** the Provincial drains require cleanout of flood debris from the 2022 Spring Flood;

AND WHEREAS the debris is impacting drainage and flow;

THEREFORE BE IT RESOLVED THAT it is imperative that the Provincial drains be cleaned under the DFA program immediately to alleviate flooding in the RM of Fisher.

CARRIED

Beaver Dam removal add to Policy – Crown Lands

New Business

1. Municipal Meeting Equipment

Laptops to be brought back to office, wiped clean and recycled.

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
290/22 **RESOLVED THAT** tablets be purchased for the new Municipal Council Term .
CARRIED

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal
291/22 **RESOLVED THAT** a meeting owl be purchased for meetings.
CARRIED

2. AMM Conference

Council to notify CAO who is will be attending the 2022 AMM Convention and Gala in Winnipeg.

3. Snow Clearing RM Office Tender

Moved by Councillor Lindal and seconded by Councillor Gagaluk
292/22 **WHEREAS** 1 quote was received to clean the Municipal Office
THEREFORE BE IT RESOLVED THAT Chase Nahuliak be awarded the tender for \$300.00 per month to clean snow from Municipal Office.
CARRIED

4. Quote for Window and Door

Moved by Councillor Tanchak and seconded by Councillor Gagaluk
293/22 **RESOLVED THAT** quote for new Man door and window from Countryside Lumber for the Utility Garage be accepted.
CARRIED

5. Subdivision Request SE 22-24-2W

Moved by Deputy Reeve Abas and seconded by Councillor Nevakshonoff
294/22 **WHEREAS** application has been made to subdivide title 3120421, roll number 332400 to create a 12.346-acre parcel from a 79.996 acre holding to split homestead from farmland.
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Fisher hereby approve the application for subdivision file no. 4605-22-8192;
AND BE IT FURTHER RESOLVED THAT all property taxes have been paid in full;
AND BE IT FURTHER RESOLVED THAT a zoning variance be obtained to vary the site area for the residual lot from the minimum 80 acres to 67.65 acres.
CARRIED

6. Quote for RM Truck Tires

Moved by Councillor Lindal and seconded by Councillor Gagaluk
295/22 **WHEREAS** the RM Truck requires new tires;
AND WHEREAS one quote was received;
THEREFORE BE IT RESOLVED THAT Fisher Repair be awarded the quote for \$1,185.72 install and balance 4 -10 ply Nexen Roadian AT Tires.
CARRIED

7. Ward 4 Concerns ditching and culvert through trail.

Road 129N Ward 4 concerns of flooding from residence on NW 13-22-2W. Would like Interlake Pioneer Trail built up to act as a berm when flooding. Council to revisit when we take ownership of trail.

Excavation on Road 7W. Requires a survey and license. Administration to look if survey on file.

8. Utility Bills Email Invoices

Council discussed the option of emailing utility bills instead of mail. Not going forward with at this time.

9. Photo Contest

New Photo contest to be launched again. All old photos will be given back to past recipients.

Submissions on January 4, 2022

Vote January 25, 2022

Unveiling Feb 1, 2022

10. RM Kubota Lawson's

Moved by Councillor Gagaluk and seconded by Councillor Tanchak

296/22 **WHEREAS** the Municipal tractor requires repairs;

THEREFORE BE IT RESOLVED THAT The municipal tractor be transported to Lawson's sales by Phil Yoder and Sons;

AND BE IT FURTHER RESOLVED THAT an estimate be prepared to present to Council before work begins.

CARRIED

11. Special Meeting

November 24, 2022 at 9:00 a.m. to accept financials.

Adjournment:

Moved by Councillor Nevakshonoff and seconded by Councillor Tanchak

297/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:35 p.m.

CARRIED

Reeve

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