



## THE RURAL MUNICIPALITY OF FISHER

Minutes of the Special Meeting of The Council of the Rural Municipality of Fisher held on Monday October 17, 2022, Council Chambers and via phone, in Fisher Branch, Manitoba.

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

Reeve Pyziak called the meeting to order at 9:03 a.m.

### 1. Adoption of Agenda:

Moved by Deputy Reeve Abas and seconded by Councillor Gagaluk

254/22 **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**

10. Bifrost-Riverton Letter

### 2. Confirming of Minutes:

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

255/22 **WHEREAS** the minutes for the Regular Meeting of Council held on October 5, 2022 have been circulated for their review;

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

**CARRIED**

Moved by Councillor Nevakshonoff and seconded by Councillor Lindal

256/22 **WHEREAS** the minutes for the Board of Revision Meeting held on October 12, 2022 have been circulated for their review;

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

**CARRIED**

### 3. Financial

#### Approval of Accounts

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

257/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque Nos. 5777 to 5804 and

Electronic Payments EFT to PayWorks 2095A to 2097A;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$ 849,475.23.

**CARRIED**

### 4. Public Works

#### In Camera

Moved By Councillor Lindal and seconded by Councillor Gagaluk

258/22 **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 Lindal and seconded by Councillor Nevakshonoff

259/22 **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 and Public Works Supervisor to arrange a meeting with employee and discuss concerns.

Councillor Nevakshonoff has raised concerns about beaver dams that were brought to his attention by Clifford Kopec. Stanley Wallack took Councillor Nevakshonoff on a tour about his concerns. CAO to follow up with Crown Lands again.

Road 4W is in dire need of repair. Reeve has reached out to Manitoba Infrastructure. Also has concerns of the repair job to Highway 17.

Council expressed how they would like the road graded to prepare for Winter to Phil Lappage, Public Works Supervisor. Gravel taken to the crown in preparation for Winter to reduce gravel loss.

## **5. Board of Revision**

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

260/22 **WHEREAS** roll 441300 had been assessed by the Provincial Assessor

**AND WHEREAS** a mistake was made on the current square footage of dwelling, as a result, a change in the 2023 assessment from \$129,600 to \$76,800 is recommended;

**THEREFORE BE IT RESOLVED THAT** the Council for the RM of Fisher agrees with the reassessment for 2023;

**AND BE IT FURTHER RESOLVED THAT** a correction to the 2022 property taxes be made to reflect an assessment of \$58,200.00 as per email from Monika Czurak-Dainard.

**CARRIED**

## **6. Student**

CAO to contact municipal affairs.

## **7. Handi-Van Request**

Moved by Councillor Lindal and seconded by Councillor Gagaluk

261/22 **WHEREAS** a request to use the Council Room for the annual AGM for the Handi-Van was made;

**THEREFORE BE IT RESOLVED THAT** Council approves said request.

**CARRIED**

## **8. WSP RESOLUTION**

Moved by Councillor Lindal and seconded by Councillor Nevakshonoff

262/22 **WHEREAS** resolution 204/22 awarded the proposal of professional engineering services to WSP Canada;

**AND WHEREAS** the Province of Manitoba has approached the RM of Fisher stating that site 605 is Provincial jurisdiction;

**THEREFORE BE IT RESOLVED THAT** professional engineering services from WSP Canada is no longer required.

**CARRIED**

## **9. East Interlake Watershed District Resolution**

Moved by Councillor Gagaluk and seconded by Councillor Nevakshonoff

263/22 **WHEREAS** The Rural Municipality of Fisher has met with East Interlake Watershed District regarding the district's proposal to exchange properties and increase mortgage payments.

**WHEREAS** the East Interlake Watershed District has authority to exchange the current office building at 74 1st Ave, Gimli with a property at 15 Jacobson Drive, Gimli that has been purchased by 10037208 Manitoba Ltd. ("**Falcon**").

**AND WHEREAS** the Board of the East Interlake Watershed District wishes to contribute \$200,000 to 10037208 Manitoba Ltd. ("**Falcon**") in exchange for an additional building at 15 Jacobson Drive, Gimli. This will increase the mortgage payments from \$1,044.17 to approximately \$1,403 a month. Mortgage payments dependent on the terms of the mortgage such as final purchase price, down payment, amortization, etc.

**AND WHEREAS** the member municipalities of the East Interlake Watershed District understand they will assume full financial responsibility for the loan, the financial responsibilities will be based on the appropriate percentage that the municipality

contributes to the EIWD, being 4.3% for the RM of Fisher, in the event the East Interlake Watershed District ceases to exist before the loan is paid off.

**AND WHEREAS** the member municipalities understand that the Province of Manitoba is not responsible for any debt assumed by the district.

**THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Fisher approves the request for the district to exchange properties and increase mortgage payments.

**CARRIED**

#### **10. Bifrost – Riverton Letter**

Tabled. November Meeting

#### **Adjournment:**

Moved by Councillor Nevakshonoff and seconded by Councillor Gagaluk

264/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 10:20 a.m.

**CARRIED**

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Reeve

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